

October 22, 2017 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on October 22, 2017 at 9:30 a.m. at the Oregon Sports Offices 4840 SW Western Avenue, Suite. 7000; Beaverton, OR. The President being in the chair and the Secretary being present. The minutes of the July 22, 2017 meeting were read and approved as revised.

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: Brad Tye
Portland Junior Hawks: Andy Potter (for Paul Gaustad)
Rose City Hockey Club: Rose King
Rogue Valley Youth Hockey Association: Matt Dybala (for Cara Ruetters)
Rink Exchange Hockey League (REHL): (absent)
Sherwood Ice Arena Adult League: (absent)
Winterhawks Skating Center: (absent)

Non-Voting Members

Referee in Chief: Erik Nyberg

Committee Chairpersons:

Audit Committee: Flint Doungchak
Coach in Chief: Andy Potter

Members of the USA Hockey Oversight Committee:

Donna Kaufman
Steve Laing

Reports: Officers

President Report: Lester Sparks

(see President's Report attached)

- Affiliate Presidents meeting by teleconference 10-20-17
 - The President of USA Hockey plans to have these teleconference meetings a couple of times a year in-between the Winter Meeting and Annual Congress.
 - A Junior Hockey Task Force has been formed to review Tier I/II/III etc.
 - Numbers expected to increase by 20 -25,000 youth players this year largely due to NHL Learn to Play programs and free gear.
 - USA Hockey office in Colorado Springs was broken into but no trophies were damaged or stolen. \$100,000 in damages.
 - thisishockey.org has launched: NHL Declaration of Principles etc. Check it out.
 - USA HOCKEY website has been relaunched and is easier to navigate.
 - **SportsEngine.com:** This will be used during the Olympics to help people connect with local sports programs when the Olympics inspires them to want to try a sport. **All Member Associations should be sure that their information is on sportsengine.com. Lester Sparks will provide the link and login info.**
 - Try Hockey for Free November 4-5: LAHA, KIS, PJW, and RYVHA are all participating.
 - USA Hockey fee will likely increase in the coming years.
 - **Lester Sparks will look into the Zoom free teleconferencing option through USA Hockey**
- Pacific District Meeting news:
 - Budgets are currently being looked at.

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- There will be a Girls Showcase team this year. **Forward names to Lester Sparks.**
- Registration: OSHA numbers are up slightly. **Make sure all players are claimed.**
- All Oregon Bobby Freeland grant requests (Rose City Hockey Club, Portland Jr. Winterhawks, Klamath Ice Sports, and Rogue Valley Youth Hockey Association) were approved. **Documentation of how the money was spent will be needed by the end of the season.**
- **Member Associations should ensure that they are compliant with Concussion Program by having players, parents, coaches sign the concussion documents and have them filed in the team folders. Referees are now empowered to send a player off of the ice if they feel the player has had a concussion so it is important that parents are aware of this new policy.**
- Planning is in progress for all of the district camps (Male and Female Player Development, Showcase, Goalie Camp); tournament formatting; bringing Hawaii into the District.
- **Lester Sparks will set up a Registrar's Teleconference**
- Revised Rules and Regulations for OSHA are in progress

Goaltending Development: Lester Sparks and Steve Thompson (moved up on the agenda due to the need for Steve to leave early)

- The plan is for every coach that steps on the ice to know how to teach their goal tenders.
- Goalie Development Coaching Symposium:
 1. 1.5 hour presentation on the system they teach and why
 2. 1 hour with goaltenders on ice going over what to look for and how to look for it
 3. Associations commit to schedule 1 hour per week goal clinics
- Would like to have every Member Association represented at Goalie Clinics
- USA Hockey Goal 51/30: is to have 51% of NHL goalie minutes played by players from the US by 2030. Currently: 20%
- High Performance Goalie Camps will be held in every district every August for 15 year olds. This year it will be in Las Vegas August 3-5 for 2004 Girls and 2003 Boys. The goal is for these goalies to come back and be mentors for the younger goalies at home. Member Association Presidents will be asked to recommend the best goalie from their association and then the Goalie Development Coordinator will make the final selection based on skills metrics and not just saves.

Vice President's Report: Wendy Heaton

Nothing new to report

Treasurer's Report: Kara Minchin

(see Treasurer's Report attached)

- **There is a need to ensure that we are properly insured for our budget.**
- The draft Budget was sent out this morning to board members.
- **Kara Minchin asked that the board be more careful in the future to be aware of budgeted amounts for events and activities and if it looks like an event is likely to go over budget that a request be brought back to the board for approval of the additional expense. She also suggested that there should be a lead person for each event to keep track of the expenses.**
- **Taxes are complete and will be mailed tomorrow.**
- **Our account has grown to the point that we need to make decisions about the most effective use of these funds** (ie. programs to grow hockey, investments in USA Hockey investment programs)
- **Board Members are to review the budget and Lester Sparks will schedule a teleconference to finalize the budget.**
- **Andy Potter moves to continue to work off of last years budget on a cash basis. Motion carried. 1 abstention.**

Secretary's Report: Sue Fthenakis

Nothing new to report

Referee in Chief Report: Lester Sparks for Erik Nyberg

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(see Referee in Chief's Report attached)

- **Scott Wallace offered to discuss whether Bend officials could help cover Medford games**
- **Eric Nyberg asked for Discipline contacts from each Member association**

Reports Standing Committees:

Audit: Flint DOUNGCHAK

- **Flint DOUNGCHAK asked OSHA to provide documentation that we have procedures for records retention that meet USA Hockey requirements.**

Discipline: Wendy Heaton

- 1 Match Penalty incident resolved
- 1 Match Penalty in Canada resolved but not submitted to the Discipline Committee due to no report submitted by the official.
- **All Incidents that occur must be submitted to the Discipline Committee even when no report from an official is on file and even if the incident occurred in Canada.**

Membership Committee Report: Sue Fthenakis

Nothing new to report

Nominating Committee Report: Wendy Heaton

(see Nominating Committee Report attached)

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Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- **Lester Sparks still needs Member Association Presidents to give him the names of the local ADM Chairpersons and what their local responsibilities are.**
- ADM will be a significant part of the Hockey Day in Oregon event in Medford in early February

Coach in Chief and Coaching Education Program: Andy Potter

(see Coach in Chief Report attached)

- Last chance for Coaching certification in Oregon is November 18 in Portland
- Hockey Day in Oregon event in Medford February 10th will include a Referee talk, a special coaching talk, and cross ice activities as well as possibly some USA Hockey National visitors.
- Boys High School Showcase (in St. Louis this year): **Andy Potter moved for Oregon to support a High School Showcase team from Oregon and that the OSHA board pays for the entry fee out of our budget. Motion passed. No abstentions.** This is now a USA Hockey sanctioned event and they have an agreement with ACHA to have recruiters there.

