



ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
April 15, 2025	6:00 PM	May 15, 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 type="checkbox"/>	Gina Hansen	ACE / D3 Representative
<input checked="" type="checkbox"/>	Katie Hunsley	Secretary
<input checked="" type="checkbox"/>	Luke Beltnick	Treasurer
<input checked="" 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 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 checked="" 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 checked="" 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 7:20PM
2. Election Process: Immediately after the election votes were tallied, Britta M vacated her voting seat to take over the Registrar role with Danni A's assistance over the next season (Registrars may not be voting members). Subsequently, Gina H (on the phone) stepped down from candidacy, which allowed for the next candidate in line (Melinda Ringenier) to take a voting seat on the Booster Board. The following candidates were elected to the Booster Board and introduced themselves at this meeting:
 - a. Matt Kinder (3-year term)
 - b. Sean Rohland (2-year term)
 - c. Sara Elenkiwich (3-year term)
 - d. Joanna Tilli (3-year term)
 - e. Melinda Ringenier (3-year term)
 - f. Sean volunteered to take the 2-year term from Britta's vacated seat; all other board members will have a 3-year term
 - g. Melinda will take on the ACE role with Gina's assistance.
 - h. **BB Vote:** In order to ensure that all Board members understood and supported the aforementioned process, a motion was made by Sean that the Booster Board approve Britta and Gina's decision to step down as voting members, that the open voting seat goes to the next candidate in line (Melinda), and that Melinda will be filling the ACE role. This was seconded and approved unanimously.
 - i. Katie to email candidates who were not elected.
3. The Booster Board discussed all the candidates for the Warriors Co-Op committee with Ashley Walker (remaining Orono Co-Op committee member; represents 10U and 12U). 3 of the 4 members on Orono's side of the Co-Op have rolled off and need to be replaced: one for a 1-year term and two for 2-year terms. The following candidates were appointed to the Warriors Co-Op Committee via a paper vote of the Booster Board:
 - a. Molly Wilson (2-year term)
 - b. Alexis Hohertz (2-year term)
 - c. Steph Bostrom (requested the 1-year term)
 - i. Governance: In the event that the Co-Op requires a tie-breaker vote from the VP, that vote may be completed by another member of the OYHA EC in order to avoid a conflict of interest (as outlined in the updated Warriors Co-Op Agreement)
4. The Booster Board discussed all six applicants for the Coaches Board. There are four open seats: three 3-year terms and one 1-year term. The board discussed the Coaches Board recommendations which included the following:
 - a. Bill Menozzi (incumbent)
 - b. Brad Peterson
 - c. Eric Jones
 - d. Wendy VanCamp
 - e. **BB Vote:** Andrew P. motions to recommend the 4 people based on the CB recommendations and evaluations. Britta seconds the motion, which was approved with one dissenting vote. Eric Jones requested and was assigned the 1-year term.
5. Need a manager or managers and a Mite lead

6. Declarations –

- a. The following team declarations were presented by Gina. They were also reviewed and recommended by the Coaches Board.

Team Declaration (4/13)

Count of Positi					
Row Labels	A	B1	B2	C	Total
JG		2			2
BANTAM	1		1	1	3
PEEWEE	1	1	2	1	5
SQUIRT	1	1	2	2	6

Does not include any attrition or new players.

	A	B	B1	B2	Total
15U	1	1			2
12U	1		1	1	3
10U	1		1	1	3

- b. **BB Vote:** Britta motions to approve the declarations. Sean seconds the motion, approved unanimously.

7. Gambling:

- 3 reports were submitted, hard copies were given to Sean and Katie
- \$4903 this month – but costs need to be paid
- Allowable expenses – pre-pay for the next month
- Some items have not been paid but will be in the next month.
- Expenses
 - Pull tabs (games)
 - Software - POS software is offered for bartenders to use
 - Bucks Pub
 - Misc. Supplies
 - Erika's salary
 - City of Long Lake (take 10% of net profit)
 - Department of revenue

- f. **BB Vote:** Sean motion to approve estimated April expenses. Chris seconds the motion, approved unanimously.

- g. The law requires we must meet monthly – at monthly meeting, Erika has to submit report which requires approval. Payments need to be made by the 20th of each month, so our BB meeting might be problematic. It was decided to move our BB meetings to the 2nd Tuesday of each month.

- h Payments/distributions from charitable gambling must go to third-party vendors. Could pay for ice, training, apparel, etc.

- i. Advertising – signage proceeds benefit OYHA and other local organizations (direct them to City of Long Lake – money has to be spent locally)

8. Reconvene the week of the 28th for an interim meeting to discuss agenda items we did not cover this evening.

9. Adjourn: 8:30