

January 24 2021 Oregon State Hockey Association Meeting Minutes Approved

A meeting of the Oregon State Hockey Association was held on January 24th, 2021 at 10:06 a.m. at via teleconference. The President being in the chair and the Secretary being present. The minutes of the October 2020 meeting were read and approved as submitted.

Roll Call:

Board Members:

OSHA President: Lester Sparks
OSHA Vice President: Wendy Heaton
OSHA Treasurer: Kara Minchin
OSHA Secretary: Sarah Chambers
Bend Ice: Jim Boss
Klamath Ice Sports: Gerard Collins
Lane Amateur Hockey Association: Joy Pendowski
Rose City Hockey Club: Maggie Mellon
Rogue Valley Hockey Association: Matt Dybala
Hockey Oregon LLC (REHL): Kevin Chambers
Sherwood Ice Arena Adult League: Dave Flora
Winterhawks Skating Center: Andy Potter

Non-Voting Members

Referee in Chief: Erik Nyberg

Committee Chairpersons:

American Developmental Model (ADM): Dan Trent (not in attendance)
Coach in Chief (CIC): Andy Potter
Disabled Hockey: Jennifer Southall
Girls Hockey Development: Joy Pendowski
Goaltending Development: Christy Picard Dimming
Membership Committee Report: Sue Fthenakis (not in attendance)
Player Development: Lester Sparks
Safe Sport Coordinator: Jason Vaillancourt
State Tournaments/Jamborees: Kara Minchin
Website: Joy Pendowski

Reports: Officers

President Report: Lester Sparks

- Townhall the national board reshaping the make-up and how many members they will have. They currently have 91 members. A possible change would be moving to a working board with a congress.
- Heather Mannix presented on ADM and the fun factor of hockey. Lester will send out the presentation to members.
- Bill Proudman spoke about diversity and inclusion and how we can be change agents. **Lester will send out the presentation.**
- New partnerships: Clear to play – tracks health and vaccination information

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- Currently at 82% of membership nationally. Looking at a possible fee increase, but the budget is looking good.
- Program services update the website with new information. They are looking for affiliate growth coordinators.
- New platform coming out for Club Excellence
- Looking at ways to get adult players back
- Signed and sent back a new affiliate agreement.
- National tournaments – still trying to host them pushed back to the end April beginning of May. Looking at the possibility of moving host sites and reduced games counts
- Strategic planning continues to focus on getting organizations back to the rinks. Oregon may be able to open in the next few weeks.
- This year is a rule change year. Rule 151 standardizes suspensions for match penalties. It maps out a good guideline, but does allow for some adjustment. You can add more but not less.
- Player Development camps are on hold. Our camp went virtual.
- Executive meeting PPE loans were received to support funding. Good shape nationally.
- Nationally USA won U20. The pond hockey tournament was canceled.
- Legal side still working on the new strategic plan.
- Annual congress June 9-13 is still scheduled. It may be virtual. January 12-16th
- Bobby Freeland grants will be approved in February.

Vice President's Report

Nothing new to report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)
- All reconciliations are current
- Block grant funds are in 82
- Received money from Bend that was outstanding.
- \$1000 contribution for the Community resource fund (educational leadership).
- \$1000 player fees pacific district
- 16750 net income
- Taxes are on extension until July
- Applied for a Block grant fund for \$2500 for goalies and girl's hockey, and \$3000 for special hockey. These funds need a plan. Lester will follow up with block grant.

Secretary's Report: Sarah

- (see Secretary's Report attached)
- Conflict of interest forms

Referee in Chief Report: Erik Nyberg

- (see Referee's Report attached)
- Next year 21-25 new rules will be coming out.
- Registration - 84 officials register only down 10%, 36 did not complete certification. 48 officials statewide as of now. Looking at possible solutions if there is a shortage once games resume.

Reports Standing Committees:

Audit: Jim Boss

- Nothing to report

Discipline: Wendy Heaton

- Nothing to report

Membership Committee Report: Sue Fthenakis

- (see Membership Report attached)
- Not in attendance. New forms have been uploaded

Nominating Committee Report: Wendy Heaton

- (see Nominating Committee Report attached)
- A schedule for 2 different dates. Once we determine the April meeting date a call for nominations will go out.

Reports Appointed Committees:

American Developmental Model Report: Dan Trent

- Not in attendance

Coach in Chief Report: Andy Potter

- (see CIC Report attached)
- The national office has extended the deadline to January 31st for coaches. There are 2 more classes for Oregon coaches. If you have anyone who needs level 1 or 3 there will be classes.
- Virtual classes have gone better than expected. The curriculum is different.
- Level 4 and level 5 will be required to complete continuing education (5 hours).
- Age group modules are changing. They will align more with ADM and will be structured differently.
- No renewals for level 3 must go to 4.
- Level 5 will be hosted in Duluth in August.
- Temp cards need to attend class before fall. The transition back to a normal calendar may be difficult.
- Coaches reach out to see how we can support Officials and Official growth.
- Level 1-4 in consecutive years started this year.
- Andy and Daniel Gomez have been at the forefront of coaching education. They have completed over 400 virtual clinics.
- 8U 12U 13+ for age modules. Waiting to hear about goalie modules.
- Bronze gold tending clinic attendance is up, and multiple girl's clinic are.

