

March 12, 2016 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on Saturday, March 12, 2016 at 2:00 p.m. via teleconference. The Acting President being in the chair and the Secretary being present. The minutes of the last meeting were read and approved as corrected.

Roll Call:

Board Members:

OSHA President: Lester Sparks (acting)
OSHA Vice President: Lester Sparks
OSHA Treasurer: Kara Minchin
OSHA Secretary: Sue Fthenakis
Bend Ice: Scott Wallace
Klamath Ice Sports: Wendy Heaton
Lane Amateur Hockey Association: Kelly McMahan
Rogue Valley Hockey Association: Jeff Lillman
Hockey Oregon LLC (REHL): Ken Evans

Non-Voting Members

Referee in Chief: Erik Nyberg

Members Absent

Portland Junior Hawks: Dean Rurak (absent)
Winterhawks Amateur Hockey Association: Jill Boeschstein (absent)
Sherwood Ice Arena Adult League: Michael Ford (absent)
Winterhawks Skating Center: Ben Stadey (absent)

Committee Chairpersons:

Audit Committee: Flint Doungchak (absent)
Disabled Hockey: Kellie Hays
Safe Sport Coordinator: Andy Potter
President Oregon Hockey Officials Association (OHOA): John Tallmon (absent)

Members of the USA Hockey Oversight Committee:

Don Mulder
Steve Stapleton
Steve Laing
Donna Kaufman
Kris Knauss

President Report: Lester Sparks (acting President)

-2016 USAH Pacific District Champions (see attached report)

Vice President's Report

-Nothing new to report.

Treasurer's Report: Kara Minchin

- (see Treasurer's reports attached)

Secretary's Report: Sue Fthenakis

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-Nothing new to report.

Steve Laing joined the call.

Discipline: Lester Sparks

-Resolution achieved on the match penalty.

Audit: Flint DOUNGCHAK

-Nothing new to report.

Membership Committee Report: Sue Fthenakis

-Member Association Reports are due March 15, 2016

-Sue Fthenakis moved to appoint Tashia Holden, Lisa Masog, and Cara Ruetters to the Membership Committee. The motion was adopted.

Nominating Committee Report: Wendy Heaton

-One nominee for President: Lester Sparks

-Two nominees for Secretary: Kelly McMahan and Sue Fthenakis

-All nominees meet requirements.

-Ballots will be sent by Pacific District Registrar, Wendy Goldstein by March 24, 2016.

-Ballots due back April 9, 2016

SafeSport Report: Andy Potter

--(see attached report)

ADM Report: Lester Sparks

- still planning an event in Southern Oregon next season.

Disabled Report: Kellie Hays

-In April 7-10, 2016 Kellie will be attending the 2016 USAH Disabled Hockey Festival in Fraser, Michigan in preparation for next year in the Pacific District.

-Next year 2017 the festival is in San Jose, April 6-9, 2017. Kellie will be touching base with all the disabled teams in Oregon to ensure that they are attending the San Jose festival. She is requesting that everyone speak with any disabled programs in their areas to make sure they are planning to attend the festival, and see if there is anything they can do to help in the planning.

High School: Lester Sparks

-OSHA will start a tradition of naming elite high school hockey athletes to the honor of an All State Team. This will take place following State championships each year. Coaches will nominate one (1) Goalie, two (2) Defense-men and three (3) Forwards from their team to be recognized. Coaches will also name an "ALL" State team and provide nominations for players from other teams who are worthy of All State recognition. Each nominated player will receive recognition of their placement on the "2016 OSHA All State High School Hockey Team" via email blast, WVHL Website, and the OSHA Website. All players appointed this honor will receive a Special Recognition Plaque. The Plaque will be sent to Team Managers for distribution. We are still fine tuning the process and reviewing nominations. **Lisa Masog will provide a budget to be approved.**

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Referees: Erik Nyberg

-Nothing new to report.

Website:

- We have not received the Passcode/website information at this time. The current provider is expensive. **Ken Evans will look into alternate plans for Domain/Site hosting options that may be more economical.**

Team Oregon: Andy Potter

-(see attached report)

Old Business:

- USAH Goaltending Development Search: Lester Sparks is in the process of talking to several candidates.
- Letter to Canada for Girls Team/Rose City Hockey Program: Lester Spoke to Rose City who reported that they have rostered through PNAHA and look like they will continue to operate through PNAHA.
- Membership Review: -Nothing new to report.
- Committee Members: Committee Duties and Responsibilities will be addressed after Elections when Bylaws and Governing Documents are updated.

