

October 20, 2018 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on October 20, 2018 at 10:00 a.m. at the Pavilion, Bend, OR. The President being in the chair and the Secretary present. The minutes of the July 21, 2018 meeting were read and approved as amended.

Roll Call:

Board Members:

OSHA President: Lester Sparks
OSHA Vice President: Wendy Heaton
OSHA Treasurer: Kara Minchin
OSHA Secretary: Sue Fthenakis
Bend Ice: Scott Wallace
Klamath Ice Sports: Gerard Collins
Lane Amateur Hockey Association: Joy Pendowski
Portland Junior Hawks: Andy Potter (Call in)
Rose City Hockey Club: Caroline Parks (Call in)
Rogue Valley Hockey Association: (absent)
Rink Exchange Hockey League (REHL): Sara Chambers
Sherwood Ice Arena Adult League: Sean Taylor (Call in)
Winterhawks Skating Center: (absent)

Non-Voting Members

Referee in Chief: Erik Nyberg

Committee Chairpersons:

Coach in Chief: Andy Potter (call in)
Disabled Hockey: (absent)
SafeSport: (absent)
Goaltending: Adam Purner (call in)

Members of the USA Hockey Oversight Committee:

Donna Kaufman, Vice President USA Hockey Junior Council
Steve Laing, Pacific District Director

Pacific District Guests

Jaime Campbell, Pacific District Player Safety Coordinator
Wendy Goldstein, Pacific District Registrar

Reports: Officers

President Report: Lester Sparks

- Pacific District Meeting news:
 - Wendy Goldstein is here for a Registrar's meeting following the OSHA meeting
 - Bobby Freeland Grants were awarded to Klamath Ice Sports and Rose City this year.
 - SafeSport changes were discussed. (see SafeSport Report attached)
 - Tier 1 was discussed
 - An 18U Tier 1 team was approved for Oregon this year
 - Player Development allocations have not changed since last year

Vice President's Report: Lester Sparks for Wendy Heaton

Nothing new to report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)

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Secretary's Report: Sue Fthenakis

Nothing new to report

Referee in Chief Report: Erik Nyberg

(see Referee in Chief's Report attached)

- Tenured Official Program begins 2019
- Background checks will now be linked to Referee numbers
- Mentors program is focusing on the 10U and 12U games. Local mentors/schedulers have been identified in southern areas of the state.
- They are considering holding the Referee Clinic for southern Oregon as the last clinic in the fall in the hopes that more people will sign up and it won't have to be cancelled.
- Online access to referees scheduled for games is appreciated

Reports Standing Committees:

Audit: Lester Sparks

- **Looking for a new chairperson. Forward candidate names to Lester Sparks.**
- This is an audit year for the entire Pacific District. Lester Sparks and Kara Minchin will be meeting with the USA Hockey Audit people November 2.

Discipline: Lester Sparks for Wendy Heaton

(see Discipline Committee Report attached)

- No match penalties to be reviewed currently.

Membership Committee Report: Scott Wallace

(see Membership Committee Report attached)

- **Sue Fthenakis moved to approve the 2 forms for both New Member Association and Member Association Renewal forms. Motion carried. No abstentions.**
- **Scott Wallace moved, for the 2019-2020 season, to wave the application and renewal fee. Motion carried. No abstentions.** (This applies to the forms to be submitted in 2019 for associations to be active in the 2019-2020 season.)

Nominating Committee Report: Wendy Heaton

(see Nominating Committee Report attached)

- Nominations for Vice President and Treasurer positions will open next February.

Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- Oregon has fully integrated the model throughout the state.
- The American Developmental Model is intended for 8U through college level players.

Coach in Chief and Coaching Education Program: Andy Potter

(see Coach in Chief Report attached)

- **Reminder: SafeSport (all 3 parts), age appropriate module, and background checks must be done BEFORE coaches step on the ice and coaches have to be registered for a CEP if they have not yet completed the appropriate level. Coaches also should be wearing helmets and should be removed from the ice if they do not put their helmet on. A first offense is a 30-day suspension from all USAH activities.**
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Disabled Report: Jennifer Southall

(see Disabled Committee Report attached)

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- It was requested that dates/a timeline be set for the goals listed in the report

Girls Hockey: Caroline Parks

- Girls committee currently consists of Carolyn Parks, Kara Minchin, and Joy Pendowski.
- Wendy Goldstein will provide a list of all females registered in Oregon.
- Caroline Parks will reach out to all associations to get representatives on the committee. The goal is to have a representative from each association on this committee.
- 4 Girls from Oregon participated at the district level in the High School Showcase. Three out of the four of these girls are now on college hockey teams this year and the 4th is playing at an academy in Canada as a result of attending the showcase. The district will be sending a team again this year. **Any girls who are high school juniors or seniors who might be interested should have their names forwarded to Lester Sparks so that they can be considered for the team.**

Goaltending Development: Adam Purner

(see Goaltending Development Report attached)

- **Adam Purner needs a representative in every association working with this committee.**
- An Oregon specific group chat regarding goaltending development in the GroupMe app is named Oregon Goaltenders and coaches and administrators around Oregon are invited to join.
- **Extra Goaltending Quick Change sets have arrived.**

High School: Lester Sparks

- **Lester Sparks and Andy Potter will be talking to all of the associations to determine if there are enough players to register for the High School Showcase this season**
- **Lester Sparks is looking for coaches to take a team to the High School Showcase in the future**

Player Development: Lester Sparks

- **The Development Camp will be in Eugene for January 25-27, 2019.**
- **This weekend will be frozen for all games for these age groups (Birth years: 2005, 2004, 2003, 2002. 2006 can attend but are not eligible to be selected).**
- **The goal is to have about 30 Girls attend and have their own ice time since Kristin Wright will be attending and be available to discuss national opportunities.**
- **Lester Sparks will reach out to all associations to ensure that there is good representation at the camp.**
- **This camp is still intended to be a development camp so even players who are not ready to advance at this point can learn what they need to do to move forward.**
- **Kara Minchin moved to increase the fee for Development Camp to \$150.00. Motion carried. No abstentions.**
- **Lester Sparks will send information regarding Development Camp to Joy to post to the website.**

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

- **Joy Pendowski will update the OSHA website SafeSport page.**
- **SafeSport now has 3 sections and is not complete until you get the 4th certificate which indicate that all 3 sections have been successfully completed.**
- **The focus this year is on locker room monitoring.** Consider some sort of visual identification of monitors (eg: wristbands). Locker room monitors must be within arms length distance from the locker room door
- New federal law is being developed that will require all players and parents to go through a SafeSport type training.
- **Each association should ensure that Jason Vaillancourt has contact information for your SafeSport Coordinator and that every member of the association board is background checked and SafeSport verified.**
- **Each association should ensure that all incidents are properly reported.**
- **One-on one interactions between an adult and an unrelated minor athlete at a facility should never happen**
- A lot of good information for how to deal with potential SafeSport issues is available on their web page.

