



## ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
February 18, 2025	6:00 PM	March 18, 2025	6:00 PM	Katie Hunsley

Attended By:

	Name	Role
<input checked="" type="checkbox"/>	Sean Rohland	President
<input checked="" type="checkbox"/>	Angie Erickson	Vice President
<input checked="" type="checkbox"/>	Gina Hansen	ACE / D3 Representative
<input checked="" type="checkbox"/>	Katie Hunsley	Secretary
<input type="checkbox"/>	Luke Beltnick	Treasurer
<input type="checkbox"/>	Chris Henningsen	BB Member / Sponsorships
<input checked="" type="checkbox"/>	Jennifer Benoit	CB Liaison
<input checked="" type="checkbox"/>	Andrew Pillsbury	CB
<input checked="" type="checkbox"/>	Caleb Lee	BB Member
<input checked="" type="checkbox"/>	Joana Tilli	BB Member
<input checked="" type="checkbox"/>	Kerry Minnich	BB Member / Legal Counsel
<input checked="" type="checkbox"/>	Erika Kringen	Gambling Manager
<input checked="" type="checkbox"/>	Britta McGuire	BB Member
<input checked="" type="checkbox"/>	Peter Kolar	BB Member
<input type="checkbox"/>	Shep Harder	CB
<input type="checkbox"/>	Todd Dulin	CB
<input type="checkbox"/>	Caleb Calaway	CB
<input type="checkbox"/>	Danni Anderson	Registrar
<input type="checkbox"/>	Ashley Walker	Warriors Co-Op
<input type="checkbox"/>	Steven Festler	CB
<input type="checkbox"/>	Judd Stevens	CB
<input type="checkbox"/>	Brandon Johnson	Compliance Chair
<input type="checkbox"/>	Tim Becker	CB
<input type="checkbox"/>	Abby Regnier	Warriors 15U Level Director

A summary of this meeting includes the following items:

1. Call to Order 6:05
2. President Remarks:
  - a. Volunteer Hours (DIBS)
    - i. Sean would like a report of DIBS hours and unfulfilled hours at the end of the season.
    - ii. Each job / role should be evaluated how many hours given.
    - iii. Consider limiting coaches at each level that receive volunteer hours. Those numbers should be based on a skater to coach ratio and what is best for the development of skaters.
    - iv. Rostering procedure needs to be set in place.
    - v. Master list should be developed for each role and how many hours given.
  - b. Coaches Pay: Sean would like to survey D3 and beyond to see how much other associations are paying for coaches. Pay that we offer should be adjusted to become more competitive. This should be completed with enough time for postings this spring.
  - c. Confirm levels which should have paid coaches and how much they should make.
  - d. Board Members' Involvement:
    - i. Some roles should be shadowed for transition (especially ACE, Registrar, Treasurer, President)
    - ii. Peter, Joanna, Sean and Gina will all be done after this year. Some may need / want to go back on the ballot. 2 Warrior board positions will be open. Charitable Gambling Committee members should also be added.
    - iii. Recruitment should take place
    - iv. **To Do:** Call for applications to be sent out in early March
    - v. **To Do:** Surveys need to be sent out – 1 for travel and 1 for Mites – send out within the next couple of weeks.
  - e. Co-Op Agreement
    - i. Sean and Angie reviewed the existing agreement. Reviewed it with Mound this week.
    - ii. We are seeking a tie breaker vote of control to the majority association.
    - iii. We are seeking to control and execute more administration of the Co-op rather than duplicating items across associations.
    - iv. Registration – currently on both associations, could we manage registration for all?
    - v. Treasury – both sides are paying bills – goal would be to streamline some of these items and get all the funds in one location.
    - vi. Structure could be improved, tasks are being replicated, and the goal is to sync our efforts with Mound.
    - vii. Concept of non-voting members from each side participate in meetings
  - f. By-Laws
    - i. Revised and sent to state this weekend.
3. Charitable Gambling:
  - a. Close to getting approved from the State – we hope to hear from the state yet this week.
  - b. Sean is meeting with someone regarding the gambling committee role.
  - c. Committee needs to be established – (compliance checks, paperwork, etc)
4. January Meeting Minutes: – approved via email
5. Coaches Board:
  - a. 3 positions will expire this coming year.
  - b. Applications will be sent out in sync with BB applications.
  - c. The evaluation schedule was sent out for review. Note: we have no control of the redistricting with HS teams, so we won't know our football schedules until June.

**BB Vote** Motion by Angie to approve the request of 1 additional day of ice per level.  
Sean 2<sup>nd</sup>, Peter 3<sup>rd</sup> – unanimously approved.

6. Grievance

- a. Request from a board member to address a code of conduct violation against a family with multiple violations. After much discussion, a motion was made and approved to provide feedback to the Grievance Chair with the board's desired resolution. This entailed 3 actions. The board directed that the Grievance Chair revisit the matter before the end of the 24-25 season and provide the BB with the final resolution. Grievance will provide an update at the next meeting.

7. ACE

- a. We need a better process for Mite rosters
- b. We need a process for rostering Mite coaches and confirming compliance
- c. We need to define coach selection process.

8. D3 Update

- a. We should expect the same guidelines that were applied this year
- b. Consideration to go back to tag up offsides for Bantams and 15U
- c. Ice Scheduler Meeting 3/11
- d. Going back to more district games for SQ and 10U next year.
- e. Expecting to shorten holiday blackout next year – D3 games only
- f. MNH is moving to a per game fee for anything that uses GameSheet (this is different than today where it is fixed)
- g. Futures needs coaches
- h. New D3 Goalie Coordinator – Zoom meetings for ALL coaches
- i. Consider role for HS students to work game clock as a paid role.

9. Mites

- a. Mite Meeting on Evaluations was 1/22/2025
- b. Goals and concise plans / documents
- c. Plan for a leadership committee – 2 year terms
- d. Evaluations – skill levels will be based on skill levels of returning players
- e. Evaluations should be made by eliminating all discretion. Strictly to all returning players go through timed skills – understanding that a player could move backwards.
- f. (info from Angie on cut off on numbers)
- g. Needs to go to BB for vote and this Mite group will reconvene on March 6.

10. Travel Eval Discussion

- a. Joanna is heading that up
- b. Some refinements needed and should be completed by May.

11. Ice Scheduling

- a. Not much to report
- b. Heading into districts, teams need to contact Sean and Angie for requests.
- c. Sara Elenkewich is going to be helping next year

12. Treasury

- a. Luke is not in attendance tonight.
- b. No updates were sent ahead of the meeting.

13. Process

- a. Apparel and jersey design – Meeting set up with CCM (now has distribution in Chicago)

14. Adjourn 8:41pm