New Business:

-Player Development Position: Lester Sparks is recommending Paul Doherty, currently Director of Hockey operations for the Portland Jr. Winterhawks to be the Player Development Coordinator. Paul was also a member of the 2016 OSHA select camp staff. **Lester will get Paul to provide a hockey resume. We will look to appoint Paul at the April meeting.**

Association News and Reports:

Next Meeting:

10:00am April 23, 2016 Eugene, OR

Meeting Adjourned:

Kelly McMahan moved to adjourn. Motion carried. The meeting was adjourned at 3:00 p.m.

President's Report:

Here are the 2016 USA Hockey Pacific District Champions

Youth

Tier I 18U - Anaheim Jr Ducks
Tier I 16U - LA Jr Kings
Tier I 14U - LA Jr Kings

Women's C

1st Place = Westside Shockers
2nd Place = LA Traffic

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Girls

Tier I 19U Anaheim Lady Ducks
Tier I 16U California Wave
Tier I 14U Anaheim Lady Ducks

Tier II 19U Alaska All Stars
Tier II 16U Alaska All Stars

Thanks
Lester Sparks
OSHA "Acting" President

SafeSport Report

One new report since our last meeting. This alleged violation or violations are in the beginning stages of an investigation, focused on taking pictures in a locker room and posting comments on social media.

-- Andy Potter
OSHA SafeSport Coordinator

March 16 Team Oregon Report

All, here is the Team Oregon Budget for 2016. We have a plus balance of just under \$3700. This gives us some flexibility in team activities while in Pittsburgh.

We have a full 20 player roster all submitted and ready to go. We also look to have ice at WSC on Saturday April 2 and Saturday April 9 for practices before heading back to Pittsburgh.

Thank You

Andy Potter

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2016 America's HS Showcase Budget

20 Players and 4 Staff = 24					
Oregon Players: 13 Players @ \$1,750.00 = \$22,750.00					
Less 3 Jackets @ \$50.00 = \$150.00				\$22,600.00	
(2) California Players & (5) Idaho Players @ \$1,200.00 = \$8,400.00				\$8,400.00	
			Total Income:		\$31,000.00
Ice in Oregon - 4 (1 hr) slots @ \$350.00 = \$1,400.00					
Ice in Pittsburgh - 1 hr slot @ \$320.00 and 1/2 hr slot @ \$160.00 = \$480.00				\$1,880.00	
Hotel Rooms - 7 @ \$170.00 = \$1,190.00 x 6 nights = \$7,140.00					
Extra Breakfast - 10 @ \$14.00 = \$140.00 x 6 days = \$840.00				\$7,980.00	
Food for 24 total x \$40.00 per day = \$960.00 x 7 days = \$6,720.00				\$6,720.00	
Flight for 17 total @ \$450.00 = \$7,650.00 (Baggage 1st \$25.00 & 2nd \$35.00)				\$7,650.00	
Name Plates - 20 Players @ \$5.00 = \$100.00				\$100.00	
Team Photo's for 24 total @ \$20.00 = \$480.00				\$480.00	
Team Jackets for 18 total @ \$50.00 = \$900.00 (As additional staff jacket added to order)				\$900.00	
Dry Fit Shirts - 24x\$22 Each				\$528.00	
Extra Transportation - 1 Trips @ \$389.00 & 1 Trip @ \$400.00 = \$789.00				\$789.00	
Drivers Tip				\$100.00	
PDX Parking \$60.00 for week X 3 auto's = \$180.00				\$180.00	
			Total Cost		\$27,307.00
				Positive of	\$3,693.00

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Oregon State Hockey Association			10:11 AM
Balance Sheet Standard			03/12/16
As of March 12, 2016			Accrual Basis
			Mar 12, '16
ASSETS			
Current Assets			
Checking/Savings			
		OSHA Checking Account	4,356.51
		WF CHECKING 3773	2,201.68
		WF OVERDRAFT 8034	2,000.00
		WF SAVINGS 8240	62,946.87
		Total Checking/Savings	71,505.06
		Total Current Assets	71,505.06
TOTAL ASSETS			71,505.06
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
		Accounts Payable	120.00
		Total Accounts Payable	120.00
		Total Current Liabilities	120.00
		Total Liabilities	120.00
Equity			
		Retained Earnings	58,935.34
		Net Income	12,449.72
		Total Equity	71,385.06
TOTAL LIABILITIES & EQUITY			71,505.06