Website:

(see Website Reports attached)

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- Joy Pendowski has completely reworked the website.
- Lester Sparks reminds all Member Associations, Board Members and Committee Chairs that they need to be sure that content for their areas on the website stay up to date. When you have new content (additions and corrections) should be sent to Lester Sparks who will forward approved content to the website manager.
- In addition, all event information (title, dates, age groups, location, contact information) should be sent to Joy Pendowski for posting on the website calendar and copy Lester Sparks.
- Lester Sparks and Joy Pendowski will discuss ways to create a social media strategy that the whole state will understand.

Reports: District: Steve Laing and Donna Kaufman

- Transgender policy: Goal is to have it approved in January
- A pilot program for a Player Safety Coordinator position is being developed
- USA Hockey is working to improve diversity in USA Hockey positions via a Diversity Task Force

New Business:

- Portland Junior Winterhawks 18U Tier 1: **Andy Potter made a motion that OSHA approve a Portland Junior Winterhawks 18U Tier 1 team to participate in the national bound District Championships for the 2018-2019 season. Motion carries. Joy Pendowski abstained.**

Old Business:

- Concussion Compliance and Training: Jaime Campbell (Pacific District Safety and Compliance Coordinator) gave the One Year Update Presentation. Visit the Pacific District webpage for full information and links.
 - **Oregon requires athlete education: All athletes are required to receive concussion education ANNUALLY and acknowledge it with a signature prior to the start of participation. There are forms available on the Pacific District Website (under Educational Materials) for athletes of all ages that can easily be printed, distributed, signed and returned. The organization, often the Registrar, (not the team) must keep these signed forms in the athlete's files for the duration of that season.**
- Calendar (Statewide): **Make sure special events in your association and association board meeting dates and times are sent to Joy Pendowski with Lester Sparks copied on the email for posting on the state calendar.**
- Statewide Scheduling (Interstate friendlies and Tournaments): Nothing new to report.
- Rules & Regulations Revision: **Kara Minchin made a motion to adopt the revised Oregon State Hockey Association 2018/2019 Rules & Regulations. Motion carried. No abstentions.**
- Oregon Statewide League (proposed by Michael Ford): Not discussed due to lack of time.
- Drop High School Committee and add Tournament Committee: Not discussed due to lack of time.

New Business (cont.):

- District Registration: In 2017-2018 there were 17,801 registered in the District. In 2018-2019 18,297 for an increase of 2.8%. Oregon had 1074 in 2017-2018 and 1245 in 2018-2018 (to date) for an increase of 16%.
- Budget: **Kara Minchin: Kara Minchin made a motion to approve the Budget as amended. Motion carried. No abstentions.**
- **Kara Minchin made a motion to remove Donna Kaufman and add Lester Sparks as signers to the bank account. Motion carried. No abstentions.**
- Finance Committee Report: Scott Wallace: **Scott Wallace made a motion to allocate \$50,000 from our existing fund balance of \$87,000 and change to the USA Hockey Foundation for investment within their foundation. Motion carried. No abstentions.**

Association News and Reports:

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Calendar (Statewide):

2017-2018 Dates:

- January 19-21, 2018; PJW Tournament; 14U Travel; 14U House
- January 18-21, 2018; RVHA Tournament; 10U (half ice), 12U Travel
- January 18-21, 2018; KIS Tournament; 18U Travel
- January 25-27, 2019; Bend Tournament; 10U (half ice), 12U Travel
- January 27, 2019; afternoon; OSHA Meeting; Eugene, OR
- February 15-18, 2019; PJW Tournament; Girls 14U Travel; Girls Jamboree; 6U, 8U Jamboree
- February 15-18, 2019; LAHA Tournament; 10U House (half ice); 12U, 14U Travel
- March 1-3, 2019; PJW; Tournament; 12U House,
- March 8-10; KIS; 14U State tournament
- March 8-10, 2019; PJW; 8U, 10U Jamboree;
- March 15-17; RVHA; 12U State Jamboree
- March 15-17, 2019; Bend; 14U TBD
- March 15-17, 2019; LAHA; 18U State Tournament
- April 13, 2019; OSHA Meeting; Medford, OR
- July 20, 2019; OSHA Meeting; Klamath, OR

2017-2018 State Tournaments and Jamborees

- 8U State Jamboree: Portland, March 8-10
- 10U State Jamboree: Portland, March 8-10
- 12U State Jamboree: Medford, March 15-17
- 14U State Tournament: Klamath Falls, March 8-10
- 18U State Tournament: Eugene, March 15-17

Association News and Reports:

- Bend: (See Report attached)
- LAHA: (See Report attached)
- KIS: (See Report attached)
- PJW: (See Report attached)
- RCHC: (See Report attached)
- RVHA: (See Report attached)
- REHL:
- Sherwood: (See Report attached)
- WSC:

Next Meeting:

January 27, 2019; afternoon; Eugene, OR

Meeting Adjourned: Kara Minchin moved to adjourn at 3:16 p.m. Motion carried. No abstentions.

Vice President's Report:

Nothing new to report

Treasurer's Report:

(see pdfs posted separately)

Secretary's Report:

Nothing new to report

Referee in Chief Report:



State Referee in Chief Report October 20, 2018

Officiating Program~

We scheduled 5 seminars this season.

We held 4 seminars as S. Oregon date was cancelled due to lack of adequate registration. 6. For a second year in a row.

Added 25 officials @ Level 1 Entry status + 5 from moving into Oregon.

We lost 27 from last season, for various reasons.

Total roster for 2018/19 of 115 statewide.