Disabled Report: Jennifer Southall

- (see Disabled Report attached)
- Nothing is currently happening

Girls Hockey Development Report: Joy Pendowski

- (see GHD Report attached)

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- For the game count all the female reps are for game counts being reduced and continuing to lobby for that to happen.
- Regular meetings with reps. Everyone is on hold with the exception of Alaska.
- District camp not combining with rocky and northern plans just having it be a pacific district camp in May 13-16 Henderson NV.
- Send information for the girls who registered.
- Outline for how to use the girls block grant funding with a focus on growth.
- Girls women play looking at up restrictions on a national level.
- 30% reduction of games 11/7 down from 14/10 for nationals. Waiting for approval. Still an opportunity for an appeal if teams were not able to meet the game count.
- Virtual leadership summit will have Feb. 19th and 26th. 3-6:30 different nights of that week. Looking for all women coaches and administrators to attend.

Goaltending Development Report:

- (see GDC Report attached)
- Not in attendance
- Working on coordinating statewide goal tending clinic. Looking at February/ March dates.
- Christy has been working with the national team.
- Send goalie coach information and any suggestions for
- No silver clinics this year only bronze. More clinics may be held.

Player Development Report: Lester Sparks:

- Virtual.
- Put out a waiver process for players to opt in. We are still required to send in selections. The committee: Dan, Christy, Joy, Lester, Andy. Reaching out to all organizations for representation. Application closes on the 27. We have 45 applicants. All eligible members who were registered were notified.
- Allocations remain at 2-3 players per level.
- We will reach out to the Seattle Kraken for community support.

Safe Sport Report: Jason Vaillancourt

- (see Safe Sport Report attached)
- Cases are down nationwide.
- Be vigilant once you get started. Make sure you have a safe sport member for each team present if you are traveling.
- Shenanigans can occur with our new systems with players getting dressed and ready on lobbies and parking lots.
- Background screenings are going well. The committee is reviewing applications that have been flagged.
- We have Safe Sport Representation for all organizations.

State Tournaments/Jamborees: Kara Minchin

- Nothing to report.
- We will be focusing on the 2021/22 season

Website:

- (see Website Report attached)
- Made updates to the calendar and list of contacts.
- **Please send any updates to Joy.**
- Social media is growing. Insta up 40 followers Facebook is up as well.
- Can you help with social media? (Jen Southhall will help)
- Send news letters to Joy.

District Report:

- Not in attendance.
- Tournaments have been pushed back 2 weeks.
- Next district meeting will be in February.
- Our district has the lowest registrations nationally this year.

Old Business:

- 16U Girls Tier Team:
 - 16 U team has been rostered with representation
 - On ice practices in February
 - Weekly check-ins with coaches.
 - No games scheduled and uncertain if they will be able to.
 - Guidelines: Practices with outdoor rinks, will be open to games outdoor rinks.
 - Lester can help reach out to get games scheduled.
- New Travel Permit process
 - Thank you to those that have submitted new forms
- State Advocacy Committee
 - Not much ability to lobby for the reopening of rinks.
 - Every Friday the Governor holds conversations. They are working on a possible revision of rules for rinks. Uncertain when the sector risk guidance will change.
 - Presented data regarding the number of people who have attended and that it has not translated to any COVID cases or outbreaks.

New Business:

- No New Business

Association News and Reports:

- (see Member Association Reports attached)
- Bend Ice –
 - The county has been working with the Pavilion to interpret the guidance.
 - Modified rules to allow scrimmages.
- Klamath Ice Sports –
 - Fortunate to have a program available. Lost approximately 10% mostly from the older age divisions.
 - Predict they will have U12, U14, U18. Anticipate having a bigger program for the 2021/22 season.

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- 20-30 player in the learn to play/skate program.
- Looking to increase the number of coaches and officials.
- Sent a request to the health department requesting that out of town teams be allowed to come play scrimmages. They are concerned about travel and cannot support out of town teams coming to play games.
- Canceled 18U tournament.
- Lane Amateur Hockey Association
 - The rink has been the advocate with the local authority.
 - Ran 10 weeks without incident.
 - Taking it week by week. Completed a survey with families to see if they want to end 68% keep playing into May. How do we creatively support the age groups? Most of the players lost are from the older age groups.
 - Extended try hockey for free.
 - Tournaments for this year have been canceled.
- Rogue Valley Hockey Association
 - 61 players were registered. This is an increase.
 - Unable to offer programming due to restrictions. They were successful when they were able to operate. Waiting for restrictions to be lifted.
 - Goal coach for the first time.
 - RVHA board approved sending some funds to travel to K Falls for practice sessions.
 - Waiting for the rink to reopen.
 - Issued refunds to players. Hoping to get programming up and running in March.
- Rose City Hockey Club
 - Late October held an outdoor clinic.
 - Issued refunds.
 - Family interest is there.
 - Planning for summer camps.
 - Extended the scholarship programs for youth who would like to become officials.
- Winterhawks Junior Hockey
 - Ownership of the Winterhawks has officially changed. Solid relationship and will look to expand youth hockey.
 - Metro youth hockey has been canceled for 2020/21
 - Skills camps/sessions and cross ice games are tentatively planned for the rest of the season
 - Looking at how to be a better partner to other organizations throughout the state.
- Rink Exchange Hockey League
 - Waiting for the number to come down.
 - Full summer season was held. Hoping to open to finish the winter season.
- Sherwood Ice Arena
- Winterhawks Skating Center
 - Closed
- Pacific Edge
 - Closed and waiting to reopen. OHA numbers for yesterday are down.

