

July 21, 2018 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on July 21, 2018 at 10:00 a.m. at the Oregon Sports Offices 4840 SW Western Avenue, Suite. 7000; Beaverton, OR. The President being in the chair and the Treasurer, Kara Minchin, sitting in as Secretary. The minutes of the April 14, 2018 meeting were read and approved as submitted.

Roll Call:

Board Members:

OSHA President: Lester Sparks
OSHA Vice President: (absent)
OSHA Treasurer: Kara Minchin
OSHA Secretary: (absent)
Bend Ice: Scott Wallace
Klamath Ice Sports: Gerard Collins
Lane Amateur Hockey Association: (absent)
Portland Junior Hawks: Paul Gaustad
Rose City Hockey Club: Rosemary King
Rogue Valley Hockey Association: Cara Ruettgers
Rink Exchange Hockey League (REHL): (absent)
Sherwood Ice Arena Adult League: Michael Ford
Winterhawks Skating Center: (absent)

Non-Voting Members

Referee in Chief: Erik Nyberg

Committee Chairpersons:

Coach in Chief: Andy Potter
Disabled Hockey: (absent)
SafeSport: Jason Vaillancourt

Members of the USA Hockey Oversight Committee:

Donna Kaufman

Reports: Officers

President Report: Lester Sparks

(see President's Report attached)

- National Conference: Donna Kaufman has been elected as Vice President of Junior Council
- Pacific District: Flint Doughtchak was elected as Pacific District Director to fill the position Donna had held for 2 years.
- Lester Sparks will be running the Pacific District Goaltending High Performance Camp in Las Vegas, August 3-5th for the District.

Vice President's Report: Lester Sparks for Wendy Heaton

Nothing new to report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)
- **Scott Wallace will move forward on moving some of the OSHA funds to the USA Hockey Investment funds and purchasing insurance for Directors against excessive crime.**
- All matching grant money requested this year has been distributed.
- A special Budget Meeting will be held before October

Secretary's Report: Sue Fthenakis

Nothing new to report

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Referee in Chief Report: Erik Nyberg

(see Referee in Chief's Report attached)

- **8U/10U Jamboree should have the youth referee opportunity again this year.**
- **Youth referees should be one age group above the age group they are refereeing. In Oregon a referee must be a minimum of 13 years of age.**
- **For checking clinics, OSHA will contact Toby Wolfe or John Tallmon to request in advance for a referee to be on the ice for a opportunity to teach what is acceptable in body checking.**
- **Toby Wolfe: OHOA is trying to revamp the mentoring program. They want to advance this program by getting some of the levels 3/4 to help with control of the game (cross - 1 per sheet; half - 2 per sheet)**
- **18U will have new officiating system this year - information will come out soon. Tier I and Tier II are now 4 man systems and will be billed accordingly.**

Reports Standing Committees:

Audit: Lester Sparks

- **Looking for a new chairperson. Forward candidate names to Lester Sparks.**
- **This is an audit year for OSHA (and the entire Pacific District).**

Discipline: Lester Sparks for Wendy Heaton

(see Discipline Committee Report attached)

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Membership Committee Report: Scott Wallace

(see Membership Committee Report attached)

- The Rrrink in Medford is considering applying to become an OSHA Member Association. **Lester Sparks asked Cara Ruettgers to provide a copy of the agreement between RVHA and the Rrrink.**

Nominating Committee Report: Wendy Heaton

Nothing new to report

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

Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- PJW will be sending their 10U teams to Washington to play half-ice 10U games.
- **Lester Sparks will prepare a list of implements etc. for ADM practices as requested by Cara Ruettgers. Some of this information is also available on Mobile Coach.**
- All OSHA associations either have cross-ice boards or are in the process of obtaining them.
- Lester Sparks will be recommending requiring small nets for 6U and mid-sized nets for 8U and 10U.
- Lester Sparks suggests that OSHA purchase pegs for the all 10U mid sized nets in the state.

Coach in Chief and Coaching Education Program: Andy Potter

(see Coach in Chief Report attached)

- Portland is hosting a youth coaching overview for older players who want to start learning how to coach and learning the coaching perspective.
- **Reminder: SafeSport, modules, and background checks must be done BEFORE coaches step on the ice.**

Disabled Report: Jennifer Southall

(see Disabled Committee Report attached)

- If anyone else is interested in working with Jennifer Southall on this committee let Lester Sparks know.

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Goaltending Development: Adam Purner

(see Goaltending Development Report attached)

- **Adam Purner is working on a statewide plan for goalie gear swapping.**
- **Adam Purner is also putting together an Oregon specific group chat regarding goaltending development in the GroupMe app and inviting coaches and administrators around Oregon to join.**
- **Extra sets of Goaltending Quick Change sets have been ordered and will be distribute when they arrive.**

Player Development: Lester Sparks

- **Michael Ford made a motion to hold the Development Camp in Eugene for next January 25-27, 2019. Motion carried. No abstentions.**
- **This weekend will be frozen for all games for these age groups.**

High School Report: Lester Sparks

- OSHA no longer has a High School program.