Disabled Report:

(nothing new to report)

- OSHA is actively recruiting for a new coordinator
- 1 team is active in Eugene

Goaltending Development

- Lester Sparks hopes to have an Oregon Goaltending Development Coordinator in place by February. **Candidates names should be given to Lester Sparks.**
- **Lester Sparks is still needing names of local Goaltending Development Coordinators from each Member Association so that they can take part in monthly meetings from the national office and information can be passed on to them.**

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Player Development: Lester Sparks for Paul Doherty

- Development Camp is set for January 20-21 in Portland. Will be similar to last year. One day to a day and a half. We have some additional allocations including a goalie allocation this year.
- **Not all the allocated funds were used last year so Lester Sparks recommends reviewing the budget and considering changes**
- Girls will be added to the camp this year with the prospect that Oregon may have a girls only camp in the future. A woman will be working with the girls.
- Players playing outside of Oregon but within the district go to that state's development camp. If an Oregon player is playing outside of the district then they would come back to Oregon to participate in Development Camp.

High School: Lester Sparks

(nothing new to report)

- High School Championship: 2 teams from Portland and 2 teams from Southern Oregon. Will be held in Medford the first weekend in March.

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

- 1 incident reported and resolved.
- **Several Member Associations still need to submit their SafeSport Coordinator names to Jason Vaillancourt.**

Website:

- **Lester Sparks reminds all Member Associations, Board Members and Committee Chairs that they need to be sure that their areas on the website stay up to date.**
- **All additions and corrections should be sent to Lester Sparks (lestersparks33@yahoo.com) who will forward approved content to Larry Potter.**

Reports: District

- Oversight Committee:
 - **The OSHA Rules and Regulations revision outline will be arriving soon so all Board Members should be prepared to go over them closely to ensure that we can edit them to meet OSHA's specific needs for the future.**
- Flint Doungchak , Pacific District Coach in Chief
 - Current USA Hockey Priorities:
 - Educating parents in regards to how the ADM is important to player development.
 - Diversity: recruit more volunteers with diverse backgrounds especially in regards to Women, People of Color, the Military, and the Disabled.

Old Business:

- **Lester Sparks asked Sue Fthenakis to post the OSHA events on the OSHA WEBSITE**
- Concussion Compliance: Jamie Campbell is available as a resource by contacting Lester Sparks. Concussion safety is now required by Oregon law.

New Business:

- A Finance Committee was formed. Scott Wallace will be the Chairperson
- Osha will have no Nationally Bound teams this year.

Calendar (Statewide):

2017-2018 Dates:

- November 4: Try Hockey for Free
- November 4: Official's Seminar Bend, Or. 9am @ Bend Ice Level 1, 2, 3
- December 2: Portland (Maybe move to November 18?)

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- January 20-21: Player Development Camp in Portland
- February 10: Hockey Day in Oregon
- March 3: Try Hockey for Free
- March 3-4: High School Championships in Medford
- April 5-8 and April 12-15: Disabled Festival in Chicago (2 weekends)
- April 18-23: High School Showcase

Association News and Reports:

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

Next Meeting:

JANUARY 21, 2017, at 4:00 p.m. in the afternoon, after the Development Camp, by Teleconference.

Meeting Adjourned:

Andy Potter moved to adjourn. Motion carried. The meeting was adjourned at 11:50 p.m.

President's Report



**USA Hockey
Executive Committee Meeting
September 11, 2017
Minutes**

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Present: Jim Smith (*Chair*), Ron DeGregorio (*Chairman of the Board*), Keith Barrett (*Director Representative*), Julie Chu (*Athlete Representative*), Pam Dreyer (*Athlete Representative*), Charles Fuertsch, Donna Guariglia, Bill Hall, Dave Klasnick, Don Mulder (*Director Representative*), Kaye Pinkowski (*Director Representative*), Gavin Regan, Mike Trimboli, and John Vanbiesbrouck.

Ex-Officio: Michael Stuart, M.D. (*Chief Medical Officer*)

Staff Members: Pat Kelleher, Cameron Eickmeyer, Kim Folsom, Casey Jorgensen, Amanda Raider and Bob Weldon.

Absent: John Beadle and Chris Clark (*Athlete Representative*).

Call to Order

Jim Smith recognized Ron DeGregorio who called the meeting to order. Ron mentioned that he has been working with an IIHF committee that is addressing IIHF governance. Jim reviewed his submitted President's Report. It will be distributed with the approved minutes of the August 14 Executive Committee meeting.

Jim asked for a motion to approve the minutes of the August 14, 2017 Executive Committee meeting. There was a motion by Donna Guariglia (2nd by Keith Barrett) to approve the minutes. The motion passed.

Jim introduced Dr. Michael Stuart and asked for a review of the recent study regarding the installation of the "Look Up Line". Dr. Stuart referred to the study, "Effect of the Look-Up Line on the Gaze, Head Orientation and Performance of Elite Ice Hockey Players". The study was conducted at the University of Calgary under the direction of Carolyn Emery and with funding from the USA Hockey Foundation. Dr. Stuart summarized the study and his remarks by stating that more research is needed to determine if it improves player safety.

Executive Director's Report

Pat Kelleher reported that USA Hockey recently joined sixteen other ice hockey governing bodies to collaborate on the Declaration of Principles.

The declaration states that hockey's greatest value is in the development of character and life skills, and it also notes there are significant benefits to kids playing multiple sports. Among other things, programs should provide a safe, positive and inclusive environment for players and families regardless of race, color, religion, national origin, gender, age, disability, sexual orientation and socio-economic status.

Pat reported that budget variance reports would be addressed by each respective staff liaison in conjunction with the respective Council, Committee or Section Chairperson.