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Oregon State Hockey Association										10:09 AM
Profit and Loss Detail										03/12/16
February 20 through March 12, 2016										Accrual Basis
	Type	Date	Num	Name	er	Class	Cl	Amount	Balance	
Ordinary Income/Expense										
Income										
Registration Fees										
Player Registration Fees										
	Deposit	03/12/16		USA Hockey		Deposit		1,165.00	1,165.00	
Total Player Registration Fees								1,165.00	1,165.00	
Total Registration Fees								1,165.00	1,165.00	
Tournament Fees										
State Championship Entry Fee										
	Deposit	03/12/16		Eugene Generals		Deposit		850.00	850.00	
	Deposit	03/12/16		Klamath Ice Sports		Deposit		850.00	1,700.00	
	Deposit	03/12/16		Portland Jr. Winterhawks		Deposit		1,700.00	3,400.00	
Total State Championship Entry Fee								3,400.00	3,400.00	
Total Tournament Fees								3,400.00	3,400.00	
Total Income								4,565.00	4,565.00	
Expense										
Auto										
Parking										
	Check	02/28/16	3017	Natalie McEwen		Reimbursement - Fe		10.00	10.00	
Total Parking								10.00	10.00	
Total Auto								10.00	10.00	
Late Fees										
	Deposit	03/12/16		Washington County		Deposit		-200.00	-200.00	
Total Late Fees								-200.00	-200.00	
Office Supplies										
	Check	02/28/16	3017	Natalie McEwen		Reimbursement - Fe		34.99	34.99	
Total Office Supplies								34.99	34.99	
OSHA Select Camp										
	Check	02/28/16	3017	Natalie McEwen		Reimbursement - Fe		10.98	10.98	

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	Total OSHA Select Camp						10.98	10.98
	Referees							
	Check	03/12/16	3019	Oregon Hockey Officials Associ	State Championsh		966.00	966.00
	Total Referees						966.00	966.00
	Rent							
	Room Rental - Office							
	Check	02/28/16	3018	Oregon Sports Action			214.65	214.65
	Total Room Rental - Office						214.65	214.65
	Storage Rental							
	Check	02/28/16	3018	Oregon Sports Action			109.35	109.35
	Total Storage Rental						109.35	109.35
	Total Rent						324.00	324.00
	Tournaments							
	State Championships							
	Check	02/21/16	3009	Lisa Masog	State Championsh		365.81	365.81
	Check	02/21/16	3010	Shawna Pham	State Championsh		29.90	395.71
	Check	02/21/16	3020	Winterhawks Skating Center	lc State Championsh		2,925.00	3,320.71
	Check	02/28/16	3013	Winterhawks Skating Center	S State Championsh		140.00	3,460.71
	Check	02/28/16	3014	Crown Trophy	T State Championsh		153.56	3,614.27
	Check	02/28/16	3015	Fast Signs	B State Championsh		89.00	3,703.27
	Check	02/28/16	3012	Andy Potter	State Championsh		18.00	3,721.27
	Total State Championships						3,721.27	3,721.27
	Total Tournaments						3,721.27	3,721.27
	Travel							
	Dining							
	Check	02/28/16	3017	Natalie McEwen	Ming Court		41.30	41.30
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		7.83	49.13
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		12.14	61.27
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		11.03	72.30
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		12.85	85.15
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		59.00	144.15
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		10.06	154.21
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		12.36	166.57
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe		25.50	192.07

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	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	39.35	231.42
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	24.11	255.53
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	35.00	290.53
	Total Dining					290.53	290.53
	Transportation						
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	283.50	283.50
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	25.00	308.50
	Check	02/28/16	3017	Natalie McEwen	Reimbursement - Fe	17.66	326.16
	Total Transportation					326.16	326.16
	Total Travel					616.69	616.69
	VOID						
	Check	02/21/16	3011	VOID			0.00
	Check	02/28/16	3016	VOID			0.00
	Total VOID					0.00	0.00
	Total Expense					5,483.93	5,483.93
	Net Ordinary Income					-918.93	-918.93
	Net Income					-918.93	-918.93