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

- The focus this year is on locker room monitoring. Consider some sort of visual identification of monitors (eg: wristbands).
- There is a new course so everyone who is up for renewal on SafeSport (every 2 years) will have to do the entire course, no refreshers.
- **Each association should ensure that Jason Vaillancourt has contact information for your SafeSport Coordinator.**

Website:

(see Website Reports attached)

- **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 Lester Sparks and he will forward the information to Sue Fthenakis for posting on the website calendar.**

Girls Hockey Development: Rosemary King for Caroline Parks

- Caroline Parks, and Joy Pendowski held meeting. The current committee consists of Caroline Parks, Joy Pendowski, and Rosemary King but they would ideally like the committee to include a representative from each association so **please forward the contact information for any interested people to one of them.**
- **The goal is to host a girl's hockey event at each rink during the season.** It could be during IIHF Girls Hockey Weekend (October 6-7). If your association is interested the committee would be available to help in the planning.
- Another goal is building partnerships with other organizations and clubs (eg: Girl Scouts, Girls Inc., etc.) who have large mailing lists. A try hockey event can be paired with a game that the participants can watch afterwards.
- RCHC is interested in scheduling "friendlies" around the state due to limited ice in the Portland area.
- The 14U Girls Travel Team will be a full season travel team and not a tournament team. Any girl who makes this team would be required to attend practices 2 nights a week as well as the games on the weekend.
- **Lester Sparks requested proposal from the committee for ways to grow Girls Hockey within the state as well as short and long term plans.**

Reports: District

Nothing new to report

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Old Business:

- Calendar (Statewide); (see below)
- Statewide scheduling (Interstate friendlies and Tournaments): (see below)
 - **The scheduling meeting will be held immediately following this meeting.**
- Concussion Compliance and Training: Not discussed, ran out of time.
- Referee assignments for 1/2 ice 10u games: this will be discussed as part of the Rules and Regulations/ Guidebook revision immediately following this meeting.
- Complete 2018/2019 Rules & Regulations: review of draft will be done immediately following this meeting.

New Business:

- Oregon Statewide League (proposed by Michael Ford): OSHA Member Associations are not ready for a statewide league at this point.
- Drop High School Committee and add Tournament Committee: Not discussed, ran out of time.

Calendar (Statewide):

2017-2018 Dates:

- October 20, 2018; OSHA Meeting; Bend, OR
- November 9-12, 2018; RVHA Tournament; 12U, 14U Travel
- November 23-25, 2018; PJW Tournament; 12U, 18U Travel
- 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)

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- REHL:
- Sherwood: (See Report attached)
- WSC:

Next Meeting:

October 20, 2018 , Bend, OR .

Meeting Adjourned: approximately 1:20 p.m.

President's Report:

(To be attached at a later time)

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 JULY, 2018

1. Seminars ~

The USAH Officials Seminar Instructor staff will hold USAH officials seminars in Oregon. Here are those dates and times;

Sept. 8th Beaverton. 9am-4pm @ Oregon Sports Offices Level 1, 2, 3

Sept. 8th Beaverton. 12pm-330pm @ Oregon Sports Offices Level 3 only

Sept 22th Medford. 9am-4pm @ The Rrink. Level 1, 2, 3

Oct 6th Eugene. 9am-4pm @ Rink Exchange. Level 1, 2, 3

Oct 20st Beaverton. 9am @ Oregon Sports Offices Level 1, 2, 3

Nov 3th Bend. 9am @ Bend Ice Level 1, 2, 3

Official's annual registration opens on August 1st 2017, through USAH on-line

The seminar dates will be live on the USAH Officiating site on August 1st.

Mandatory Officials registration required prior to signing up for the seminar of their choice.

These fill FAST, so tell your folks not to wait!

We must have a minimum of Ten(10) to hold each seminar, or it may be cancelled.

Officials can attend a seminar in any state or location.

Have any new interested prospects? contact John Tallmon johntallmon@icloud.com OR

Erik Nyberg nyberg37@comcast.net

2. Penalty tracking ~

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As I have tried to provide you all with feedback on the tracking of USAH on-line reported penalties over the last 5 seasons. You can see the results of the 2017-18 season below, and your associations part in the process to maintain games of integrity and sportsmanship. Please see attached document for current numbers.

