



ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
March 18, 2025	6:00 PM	April 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 checked="" 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 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 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 6:12
2. Grievance
 - a. Letter sent to family – no response yet.
 - b. Sean sent an email with a draft Grievance Policy & Resolution Process– BB members to review and comment. The Warriors should align to this as well as OYHA.
 - c. Gina called another parent that had an incident to follow up. The incident was written up and documented.
 - d. Any documentation should be kept confidential and only accessible to a select group of people.
3. President Remarks:
 - a. List of (7) people who have volunteered to be on the Charitable Gambling committee. Background checks will take place as well as Safe Sport training.
 - b. Sean sent information regarding nonparent paid coaches. BB to review and comment. Sean isn't suggesting anything yet, just collecting data to make an informed decision.
 - i. Luke is in support of having paid coaches due to our current available funds.
 - ii. We need a good process for pursuing, interviewing and hiring them. Look to Coaches Board for feedback on this process. Along with the process, we need a timeline established with deadlines and requirements to produce a certain number of candidates.
 - iii. We currently have a posting on MN Hockey website. Need to update it and advertise in other locations as well.
 - c. Planning for applications and voting in April for new Board Members
 - i. BB – 4 openings (3 might run again) Gina's role will need a shadow for at least one season.
 - ii. Depending on applicants, we can fill partner roles, volunteer roles without BB positions.
 - iii. There has been interest from a current member for the D3 role. Gina will follow up with them.
 - d. February Minutes: **BB Vote** Motion by Sean to the February BB Meeting Minutes, Peter 2nd, unanimously approved.
4. Coaches Board:
 - a. Debrief of season at most recent meeting.
 - b. Meeting in April for evaluations.
 - c. Mites Evaluations – good conversation. Updated info to CB today for review and approval.
 - d. Mite Eval discussion
5. Charitable Gambling:
 - a. Up and running at Bucks. Process for getting the gambling committee assigned is in process with Sean and Erika. There was a brief discussion of the seven applications we received from the committee. **BB Vote:** motion by Sean to allow Sean and Erika to appoint 4-5 committee members (pending background check now and SafeSport training when appropriate) Erika seconded the motion, unanimously approved.
 - b. Review of preliminary monthly report – does not include any details on revenue or games closed / in process – that will come in the next monthly report
 - c. Invoices for equipment and games
 - d. License and Premise Permit from MN
6. ACE
 - a. Request for player evaluations from all coaches have gone out and so far, have a 26% response.
 - b. To do before next season
 - i. Approval process for changes to mite rosters

- ii. Need a process for rostering Mite coaches and confirming compliance.
 - c. Needs:
 - i. Game Sheet Volunteer – a member has offered to take this position on – Gina to connect with them.
 - ii. Warrior Locker Room Coordinator
 - iii. Warrior Mass Waiver Signatures
7. D3 Update
- a. D3 Tournaments: Hosted 31 games across 3 levels – major volunteer issue for these tournaments
 - b. Ice schedule meeting was on 3/11 – will shorten holiday blackout next year
 - c. Needs:
 - i. Membership Director
 - ii. D3 Director
 - iii. D3 President
 - iv. D3 Treasurer
 - d. District standings were reviewed
 - e. Spartan Success:
 - i. BC – D3 Tournament Consolation Championship Game
 - ii. PWC – D3 Tournament Consolation Champs
 - iii. JG – Advances to Playdowns
 - iv. PWA – Advances to Regions
 - v. SQA – wins the 2nd bracket at Fargo Squirrt Invitational
 - f. Warriors Success:
 - i. 12UB1 – make it to the State Consolation Championship
 - ii. 12UA – Make it to the State Consolation Championship
 - iii. 12UB2 – D3 Tournament Champions
 - iv. 12UB2 – D3 League Champions
 - v. 12UB1 – Champions of their Region and advance to state
 - vi. 12UA, 12UB1, 15UA – Advances to Regions
8. Ice Scheduling
- a. Sara Elenkewich is going to be helping next year
9. Treasury
- a. Review of tax report. The filing was voted to approve and passed.
10. Adjourn 8:30

Addendum to the March Meeting:

Prior to the March meeting, the Gambling Manager circulated a draft estimate of March expenses for the first month of gambling operations at Bucks Pub. However, these expenses were not formerly approved during the meeting (approval of each month's expenses is a State requirement). On April 1, 2025, Sean made a motion over email for the Booster Board to formerly approve the expense estimate for March 2025; Gina Hansen second the motion, which was approved unanimously via email on April 2, 2025.