Next Meeting:

- Sunday April 18th 10 am via teleconference.

Meeting Adjourned:

Andy moved to adjourn. Joy seconded Motion carried. The meeting was adjourned at 11:52 pm.

Secretary's Report

1-24-2021

- The new Conflict of Interest Contract was emailed to all members.

Sarah Chambers
Oregon State Hockey Association

BANK ACCOUNTS



WF OVERDRAFT 8034

 Reviewed

Bank balance	\$2,002.64	Updated 14 hours ago
In QuickBooks	\$2,002.64	

WF SAVINGS 8240

 Reviewed

Bank balance	\$61,321.44	Updated 14 hours ago
In QuickBooks	\$61,321.44	

WF CHECKING 3773

 Reviewed

Bank balance	\$53,425.60	Updated 14 hours ago
In QuickBooks	\$53,375.60	

Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Block Grant Funds	7,935.00	7,935.00	0.00	100.00 %
Interest Income	2.12	15.00	-12.88	14.13 %
Registration Fees				
Adult/Coach Registration	2,160.00	16,000.00	-13,840.00	13.50 %
Player Registration Fees	6,125.00	12,000.00	-5,875.00	51.04 %
Total Registration Fees	8,285.00	28,000.00	-19,715.00	29.59 %
Select Camp Fees				
Camp Registration		16,075.00	-16,075.00	
Total Select Camp Fees		16,075.00	-16,075.00	
Tournament Fees				
State Championship Entry Fee		7,600.00	-7,600.00	
Tournament Application Fee		225.00	-225.00	
Tournament Fees - Jamboree	3,500.00	8,500.00	-5,000.00	41.18 %
Total Tournament Fees	3,500.00	16,325.00	-12,825.00	21.44 %
Total Income	\$19,722.12	\$68,350.00	\$ -48,627.88	28.85 %
GROSS PROFIT	\$19,722.12	\$68,350.00	\$ -48,627.88	28.85 %
Expenses				
Auto				
Mileage		500.00	-500.00	
Total Auto		500.00	-500.00	
Background Check Fees		100.00	-100.00	
Computer & Internet	350.00	840.00	-490.00	41.67 %
Conference Call Account	348.00	348.00	0.00	100.00 %
Web Hosting	144.00	144.00	0.00	100.00 %
Total Computer & Internet	842.00	1,332.00	-490.00	63.21 %
Disabled Hockey Program	130.00	2,500.00	-2,370.00	5.20 %
Girls' Development Program		2,500.00	-2,500.00	
Goalie Development Program		2,500.00	-2,500.00	
Legal-Professional Fees		1,000.00	-1,000.00	
Licenses and Permits				
Annual Report Filing Fee		50.00	-50.00	
Total Licenses and Permits		50.00	-50.00	
Meals & Entertainment		500.00	-500.00	
Meeting Expenses				
Food & Beverages		2,000.00	-2,000.00	
Room Rental		250.00	-250.00	
Total Meeting Expenses		2,250.00	-2,250.00	
Miscellaneous		0.00	0.00	
Office Expense				
PO Box rental		92.00	-92.00	

Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total Office Expense		92.00	-92.00	
Office Supplies		75.00	-75.00	
OSHA Grant match		5,000.00	-5,000.00	
OSHA Player Dev Camp				
Airfare		2,000.00	-2,000.00	
Food - other		1,500.00	-1,500.00	
Food - players		600.00	-600.00	
Hotel expenses		4,000.00	-4,000.00	
Ice		4,000.00	-4,000.00	
OSHA Player Dev Camp - Other		3,000.00	-3,000.00	
Referees		500.00	-500.00	
REFUND		150.00	-150.00	
Select Camp Rockey Mt Fee		1,000.00	-1,000.00	
Transportation		100.00	-100.00	
Total OSHA Player Dev Camp		16,850.00	-16,850.00	
Other Business Expenses				
Contribution - USAH	1,000.00		1,000.00	
Total Other Business Expenses	1,000.00		1,000.00	
Pacific District				
Block Grant Funds Contribution		840.00	-840.00	
Meeting Expenses		1,750.00	-1,750.00	
Player Fees	1,000.00	5,500.00	-4,500.00	18.18 %
Total Pacific District	1,000.00	8,090.00	-7,090.00	12.36 %
Postage and Delivery		25.00	-25.00	
Referees		4,000.00	-4,000.00	
Sponsorships		1,000.00	-1,000.00	
Taxes				
State		125.00	-125.00	
Total Taxes		125.00	-125.00	
Tournaments				
Jamboree		9,570.00	-9,570.00	
State Championships				
14U State Tournament		5,210.00	-5,210.00	
18U State Tournament		5,690.00	-5,690.00	
Total State Championships		10,900.00	-10,900.00	
Total Tournaments		20,470.00	-20,470.00	
Travel				
Dining		1,500.00	-1,500.00	
Transportation		150.00	-150.00	
Total Travel		1,650.00	-1,650.00	
USAH Meetings				

Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Transportation		125.00	-125.00	
Total USAH Meetings		125.00	-125.00	
Total Expenses	\$2,972.00	\$70,734.00	\$ -67,762.00	4.20 %
NET OPERATING INCOME	\$16,750.12	\$ -2,384.00	\$19,134.12	-702.61 %
NET INCOME	\$16,750.12	\$ -2,384.00	\$19,134.12	-702.61 %

Oregon State Hockey Association

PROFIT AND LOSS % OF TOTAL INCOME

September 1, 2020 - January 23, 2021

	TOTAL	
	SEP 1, 2020 - JAN 23, 2021	% OF INCOME
Income		
Block Grant Funds	7,935.00	40.23 %
Interest Income	2.12	0.01 %
Registration Fees		
Adult/Coach Registration	2,160.00	10.95 %
Player Registration Fees	6,125.00	31.06 %
Total Registration Fees	8,285.00	42.01 %
Tournament Fees		
Tournament Fees - Jamboree	3,500.00	17.75 %
Total Tournament Fees	3,500.00	17.75 %
Total Income	\$19,722.12	100.00 %
GROSS PROFIT	\$19,722.12	100.00 %
Expenses		
Computer & Internet	350.00	1.77 %
Conference Call Account	348.00	1.76 %
Web Hosting	144.00	0.73 %
Total Computer & Internet	842.00	4.27 %
Disabled Hockey Program	130.00	0.66 %
Other Business Expenses		
Contribution - USAH	1,000.00	5.07 %
Total Other Business Expenses	1,000.00	5.07 %
Pacific District		
Player Fees	1,000.00	5.07 %
Total Pacific District	1,000.00	5.07 %
Total Expenses	\$2,972.00	15.07 %
NET OPERATING INCOME	\$16,750.12	84.93 %
NET INCOME	\$16,750.12	84.93 %

Oregon State Hockey Association

PROFIT AND LOSS YTD COMPARISON

October 15, 2020 - January 23, 2021

	TOTAL	
	OCT 15, 2020 - JAN 23, 2021	SEP 1, 2020 - JAN 23, 2021 (YTD)
Income		
Block Grant Funds	7,935.00	7,935.00
Interest Income	1.59	2.12
Registration Fees		
Adult/Coach Registration	980.00	2,160.00
Player Registration Fees	4,715.00	6,125.00
Total Registration Fees	5,695.00	8,285.00
Tournament Fees		
Tournament Fees - Jamboree	3,500.00	3,500.00
Total Tournament Fees	3,500.00	3,500.00
Total Income	\$17,131.59	\$19,722.12
GROSS PROFIT	\$17,131.59	\$19,722.12
Expenses		
Computer & Internet	210.00	350.00
Conference Call Account	348.00	348.00
Web Hosting		144.00
Total Computer & Internet	558.00	842.00
Disabled Hockey Program	130.00	130.00
Other Business Expenses		
Contribution - USAH	1,000.00	1,000.00
Total Other Business Expenses	1,000.00	1,000.00
Pacific District		
Player Fees	1,000.00	1,000.00
Total Pacific District	1,000.00	1,000.00
Total Expenses	\$2,688.00	\$2,972.00
NET OPERATING INCOME	\$14,443.59	\$16,750.12
NET INCOME	\$14,443.59	\$16,750.12

Membership Committee Report

January 22, 2021

Committee Members:

Sue Fthenakis, Chair
Kara Minchin
Dave Flora

- No New Member Association Applications were received.
- The approved Member Association Renewal Application form and New Member Association Application form PDF's have been submitted to the Executive Board and Webmaster and should be posted to the website. Completed renewal forms are due **April 10, 2021**.
- The approved New Member Association Application Form was also submitted to the Executive Board and Webmaster and should also be posted to the website. The next deadline for applying for a new member association is the Winter OSHA meeting in 2022.

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2021

Membership Renewals:

1. Annual renewals must be submitted by April 10, 2021.
2. Membership renewals can be processed in two ways:
 - Online (PREFERRED): Members may complete the attached application, scan and email it to:
Sue Fthenakis, Membership Committee Chairperson: sue.fthenakis@oregonstatehockey.com
 - Mail: Members may complete the attached application and mail it to:
Oregon State Hockey Association, attn.: Membership Committee
P.O. Box 7114
Springfield, OR 97475

Fees (2021-2022 Season):

There will be no membership fee for renewal membership applications for the 2021-2022 season.

OSHA Association Number: An OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by April 10th to remain active.

SUPPORTING DOCUMENTATION: The documentation that must accompany this form depends on whether the Association is controlled by a for-profit or not-for-profit organization.