3. Development and Recruiting ~

As in previous seasons, we are in need of additional officials in all markets in the state. We need your help to connect with the individuals that have shown interest in becoming a referee. We are trying some new programs to de-mystify & simplify the process. Have any new interested prospects contact John Tallmon johntallmon@icloud.com OR Erik Nyberg nyberg37@comcast.net

On development;

We have added 3 new Certified Seminar instructors in the last 2 seasons to our staff for this coming season.

We also have 4-5 Female officials attending the PAC DIST Female Officiating camp in Kent, Wa. next month. We'll report on how they all do!

Submitted 7/21/18

Erik Nyberg

Oregon State RIC

nyberg37@comcast.net

Discipline Committee Report:

Discipline Report

07.21.18

There have been no new youth match penalty reports since the April 2018 meeting. There was a youth match penalty decision that was appealed late in March. Lester Sparks, Kara Minchin, Sue Fthenakis and Jason Vaillancourt heard the Appeal in April. The decision handed down by the OSHA Discipline Committee was upheld.

There was one adult match penalty in May for 601(f3) ("Behaving in any manner that is critically detrimental to the game"), at Sherwood Ice Arena. The discipline committee has reviewed the above case and appropriate actions were taken.

An appeal regarding a Portland discipline committee decision was heard by Lester Sparks, Kara Minchin, Sue Fthenakis and Wendy Heaton on May 17th, 2018.

There are currently no match penalties to be reviewed.

Thank you,

Wendy Heaton

Membership Committee Report:

Membership Committee Report

April 14, 2018

- Member Association Annual Renewals were due April 7, 2018. As of April 11, 2018 all Member Associations have submitted the renewal applications. Two Member Associations have one supporting document each still to be provided but have indicated that these documents will be sent by April 20, 2018.

Sue Fthenakis
Chairperson,
Membership Committee

Nominating Committee Report:

Nominating Committee Report

07/21/2018

Committee Members:

Wendy Heaton
Kelly McMahan
Carolyn Parks

Currently there is nothing new to report from the nominating committee.

Thank you,

Wendy Heaton



APPROVED

Goaltending Development Report:

Oregon Goaltending Goals 2018-2019 Season

1. One travel coach on each team certified at the Bronze GDC level.
2. Minimum one house/metro coach in each age division certified at the Bronze level.

3. Every association hosting one goalie clinic per month during the season. Focus on skating skills and positioning.
4. All coaches familiar with USA Hockey Goaltending website and its resources.
5. Goalie gear swap network. GroupMe, Facebook, etc. How do we move the gear?
(Coaches bring to and from CEP clinics??)
6. One “Try Goalie Day per association” mid-season.
7. Regular contact with me about goalie prospects in all age groups. Head coaches and/or goalie coaches as points of contact.
- 8.

SafeSport Committee Report:



**OSHA SafeSport Report
July 21, 2018 OSHA Meeting**

- **2017/18 Objective-** To have all OSHA Associations SafeSport compliant by November 30, 2017. ACCOMPLISHED! Oregon was compliant this year. Great job everyone.
- **NEW SafeSport training is on the website.** It is in three parts and you get a certificate for every section and a 4th certificate that says you are SafeSport Trained. Call with any questions. Make sure your coaches, volunteers and locker room monitors take the course this summer to be ready for the season. **Coaches cannot be on the ice without SafeSport (must be renewed every other year).**
- **Annual Congress-** Focus on SafeSport and Congressional action taken in 2018 because of cases of sexual abuse across a number of other governing bodies within USOC. USA Hockey is being extra

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vigilant, but good work is being done across hockey. In 2018, USOC audited the governing bodies and 43 out of 47 had flaws in their policies. USA Hockey was one of four not to have any issues flagged.

- **Goal for 2018/19 season-** Stress importance of locker room monitors and encourage associations to have a plan to enforce strict procedures regarding monitors. Locker room focus is the key to keeping kids safe as most issues arise in locker rooms.

- Please let me know who your SafeSport rep will be for the 2018/19 season as soon as you know.

Jason Vaillancourt

OSHA SafeSport Coordinator

osha.safesport@gmail.com

Website Committee Report:

July 19, 2018

OSHA Report – Website Committee

Members:

- Joy Pendowski
- Larry Potter

Since the April OSHA meeting:

- Transferred ownership of the website hosting from previous member to a new account OSHA can control
- Mapped out current website content and created proposed site map to better organize where information is located and to archive outdated information
- Coordinated with Larry to outline how we can support each other with website maintenance
- Larry worked to make headway in obtaining Google Suite for OSHA so we can have branded email addresses, common storage of and collaboration on documents, group calendaring, etc.

Anticipated next steps:

- Apply reorganization of content to the existing website
- Apply responsive design to the website so it works better on mobile devices
- Upgrade hosting plan to enable advanced features offered by Weebly*

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- Rollout Google Suite branded emails to OSHA officers and chairs as deemed appropriate
- Establish system for routine content updates
- Establish system for unscheduled content updates

*Motion needed to allocate \$144 for annual hosting at the upgraded hosting level. This upgrade removes the Weebly branding from the website, enables search functionality, and allows us to customize the footer, along with some other helpful features.