Member Services – Kim Folsom reported the following:

- Online registration for players/coaches is ahead by 17,264 of same date last year with a total of 394,651 registered as of September 11
- Online registration for Officials is ahead 810 with total of 17,903
- 28,391 completed SafeSport which is 5,731 ahead of last year this time – contributing this to the email reminders as we prepare to change to new platform after September 18
- Monitoring the Junior Programs closely – making sure the youth teams are aware for non-sanction play

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General Counsel

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Casey Jorgensen reported he continues to address issues surrounding non-sanctioned play. He also reported that federal legislation pertaining to SafeSport continues to be debated by the U.S. Congress. The main course of debate is centered on who must be trained and who is to be designated as a mandatory reporter.

Other legal matters:

Sled Hockey Guide – Prior to the meeting, Casey had distributed a copy of the Sled Hockey Guidebook that has been passed by the Disabled Hockey Section and which will come up for discussion on this afternoon’s call. The Guidebook contains rules & regulations for two Sled Hockey events, the Sled Hockey Classic (Section 2) and the Disabled Hockey Festival (Section 3), which USAH’s Rules & Regulations in the Annual Guide provide will be adopted by the Disabled Hockey Section. The Guidebook in Section 1 also

Table 1-1

Type	As of Sept 10, 2016	As of Sept 10, 2017	Difference
Referees	17,093	17,903	810
online P/C	377,387	394,651	17,264
online mgr/vol	12,589	14,546	1,957
claimed Players	180,007	186,208	6,201
claimed Coaches	21,537	24,715	3,178
SafeSport	22,660	28,391	5,731

includes rules that would apply generally to sled hockey programs across the country. Because the Annual Guide does not contemplate the Section passing rules of general applicability, the Disabled Hockey Section would like the Executive Committee to approve the Section’s adoption of Section 1 of the Sled Hockey Guide so that those rules can be applicable to this season. There was a motion by Keith Barrett (2nd by Gavin Regan) that the Executive Committee approve the Sled Hockey Guide for immediate use and submit to the USAH Board of Directors for ratification at its next meeting. The motion passed.

Grammar error in the USAH Guide – During a recent reading of the USA Hockey Annual Guide, Casey Jorgensen noticed a double negative in the Rules and Regulations, Section XI, Junior Hockey, E. Player Rights, Rules and Responsibilities, (4) Complete Service of Existing Suspensions Required. There was a motion by Bill Hall (2nd by Gavin Regan) that the double negative be corrected for immediate application and the Executive Committee action be presented to the USAH Board of Directors for ratification at its next meeting. The motion passed.

Council Reports

Adult Council – Pat Kelleher, for John Beadle, reported that USAH and the American Collegiate Hockey Association have reached an agreement that will allow the ACHA to be USAH members for the next 5 years.

Junior Council – John Vanbiesbrouck reported that the Youth/Junior Task Force continues to meet on a regular schedule. He reported that Ron DeGregorio will chair the upcoming Junior Hockey Summit scheduled for October 3 and 4 at the USA Hockey Arena, Plymouth, Michigan.

Youth Council – Dave Klasnick reported that the council continues to review rules and regulations pertaining to nationwide tryout dates.

Marketing Council – Mike Trimboli electronically submitted the monthly Marketing Report prior to the meeting. It will be distributed with the approved minutes of the August 14 EC meeting.

International Council – Gavin Regan reported that preparation is underway for the 2018 Olympic and Paralympic Games. The USOC will be conducting a pre-games summit that will include players from the

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Women's National Team, the Men's Sled Team, and prospective members of the Men's Olympic Team.

The next meeting of the Executive Committee is scheduled for Monday, October 16, 2017 at 4:00 PM.

Respectfully submitted,

William Hall
Secretary

PRESIDENT'S REPORT
October 2017

The 2017-18 season is moving along successfully with participation numbers up in all areas. This is a good sign as we continue to grow at all levels.

It's also been a busy month not only with the start of the season, tryouts, team meetings and board meetings, etc. but also with the administrative end of our game. Internationally we recently attended the IIHF semi-annual meeting where our USA Hockey Chairman of the Board, Ron DeGregorio presented an outline of governance reform to the IIHF members who will be reviewing the proposal over the course of the next few months. We also spent considerable time planning

and soliciting the hosting of major IIHF tournaments over the course of the next decade. More information will be forthcoming as we work with the IIHF to solidify these plans.

Much work has been done by our hockey, marketing and communications groups with the planning of the upcoming Olympics and Paralympics in Pyeong Chang, South Korea for our men's, women's and sled teams.

The Youth – Junior Task Force which was appointed at the Annual Congress continues its work to review issues related to junior hockey and where those issues may be impacting youth hockey. More information will be forthcoming.

Recently, the National Hockey League and the National Hockey League Players' Association unveiled hockey's Declaration of Principles to advance policies, programs and initiatives, while inspiring fans, players and communities to create the best possible experience for the entire hockey community. USA Hockey, along with sixteen other major hockey organizations from around the world, joined to support this initiative. These principles articulate a vision of delivering the

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best possible hockey experience for participants and their families. They are meant to serve as an internal compass to help guide decisions and shift behaviors of hockey organizations, as well as players, parents, coaches, fans, partners and all those who represent and care for the sport of hockey. I would encourage all of us in leadership positions in our sport to review these Principles and implement them within our leagues and associations. With all of us living by these Principles our game will provide a more healthy, better balanced and a much more enjoyable experience for everyone — both on and off the ice. The full text of the Declaration of Principles that was signed by 17 hockey organizations can be found at www.thisishockey.org.

I hope all of you are excited with the new look and design of our USA Hockey website which was unveiled last week. Special thanks go out to Mike Bertsch, Dave Fisher, Cameron Eickmeyer,

Pat Durant, Dana Ausec and Jon Gomez as well as all of those who provided input on the new design for a job well done. The new site has many new features and much easier navigation. It was built with our members in mind to help them find what they need faster than ever before. The final design was arrived at after months of industry research and input from a wide range of constituents. The website is built to work well on both mobile and desktop devices. If you haven't visited the site recently I encourage you to as soon as you can.