- **For-profit** organizations (e.g., commercial ice rinks) must submit:
 1. A copy of the business status from the Oregon Secretary of State (http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login) (see example on page 6)
 2. A mission statement describing the amateur hockey programs that will register teams under this Association
 3. If Youth Programs: A copy of the signed "USA HOCKEY MEMBER PROGRAM AGREEMENT TO ADOPT AND COMPLY WITH SAFESPORT PROGRAM"
 4. Home Rink Information:
 - a. Name of rink
 - b. Location
 - c. Ownership
 - d. Program Ice Time Confirmation
- **Not-for-profit** organizations must submit:
 1. List of current officers and directors and their contact information
 2. A copy of the business status from the Oregon Secretary of State (http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login) (see example on page 6)
 3. A copy of the current Bylaws/Rules/Guidebook
 4. IRS Tax Form 990
 5. If Youth Programs: A copy of the signed "USA HOCKEY MEMBER PROGRAM AGREEMENT TO ADOPT AND COMPLY WITH SAFESPORT PROGRAM"
 6. Home Rink Information:
 - a. Name of rink
 - b. Location
 - c. Ownership
 - d. Program Ice Time Confirmation

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2021

This application must be fully completed by an authorized representative of your organization. Failure to provide the requested information may cause the application to be rejected. To be complete, the application must be signed and any appropriate fees and documentation included.

Name of Association: _____

Name and Title of individual completing this form:

Name: _____ **Title:** _____

Email: _____ **Phone Number:** _____

Name and location of home ice rink:

Name: _____

Address: _____

OSHA Association Number(s): (If more than one association number, list all)

- Association Number: _____ Youth _____ Adult _____ (check one)

Association Registrar: (Name) _____

Email: _____

Phone Number _____

- Association Number: _____ Youth _____ Adult _____ (check one)

Association Registrar: (Name) _____

Email: _____

Phone Number _____

- Association Number: _____ Youth _____ Adult _____ (check one)

Association Registrar: (Name) _____

Email: _____

Phone Number _____

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2021

Name and Title of person authorized to vote within OSHA on behalf of Association
(normally the President):

Name: _____

Title: _____

Email: _____

Association Webpage: _____

Association Tax Status Type (For Profit, Non-profit): _____

Oregon Tax ID#: _____

If For Profit, are there any Non-profit organizations within the association?

_____ YES _____ NO

(if yes, please list) _____

Sources of funding: (mark all that apply):

_____ Membership fees

_____ Fundraising/merchandise sales

_____ Donations/pledges

_____ Corporate sponsors

_____ Other (Specify: _____)

Financial Standing with Oregon State Hockey Association:

Are all financial responsibilities with OSHA in good standing? _____ YES _____ NO

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2021

What month does your association negotiate contracts for the use of ice facilities?

Meetings: Does your association hold at least one annual meeting for all members with notice and agenda available at least 15 (fifteen) days prior to the meeting?

_____ YES _____ NO

Bylaws: Does your association distribute or make available the current Bylaws and Rules and Regulations to each of your members?

_____ YES _____ NO

Youth Programs: Are the Youth programs in compliance with the following USA Hockey policies?:

Describe how your Member Association is complying with the American Developmental Model?

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2021

Programs : Identify number of teams per level as appropriate:

Program	In-House (Teams/Players only play in their home rink)	Recreation / Travel (Teams travel to tournaments/ games outside of their home rink)	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					
Adult					
Disabled					

By signing this application manually or electronically, the undersigned representative of the applying Association named above, represents that the Association agrees to be bound by the Bylaws, Rules and Regulations of the Oregon State Hockey Association (OSHA) and USA Hockey and further, represents that he or she has been granted authority to so bind the applying Association.

Signed: _____

Date: _____

Print Name: _____

DEADLINE: April 10, 2021

OREGON AMATEUR HOCKEY ASSOCIATION

An Oregon Nonprofit Organization

Application for Renewal of Associate Membership 2021

Safari File Edit View History Bookmarks Window Help

Not Secure — eqovs.ors.state.or.us

Business Registry Business Name Search

OREGON SECRETARY OF STATE
Corporation Division

business information center [business name search](#) oregon business guide
[reference list](#) [business registry/renewal](#) [forms/fees](#) [notary public](#)
[uniform commercial code](#) [uniform commercial code search](#) [documents & data services](#)

Business Name Search

New Search [Printer Friendly](#) **Business Entity Data** 30-04-2020 14:05

Registration No.	152771-14	DNP	ACT	OREGON	Reg Entry Date	05-12-1981	Next Renewal Date	05-12-2021	Renewal Due?
Entity Name	OREGON STATE HOCKEY ASSOCIATION								
Foreign Name									
Non Profit Type	PUBLIC BENEFIT WITH MEMBERS								

New Search [Printer Friendly](#) **Associated Names**

Type	PPB	PRINCIPAL PLACE OF BUSINESS							
Addr 1	1460 SE 58TH AVE								
Addr 2									
City	PORTLAND	OR	97215	Country	UNITED STATES OF AMERICA				

[Please click here for general information about registered agents and service of process.](#)

Type	AGT	REGISTERED AGENT			Start Date	06-16-2016	Resign Date	
Name	LESTER J SPARKS							
Addr 1	1460 SE 58TH AVE							
Addr 2								
City	PORTLAND	OR	97215	Country	UNITED STATES OF AMERICA			

Type	MAL	MAILING ADDRESS							
Addr 1	OSHA								
Addr 2	PO BOX 7114								
City	SPRINGFIELD	OR	97475	Country	UNITED STATES OF AMERICA				

Type	PRE	PRESIDENT			Resign Date	
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OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for NEW Member Association 2021

New Members:

New requests for membership must be submitted by completing, signing, scanning and emailing the attached application for new membership. Supporting documentation (see below) must accompany the application for membership. All membership applications must be submitted to OSHA by the January meeting. The Board will vote on the application during the following Annual Meeting, or at a special meeting called for that purpose, if necessary.