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Oregon State Hockey Association					
Reconciliation Detail					
WF CHECKING 3773, Period Ending 03/10/16					
			Type	Date	Num
Beginning Balance					
	Cleared Transactions				
	Checks and Payments - 8 items				
			Check	02/08/16	3002
			Check	02/21/16	3009
			Check	02/09/16	3008
			Check	02/09/16	
			Check	02/08/16	3005
			Check	02/08/16	3004
			Check	02/28/16	3015
			Check	02/21/16	3010
	Total Checks and Payments				
	Deposits and Credits - 3 items				
			Deposit	03/12/16	
			Deposit	03/12/16	
			Transfer	01/29/16	
	Total Deposits and Credits				
	Total Cleared Transactions				
Cleared Balance					
	Uncleared Transactions				
	Checks and Payments - 8 items				
			Check	02/21/16	3020
			Check	02/28/16	3017
			Check	02/28/16	3018
			Check	02/28/16	3014
			Check	02/28/16	3013
			Check	02/08/16	3006
			Check	02/08/16	3003
			Check	02/28/16	3012
	Total Checks and Payments				
	Deposits and Credits - 2 items				
			Check	02/21/16	3011
			Check	02/28/16	3016
	Total Deposits and Credits				
	Total Uncleared Transactions				
Register Balance as of 03/10/16					
	New Transactions				
	Checks and Payments - 1 item				
			Check	03/12/16	3019
	Total Checks and Payments				
	Total New Transactions				
Ending Balance					

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			9:57 AM
			03/12/16
Name	Clr	Amount	Balance
			0.00
Pacific District	√	-970.00	-970.00
Lisa Masog	√	-365.81	-1,335.81
Oregon Sports	√	-324.00	-1,659.81
Harland Check	√	-243.39	-1,903.20
JENN NYBER	√	-125.00	-2,028.20
TOM KOLTVE	√	-125.00	-2,153.20
Fast Signs	√	-89.00	-2,242.20
Shawna Pharm	√	-29.90	-2,272.10
		-2,272.10	-2,272.10
	√	1,165.00	1,165.00
	√	3,600.00	4,765.00
	√	5,000.00	9,765.00
		9,765.00	9,765.00
		7,492.90	7,492.90
		7,492.90	7,492.90
Winterhawks Skating Center		-2,925.00	-2,925.00
Natalie McEwen		-672.66	-3,597.66
Oregon Sports Action		-324.00	-3,921.66
Crown Trophy		-153.56	-4,075.22
Winterhawks Skating Center		-140.00	-4,215.22
Rocky Mountain Register, LL		-54.00	-4,269.22
Rocky Mountain Register, LL		-38.00	-4,307.22
Andy Potter		-18.00	-4,325.22
		-4,325.22	-4,325.22
VOID		0.00	0.00
VOID		0.00	0.00
		0.00	0.00
		-4,325.22	-4,325.22
		3,167.68	3,167.68
Oregon Hockey Officials Ass		-966.00	-966.00
		-966.00	-966.00
		-966.00	-966.00
		2,201.68	2,201.68

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Select Camp			
	Income	Expenses	Net profit/loss
Player Dev Camp Fees - Pac		\$970.00	
Rocky Mtn Register		\$38.00	
Refund - Koltvedt		\$125.00	
Refund - Nyberg		\$125.00	
Rocky Mtn Register		\$54.00	
Misc - Walmart/Dollar tree		\$40.49	
Food		\$192.26	
Select camp fee	\$3,273.75		
Food (Smokin Scot)		\$675.00	
Select camp fee	\$2,303.75		
WSC Ice		\$975.00	
Totals	\$5,577.50	\$3,194.75	\$2,382.75

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High School Championship			
	Income	Expense:	Net profit/loss
PJW	\$1,700.00		
K Falls	\$850.00		
LAHA	\$850.00		
WSC (Ice)		\$2,925.00	
OHOA		\$966.00	
Print		\$18.00	
Fast Signs		\$89.00	
WSC (scorekeeping)		\$140.00	
Crown Trophy		\$153.56	
Food		\$29.90	
Food		\$215.81	
VIPs		\$150.00	
Totals	\$3,400.00	\$4,687.27	\$1,287.27