Flint DOUNGHAK was recently appointed as the new chairperson of the USA Hockey Technology Advisory Group. This group has been working to evaluate current and emerging technology trends and issues that affect our sport in America and then make recommendations as to how technology can help improve USA Hockey's mission. We look forward to Flint's leadership of this group.

Every year at this time I like to remind everyone about recommitting themselves to our game. Players need to re-commit themselves to fair and safe play which will foster improved skill development while developing new friendships between teammates and opponents alike. Coaches need to re-commit themselves to being positive role models giving all of their players the opportunity to develop their skills to their full potential, gain confidence and achieve a higher level of self esteem. On-ice officials need to re-commit themselves to always acting in a professional manner while striving to provide a safe and sportsmanlike environment in which players can properly display their hockey skills. Administrators need to re-commit themselves to providing everyone, at all skill levels, a place to play our game and to develop programs that encompass fairness to all participants in a respectful manner. Parents need to re-commit themselves to supporting their children in a positive manner encouraging their child to have fun, play by the rules, respect their opponents while always working hard to improve their skills. Fans need to re-commit themselves to displaying good sportsmanship by recognizing good effort, teamwork and fair play.

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Each of these roles in our game is important. Each of them has a specific purpose. When all of these roles are working as described the experience can be extraordinarily good for everyone, especially the players. At the end of the day each of the experiences our players on the ice encounter are a direct result of everyone accepting their responsibility and performing the functions associated with their role in our game to the highest level possible.

As we begin another exciting season of hockey with your anticipation and expectations high, please join me accepting these responsibilities to help make the 2017-18 hockey season one that will be extremely positive, gratifying and long remembered.

Together We Are USA Hockey!

Jim Smith

President

Treasurer's Report

Oregon State Hockey Association			2:15 PM
Balance Sheet Standard			10/21/17
As of October 21, 2017			Accrual Basis
			Oct 21, '17
ASSETS			
	Current Assets		
	Checking/Savings		
		WF CHECKING 3773	37,615.27
		WF OVERDRAFT 8034	2,001
		WF SAVINGS 8240	61,271.2
	Total Checking/Savings		100,887.47
	Total Current Assets		100,887.47
TOTAL ASSETS			100,887.47
LIABILITIES & EQUITY			
	Liabilities		

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		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		93,591.75
		Net Income		2,175.73
	Total Equity			95,767.47
TOTAL LIABILITIES & EQUITY				95,887.47

Oregon State Hockey Association		10:29 AM		
Reconciliation Summary		10/21/17		
WF OVERDRAFT 8034, Period Ending 09/30/17				
		Sep 30, '17		
Beginning Balance		2,000.95		
Cleared Transactions				
Deposits and Credits - 1 item		0.05		
Total Cleared Transactions		0.05		
Cleared Balance		2,001		
Register Balance as of 09/30/17		2,001		
Ending Balance		2,001		
Oregon State Hockey Association		10:31 AM		
Reconciliation Summary		10/21/17		
WF SAVINGS 8240, Period Ending 09/30/17				
		Sep 30, '17		
Beginning Balance		61,269.69	Total Balance	\$98,932.42
Cleared Transactions				
Deposits and Credits - 1 item		1.51		
Total Cleared Transactions		1.51		
Cleared Balance		61,271.2		
Uncleared Transactions				
Checks and Payments - 1 item		0		

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Total Uncleared Transactions	0	
Register Balance as of 09/30/17	61271.2	
Ending Balance	61271.2	
Oregon State Hockey Association	10:33 AM	
Reconciliation Summary	10/21/17	
WF CHECKING 3773, Period Ending 10/12/17		
	Oct 12, '17	
Beginning Balance	24,389.22	
Cleared Transactions		
Checks and Payments - 1 item	-324	
Deposits and Credits - 5 items	11,595	
Total Cleared Transactions	11,271	
Cleared Balance	35,660.22	
Uncleared Transactions		
Checks and Payments - 2 items	-3,522.83	
Deposits and Credits - 5 items	5,025	
Total Uncleared Transactions	1,502.17	
Register Balance as of 10/12/17	37,162.39	
Ending Balance	37,162.39	

Oregon State Hockey Association		2:24 PM
Profit and Loss Standard		10/21/17
September 1 through October 21, 2017		Accrual Basis
		Sep 1 - Oct 21, '1
Ordinary Income/Expense		
Income		
	High School Showcase Fees	275
	Interest Income	1.56
	Registration Fees	
	Adult/Coach Registration	5,140
	Player Registration Fees	2,550
	Total Registration Fees	7,690
Total Income		7966.56
Expense		
	OSHA Player Dev Camp	2,402.83
	Ice Time	620
	Meeting Expenses	
	Food & Beverages	500
	Total Meeting Expenses	500
	Rent	
	Room Rental - Office	1,502.55
	Storage Rental	765.45
	Total Rent	2,268
	VOID	0
Total Expense		5,790.83
Net Ordinary Income		2175.73
Net Income		2175.73

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Oregon State Hockey Association			2:24 PM
Profit and Loss Standard			10/21/17
September 1 through October 21, 2017			Accrual Basis
			Sep 1 - Oct 21, '1
	Ordinary Income/Expense		
	Income		
		High School Showcase Fees	275
		Interest Income	1.56
		Registration Fees	
		Adult/Coach Registration	5,140
		Player Registration Fees	2,550
		Total Registration Fees	7,690
	Total Income		7966.56
	Expense		
		OSHA Player Dev Camp	2,402.83
		Ice Time	620
		Meeting Expenses	
		Food & Beverages	500
		Total Meeting Expenses	500
		Rent	
		Room Rental - Office	1,502.55
		Storage Rental	765.45
		Total Rent	2,268
		VOID	0
	Total Expense		5,790.83
	Net Ordinary Income		2175.73
Net Income			2175.73

Oregon State Hockey Association			2:24 PM
Oregon State Hockey Association			2:28 PM
Profit and Loss Standard			10/21/17
September 2016 through August 2017			Accrual Basis
			Sep '16 - Aug '17
	Ordinary Income/Expense		
	Income		
		Block Grant Funds	14,607
		High School Showcase Fees	31,082.47
		Interest Income	18.98
		Registration Fees	
		Adult/Coach Registration	9,325
		Player Registration Fees	20,030
		Total Registration Fees	29,355
		Select Camp Fees	
		Camp Registration	10,063.75
		Total Select Camp Fees	10,063.75
		Tournament Fees	
		State Championship Entry Fee	5,370
		Tournament Application Fee	425
		Total Tournament Fees	5,795
	Total Income		90,922.2