Fees (2021-2022) Season):

There will not be any membership fee for new member association applications for the 2021-2022 season.

OSHA Association Number:

A OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an Association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by the date set by the board in the first week of **April** to remain active.

Supporting Documentation:

The documentation that must accompany this form depends on whether the Association is controlled by a for-profit or not-for-profit organization.

- **For-profit organizations (e.g., commercial ice rinks) must submit:**



OSHA SafeSport Report January 23, 2021 OSHA Meeting

- **2020/21 Season Objective-** To have all OSHA Associations SafeSport compliant by end of 2020. Continued focus on Locker Room Monitors. Remember, the majority of SafeSport issues start in locker rooms. Be vigilant.

Other focus areas for remainder of this season:

- **Be Vigilant-** As we hopefully ramp up getting back into rinks in the second half of the season, please be vigilant with locker rooms, lobbies and parking lots and Safe Sport violations. Make sure Safe Sport screened volunteers or managers are in the buildings with coaches if rinks are limiting people in the rinks. The Safe Sport staff are just as important as the coaching staff.
- **Coaches Need to Lead-** As the Safe Sport program continues to become more known, some people continue to use it against coaches when they don't like the coach or how they handle playing time, etc. I have spoken about this....the weaponization of Safe Sport. Be on the lookout for this, but remind your coaches that they have to lead the way as the tip of the spear on educating their players and families on Safe Sport (e.g, educate families early that playing time is not a Safe Sport issue). What Head Coaches do trickles down to the managers and the volunteers. If coaches lead, the issues will be minimal. Lead!
- **Trainings Deadline-** At this point, all of your volunteers and board members should be up to date on all safe sport and background checks. Obviously coaches would have been before they hit the ice. If you have any questions about this, please let me know.
- **Safe Sport** will now be two words (not kidding). There was confusion between the Center for Safesport and USA Hockey Safe Sport. Two words it is.



State Referee in Chief Report January 23, 2021

1. USAH Officiating Focus

- ~ Officiating Update COVID19 FAQ's
- ~ Updated USAH Zero Tolerance Policy
- ~ RULE 601; Abuse of officials and other misconduct. Proper Application

2. Oregon Officiating Registration ~

As of 1/1/21,

Oregon has 84 officials registered. This number is down 10 from 2019.

However, 36 are incomplete.

That leaves us with 48 complete and able to work, IF and WHEN any games start to happen.

Have any new interested prospects?

Contact John Tallmon johntallmon@icloud.com OR Erik Nyberg
nyberg37@comcast.net

3. Development and Recruiting ~ **WE NEED GAMES!**

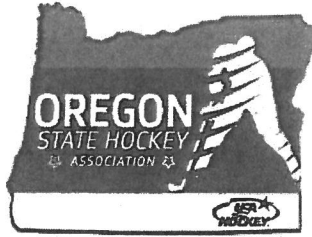
4. Penalty tracking ~ **NONE!**

Submitted 1/23/21

Erik Nyberg

Oregon State RIC

nyberg37@comcast.net



OSHA CIC Report – January 20, 2021

Board Meeting – January 24, 2021

Goals for the 20 – 21 Season

- To educate and support coaches throughout Oregon.

CEP Training – For 20-21 Season: CEP courses will be held virtually. USAH extended the training deadline to Jan 31, 2021 and may extend it again as many affiliates have yet to pick teams for the season. The CEP program is continuing to evolve with continuing education and new age modules be released in upcoming seasons.

- To have all coaches compliant with their requirements before deadlines

This is imperative for our affiliate and programs to be successful. This includes SafeSport training, background checks, age modules and CEP courses. SafeSport, backgrounds and age modules must be completed before coaches start working with their team or teams. SafeSport, background and age modules should be completed before coaches are on the ice with their players.

SafeSport is now an annual requirement; background screenings are all done through the National Office and will be valid for two years.

- To hold a competitive development camp to select the top players from Oregon to move on to District and Regional Camps
- Continue to build on a tiering for Oregon Hockey and expand play throughout the state.
- Continue to evolve OSHA playing rules for all tiers and ages.

