



ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
May 20, 2025	6:00 PM	June 16, 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
<input checked="" type="checkbox"/>	Jennifer Benoit	BB Member / CB Liaison
<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	BB Member / Gambling Manage
<input checked="" type="checkbox"/>	Britta McGuire	BB Member
<input checked="" type="checkbox"/>	Melinda Ringenier	BB Member
<input checked="" type="checkbox"/>	Sarah Elenkewich	BB Member
<input checked="" type="checkbox"/>	Matt Kinder	BB Member
<input checked="" type="checkbox"/>	Steph Bostrom	Warriors Co-Op
<input checked="" type="checkbox"/>	Alexis Hohertz	Warriors Co-Op
<input type="checkbox"/>	Molly Wilson	Warriors Co-Op
<input checked="" type="checkbox"/>	Danni Anderson	Registrar
<input checked="" type="checkbox"/>	Caleb Calaway	CB
<input type="checkbox"/>	Steven Festler	CB
<input type="checkbox"/>	Andrew Pillsbury	CB
<input checked="" type="checkbox"/>	Tim Becker	CB
<input type="checkbox"/>	Brandon Johnson	Compliance Chair

A summary of this meeting includes the following items:

1. Call to Order 6:06PM
2. Attendance
3. April Meeting Minutes – **BB Vote to Approve** – Motion from Sean, Katie 2nd, Approved
4. Charitable Gambling
 - a. We approved the report and approved the June expenses via email
 - b. E Tabs will be added to Bucks soon.
 - c. The expectation is that funds from CG will help offset the cost of ice.
5. Executive Council Determinations
 - a. Motion to renew the EC for the coming year (Sean as President, Angie as VP, Luke as Treasurer and Katie as Secretary)
 - b. **BB Vote** – Motion to approve from Sean, all in favor – approved.
6. President Remarks
 - a. Warriors Co-Op agreement has been finalized.
 - b. Sean inquired about the Little Wild Learn to Skate program and could be a possibility for 2026.
 - c. Objectives for 2025-2026 – Governance and documentation
 - d. Grievance policy is a high priority – Sean sent a draft out a couple of months ago. The goal is to have this document completed prior to the start of the new season.
 - e. Board member Code of Conduct – this document should be created for all board members.
 - f. OYHA Handbook (including decision making processes and updates to by-laws) – this would be helpful to have – other associations have these. It would be valuable to parents as well as board members.
 - g. Positions to fill or confirm:
 - i. Mite Lead – MLC recommends Nick Kennedy
 - ii. Goalie Rep – CB recommends Dan Ashfield – it was discussed that the might goalie coordinator role should be separate from the equipment coordinator role.
 - iii. D3 Rep – Jen and Matt are interested and will work together on this. The D3 tournaments are a lot of work and moving forward, shifts will be divided by the BB like evaluations. Look at hiring high school kids to take shifts as well.
 - iv. CB Chair – nominee not approved by Booster Board. Discussion on another option was had, and follow-up conversations will be needed.
 - v. Game sheet coordinator – save for a later discussion
 - vi. All other roles can be found in the 2025 Roles spreadsheet in the shared BB Drive.
7. Coaches Board
 - a. Mite Evaluation – important to have a clear plan for coaches to present to the BB.
 - b. Caleb and Matt introduced an effort to create a sub-committee to develop a high-level guide for hockey development, including themes and coaching plans. It was discussed that they will take this concept and put some more effort into creating this.
 - c. Travel Evaluation Proposal / Survey Feedback Discussion
 - i. Joanna summarized the travel evaluation survey, highlighting issues with transparency and evaluator activity.
 - ii. Discussion on the importance of having unconflicted evaluators and need for clear expectations in the evaluation process.
 - iii. Joanna will create a survey for the BB members to take and identify the most important actionable items from the survey feedback.
 - d. Varsity Pizza Party
 - i. It was suggested that the pizza party / varsity nights should be reserved for Mites and Squirts only – everyone agreed.
8. ACE
 - a. To Do's Before Next Season
 - i. Approval process needed for changes to Mite rosters
 - ii. Process needed for rostering Mite coaches and confirming compliance.
 - iii. Coach selection process

- iv. Coach Registration
- v. Review and define improvements for next season based on feedback.
- vi. Secure Level Reps
- vii. Board Roster including CG

9. D3

- a. Updates:
 - i. BHRA contract close to finalization
 - ii. No scrimmages on Saturdays in January
 - iii. Associations will now be charged by D3 \$8 per game in GameSheet for all game types
- b. Needs
 - i. Personnel
 - 1. Membership Director
 - 2. D3 Treasurer
 - 3. Orono D3 Representative

10. Ice Scheduling

- a. HS practice times impact all OYHA times making them later into the evening.
- b. Proposal of one morning practice per week
- c. Anticipate only one JG team

11. Registration

- a. There are benefits of early registration and having numbers and sizes ready for teams

12. Jersey / Apparel

- a. Jersey try on dates have been emailed to membership – there will be three dates for Spartans and Warriors.
- b. Parents will have to acknowledge their skater(s) were sized.

13. Adjourn: 9:54PM