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		Expense		
			OSHA Player Dev Camp	
			OSHA Player Dev Camp - Other	2,178.55
			Ice	210
			Food	756.16
			Select Camp Rocky Mt Fee	167.66
			Total OSHA Player Dev Camp	3,312.37
			Advertising	300
			Auto	
			Mileage	949.82
			Total Auto	949.82
			Computer & Internet	
			Web Hosting	69.99
			Conference Call Account	348
			Total Computer & Internet	417.99
			Ice Time	1,000
			Licenses and Permits	
			Annual Report Filing Fee	100
			Total Licenses and Permits	100
			Meals & Entertainment	484
			Meeting Expenses	
			Food & Beverages	1,965.32
			Room Rental	385
			Total Meeting Expenses	2,350.32
			Miscellaneous	150
			Office Expense	0
			Office Supplies	126.17
			Pacific District	
			Meeting Expenses	772.82
			Player Fees	2,642
			Select Camp Participation Fees	1,060
			Total Pacific District	4,474.82
			Postage and Delivery	46.75
			Printing and Reproduction	50.78
			Referees	1,160
			Rent	
			Room Rental - Office	1,287.9
			Storage Rental	656.1
			Total Rent	1,944
			Tournaments	
			Showcase	25,836.2
			State Championships	13,911.1
			Total Tournaments	39,747.3
			Travel	
			Airfare	1,472.42
			Dining	2,769.46
			Lodging	3,891.57
			Parking	60
			Transportation	1,497.5
			Total Travel	9,690.95
			USAH	
			Misc. Meeting Expenses	623.44
			Annual Congress Registraton Fee	150
			Total USAH	773.44
			VOID	0
			Total Expense	67,078.71
			Net Ordinary Income	23,843.49
Net Income				23,843.49

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Oregon State Hockey Association							2:32 PM
Profit and Loss Budget vs. Actual							10/21/17
September 2016 through August 2017							
				Sep '16 - Aug '17	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense							
	Income						
		Block Grant Funds		14,607			
		High School Showcase Fees		31,082.47			
		Interest Income		18.98	10	8.98	189.8%
		Registration Fees					
		Adult/Coach Registration		9,325	7,405	1,920	125.9%
		Player Registration Fees		20,030	10,335	9,695	193.8%
		Registration Fees - Other		0	740	-740	0.0%
		Total Registration Fees		29,355	18,480	10,875	158.8%
		Select Camp Fees					
		Camp Registration		10,063.75	3,273.75	6,790	307.4%
		Try Outs		0	0	0	0.0%
		Total Select Camp Fees		10,063.75	3,273.75	6,790	307.4%
		Tournament Fees					
		State Championship Entry Fee		5,370	3,400	1,970	157.9%
		Tournament Application Fee		425	250	175	170.0%
		Tournament Fees - Other		0	150	-150	0.0%
		Total Tournament Fees		5,795	3,800	1,995	152.5%
	Total Income			90,922.2	25,563.75	65,358.45	355.7%
	Expense						
		OSHA Player Dev Camp					
		OSHA Player Dev Camp - Other		2,178.55			
		REFUND		0	250	-250	0.0%
		Ice		210	975	-765	21.5%
		Food		756.16	1,000	-243.84	75.6%
		Select Camp Rocky Mt Fee		167.66	175	-7.34	95.8%
		OSHA Player Dev Camp - Other		0	0	0	0.0%
		Total OSHA Player Dev Camp		3,312.37	2,400	912.37	138.0%
		Advertising		300	0	300	100.0%
		Auto					
		Gas		0	40	-40	0.0%
		Mileage		949.82	360	589.82	263.8%
		Total Auto		949.82	400	549.82	237.5%
		Bank Charges		0	16	-16	0.0%
		Computer & Intenet					
		Web Hosting		69.99			
		Conference Call Account		348			
		Computer & Intenet - Other		0	80	-80	0.0%
		Total Computer & Intenet		417.99	80	337.99	522.5%
		Ice Time		1,000			
		Late Fees		0	0	0	0.0%
		Licenses and Permits					
		Annual Report Filing Fee		100			
		Total Licenses and Permits		100			

October 22, 2017 Oregon State Hockey Association Meeting Minutes

	Meals & Entertainment	484	280	204	172.9%
	Meeting Expenses				
	Food & Beverages	1,965.32	150	1,815.32	1,310.2%
	Room Rental	385			
	Meeting Expenses - Other	0	150.96	-150.96	0.0%
	Total Meeting Expenses	2,350.32	300.96	2,049.36	780.9%
	Miscellaneous	150			
	Office Expense	0			
	Office Supplies	126.17	200	-73.83	63.1%
	Pacific District				
	Block Grant Funds Contribution	0	750	-750	0.0%
	Meeting Expenses	772.82	0	772.82	100.0%
	Player Fees	2,642	2,700	-58	97.9%
	Select Camp Participation Fees	1,060	1,320	-260	80.3%
	Total Pacific District	4,474.82	4,770	-295.18	93.8%
	Postage and Delivery	46.75	24	22.75	194.8%
	Printing and Reproduction	50.78			
	Referees	1,160	2,000	-840	58.0%
	Rent				
	Room Rental - Office	1,287.9	40	1,247.9	3,219.8%
	Storage Rental	656.1	0	656.1	100.0%
	Rent - Other	0	0	0	0.0%
	Total Rent	1,944	40	1,904	4,860.0%
	Tournaments				
	Showcase	25,836.2			
	State Championships	13,911.1	4,200	9,711.1	331.2%
	Total Tournaments	39,747.3	4,200	35,547.3	946.4%
	Travel				
	Airfare	1,472.42	2,000	-527.58	73.6%
	Dining	2,769.46	1,000	1,769.46	276.9%
	Lodging	3,891.57	2,400	1,491.57	162.1%
	Misc. Travel Expenses	0	40	-40	0.0%
	Parking	60	27	33	222.2%
	Transportation	1,497.5	520	977.5	288.0%
	Total Travel	9,690.95	5,987	3,703.95	161.9%
	USAH				
	Misc. Meeting Expenses	623.44			
	Annual Congress Registraton Fee	150	150	0	100.0%
	Total USAH	773.44	150	623.44	515.6%
	Utilities				
	Telephone	0	0	0	0.0%
	Total Utilities	0	0	0	0.0%
	VOID	0	0	0	0.0%
	Total Expense	67078.71	20847.96	46230.75	321.8%
	Net Ordinary Income	23843.49	4715.79	19127.7	505.6%
		23843.49	4715.79	19127.7	505.6%