Thank You

Andy Potter
OSHA CIC

January 24, 2021

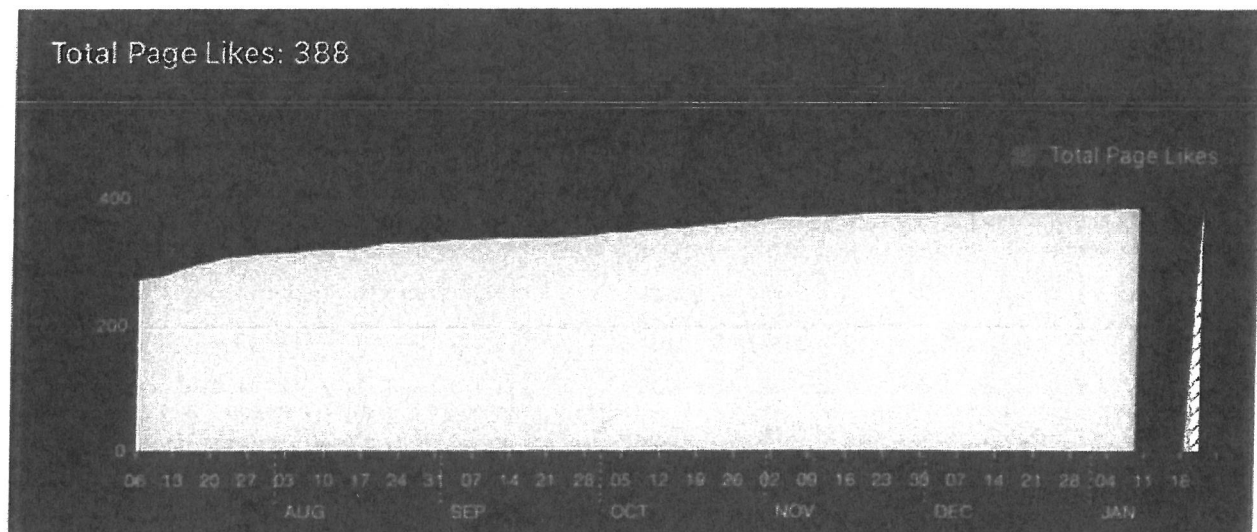
OSHA Report — Website / Social Media

Prepared by Joy Pendowski

facebook.com/OSHAHockey twitter.com/OSHAHockey instagram.com/OSHAHockey

Since the October 2020 OSHA meeting:

- Updated content on the website when and as provided, including updates to the contact listing, tournaments, and important dates.
 - Hardly anything has been sent so we have a lot of outdated information!!
- As of today, we have 205 followers on Instagram. +40 from last meeting.
- We continue to get more likes and followers on our social media pages, especially Facebook. As of this report, we have 388 likes (+35 from last meeting) and 402 followers (+47 from last meeting) on Facebook and this has been growing steadily.



The following are still wanted and needed from associations and committees:

- Need dates for meetings, trainings, etc. for the upcoming season. Please send items to OSHA President for approval.
- Content and calendar contributions from associations and committees. It would be really great to highlight successes in each of the associations as well as guest articles for the blog. PLEASE ADD ME TO ANY NEWSLETTER LISTS FOR YOUR ASSOCIATIONS.

January 24, 2021

OSHA Report — Girls Development

Prepared by Joy Pendowski

Since the October 2020 OSHA meeting:

- Attended Pacific District affiliate-female rep calls.
 - Topics discussed included growth and numbers in our states, where everyone is with regard to the season and playing, district tournament and numbers of teams and numbers of teams at each age group.
 - Looking at reducing number of games needed for nationals qualifications to 11/7 vs. 14/10 - sent up for approval.
 - Girls camp is moving to May, dates TBD. Looking at mid-month.
 - Girls district tournament will be in Alaska, moved to April 8-11.

Planned Activities:

- Please send me information on the girls in your programs so I can reach out to those families. I haven't received any info from associations.

Member Association Quarterly Report

Member Association: Bend Rapids Youth Hockey

Date: 1/23/21

Submitted by: Jim Boss

Total Number of Registered **Players**: 115

Legend:

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

Recreation Travel: Teams that trave

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		22			
8U Girls					
10U Youth		30			
10U Girls					
12U Youth		18			
12U Girls					
14U Youth		22			
14U Girls					
16U Youth					
16U Girls					
18U Youth		23			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

- 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:

Nothing new to report.

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:

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?

COVID restrictions eliminating competition

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

None

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

I received County approval on 1/21/21 which changed our club activities from "High" contact to "Medium to Low". Based on modifications to our rules, we can now scrimmage and play in-house games. The rules modifications are as follows:

- No body checking allowed at any age level
- Elimination of all face offs
- No use of player benches
- Mandated line changes automated by the scoreboard (particular attention to egress and congestion at the dasher board gates and spacing of players off ice)
- No out of town participation

We will operate for the next 30 days under these conditions. I am hopeful that a successful 30 days will allow us to host other Oregon teams.

7. Other comments:

My term expires June 2021 and I will not seek re-election. I will remain on the board as "President Emeritus" to provide institutional knowledge but I will not be an active member driving policy. Along with a great group of dedicated volunteers I am proud to help establish the Bend Rapids program which started about eight years ago in anticipation of our new ice rink that went online in 2015/16.

Member Association Quarterly Report

Member Association: Lane Amateur Hockey Association

Date: 01/24/21

Submitted by: Joy Pendowski

Total Number of Registered **Players**: 82

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
8U Youth		15			
8U Girls					
10U Youth		10			
10U Girls					
12U Youth		20			
12U Girls					
14U Youth		14			
14U Girls					
16U Youth		-			
16U Girls					
18U Youth		23			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

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

We are working with the rink to establish some alternate Try Hockey for Free and intro programs to make it easier to transition players into our program. With the loss of this season, we are hoping to do more frequent events once the rink can reopen.

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:

Our tournaments for this season have been canceled. We are looking to host two next 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?