Website Committee Report

July 21, 2018

As an added note to the Website Committee Report for July 21, 2018 Meeting:

As of July 16, 2018, Oregon State Hockey Association is full recognized as a non-profit partner. This will allow OSHA to have free access to most of Google's productivity tools. More information will be emailed soon.

Larry Potter

Website Committee Chairperson

Member Association Quarterly Report

Member Association: **Klamath Ice Sports**

Date: 07/21/18

Submitted by: Wendy Heaton

Total Number of Registered **Players**: 46

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	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth	10	12			
12U Girls					
14U Youth		9			
14U Girls					
16U Youth					
16U Girls					
18U Youth		15			
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 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.

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

- KIS coaches, began an 8 week 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 put together a hockey pamphlet, to hand out at multiple functions, that includes information about the hockey program and Try Hockey for Free.

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-We are participating in many different activities around the community to increase awareness of our hockey program.

-The hockey teams are fundraising to be able to have funds to help newer players with hockey fees.

-We have encouraged older players to be more active in the younger team's programs, to help build the program.

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, 2019

-Would like to host one of the state tournaments or jamborees for the upcoming season

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. We are also adjusting our practice schedules in hopes that will increase the number of participants.

-Another major challenge is the lack of officials in our area. We will continue to offer officials from our area reimbursement for some of the expenses that go along with their training.

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

Between 8-10

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

Our Summer Hockey Camp has been very successful. We have had between 22 to 29 players at each of the practices, with players attending from Klamath Falls, Medford, and Bend. We have between 5-7 coaches at each session. The coaches have been from the Klamath Falls association, as well as Bend and Medford.

7. Other comments

Member Association Quarterly Report

Member Association: **Portland Jr Winterhawks**

Date: 07/21/18

Submitted by: Paul Gaustad

Total Number of Registered **Players**: TBD

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	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	130				
8U Girls					
10U Youth	6 Teams		1 Team		
10U Girls					
12U Youth	4 Teams		1 Team		
12U Girls		1 Team			
14U Youth	4 Teams		1 Team		
14U Girls			1 Team		
16U Youth					
16U Girls					
18U Youth	4 Teams		1 Team	1 Team	
19U Girls		1 Team			
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
- **Tier I** statewide and may go to tournaments in neighboring states but are not Nationally Bound. **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:

This season PJW is planning on one travel team per age group, down from two last season. Our focus is development of all players and we will introduce a development team at each age group that will help bridge the gap that can happen between metro / house hockey and travel / tier hockey. We are also adding more teams to our 10U half ice program, putting a smaller number of players on each team. Finally, we are adding a skills and development coordinator position to focus on weekly skills clinics, coordination between on and off ice as well as for our development

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teams. Travel coaches at each age group will also work weekly with the development team at their age group.

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

New season, so nothing new at this time.

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

Yes, we are planning on a full complement of tournaments. We will have the final planned list at the scheduling portion of the meeting.

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 would love to have more ice available to allow more players. We are again needing to cap our numbers to make sure we have quality available for the players.

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

We will have several coaches needing to attend CEP this year, looking at around 50.

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

We are very pleased to have the opportunity to have our first all-girls travel team for the 18/19 season. We are going to have a 14U girls team this year.

7. Other comments

Member Association Quarterly Report

Member Association: **Rose City Hockey Club**

Date: 18 July 2018

Submitted by: C. Parks / R. King

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Total Number of Registered **Players**: These are RCHC's summer numbers for camp.

	In-House	Recreation Travel	Tier II	Tier I	RCHC Camp
8U Youth					
8U Girls					4
10U Youth					
10U Girls					6
12U Youth					
12U Girls					13
14U Youth					
14U Girls					8
16U Youth					
16U Girls					2
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.

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

Same as last year at this point. Looking forward to partnering with the PJWH on the Girls Dev Program, hosting a girls hockey day as part of the IIHF girls weekend, and continuing our strong partnership with both the Girl Scouts & Winterhawks.

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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:

Planning on hosting a local jamboree again this year in partnership with the PJWH. Tentative date is President's weekend (Feb 15-18).

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 usual answer here.....ice, ice and ice.

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

Which one? We expect approx. 15 coaches from our organization. Most will try to attend the local offerings in WA.

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

We finished our Spring season on a great note and are looking forward to Camp in August.

7. Other comments:

We are partnered with Olympian Lyndsey Fry for our summer camps again this year. We are, for the first time, offering 2 camps: a rec camp and an advanced camp. The purpose is to continue to challenge all girls, esp. those who participated in last year's development program.