October 22, 2017 Oregon State Hockey Association Meeting Minutes

Oregon State Hockey Association		8:33 AM
Profit and Loss Budget Overview		10/22/17
September 2017 through August 2018		
		TOTAL
		Sep '17 - Aug '18
Ordinary Income/Expense		
Income		
Block Grant Funds		7000
Interest Income		10
Registration Fees		
Adult/Coach Registration		12,000
Player Registration Fees		17,000
Registration Fees - Other		0
Total Registration Fees		29,000
Select Camp Fees		
Camp Registration		10,000
Try Outs		0
Total Select Camp Fees		10,000
Tournament Fees		
State Championship Entry Fee		8,000
Tournament Application Fee		425
Tournament Fees - Showcase		35000
Total Tournament Fees		43425
Total Income		89435
Expense		
OSHA Player Dev Camp		
OSHA Player Dev Camp - Other		1,000
REFUND		0
Ice		975
Food		1,000
Select Camp Rockey Mt Fee		175
OSHA Player Dev Camp - Other		0
Total OSHA Player Dev Camp		3,150
Auto		
Gas		40
Mileage		360
Total Auto		400
Bank Charges		16
Computer & Intenet		400
Late Fees		0
Meals & Entertainment		280
Meeting Expenses		
Food & Beverages		2,000
Meeting Expenses - Other		0
Total Meeting Expenses		2,000

October 22, 2017 Oregon State Hockey Association Meeting Minutes

	Office Supplies	200
	Pacific District	
	Block Grant Funds Contribution	750
	Meeting Expenses	0
	Player Fees	2700
	Select Camp Participation Fees	3,000
	Total Pacific District	6,450
	Postage and Delivery	24
	Referees	2,000
	Rent	
	Room Rental - Office	40
	Storage Rental	0
	Rent - Other	0
	Total Rent	40
	Tournaments	
	State Championships	15,000
	Showcase	35000
	Total Tournaments	45000
	Travel	
	Airfare	2,000
	Dining	2,500
	Lodging	4,000
	Misc. Travel Expenses	40
	Parking	27
	Transportation	1,500
	Total Travel	10,067
	Utilities	
	Telephone	0
	Total Utilities	0
	VOID	0
	Total Expense	75027
	Net Ordinary Income	14408
	Net Income	14408



State Referee in Chief Report October 22nd, 2017

Officiating Program~

We scheduled 6 seminars this season.

We held 5 seminars. Medford was cancelled due to lack of adequate registration. 4.

Added 30 officials @ Level 1 Entry status + 3 from moving to Oregon.

We lost 27 from last season, for various reasons.

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

New opportunity programs~

Youth league games;

-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 = 3, and 1 mentor to float on all 3 sheets

- HS Body contact clinics, Top officials invited to be on ice and describe and instruct players and coaches on the USAH standard of play for Body Contact category.

What is and what is not legal play.

Reported Penalties~

Please see attached Spreadsheet.

I would like to verify Discipline contacts for emailing the suspension reports.

Submitted 10/15/16

Erik Nyberg

Oregon State RIC

Discipline Report

10/22/2017

There have been multiple incident reports since the July 22nd, 2017 OSHA meeting.

One adult incident was initially categorized as a match penalty, but upon further review by Erik Nyberg, it was determined that it should have been classified as a major for boarding. The player received a one game suspension for the incident.

There are currently no match penalties to be reviewed.

Most of the penalties continue to be in the adult league, but there have been multiple youth penalties as well.

Thank you,
Wendy Heaton

October 22, 2017 Oregon State Hockey Association Meeting Minutes

OSHA - Discipline Reports SEASON 2017/18 ;								
<u>OSHA Association</u>	<u>Minor+ Miscond</u>	<u>5+GM</u>	<u>5+GM Fight</u>	<u>Abuse - Game Misc</u>	<u>GM-Coach</u>	<u>Match - Player</u>	<u>Match- Coach</u>	<u>Total</u>
Bend Youth								0
Bend HS								0
KIS youth								0
KIS HS								0
LAHA Youth								0
LAHA HS								0
PJH Youth	4	4				1 (pend)		4
RVYHA Youth								0
RVYHA HS								0
WVHL								0
Youth Leagues								4
Rink Exchange - Eugene								0
SIA Adult league		1	2	2				5
SOAHA Adult league								0
WSC Adult league	1	1		2				4
Adult Leagues								9
PJH Hvst Cup 10U-House 11/25								0
PJH Turkey 12U Rep 11/25								0
PJH RCC 14U Rep 1/13								0
RVYHA 12U/14U-House 1/13								0
KIS Collier Cup HS 1/13								0
PJH PresCup 18U 2/17								0
LAHA Ice Cup 10U/12U-H 2/17								0
OR State HS champ 3/03								0
								0
PJH F R 12U-House 3/3								0
PJH F R 14U-House 3/10								0
Tourneys								0
Total Reported Penalties								13

Nominating Committee Report

10/22/2017

Committee Members:

Wendy Heaton
Kelly McMahan
Carolyn Parks

At the Summer meeting on July 22nd, 2017 I notified the OSHA board and committee members that Dean Rurak requested to be removed from the Nominating Committee. Carolyn Parks, from the Rose City Hockey Association, has agreed to fill the vacant spot left by Dean's departure.

There is nothing further to report at this time.

