ORONO HOCKEY BOOSTERS, INC.
MEETING MINUTES

This Meeting		Next Meeting	Minutes Prepared By:
August 14, 2025	6:00 PM	TBD	Katie Hunsley

Attended By:

☒	Sean Rohland	President
☐	Angie Erickson	Vice President
☐	Gina Hansen	Previous ACE/D3
☒	Katie Hunsley	Secretary
☐	Luke Beltnick	Treasurer
☒	Chris Henningsen	BB Member
☒	Jennifer Benoit	BB Member / CB Liaison
☒	Caleb Lee	BB Member
☒	Joana Tilli	BB Member
☒	Kerry Minnich	BB Member / Legal Counsel
☒	Erika Kringen	BB Member / Gambling Manager
☐	Britta McGuire	BB Member
☒	Melinda Ringenier	BB Member
☒	Sarah Elenkewich	BB Member
☐	Matt Kinder	BB Member
☐	Steph Bostrom	Warriors Co-Op
☐	Alexis Hohertz	Warriors Co-Op
☐	Molly Wilson	Warriors Co-Op
☒	Danni Anderson	Registrar
☐	Caleb Calaway	CB
☐	Steven Festler	CB
☐	Andrew Pillsbury	CB
☒	Tim Becker	CB
☐	Brandon Johnson	Compliance Chair
☒	Wendy VanCamp	CB

A summary of this meeting includes the following items:

1. Call to Order: 6:08
2. Attendance – see above
3. July Minutes
    a. **BB Vote** to Approve: Sean Motion to approve minutes with Jen listed as an attendee – Erika 2nd, Approved unanimously.
4. President Remarks
    a. Number of things in process that need to get finalized – another meeting necessary in 2 weeks
        i. Evaluation Plans
        ii. Goalie Evaluation Plan – needs more detail for goalies and parents
5. Coaches Board
    a. Squirt numbers – numbers are 4 lower than last year.
    b. Squirt declarations – CB to provide a recommendation on teams.
    c. Fortis will provide in season player development and pre-season (Spartan Training Camp) as well
    d. Fortis class was held last year regarding overuse injuries and player health – CB confirmed they would like that to host that class again this year.
    e. CB voted to renew IHS license for coach drills and access. $850 for the association.
    f. Bantam A's – The previous head coach took a position with the JV girls team. CB is working on an interview process for interested candidates.
    g. Eval Document – not finished, needs goalie content, Dan Ashfeld is now involved from a goalie perspective,
        i. Example of how discretion is used based on scores – doesn't have to be included.
        ii. Text to include information regarding skills / drills that will be at tryouts
        iii. Hockey IQ should be applied
        iv. Comments due back to BB / CB by **August 18th**
    h. Level reps attend tryouts / check ins in different levels than their kids.
6. Mite Evaluations Plan
    a. Have not seen a final version, but we need something to go out to membership.
    b. Chris will take the lead on getting the document out to the BB / CB for review
7. Ice Scheduling
    a. HS agreed to match ice time from last year.
    b. Extra ice is still needed – reaching out to other rinks
8. Charitable Gambling
    a. Erika sent out expense request to BB via email
    b. Erika talked to another establishment. Paperwork should be started to apply in September.
    c. **BB Vote:** Sean motion to approve all charitable gambling expenses late August / early September that will be incurred before next meeting (fees, taxes, pull tabs payroll rent, dept of revenue, etc) Katie 2nd, approved unanimously
9. ACE
    a. All members have been rostered and completed their requirements.
10. D3
    a. D3 Ice scheduling meeting – 2 district tournaments will be hosted here.
    b. Mite Jamborees – create district 3 jamborees
    c. December dates 5-7 – Orono will host this weekend (warriors and mites)
    d. MN Hockey has approved allowing icing and the tag-up offiside rule at the 15U/Bantam level.
11. Registration
    a. Mites 152 vs 165 last year at this time.
    b. Travel 209 vs 215 last year at this time.
    c. Warriors Mites 82 v 92 last year at this time.
    d. W Travel 53 v 54 last year at this time.
    e. Send questions about waivers to Sean and Dani

    f. Rosters will be in organizational document

12. Fundraising
13. Sponsorships
    a. Warriors all travel teams covered except 1
    b. Mites – only 2 commitments – still working on contacting potential sponsors.
14. Adjourn
    a. 8:15