Like everyone else, we are working through how to deal with COVID. Presently our rink is closed so our program is on hold. We are staying in communication with families and recently surveyed everyone to see how many want to end the season now and how many want to extend the season assuming things start back up. Result of the survey showed 68% wish to extend the season.

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

N/A

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

Not at this time.

7. Other comments:

Not at this time.

Member Association Quarterly Report

Member Association: Pacific Edge Hockey Association

Date: July 23, 2020

Submitted by: Dave Flora

Total Number of Registered **Players**: online registration for youth hockey 2020-2021 season will begin next week.

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

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

Summer camps and learn to skate and learn to play programs

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

Had an altercation in the locker room between two friend. Both left the rink together, both were suspended for one week from all activities.

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

Currently none planed

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?

Mandates set by the governor

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

None currently

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

First tryouts for three age groups were received well and parents and kids are excited for the upcoming season'

Member Association Quarterly Report

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

Date: 1/24/2020

Submitted by: Kevin Chambers

Total Number of Registered **Players**: 144

	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	144				
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: 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.

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: We may host another 3v3 tournament in the spring of 2021.

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 REHL is currently suspended due to COVID-19 lockdown in Lane County.

5. How many coaches will be attending the CEP symposium? N/A (this is adult league so we don't have coaches)

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

7. Other comments: None

Member Association Quarterly Report

Member Association: Rose City Hockey Club

Date: Jan 16, 2021

Submitted by: Margret Mellon

Total Number of Registered **Players**: With primary residences in Phase 1 counties, we don't have the ability to execute our planned programming. However, we did name a 16-player roster for our 16U Tier II nationally-bound team. We have no other registered players at this time, so the chart below only reflects the 16U Girls.

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:

	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			16		
18U Youth					
18U Girls					
High School					

High School Girls					
College					
Adult					
Disabled					

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:

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?

COVID-19 is our biggest challenge. Once we're able to commence our planned programming, we have weekly ice time agreements at Winterhawks Skating Center, along with periodic ice time at The Rink Exchange in Eugene. We also had a weekly ice time agreement at Sherwood Ice Arena, but the business recently announced its closure.

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

16 coaches attended online CEP classes before the deadline.

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

We hosted an outdoor Field Day at a public roller rink on Oct 17, where 19 players participated in a dryland workout and skills stations for ages 8U through 16U. All activities included social distancing, wearing masks when transitioning between drills and/or areas, and no contact.

We were also able to hold 2 out of 5 planned Skills & Compete sessions on the ice before our metro area rinks had to close again due to COVID-19 restrictions. 16 players from the 12U & 14U age groups registered.

7. Other comments:

We're offering scholarships for our female player referees this year in addition to our standard scholarships for players.

Member Association Quarterly Report

Member Association: Rogue Valley Hockey Association

Date: January 22, 2020

Submitted by: Matt Dybala

Total Number of Registered **Players**: 59 players

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	5				
8U Girls					
10U Youth	8				
10U Girls					
12U Youth	11				
12U Girls	1				
14U Youth	14				
14U Girls	4				
16U Youth	12				
16U Girls	2				
18U Youth	2				
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:

Our programming has been limited to in-house hockey programming under current Oregon health laws. We registered nearly 60 youth players and hosted three weeks of programming in November until a temporary freeze was placed on indoor recreational activities, which is still current for Jackson County. RVHA has been able to offer a few weekend sessions in Klamath Falls at their outdoor facility.

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

None at this time

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

None 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?

Lack of on-ice practice and game opportunities under current restrictions.

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

Our 2020-2021 coaching staff have completed CEP requirements online this year.

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

Even though we know it was going to be a challenging season, RVHA enacted internal COVID prevention policies to comply with OHA guidelines when we were able to safely offer programming in November. New policies and procedures at the rink was the result of successful collaboration between RVHA programming directors, coaches, volunteers, players, and rink staff. This effort will help guide and expedite our programming when Jackson county health laws are updated to allow for more indoor sports activities in the upcoming months ahead.

Member Association Quarterly Report

Member Association: Winterhawks Skating Center / Winterhawks Jr Hockey

Date: January 20, 2020

Submitted by: Andy Potter

Total Number of Registered Youth **Players**: 32 Total Players

	in-House	Recreation Travel	Tier II	Tier I	Other
8U Youth			n/a	n/a	
8U Girls					
10U Youth		15	n/a	n/a	
10U Girls					
12U Youth			17	n/a	
12U Girls					
14U Youth			n/a	n/a	
14U Girls					
16U Youth	n/a	n/a	n/a	n/a	
16U Girls					
18U Youth		n/a	n/a	n/a	
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:

WJH is dedicated to the use of ADM for development at all age and ability levels. We are focusing on smaller teams and numbers on the ice at younger ages, keeping with developing the skills needed to learn the game at an older age.

All teams will focus on skill development and athletic improvement of players.

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

New year, so nothing yet to report!

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

None is currently planned based on Covid Restrictions

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 refunded our Metro signups and will be looking at adding programming as we can for the 20-21 season.

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

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

We were able to hold 12u Tier tryouts for the 20-21 season and had a good turnout.

7. Other comments:

The possible restrictions for 20-21 could dramatically impact what and how we offer hockey programming for the season. We will need great flexibility as the conditions change.