Thank you,

Wendy Heaton

October 22, 2017 Oregon State Hockey Association Meeting Minutes

OSHA CIC Report – October 22, 2017

Board Meeting - October 18, 2017

Goals for 2017 - 2018 Season –

- To educate and support coaches throughout Oregon and SW Washington.
- To have all coaches compliant with their requirements before the 12/31/17 deadline.
- To assist our GDC with our affiliate GDC program, expand clinics to all CEP sessions
- To assist our Player Development and ADM Coordinators schedule and hold a competitive development camp to select the top players from Oregon to move on to District and Regional Camps
- Host our second annual Hockey Day in Oregon
- Host our first CEP High Performance / Oregon Coaches Summit

CEP Training – For 2017 – 2018; We have had two different sessions for CEP training. The first was our High-Performance Clinic which was held over the 16th and 17th of September. This was a well-attended event, which was all day Saturday and half a day on Sunday. As part of the clinic we had three on ice sessions along with several small group activities as well as an in-depth overview of the newly adopted concussion protocol. I would like to have a discussion about these HP clinics and the possibility of requiring or suggesting all coaches in Oregon, attend one every 3 years or so to keep up on the newest information from USAH.

The second CEP training was held down in Medford on the 30th of September. We did a level 1 and level 2 training and had a great on ice session with about 60 on the ice between coaches a local youth. We have one more CEP training schedule for Portland on the 18th of November. This will be a level 1, level 2 and level 3 training. This is the last chance for CEP training in Oregon this season.

As a reminder, USAH made a couple of changes for this season. In years past SafeSport and the background check needed to be completed before stepping on the ice, this year they have added the CEP Age Modules to this list, so hopefully everyone has been getting these done in a timely manner.

Question came up about clinics – As long as a coach on the ice during the clinic has the correct age appropriate module, not every coach at the clinic needs the module. Every coach must be screened, do SafeSport and follow USAH on ice policies, including wearing a helmet. This includes any guest coaches that want to come out and help with your clinic.

Hockey Day in Oregon – TBD – Medford – We originally planned on a September 30 date, but have since looked to move this back to early February as part of the 8U jamboree in Medford.

I would also like to get to some practices throughout the state this season to help as needed, make suggestions, assist with coaching development.

Thank You

Andy Potter
OSHA CIC



**OSHA SafeSport Report
October 22nd OSHA Meeting**

- **2017/18 Objective-** To have all OSHA Associations SafeSport compliant by November 30, 2017.
- **SafeSport Refresher** is expiring on Nov. 18th. Need refresher by this date or you have to do the entire program again.
- **One case was reported** to national from a Sherwood adult league incident in May 2017. Determined it was not a SafeSport issue after the investigation.
- **Contacts-** Please send me the contact info for your Association SafeSport Coordinators as soon as you have them. Still do not have names of coordinators for all associations.
- **Coaching Login Changes-** The new coaches login system will show you if your SafeSport training is updated along with background check. No excuses that they don't know.
- **NEW FOR 2017/2018 Season- U.S. Center for SafeSport-** The U.S. Center for SafeSport handles all policies and procedures related to the U.S. Olympic and Paralympic's sport National Governing Bodies.

All allegations of sexual abuse are now reported to the U.S. Center for SafeSport.

The key paragraph in the new USCSS Policy to follow-

Reporting Obligations-

In addition to any legal obligation of an entity or person to report sexual abuse or misconduct to law enforcement authorities, all Covered Individuals are required to promptly report any alleged violations of the Sexual Abuse and Misconduct Policy to either the USCSS or to USA Hockey as set forth in Section IV in the USA Hockey SafeSport Program Handbook and in Section 4 of the USCSS Policies & Procedures. A Covered Individual's failure to report may subject such person to disciplinary action by the USCSS.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: **Bend Ice Hockey Association**

Date: **October 21, 2017**

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

Total Number of Registered Players: **53 (registration closes Nov. 4th)**

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		9			
8U Girls					
10U Youth		9			
10U Girls					
12U Youth		14			
12U Girls					
14U Youth		15			
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School		6			
High School Girls					
College					
Adult					
Disabled					

- **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.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

(Bend Ice Hockey continued:)

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

- **Addition of 8U division for BIHA for 2017-18.**
- **For 2017-18, the program is structured for 2 teams at the 10U, 12U, and 14 U divisions to provide an opportunity for players to participate at their appropriate skill levels.**

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. **No.**

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

- **Bend Rapids 8U Jamboree – November 18-19, 2017.**
- **Cascade Hockey Invitational (10U & 12U Rec.) – January 26-28, 2018**
- **Oregon 14U Rec. Tournament (4 Rec. Teams) – March 16-17, 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?

Yes, the emergence of ice hockey in our community (this will be our 3rd year in existence) has caused friction between the established in-line program (Bend Bullets – 15+ years) and the ice hockey program (Bend Rapids). With leadership provided by BIHA, we intend to integrate both programs in 2017-18, but there are coaching/parent groups with differing views on how to structure youth club sports teams.

Another challenge has been developing relationships remotely and try to find teams to play around the Pacific NW that align with our team's current level of play.

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

14-15 coaches will have completed CEP training (6 at level 4) by the start of our season on November 1, 2017.

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

The house league run by Bend Park & Recreation District (BPRD) is at capacity with over 200 girls and boys from ages 5 to 15 signed up to start play in November. This is the feeder program for BIHA and BPRD is partnering with us to promote ice hockey and the opportunity for house league players to get involved with the Bend Rapids program.

BIHA added a 4-week dryland training program to pre-season activities and averaged 40 players per session with equal participation from all age levels (8U to HS).

7. Other comments:

We are very excited to start the 2017-18 season, and look forward to having fun, building friendships, and playing some great hockey this year.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: **Klamath Ice Sports**

Date: 10/22/17

Submitted by: Wendy Heaton

Total Number of Registered Players: We are just beginning the registration process. The numbers below, are rough estimates, as we have not completed the registration process.

Total Number of Registered Players:

In-House Mini Mite: These number are unknown at this time. There will be 4-5 players, of multiple ages from last years in-house team returning. There will be approximately 5-10 new players who will move up to the in-house team, after completing the Learn to Skate and Play program.

In-house Mite:

In-house Squirt:

In-House Peewee:

In House Bantam:

In House Midget:

High School: approximately 15 players

Rec. by Level: 12U team- 11 players, 14U team- 10 players, no girls teams at this time, but we do have 4 female players registered on our teams.

Select by Level:

Tier by Level:

Disabled:

Adult: Approximately 40 players

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.