OHOA objective is continued training of new officials and increase the mentoring program to develop officials @ all levels.

New opportunity programs~

- Youth league games; Continuing programs.
 - Squirt ½ ice programs. 2 officials on each ice sheet = 4, and 1 mentor to float on both sheets.
 - Mite cross-ice programs. 1 official on each sheet = 2-3, and 1 mentor to float on all sheets
 - HS Body contact clinics, we have offered some of our top officials to be on ice and instruct players and coaches on the USAH standard of play for Body Contact category.
- We have had no requests from any association to have the help.
- 8U / 10U Jamboree games; offering prospect officials opportunity to 'Try officiating'

Reported Penalties~

- Please see attached Spreadsheet for First quarter of the season.
- Need to verify Assn Discipline contacts for emailing the suspension reports.

USAH

- Tenured Official Program and Advanced Officiating Seminar; Minnesota 2019
- New – Background screening is now linked to each official's registration and certification process.

Submitted 10/18/18

Erik Nyberg

Oregon State RIC

Discipline Report:

Discipline Report

10.20.2018

There have been multiple incident reports since the July 2018 OSHA meeting, all but one of the reports is from the adult leagues.

There are currently no match penalties to be reviewed.

Thank you,

Wendy Heaton

Membership Report:

Membership Committee Report

October 20, 2018

- New Member Association Applications will be due by the Annual First Quarter OSHA Board Meeting (currently scheduled for January 27, 2019)
- It is proposed that Member Association Annual Renewals will be due by April 5, 2019.
- Drafts of updated Membership Association Renewal and New Member Association Application forms are attached.
- Fees for renewals and new applications for 2019 need to be set.

Sue Fthenakis
Chairperson,
Membership Committee

[NOTE: The Approved Renewal and New Member Forms are available on the website and not attached below as they were for the meeting.]

Nominating Report:

Nominating Committee Report

10.20.2018

Committee Members:

Wendy Heaton
Kelly McMahan
Carolyn Parks

There is no past business to report upon currently. Included below is Spring 2019 election information.

The upcoming election:

This year, the positions up for election are Vice President and Treasurer, based on the proposed date of April 13th, 2019 for the OSHA Annual meeting, below is a suggested timeline for the election process.

February 13th--Call for nomination completed by the nominating committee and sent out by Sue Fthenakis, to those eligible.

February 27th--Nominations and biographies due to Lester Sparks

March 14th--Ballots distributed to members

March 29th--Ballots due back.

April 13th --Annual Meeting, Eugene, OR

Thank you,

Wendy Heaton

Coach In Chief Report:

OSHA CIC Report – October 18, 2018

Board Meeting - October 20, 2018

Goals for 2018 - 2019 Season –

- To educate and support coaches throughout Oregon.
- To have all coaches compliant with their requirements before deadlines
- To assist our GDC with our affiliate GDC program
- To build on our CEP program, holding HP, Goalie Coach and Youth Coaches education
- To hold a competitive development camp to select the top players from Oregon to move on to District and Regional Camps

Reminder to all local programs, USAH has ramped up the consequences for coaches not following the rule to properly wear a helmet on the ice coaching any USAH insured team practice. A first offense is a 30-day suspension from all USAH activities. Please remind coaches to wear their helmets at all team on ice practices.

CEP Training – For 18-19 Season; We have struggled to get coaches signed up for classes this season. I am not sure if the numbers are showing that we do not have the need for classes or if the total numbers are down for some reason. We have had to change our schedule and offerings.

CEP classes –

September 15/16 – Eugene Ore, cancelled, we did not have the numbers to hold an HP clinic.

October 13/14 – Medford Ore, we held a CEP 1 and 2 on Saturday as well as a 3 on Sunday. Did the ice differently this time in Medford, had about 20 players from RYVHA attend and used them to train the coaches. Hopefully this approach will help with coaches retaining the information.

October 27 – Eugene Ore, we are planning for a level 1, 2 and 3 on one day. Numbers are still light for this clinic; however, we are going to make it happen.

November 17 – Bend, Ore, this will be a one-day CEP class, we are planning on offering level 1, 2 and 3, this is also a very light clinic as far as sign ups.

December 1 – Portland, Ore, this will be a one-day CEP class, we are planning on offering level 1, 2 and 3 as well as a Bronze Goalie clinic.

As a reminder, USAH requires SafeSport training, age appropriate modules to be completed as well as the background check needs to be completed and approved before a coach steps on the ice to start the season. Get started on these requirements now!

Development camp will be in Eugene this year. Camp is January 25 – 27.

Thank You

Andy Potter

OSHA CIC

cic@oregonstatehockey.com

Disabled Hockey Report:

OSHA Disabled Hockey Report -

Board Meeting - Oct 20, 2018

Goals for the 2018-19 season remains the same but with additional information included from the Las Vegas disabled hockey workshop and Pacific District meeting.

- Bring all respective hockey associations up to speed on USA Hockey disabled hockey policy re: accessibility/ promotion of all respective branches
- Determine what accommodations statewide rinks/associations do and does not have in regard to providing an equal playing field for all.
- Apply for Grants/Funding to expand disabled hockey within hockey associations in the state this season and in the future.
- Discuss a policy of having a budget allocation for every hockey association in the state so each association has a set cost allocated for accommodations laid in their annual budget every year so there is no scrambling for additional funding if there are accommodations needed for a player when the request is made by said player's family/USAH policy dictates it. Also having an annual budget set for accommodations/disabled hockey within each hockey association needs to be a new regulation added to the OSHA bylaws as well regardless if an association needs it or not.
- Determine the quota of players/interested parties for each program viability/visibility in the long run.
- Coordinate with USA Hockey HQ/Pacific District Region Disabled hockey branch regarding having PJW and LAHA host a clinic/try hockey for free day event for various branches for disabled hockey at some point in early 2019. HQ/Pacific District will have the information needed on how to acquire all accommodation : strobe lights(deaf), sled gear(sled), audible pucks (blind), etc.
- Deaf Hockey: Washington State school for the Deaf/Blind (Portland Jr Winterhawks) and Oregon State school for the Deaf/Blind in nearby Salem (LAHA) will need to collaborate on two dates that works the best for all parties involved. On ice staff training for accommodations would need to be arranged prior to dates selected in order to maximize the experience for kids involved. Grant funding will also be discussed/PR needed to promote said event.

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- Sled hockey: Coordinate with Josh Sweeney/Rico Roman/Wendy/Lester /Kellie on expanding the program in the state/establishing a registry network of all sled players in the state and what are the necessary steps that have to be in place to make it a reality. Lester/I will schedule a meeting TBD with above parties to discuss all details/Grant application.
- Promote sled/disabled hockey related events to all associates via website

Upcoming Dates:

Oct 12-14, 2018	Blind Hockey Summit, Pittsburgh, PA
Oct. 19-21, 2018	League Weekend
Nov. 9-11, 2018	League Weekend
Dec. 14-16, 2018	League Weekend
Jan. 4-6, 2018	League Weekend
February 7-9, 2019	NHL Sled Classic, MB Ice Arena, Chicago, IL
March 8-10, 2019	League Weekend
March 28-31, 2019	Special, Deaf/HOH, Warrior, Amp, Blind DHF in Wesley Chapel, Fl
April 4-7, 2019	Sled DHF in Wesley Chapel, Fl

- Blind Hockey: Position needs to be created.

APPROVED

Goaltending Report:

October 20, 2018

GOALTENDING

1. Goalie Coaches - All associations should have at least one designated goalie coach. Please send me their contact name, email, and phone number.
2. Goalie GroupMe message group is named Oregon Goaltenders. I encourage anyone interested in goaltending to join the group and be active!
3. Association Goalie Clinics - Each association should run one goalie clinic per month during the season. This can be a mixed age-group clinic for smaller associations or age-specific for larger associations (i.e. 10U & 8U, 14U & 12U, 18U).
4. Crease Protractors - Should be available to officials or scorekeepers for all cross ice and half ice games. See specs at <https://www.youtube.com/watch?v=182haDY0960> .
5. Upcoming Clinics -
 - a. December 1st - Portland - CEP and Bronze Goalie Clinic
 - b. December 22nd - Medford - Local goalie clinic (tentative)
 - c. March 2nd - Eugene - Local goalie clinic (tentative)

Adam Purner
Oregon GDC
360 910 4341
adamp@winterhawks.com

SafeSport Report:



**OSHA SafeSport Report
October 20th, 2018 OSHA Meeting**

- **2018/19 Objective-** To have all OSHA Associations SafeSport compliant by November 2018. **All locker room monitors, managers and volunteers must be trained by Nov. 15, 2018.**
- **SafeSport Training is in 3 parts.** You receive a total of 4 certificates to complete, the final one saying *SafeSport Trained*.
- **Goal for 2018/19 season-** Stress importance of locker room monitors and encourage associations to have a plan to enforce strict procedures regarding monitors.
- **Association Boards and SafeSport and Backgrounds-** Your association boards also need to complete SafeSport and Background checks. Due Nov. 15th.
- **NEWS from USA Hockey-**

With the new seasons starting we are already starting to see an increase in reports as teams are forming. As we talked about in June, following the federal legislation passed last February (summary attached), there will be required changes in SafeSport Policies that we expect we will need to implement over the next few months. We will also be communicating those changes out to our members. The policies remain a work in progress at the Center as we have asked for some additional changes to be made. Nevertheless, you can expect notice of changes anytime, and we will then need to modify our own SafeSport Handbook.

With the significantly increased public awareness and focus on safety of athletes across the Olympic movement, there are some key areas that we need to make sure we are all focusing on:

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- **Reporting.** Prompt reporting of any matters involving sexual abuse or sexual misconduct must be made to the Center for SafeSport (www.safesport.org) and to law enforcement. As you are speaking with programs, remind them that the new federal law makes all adults within our programs mandatory reporter of child abuse. If you become aware of any allegations of sexual abuse or sexual misconduct, please report immediately, or contact our office and we can assist you in reporting. If you make a report to the Center, please check the box at the bottom of the online reporting form to request a copy of the report, and send a copy to our office.
- **Locker Rooms.** We cannot emphasize enough the importance of locker room monitoring, as the locker rooms are the areas where misconduct most often occurs among unsupervised athletes.
- **One-on-One Interactions.** The new federal law requires that we have policies in place to limit any one-on-one interactions between an adult and an unrelated minor athlete at facilities under our jurisdiction. Our existing policies do include such prohibitions, but upcoming revisions will make this more explicit. Please remind your programs and boards that their coaches, officials, volunteers and employees need to avoid any one-on-one interactions with minor athletes.
- **Conflicts of Interest.** In order to receive a credible result following an investigation and any hearings, it is critical that those investigating a matter or serving on a hearing panel not have a real or perceived bias toward any result or any involved party. Please consider whether it is appropriate to send a matter to the local program for investigation if there will be any real or perceived bias from their determinations. If you do send it to the local program, counsel them on this issue so that they avoid conflicts within their program. Having one or more parties with a lack of trust toward the persons tasked with investigating or resolving the issue is the surest way to have the matter drag on and cause another investigation.
- **No Retaliation.** This is an issue that seems to be coming up more and more. Programs or coaches want to avoid controversy or having the spotlight on them, and make threats that if a person reports misbehavior to USA Hockey, an affiliate or the Center, that there will be consequences. Whenever we speak to programs about a report, we need to remind them that there can be no retaliation as a result of a person reporting or participating in an investigation in good faith.
- **Monitoring.** As we develop new SafeSport Policies, one key component will be increased monitoring. You are all aware of the reminders that our office sends out to

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national volunteers about the requirements to complete background screens and SafeSport Training. We will be developing similar procedures for Affiliates to monitor and to require that their board of directors and other volunteers have completed background checks and SafeSport Training. These new procedures will also require that the local programs in each Affiliate have submitted the names of all board members and volunteers to the Affiliate so it can confirm that background checks and SafeSport Training are in place.

Member Association Reports: (see below)

APPROVED

Member Association Quarterly Report

Member Association: **Bend Ice Hockey Association**

Date: **October 20, 2018**

Submitted by: **Scott Wallace, Chair BIHA**

Total Number of Registered Players: **84**

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

- **The Pavilion Rink in Bend is hosting a 3-day LA Kings Hockey Camp to kick-off our season on October 26-28, 2018.**
- **The Bend Ice Hockey Association added summer dryland training and on-ice sessions in Eugene during August and September to provide pre-season opportunities for players. A big THANK YOU to the Eugene Hockey Community for allowing us access to their facility during the summer and early fall.**

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.

None to report.

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: **Yes.**

- **Cascade Invitational (10U & 12U house & Rep divisions) January 25-27, 2019.**
- **St. Patty's 14U Rep (March 15-17, 2018)**

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

Three coaches including last season's GDC and Player Development Coordinator have elected not to coach with the Bend Rapids this season. Their reported rationale was insufficient compensation and a desire to coach only select (tiered) level players. These coaches intend to offer private practices/lessons at the Sunriver Resort rink and Bend roller hockey rink for the 2018-19 season. They will not be renting any ice time at the Pavilion rink for their private practices/lessons. These coaches along with a former Bend Rapids steering committee member have actively-recruited Bend Rapids players with the intent to form another Bend- based hockey association, and have also made disparaging

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remarks about the Association and encouraged players/families to opt-out of playing Bend Rapids hockey this season. The estimated impact is that approximately 12 to 15 higher skilled, former Bend Rapids players at the 12U and 14U levels will not be playing ice hockey as members of the Association in 2018- 19.

The Bend Rapids Steering Committee and Bend Ice Board do not anticipate any further intervention or response other than to continue with administrative and on-ice work in an effort to provide the best hockey experience possible for registered Bend Rapids players and their families.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		21			
8U Girls					
10U Youth		12			
10U Girls					
12U Youth		13			
12U Girls					
14U Youth		16			
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School		22			
High School Girls					
College					
Adult					
Disabled					

5. How many coaches will be attending the CEP symposium?

8 to 10 Bend area coaches are expected to attend the November 17th CEP event in Bend.

6. Are there any successes you'd like to highlight?

The number of players at the Bend Rapids 8U and BPRD House League levels continues to grow and we are excited at the continued growth for the Association's base.

7. Other comments:

Member Association Quarterly Report

Member Association: **Klamath Ice Sports**

Date:10/20/18

Submitted by: Wendy Heaton

Total Number of Registered **Players**

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth	9	9			
12U Girls					
14U Youth		12			
14U Girls					
16U Youth					
16U Girls					
18U Youth		11			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

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1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

- KIS coaches had an 8 week long Summer Skills Hockey Program to help players maintain their skills through the off season.
- We will continue the in-house program as a step between the Learn to Skate and Play and travel teams.
- We continue to pass out our hockey pamphlet at multiple functions, which includes information about the hockey program and Try Hockey for Free, to increase awareness of the game of hockey in our community.
- We attended multiple school open houses and downtown activities to increase awareness of our hockey program and to advertise THFF.
- The hockey teams were active in fundraising activities throughout the summer, to provide funds to help decrease hockey fees and provide scholarships to those players who require assistance.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.

- There have been no disciplinary issues.

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels:

- KIS will host the 18U tournament over MLK Weekend, January 19th-21st
- 14U State tournament, March 9th -10th

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

- Our major challenge continues to be lower numbers in the younger age groups and Learn to Skate programs. We continue to look at ways to decrease the cost of the hockey programs.

5. How many coaches will be attending the CEP symposium?

Between 7-8

6. Are there any successes you'd like to highlight?

We are slowly increasing our number of officials. We should 6-7 officials this year in Klamath Falls.

7. Other comments

October 20, 2018 Oregon State Hockey Association Meeting Minutes
Member Association Quarterly Report

Member Association: **Lane Amateur Hockey Association**

Date: 10/18/2018

Submitted by: Joy Pendowski

Total Number of Registered **Players**: 95

Legend:

- **In-House**: Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel**: Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound**: Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth**: May include some girls.
- **Girls**: Teams made up entirely of girls.

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

We are hosting a Try Hockey for Free event November 10th.

We introduced a new approach to the 8U season by breaking it into two 8-week sessions instead of one 16-week session to make the transition from Intro to the regular program not as big of a jump as it has been in the past. Combined with this split season, we have been working with The Rink Exchange on rolling kids from their Intro program into the regular season program through the use of common coaching staff, better timing with when sessions start/end so they match up with the regular program, and having a more visible presence with parents who have kids in the Intro program to answer questions and move them over. So far this approach is proving successful and our numbers at the younger age levels have increased from last season.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.

None to report

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels:

Yes, Ice Cup Tournament. Dates: February 15-18, 2019.
Age Divisions: 10U, 12U and 14U.

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

Getting more players overall is a constant challenge but we've made some progress this year. Aside from that, the next biggest challenge we are facing this season is finding more games for our 18U team. We've been reaching out to other associations to schedule games but are having to reach further up into Washington to try and find teams.

October 20, 2018 Oregon State Hockey Association Meeting Minutes

5. How many coaches will be attending the CEP symposium?

Estimate is 10-15 coaches.

6. Are there any successes you'd like to highlight?

None to report

7. Other comments:

The Girl Scouts event we had scheduled for October 20 did not get enough sign-ups. We had to cancel the

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		20 (2 teams)			
8U Girls					
10U Youth		16 (2 teams)			
10U Girls					
12U Youth		20 (2 teams)			
12U Girls					
14U Youth		26 (2 teams)			
14U Girls					
16U Youth					
16U Girls					
18U Youth		13 (1 team)			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

event and we're looking to see if we can reschedule for the spring.

Member Association Quarterly Report

Member Association: **RVHA**

Date: 10-18-18

Submitted by: Cara Ruetters

Total Number of Registered **Players**: 65

Legend:

- **In-House**: Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel**: Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound**: Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth**: May include some girls.
- **Girls**: Teams made up entirely of girls.

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

We have re-structured in house hockey to help with the retention of the kids into travel hockey- went from a 2 practice(weeknight) and 1 game (Saturday) to a 1 practice and 1 game format during the week. This keeps all kids able to play in-house games without missing them due to being on a travel team. This will certainly aid in getting more kids to remain in the program.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.

None to report.

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels:

We are planning on hosting at least 3 events here.

- Our King of the Ice Tournament,
- A brand new beginning of season Hockey for Heroes Veterans weekend Tournamen
- the 12U state Jamboree in March.

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

Retention is always an issue in Medford. We have a core group who does most of what is needed to run a hockey program but the majority are a “drop off and pick up” commitment level.

We do need to make some adjustments I feel for Southern Oregon requirements when it comes to Officiating or Coaching clinics. Yes, we have had to cancel a ref clinic for the past 2 years because we cannot get 10 refs to register in a timely manner. That being said, I think a lot need to be said for the numbers of refs we did get to sign up. For Southern Oregon, who only has about 8 refs here, increasing that number should be a priority and not limited to having 10 participants. I realize that

October 20, 2018 Oregon State Hockey Association Meeting Minutes

budget constraints on the side of OHOA need to be factored in, but when there is a clinic in Bend, Eugene, and Portland, no one is going to drive to an out of town clinic when there is one locally for them. We actually have 2 youth who signed up to take the class and now are having to drive to Bend to do it as it was cancelled here. I think further discussion on minimum numbers for classes need to have location taken into consideration if we are to grow the referee numbers.

5. How many coaches will be attending the CEP symposium?

We just had a CEP here and we had 14 I believe show for that.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth		13			
10U Girls					
12U Youth		20			
12U Girls					
14U Youth		18			
14U Girls		2			
16U Youth					
16U Girls					
18U Youth		11			
18U Girls		1			
High School					
High School Girls					
College					
Adult					
Disabled					

6. Are there any successes you'd like to highlight? no

7. Other comments:

Member Association Quarterly Report

Member Association: **Rink Exchange hockey League (REHL or RHL)**

Date: 10/18/2018

Submitted by: Kevin Chambers

Total Number of Registered **Players**: 220 (as of October 15th)

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult	220				
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that trave
- I statewide and may go to tournaments in neighboring states but are not Nationally Bound. **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

October 20, 2018 Oregon State Hockey Association Meeting Minutes

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

The 2 main programs we have in Eugene for growing participation and developing adult players for the REHL are the Adult Intro to Hockey and Adult Hockey Academy. The Intro to Hockey Program is for beginners and focuses on the 5 main skills of hockey (skating, stickhandling, shooting, passing, and body contact) the same way a beginner youth hockey program does. The main purpose of this program is to prepare a new player for playing in the REHL C League. The Adult Hockey Academy is more for people who already play in C League and want to hone their skills so they can move up to REHL B League. The main focus is still the 5 main skills of hockey but also begins to teach some more advanced skills. For the Fall/Winter 2018-2019 Season, The REHL has decided to expand the number of teams in A league from 4 to 6. Players were moved up from B league to do so. Players were then moved up from C league to fill the void in B league and maintain the 8 team league format that has been the B league standard. This resulted in the C league being condensed to 4 team with the goal of having this league be for new players only. This creates an better environment for new players to learn the game.

There are several ways the RHL works to retain players. The first is to draft teams every season to try to make the teams as equal as possible. This creates a more competitive league and prevents players from dropping out because they are on the worst team season after season. In addition to the draft, there is a mid-season calibration where league officials and the captains sit down and evaluate how the teams are doing. If one team is too strong or too weak, trades will be made to try to even the teams out. Because of this system, players often form friendships with many of the players on other teams which results in a sense of community among the players and creates a friendly but still competitive environment. The last thing we do to retain players is to identify players that behave in reckless or dangerous manners. These players are warned and if they don't change these behaviors they are banned from the league.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. **There has been no disciplinary action since the last membership report.**

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: **The REHL is planning on hosting a 3 verse 3 cross ice tournament in April 2019. This tournaments will be for adults.**

October 20, 2018 Oregon State Hockey Association Meeting Minutes

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works? **No**

5. How many coaches will be attending the CEP symposium? **0 (this is an adult league)**

6. Are there any successes you'd like to highlight? **No**

7. Other comments:

[More Member Reports below]

APPROVED

Member Association Quarterly Report

Member Association: **Sherwood Ice Arena**

Date: 10/1/18

Submitted by: M. Ford

Total Number of Registered **Players**: 744

Legend:

- **In-House**: Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel**: Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound**: Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth**: May include some girls.
- **Girls**: Teams made up entirely of girls.

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:

We at Sherwood have 9 separate divisions of adult hockey with roughly 58 teams during the Spring season. Two of the leagues are draft divisions (4vs4 and Over35) and the other 7 divisions are rated based on ability (Bronze, Silver C, Silver B, Silver BB, Silver A, Silver AA, and Gold). On Friday nights we host an Adult Skills hour-long session for anyone to drop in and be coached by our in-house hockey instructors and ran through hockey drills. Also, all new players to our league must attend one of these sessions and be evaluated before being placed in any league or division.

For true beginners we host on Friday evening a Learn to Play Hockey program where our in-house hockey instructors teach the basics of the game. Graduates of this program often migrate in to our Bronze league.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.

None to speak of

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels:

Adult Holiday Tournament over Christmas break (dates not set)

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

October 20, 2018 Oregon State Hockey Association Meeting Minutes

No updates

5. How many coaches will be attending the CEP symposium? Two

6. Are there any successes you'd like to highlight?

We held two successful Adult Hockey weekend camps. Most recent September weekend had 32 participants.

7. Other comments:

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult					744
Disabled					

No updates

October 20, 2018 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: **Winterhawks Skating Center**

Date: 8/20/18

Submitted by: Max Gordichuk

Total Number of Registered: 384 (28 teams)

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
19U Girls					
High School					
High School Girls					
College					
Adult					28
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel I statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

October 20, 2018 Oregon State Hockey Association Meeting Minutes

1. Brief Description of programs and initiatives aimed at growing participation and retention of players:
WSC moved from 32 teams in our Spring/Summer adult league to our current 28 teams for Fall and Winter. This was done to make more ice time available for the Portland Jr Winterhawks youth hockey association. We will likely expand to 32 teams or more for the 2019 Spring/Summer season.
2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution.
We've had two incidents reported within our current season, one of which resulted in a one game suspension for abuse of an official (foul language).
3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels:
No.
4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?
The standard answer for all hockey programs in Portland; the need for more ice time to accommodate expansion. We have a high level of interest in Hockey at all levels in Metro Portland and we can't provide adequate ice time to run all the programs to their full capability.
5. How many coaches will be attending the CEP symposium?
N/A
6. Are there any successes you'd like to highlight?
7. Other comments

APPROVED

Oregon State Hockey Association
 Reconciliation Detail

7:47 PM

10/14/18

WF CHECKING 3773, Period Ending 10/11/18

Type	Date	Num	Name	Ch	Amount	Balance
Beginning Balance						23766.68
Cleared Transactions						
Checks and Payments - 3 Items						
Check	06/03/18	3165	Portland Jr. Winterhawks	√	-2500	-2500
Check	10/05/18	6726	Delta Airlines	√	-191.2	-2691.2
Check	09/04/18	3179	Anton Cedarholm	√	-65	-2756.2
Total Checks and Payments					-2756.2	-2756.2
Deposits and Credits - 4 Items						
Deposit	01/03/18			√	0	0
Check	07/18/19	3173	VOID	√	0	0
Deposit	10/01/18			√	75	75
Deposit	09/12/08			√	5235	5310
Total Deposits and Credits					5310	5310
Total Cleared Transactions					2553.8	2553.8
Cleared Balance					2553.8	26320.48
Uncleared Transactions						
Checks and Payments - 1 Item						
Check	06/03/18	3161	Rose City Hockey Club		-2500	-2500
Total Checks and Payments					-2500	-2500
Deposits and Credits - 2 Items						
Deposit	07/10/18				0	0
Deposit	06/16/16				25	25
Total Deposits and Credits					25	25
Total Uncleared Transactions					-2475	-2475
Register Balance as of 10/11/18					78.8	23845.48
Ending Balance					78.8	23845.48

Oregon State Hockey Association
 Reconciliation Detail

7:49 PM

10/14/18

WF OVERDRAFT 8034, Period Ending 09/30/18

Type	Date	Num	Name	Ch	Amount	Balance
Beginning Balance						2001.55
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	09/19/18			√	0.05	0.05
Total Deposits and Credits					0.05	0.05
Total Cleared Transactions					0.05	0.05
Cleared Balance					0.05	2001.6
Register Balance as of 09/30/18					0.05	2001.6
Ending Balance					0.05	2001.6

Oregon State Hockey Association
 Reconciliation Detail

7:52 PM

10/14/18

WF SAVINGS 8240, Period Ending 09/30/18

Type	Date	Num	Name	Ch	Amount	Balance
Beginning Balance						61288.07
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	09/30/18			√	1.51	1.51
Total Deposits and Credits					1.51	1.51
Total Cleared Transactions					1.51	1.51
Cleared Balance					1.51	61289.58
Register Balance as of 09/30/18					1.51	61289.58
Ending Balance					1.51	61289.58

Oregon State Hockey Association
 Account Totals

87136.66

Oregon State Hockey Association

7:16 PM

Profit and Loss Standard

10/18/18

July 20 through October 18, 2018

Accrual Basis

Jul 20 - Oct 18, '1

Ordinary Income/Expense

Income

Interest Income

4.73

Registration Fees

Adult/Coach Registration

2900

Player Registration Fees

4350

Total Registration Fees

7250

Tournament Fees

Tournament Application Fee

75

Total Tournament Fees

75

Total Income

7329.73

Expense

Goalie Development Program

1039.49

Meeting Expenses

Food & Beverages

116

Total Meeting Expenses

116

Office Supplies

88.99

Postage and Delivery

68.85

Tournaments

State Championships

14U State Tourr

158.43

18U State Tourr

158.94

Total State Championships

317.37

Total Tournaments

317.37

Travel

Airfare

444.6

Dining

423.69

Lodging

163.84

Transportation

656.75

Total Travel

1688.88

Total Expense

3319.58

Net Ordinary Income

4010.15

Other Income/Expense

			Other Income				
				Reimbursed Expenses			-117
			Total Other Income				-117
			Net Other Income				-117
			Net Income				3893.15

Oregon State Hockey Association			7:18 PM
Balance Sheet Standard			10/18/18
As of October 18, 2018			Accrual Basis
			Oct 18, '18
ASSETS			
Current Assets			
Checking/Savings			
WF CHECKING 3773			24298.36
WF OVERDRAFT 8034			2001.6
WF SAVINGS 8240			61289.58
Total Checking/Savings			87589.54
Total Current Assets			87589.54
TOTAL ASSETS			87589.54
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
Accounts Payable			120
Total Accounts Payable			120
Total Current Liabilities			120
Total Liabilities			120
Equity			
Opening Bal Equity			-0.01
Retained Earnings			87701.19
Net Income			-231.64
Total Equity			87469.54
TOTAL LIABILITIES & EQUITY			87589.54

Oregon State Hockey Association
 Profit and Loss Prev Year Comparison
 September 2017 through August 2018

	Sep '17 - Aug '18	Sep '16 - Aug '17
Ordinary Income/Expense		
Income		
Block Grant Funds	0	14607
High School Showcase Fees	450	31082.47
Interest Income	18.98	18.98
Registration Fees		
Adult/Coach Registration	17315	9325
Player Registration Fees	14775	20030
Total Registration Fees	32090	29355
Select Camp Fees		
Camp Registration	13500	10063.75
Refund - Select Camp Fee	-125	0
Total Select Camp Fees	13375	10063.75
Tournament Fees		
State Championship Entry Fee	6565	5370
Tournament Application Fee	0	425
Tournament Fees - Other	350	0
Total Tournament Fees	6915	5795
Total Income	52848.98	90922.2
Expense		
OSHA Grant match	12500	0
Goalie Development Program		
Food	9.34	0
Airfare	261.61	0
Transportation	135.1	0
Goalie - Quickchange Gear	872.99	0
Goalie Development Program -	1803.49	0
Total Goalie Development Program	3082.53	0
OSHA Player Dev Camp		
Transportation	603.31	0
Airfare	911.9	0
Referees	180	0

				Food - other	997.85	0
				Hotel expenses	2554.08	0
				OSHA Player Dev Camp - Othe	4476.6	2178.55
				Ice	0	210
				Food - players	785	756.16
				Select Camp Rockey Mt Fee	538.75	167.66
				OSHA Player Dev Camp - Other	2492.83	0
				Total OSHA Player Dev Camp	13540.32	3312.37
				Advertising	0	300
				Auto		
				Mileage	304.1	949.82
				Total Auto	304.1	949.82
				Computer & Internet		
				Web Hosting	0	69.99
				Conference Call Account	348	348
				Total Computer & Internet	348	417.99
				Equipment Rental	151.8	0
				Ice Time	620	1000
				Legal-Professional Fees	852.03	0
				Licenses and Permits		
				Annual Report Filing Fee	150	100
				Total Licenses and Permits	150	100
				Meals & Entertainment	467.44	484
				Meeting Expenses		
				Food & Beverages	999.59	1965.32
				Room Rental	0	385
				Total Meeting Expenses	999.59	2350.32
				Miscellaneous	0	150
				Office Expense		
				PO Box rental	76	0
				Office Expense - Other	7.13	0
				Total Office Expense	83.13	0
				Office Supplies	88.99	126.17
				Pacific District		
				Block Grant Funds Contribution	1565.7	0
				Meeting Expenses	1135.06	772.82
				Player Fees	2669	2642
				Select Camp Participation Fees	0	1060
				Pacific District - Other	282.11	0

			Total Pacific District		5651.87	4474.82
			Postage and Delivery		69.85	46.75
			Printing and Reproduction		15.54	50.78
			Referees		3381.76	1160
			Rent			
				Room Rental - Office	1502.55	1287.9
				Storage Rental	765.45	656.1
			Total Rent		2268	1944
			Taxes			
				State	181	0
			Total Taxes		181	0
			Tournaments			
				Jamboree	585	0
				Showcase	-125	25836.2
				State Championships		
				14U State Tour	4711.91	0
				18U State Tour	4878.42	0
				State Champion	168	13911.1
				Total State Championships	9758.33	13911.1
			Total Tournaments		10218.33	39747.3
			Travel			
				Airfare	1969.53	1472.42
				Dining	2457.23	2769.46
				Lodging	2368.51	3891.57
				Parking	85	60
				Transportation	1477.17	1497.5
			Total Travel		8357.44	9690.95
			USAH Meetings			
				Transportation	74.28	0
				Food	484.54	0
				Misc. Meeting Expenses	84	623.44
				Annual Congress Registraton Fe	0	150
			Total USAH Meetings		642.82	773.44
			VOID		0	0
			Total Expense		63974.54	67078.71
			Net Ordinary Income		-11125.56	23843.49
			Net Income		-11125.56	23843.49

Oregon State Hockey Association
 Profit and Loss Budget vs. Actual
 September 2017 through August 2018

	Sep '17 - Aug '18	Budget
Ordinary Income/Expense		
Income		
Block Grant Funds	0	7000
High School Showcase Fees	450	
Interest Income	18.98	20
Registration Fees		
Adult/Coach Registration	17315	12000
Player Registration Fees	14775	17000
Registration Fees - Other	0	0
Total Registration Fees	32090	29000
Select Camp Fees		
Camp Registration	13500	10000
Try Outs	0	0
Refund - Select Camp Fee	-125	
Total Select Camp Fees	13375	10000
Tournament Fees		
State Championship Entry Fee	6565	15000
Tournament Application Fee	0	425
Tournament Fees - Other	350	0
Total Tournament Fees	6915	15425
Total Income	52848.98	61445
Expense		
OSHA Grant match	12500	15000
Goalie Development Program		
Food	9.34	
Airfare	261.61	
Transportation	135.1	
Goalie - Quickchange Gear	872.99	
Goalie Development Program -	1803.49	2500
Total Goalie Development Program	3082.53	2500
OSHA Player Dev Camp		
Transportation	603.31	

			Airfare	911.9	
			Referees	180	
			Food - other	997.85	
			Hotel expenses	2554.08	
			OSHA Player Dev Camp - Other	4476.6	1000
			REFUND	0	0
			Ice	0	975
			Food - players	785	1000
			Select Camp Rocky Mt Fee	538.75	175
			OSHA Player Dev Camp - Other	2492.83	0
			Total OSHA Player Dev Camp	13540.32	3150
			Auto		
			Gas	0	40
			Mileage	304.1	1000
			Total Auto	304.1	1040
			Bank Charges	0	16
			Computer & Internet		
			Conference Call Account	348	
			Computer & Internet - Other	0	400
			Total Computer & Internet	348	400
			Equipment Rental	151.8	
			Ice Time	620	
			Late Fees	0	0
			Legal-Professional Fees	852.03	
			Licenses and Permits		
			Annual Report Filing Fee	150	
			Total Licenses and Permits	150	
			Meals & Entertainment	467.44	280
			Meeting Expenses		
			Food & Beverages	999.59	2000
			Meeting Expenses - Other	0	0
			Total Meeting Expenses	999.59	2000
			Office Expense		
			PO Box rental	76	
			Office Expense - Other	7.13	
			Total Office Expense	83.13	
			Office Supplies	88.99	200
			OSHA Grant	0	0
			Pacific District		

			Block Grant Funds Contribution	1565.7	750
			Meeting Expenses	1135.06	750
			Player Fees	2669	2700
			Select Camp Participation Fees	0	2000
			Pacific District - Other	282.11	
			Total Pacific District	5651.87	6200
			Postage and Delivery	69.85	24
			Printing and Reproduction	15.54	
			Referees	3381.76	2500
			Rent		
			Room Rental - Office	1502.55	0
			Storage Rental	765.45	0
			Rent - Other	0	0
			Total Rent	2268	0
			Taxes		
			State	181	
			Total Taxes	181	
			Tournaments		
			Jamboree	585	
			Showcase	-125	
			State Championships		
			14U State Tour	4711.91	
			18U State Tour	4878.42	
			State Champion	168	15000
			Total State Championships	9758.33	15000
			Total Tournaments	10218.33	15000
			Travel		
			Airfare	1969.53	2000
			Dining	2457.23	2500
			Lodging	2368.51	4000
			Misc. Travel Expenses	0	40
			Parking	85	27
			Transportation	1477.17	1500
			Total Travel	8357.44	10067
			USAH Meetings		
			Transportation	74.28	
			Food	484.54	
			Misc. Meeting Expenses	84	
			Total USAH Meetings	642.82	

			Utilities				
				Telephone		0	0
			Total Utilities			0	0
			VOID			0	0
			Total Expense			63974.54	58377
			Net Ordinary Income			-11125.56	3068
			Net Income			-11125.56	3068