In-House Recreation Travel

Tier II Tier I Other

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

-We are continuing with our In house program, hoping to grow that program, as well as provide some well trained players for the travel teams. Many in Klamath

Falls vocalize the cost of hockey is a main reason for not pursuing playing, so we make a point to keep the In house portion reasonably priced.

-Most of the rental gear for in-house players is included in the cost of the program.

-For the 12U, 14U and 18U teams, we will have a practice every week that intensely focuses on skating and hockey basics. For the 18U players they will continue with 3 practices a week, but the 12U and 14U teams are adding the above 30 minute practice mentioned above to their schedules.

-We are also looking to set up a drop in scrimmage night for our youth players. Scrimmaging seems to be something the players really enjoy participating in, so this will allow them to be on the ice, have fun and grow as a group.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. No

October 22, 2017 Oregon State Hockey Association Meeting Minutes

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

- Collier Cup Challenge, MLK weekend January 2018
- 12U State Tournament March 10th and 11th

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?

- We have a critical shortage of officials. I have reached out to the coaches and other adult hockey members asking for people to volunteer. Klamath Ice Sports will reimburse the officials for the cost of the officiating seminar.

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

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

- In the younger age groups we had some coaching changes this year. We have coaches, some new to our association, some who have been coaching for years, all working together on setting goals and determining the best way to attain them. We have gained 4 experienced coaches, which will benefit our players and association greatly. I am very grateful for the work they are doing and the commitment they have made to the players and teams.

7. Other comments:

APPROVED

Member Association Quarterly Report

Member Association: **LAHA**
 Date: 10/22/17
 Submitted by: Kara Minchin

Total Number of Registered **Players**: 82

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		15			
8U Girls					
10U Youth		14			
10U Girls					
12U Youth		19			
12U Girls					
14U Youth		24			
14U Girls					
16U Youth					
16U Girls					
18U Youth		10			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled		Not yet registered			

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.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

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

LAHA is focusing this year on growing the game in Eugene and our surrounding area. We have access to a grant to support this initiative and are set to begin working on it. In addition, we have partnered with a team of U of O marketing students who are tasked with improving our visibility in the community.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. No

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

Ice Cup Tournament - Feb 17-19, 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?

Creating a sustainable process to consistently move players from Intro into our league programs.

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

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

We have successfully implemented one weekly practice where we have three levels (12U/14U/18U) on ice at the same time, rotating through a series of station-based practices. This is not only saving on ice costs, but also improving the development of our players and our coaches.

7. Other comments:

Member Association Quarterly Report

Member Association: **Portland Jr. Winterhawks**

Date: 10/22/17

Submitted by: Andy Potter

Total Number of Registered **Players**:

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		130			
8U Girls					
10U Youth		91			
10U Girls					
12U Youth		100			
12U Girls					
14U Youth		96			
14U Girls					
16U Youth					
16U Girls					
18U Youth		111			
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.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

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

PJW is focused on developing our players and unfortunately we have no room for growth of number of players because of ice restrictions. To grow development and experience of our players we have focused on our coaches. We have developed a coaches development/ education position led by Kyle Gustafson (Associate Coach, Portland Winterhawks). Kyle has developed a video and content package for all our coaches to utilize. He reviews all practice plans and communicates throughout the season with coaches. We also have coaches meetings throughout the season to help continued education with guest speakers (Mike Johnston, Danny Flynn).

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

No

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

Yes:

- 8U - Rec - Thanksgiving 11/23 to 11/26
- 10U - Rec - Thanksgiving
- 12U - A / AA - Thanksgiving
- 14U - A / AA - MLK 1/12 to 1/16
- Girls Jamboree 2/9 to 2/11
- 18U - A / AA - President's Day 2/16 to 2/19
- 12U - Rec - 3/2 to 3/4
- 14U - Rec - 3/9 to 3/11

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?

Yes, there is a shortage of available ice time in Portland. We have taken action to help support local groups in constructing a new facility.

We have also started looking into 501c3 financing to become a partner in a new ice facility.

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

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

7. Other comments:

October 22, 2017 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: Rose City Hockey Club

Date: 19 October 2017

Submitted by: Caroline Parks / Rose King

Total Number of Registered **Players**: Currently have 15 girls but registration for Fall is still open.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls	3				
10U Youth					
10U Girls	7	7			
12U Youth					
12U Girls	4	4			
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
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.

October 22, 2017 Oregon State Hockey Association Meeting Minutes

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

RCHC continues to promote and grow girls hockey through many avenues. These include providing gear to any girl that needs it free of charge, affordable programs, manageable seasons and scholarship opportunities for our core Fall/Winter/Spring programs. Additionally, we are partnered with the PJWH organization on the Girls Development Program activity for 12U and 14/16U teams along with the IIHF girls hockey day activities and, finally, have an ongoing partnership with the Girl Scouts of Oregon and SW Washington to get more girls involved in giving hockey a try.

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

No

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

Not at this time.

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?

As always, our main problem lack of ice time. We continue to work with 1 hour of ice a week at 6am.

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

Not sure which CEP symposium is being referenced here but the majority of our coaches have been active this Fall with keeping their CEP active.

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

Gaining USA hockey member association status in July, working with Robin and the PJWH organization on the launch of the girls development program, continuing our partnership with the Girl Scout of Oregon and SW Washington organization, and continuing to participate in the growth of girls hockey in general with incredibly limited ice resources.

7. Other comments:

October 22, 2017 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: Rink Exchange Hockey League (REHL or RHL)

Date: 10/20/2017

Submitted by: Kevin Chambers

Total Number of Registered Players:

In-House Mini Mite: 0

In-House Mite: 0

In-house Squirt: 0

In-House Peewee: 0

In House Bantam: 0

In House Midget: 0

High School: 0

Rep by Level: 0

Select by Level: 0

Tier by Level: 0

Special: 0

Adult: 212

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.

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.

Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. No

Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: Yes, the Cross Ice Classic was held on September 1-4, 2017. It was a 4 team, 3 verses 3 half ice tournament. There may be an additional tournament held in the Spring of 2018 but there are no finalized plans or dates yet.

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

How many coaches will be attending the CEP symposium? None

Are there any successes you'd like to highlight? The REHL once again set a new record high number of player for the Fall/ Winter 2017/2018 season.

Other comments: