Oregon State Hockey Association (OSHA)

Annual Meeting Minutes

Date	April 25, 2026
Time	9:03 AM-11:55 AM
Location	Sherwood Ice Arena
Address	20407 SW Borchers Drive, Sherwood, OR 97140

Call to Order

President Andy Potter called the 2025-2026 Annual Meeting to order at 9:03 AM.

Roll Call

Secretary Sarah Chambers conducted roll call. A quorum was present.

Executive Board

- Andy Potter, President - Present
- Chris Meyer, Vice President - Present
- Carrie Stewart, Treasurer - Present
- Sarah Chambers, Secretary - Present

Association Representatives

- Bend Rapids - Christy Picard Dimmig - Present
- Lane Amateur Hockey Association - Ashlee Dixon - Present
- Klamath Ice Sports - Lynndsi Ray - Present
- Rink Exchange Hockey League (REHL) - Kevin Chambers - Present
- Rose City Hockey Club - Meg - Present
- Portland Jr. Winterhawks Youth - Bobby Reed - Present
- Portland Winterhawks Adult - Katie Gootee (for Ben Stadey) - Present

Absent

- Rogue Valley Hockey Association

District Representatives, Committee Chairs, and Guests

- Toby Wolfe - Oregon Referee-in-Chief
- Dan Ellison - Pacific District Referee-in-Chief
- Jason Vaillancourt - Safe Sport Coordinator
- Christy Picard Dimmig - Goaltending Development
- Hillary Windish - Bend Rapids Scheduler

Approval of Previous Meeting Minutes

The February 8, 2026 Board of Directors meeting minutes were reviewed. No changes were requested.

> **Motion:** Kevin Chambers **|** **Second:** Chris Meyer **|** **Outcome:** Motion carried unanimously

Persons to Be Heard

None.

Officer Reports

President - Andy Potter

- The first summer summit was held with coaches and officials, focusing on standards of play and rule changes. OSHA plans to expand the summit and map out future sessions to meet the needs of new and current members.
- Body checking was successfully reintroduced at the 14U and 18U levels.
- OSHA maintained positive cash flow over the past two seasons, with recognition given to Treasurer Carrie Stewart.
- Guidebook revisions will continue with an emphasis on accessibility and clarity.
- Job descriptions have been added to the website, with additional descriptions planned. Filling the Growth Chair position is a priority.
- A website redesign is under consideration.
- Oregon recorded its largest girls' participation to date at the Oregon Development Camp.

Vice President - Chris Meyer

- Discipline work remained a primary focus.

- Oregon had fewer match penalties overall this season, although a slight increase occurred near the end of the season.
- Several difficult cases involved both parents and players.

Treasurer - Carrie Stewart

- Payment tracking through the Weebly/Square website has improved; all payments will be reviewed to confirm receipt.
- The Board should consider moving a portion of savings into the USA Hockey Foundation.
- Bend and Portland will confirm submission of National Tournament reimbursement invoices.
- OSHA will complete the process to operate under its own nonprofit status.
- A revised travel reimbursement process will be developed.

Motion: Chris Meyer **|** **Second:** Kevin Chambers **|** **Outcome:** Motion carried unanimously
Treasurer's Report accepted as presented.

Secretary - Sarah Chambers

- Associations were asked to submit updates to phone numbers and voting-member information.
- OSHA will obtain an affiliate Google Voice phone number.

District Appointment Reports

Referee-in-Chief - Toby Wolfe

- Oregon experienced strong growth among 12U and 14U officials. Ben Wilkinson, Callie, and Toby continued mentorship and development efforts to improve retention.
- Adult official numbers remain strong. The state continues to need more higher-level officials while welcoming many newer officials.
- Communication among associations and regions was especially strong this season.
- Several Oregon officials worked Pacific District championships, and one advanced to a National Championship.
- Brandon Bathke is replacing Ned in an at-large board position.
- Associations should recommend promising officials for USA Hockey camps and development opportunities.
- Using a designated Referee-in-Chief for tournaments and events, including someone from outside the host area when appropriate, was discussed positively.
- Pacific District Referee-in-Chief Dan Ellison encouraged advocacy for a larger regional officials camp, continued development of women officials, and stronger

coach-official relationships. Dan and Toby plan regional visits to build relationships and offer support.

- Associations were encouraged to create on-ice learning opportunities for officials during local practices.

Coach-in-Chief - Andy Potter (Interim)

- The primary responsibility of the Coach-in-Chief is coaching education.
- A 6U/8U course is available for coaches who plan to remain at those levels. Coaches who begin the CEP Level 1 pathway must complete successive levels as required.
- Associations should ensure coaches complete all required age-specific modules.
- Players attending the West Regional event must complete the required Safe Sport course before participation.

Safe Sport - Jason Vaillancourt

- Association Safe Sport representatives were thanked for their work.
- Locker-room compliance was a focus this season; only one locker-room-related case was filed.
- Code of conduct violations were a notable trend.
- Families need clearer guidance about where and how to file Safe Sport complaints. Jason is developing a resource to direct parents to the correct process.
- Associations may contact Jason for support and were encouraged to maintain internal records of code of conduct violations.
- Some associations are considering legal review of their policies.
- Questions about whether an incident may appear in a background check should be directed to Jason.

Committee Chair Reports

Discipline - Chris Meyer

- The discipline update was included in the Vice President's report.
- Additional association representation is needed for disciplinary hearings.

Event Planner - Vacant

- The Event Planner coordinates event logistics, including accommodations and food.

Girls' Hockey - Carrie Stewart

- The multi-district event in Las Vegas is scheduled for May 15-17.

- Having Oregon female players return to participate with their home affiliate was a positive development.

Goaltending Development - Christy Picard Dimmig

- The High Performance Goalie Camp will be held as a multi-district event in Las Vegas. Oregon's 2012 group includes two youth goalies and one female goalie; the 2013 birth year will be eligible next season.
- Goalies should attend the state Development Camp. The program offers a strong development experience, including a shooting clinic.
- The National Goaltending Symposium is scheduled for August 6-8 in Boston.
- Coaches were encouraged to complete goalie-specific modules and training.

Growth - Vacant

- USA Hockey's national office is strongly encouraging affiliates to fill this role.
- Hood River and Pendleton were identified as communities with ice rinks. Jason Vaillancourt will reach out to offer information and support.

Membership - Sarah Chambers

- A potential new member group may submit an application to establish a girls' program in southern Oregon.
- The Board approved the 2026-2027 renewal applications for Rose City Hockey Club, REHL, Klamath Ice Sports, Lane Amateur Hockey Association, Portland Jr. Winterhawks Youth, Portland Winterhawks Adult, Bend Rapids, and Rogue Valley Hockey Association.
- The Portland Winterhawks Adult association name will be updated with USA Hockey to Winterhawks Sports Group.

Motion: Sarah Chambers **|** **Second:** Carrie Stewart **|** **Outcome:** Motion carried unanimously
Approved all eight listed membership renewal applications for the 2026-2027 season. Final representative signatures remained outstanding for three applications at the time of the meeting.

Motion: Lynndsi Ray **|** **Second:** Meg **|** **Outcome:** Motion carried unanimously
Allowed the Rogue Valley Royals through May 31, 2026, to submit a new-association application for a girls' program for the 2026-2027 season.

Nominating - Carrie Stewart

- The committee continues to seek interested volunteers and future candidates.

Player Development - Andy Potter (Interim)

- Aaron Olson has moved, and recruitment is underway for a new Player Development Chair.
- A Zoom meeting will be offered for Development Camp participants and past participants.
- Youth Development Camp participation was solid. Separating Team Oregon from camp contributed to lower overall numbers, and fewer players audited camp.
- Andy will attend both the boys' and girls' Pacific District camps.
- Several Oregon coaches will attend the Multi-District Camp, and Andy will assist with the 16U National Camp.

State League Coordinator - Katie Gootee

- Costs are being gathered for using GameSheets for state league play.
- A statewide scheduling date should be established for the coming season.

Team Oregon - Chris Meyer (Interim)

- Spring teams were successfully organized despite staffing challenges.
- Some opportunities were pursued outside the affiliate structure. Future planning will emphasize sanctioned events that can be operated directly by the affiliate.
- The 12U and 15U teams will travel to British Columbia, and the 14U team will play games in Seattle.
- A spring-team development camp was held in Medford.

Tournaments and Jamborees - Sarah Chambers and Lynndsi Ray

- State champions were recognized: Klamath Falls at 12U and Bend Rapids at 14U and 18U.
- The committee will continue building a broader team to support tournament operations both on and off the ice.

Association Highlights and Reports

Bend Rapids - Christy Picard Dimmig

- Player registration was approximately 96, lower than previous seasons.
- The association is focused on rebuilding participation and strengthening its relationship with Bend Parks and Recreation.
- Leaders are exploring ways to manage costs and schedule more home games.

Lane Amateur Hockey Association - Ashlee Dixon

- LAHA is exploring partnerships with The Rink Exchange to increase participation, create travel opportunities, and strengthen the pipeline into LAHA.
- Priorities include reducing barriers to entry, investing in girls' hockey, and offering gear-rental options.
- The association is considering a more competitive 14U/18U model, representing a change from its traditional everyone-plays structure.

Klamath Ice Sports - Lynndsi Ray

- New locker rooms are complete and open.
- Fundraising continues for general rink upkeep.
- Overall participation is stable, with some age groups reaching 21-22 players. The association is working to balance roster size and interest in travel hockey.
- On-ice development time has been created for youth officials, and scheduling is being reviewed to provide them with game assignments.
- Scheduled checkpoints are being developed to improve communication and transitions from Learn to Play into travel hockey.

Rink Exchange Hockey League - Kevin Chambers

- Adult leagues are operating successfully.
- The youth Root Beer League includes 6U, 8U, and combined 10U/12U teams; 6U and 8U play on the mini rink.
- REHL and LAHA are exploring ways to support player transitions. Families most often identify time and financial commitments as barriers.

Rose City Hockey Club - Meg

- The association missed the window for its planned summer camp and is considering a smaller replacement event.
- Learn to Play performed very well this season.
- Goals include securing ice earlier, expanding the partnership with the Jr. Winterhawks, and hosting a gear-exchange day.
- Carolyn Gencoe will be stepping down.

Rogue Valley Hockey Association

- No representative was in attendance.

Portland Jr. Winterhawks Youth - Bobby Reed and Ben Stadey

- The program experienced many of the same operational and growth challenges reported by other associations.
- A major focus is helping more of the approximately 1,100 Skate School participants transition into hockey.
- A Seattle Kraken Learn to Play event is planned for May.

Portland Winterhawks Adult

- The adult program currently serves approximately 1,003 league players.
- Program leadership is working with a co-director to support league operations and discipline.
- The 2026-2027 participation goal is 1,700 adult players, supported by stronger transitions from instructional classes.
- The adult league helps develop future coaches and officials.
- Six women's teams are participating in spring/summer play and eight in the winter league, with a goal of expanding to ten teams for fall 2026.

Election Results

Two positions were open and two nominations were received. Under the OSHA bylaws and guidebook, a ballot was not required. The following officers were elected:

- President - Andy Potter
- Secretary - Sarah Chambers

Next Meeting

The organizational meeting for the 2026-2027 Board of Directors was scheduled for later the same day, following the annual meeting and lunch.

Adjournment

The 2025-2026 Annual Meeting was adjourned at 11:55 AM.

Motion: Carrie Stewart **|** **Second:** Lynndsi Ray **|** **Outcome:** Motion carried unanimously

Balance Sheet

Oregon State Hockey Association

As of Apr 24, 2026

	TOTAL
Assets	
Current Assets	
Bank Accounts	
OSHA Operating Account-US Bank	0.00
Seattle Kraken	0.00
USA Hockey CEP Checking Account	0.00
WF CHECKING 3773	88,835.91
WF OVERDRAFT 8034	2,006.87
WF SAVINGS 8240	61,450.91
Total for Bank Accounts	**$152,293.69**
Accounts Receivable	
Accounts Receivable	-235.00
Total for Accounts Receivable	**-$235.00**
Other Current Assets	
Undeposited Funds	0.00
Total for Other Current Assets	**$0.00**
Total for Current Assets	**$152,058.69**
Fixed Assets	
Office Equipment	0.00
Total for Fixed Assets	**$0.00**
Total for Assets	**$152,058.69**
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	120.00
Total for Accounts Payable	**$120.00**
Other Current Liabilities	
Deferred Revenue	0.00
Oregon Department of Revenue Payable	0.00
RFreeland Benefit Fund Payable	0.00
Scholarship Fund	0.00
Total for Other Current Liabilities	**$0.00**
Total for Current Liabilities	**$120.00**
Total for Liabilities	**$120.00**
Equity	
Opening Bal Equity	0.00
Retained Earnings	145,217.76
Net Income	6,720.93
Total for Equity	**$151,938.69**
Total for Liabilities and Equity	**$152,058.69**

Oregon State Hockey Association

Budget vs. Actuals: Budget 2025-26 - FY26 P&L

September 1, 2025 - April 24, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
Income				
Apparel/Swag Item Sales		500.00	-500.00	500.00
Block Grant Funds	6,900.63	7,800.00	-899.37	899.37
Interest Income	3.69	50.00	-46.31	46.31
OSHA Player Development Camp Fees	18,136.42	15,000.00	3,136.42	-3,136.42
Registration Fees		0.00	0.00	0.00
Adult/Coach Registrations	10,127.00	14,000.00	-3,873.00	3,873.00
Player Registration Fees	9,376.00	14,000.00	-4,624.00	4,624.00
Total Registration Fees	**19,503.00**	**28,000.00**	**-8,497.00**	**8,497.00**
Team Oregon		0.00	0.00	0.00
Registration Fees		8,250.00	-8,250.00	8,250.00
Tryout Registrations		2,250.00	-2,250.00	2,250.00
Total Team Oregon		**10,500.00**	**-10,500.00**	**10,500.00**
Tournament Fees		0.00	0.00	0.00
Jamboree Entry Fee		18,500.00	-18,500.00	18,500.00
State Championship Entry Fee		16,500.00	-16,500.00	16,500.00
Tournament Application Fee		150.00	-150.00	150.00
Total Tournament Fees		**35,150.00**	**-35,150.00**	**35,150.00**
Total Income	**$44,543.74**	**$97,000.00**	**$ -52,456.26**	**$52,456.26**
Cost of Goods Sold				
Apparel/Swag Item COGS		500.00	-500.00	500.00
Total Cost of Goods Sold	**$0.00**	**$500.00**	**$ -500.00**	**$500.00**
GROSS PROFIT	**$44,543.74**	**$96,500.00**	**$ -51,956.26**	**$51,956.26**
Expenses				
Background Check Fees		150.00	-150.00	150.00
Coach in Chief		2,500.00	-2,500.00	2,500.00
Computer & Internet		0.00	0.00	0.00
Conference Call Account	399.80	350.00	49.80	-49.80
LiveBarn	291.06	350.00	-58.94	58.94
Quickbooks	920.00	1,200.00	-280.00	280.00
Web Hosting & Fees	216.00	350.00	-134.00	134.00
Total Computer & Internet	**1,826.86**	**2,250.00**	**-423.14**	**423.14**
Legal-Professional Fees		500.00	-500.00	500.00
Licenses and Permits		0.00	0.00	0.00
Annual Report Filing Fee	50.00	50.00	0.00	0.00
Total Licenses and Permits	**50.00**	**50.00**	**0.00**	**0.00**
Meals & Entertainment	20.00		20.00	-20.00
Meeting Expenses		0.00	0.00	0.00
Food & Beverages	67.78	2,500.00	-2,432.22	2,432.22
Other Meeting Expense		5,000.00	-5,000.00	5,000.00
Room Rental		1,500.00	-1,500.00	1,500.00
Total Meeting Expenses	**67.78**	**9,000.00**	**-8,932.22**	**8,932.22**

Oregon State Hockey Association

Budget vs. Actuals: Budget 2025-26 - FY26 P&L

September 1, 2025 - April 24, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
Miscellaneous		1,000.00	-1,000.00	1,000.00
Office Expense		0.00	0.00	0.00
PO Box Rental	196.00	200.00	-4.00	4.00
Postage/Shipping		200.00	-200.00	200.00
Supplies		250.00	-250.00	250.00
Total Office Expense	**196.00**	**650.00**	**-454.00**	**454.00**
OSHA Grant Match		5,000.00	-5,000.00	5,000.00
OSHA Player Dev Camp		0.00	0.00	0.00
Airfare	168.60		168.60	-168.60
Food Other	2,096.73	1,500.00	596.73	-596.73
Food Players		500.00	-500.00	500.00
Hotel Expense	2,525.55	1,500.00	1,025.55	-1,025.55
Ice Costs		7,000.00	-7,000.00	7,000.00
Jerseys/Shirts	10,410.44	1,500.00	8,910.44	-8,910.44
Miscellaneous	360.00	1,500.00	-1,140.00	1,140.00
Referees		750.00	-750.00	750.00
Transportation	1,062.64	750.00	312.64	-312.64
Total OSHA Player Dev Camp	**16,623.96**	**15,000.00**	**1,623.96**	**-1,623.96**
OSHA Spring League	40.00		40.00	-40.00
Other Business Expenses		0.00	0.00	0.00
Contribution - USAH		250.00	-250.00	250.00
Total Other Business Expenses		**250.00**	**-250.00**	**250.00**
Pacific District		0.00	0.00	0.00
Meeting Expense	838.83	3,000.00	-2,161.17	2,161.17
Player Fees		500.00	-500.00	500.00
Select Camp Participation Fees		2,500.00	-2,500.00	2,500.00
USAH National Tournament Fee		4,500.00	-4,500.00	4,500.00
Total Pacific District	**838.83**	**10,500.00**	**-9,661.17**	**9,661.17**
QuickBooks Payments Fees		250.00	-250.00	250.00
Referees		1,500.00	-1,500.00	1,500.00
State Programs		0.00	0.00	0.00
Disabled Hockey Program		0.00	0.00	0.00
Diversity Initiatives		1,000.00	-1,000.00	1,000.00
Girls Development Program	4,086.91	3,250.00	836.91	-836.91
Goalie Development Program		1,000.00	-1,000.00	1,000.00
Growth Initiatives		3,250.00	-3,250.00	3,250.00
Total State Programs	**4,086.91**	**8,500.00**	**-4,413.09**	**4,413.09**
Taxes	102.00		102.00	-102.00
State		200.00	-200.00	200.00
Total Taxes	**102.00**	**200.00**	**-98.00**	**98.00**
Team Oregon Expense		0.00	0.00	0.00
Coach Travel		1,500.00	-1,500.00	1,500.00

Oregon State Hockey Association

Budget vs. Actuals: Budget 2025-26 - FY26 P&L

September 1, 2025 - April 24, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
Ice Costs		2,000.00	-2,000.00	2,000.00
Miscellaneous		500.00	-500.00	500.00
Tournament Fees	3,737.13	2,000.00	1,737.13	-1,737.13
Uniforms		2,250.00	-2,250.00	2,250.00
Total Team Oregon Expense	**3,737.13**	**8,250.00**	**-4,512.87**	**4,512.87**
Team Oregon Tryout Expense		0.00	0.00	0.00
Food Other		200.00	-200.00	200.00
Ice Costs		1,000.00	-1,000.00	1,000.00
Jerseys/Shirts		800.00	-800.00	800.00
Transportation		250.00	-250.00	250.00
Total Team Oregon Tryout Expense		**2,250.00**	**-2,250.00**	**2,250.00**
Tournaments		0.00	0.00	0.00
Jamboree Ice	3,018.14	13,000.00	-9,981.86	9,981.86
Jamboree Miscellaneous	240.00	500.00	-260.00	260.00
Jamboree Referees		4,000.00	-4,000.00	4,000.00
Jamboree Travel		1,000.00	-1,000.00	1,000.00
State Tournament Ice		8,000.00	-8,000.00	8,000.00
State Tournament Miscellaneous	791.79	1,500.00	-708.21	708.21
State Tournament Referees		6,500.00	-6,500.00	6,500.00
State Tournament Travel	1,568.70	500.00	1,068.70	-1,068.70
Total Tournaments	**5,618.63**	**35,000.00**	**-29,381.37**	**29,381.37**
Travel - Other				
Airfare	1,560.96		1,560.96	-1,560.96
Dining		1,400.00	-1,400.00	1,400.00
Hotel Expense	1,863.99	2,500.00	-636.01	636.01
Misc. Travel Expenses	854.18		854.18	-854.18
Transportation		2,100.00	-2,100.00	2,100.00
Total Travel - Other	**4,279.13**	**6,000.00**	**-1,720.87**	**1,720.87**
USAH Meetings		0.00	0.00	0.00
Food	21.10	500.00	-478.90	478.90
Misc. Meeting Expense	675.58	500.00	175.58	-175.58
Transportation	457.81	6,000.00	-5,542.19	5,542.19
Total USAH Meetings	**1,154.49**	**7,000.00**	**-5,845.51**	**5,845.51**
Total Expenses	**$38,641.72**	**$115,800.00**	**$ -77,158.28**	**$77,158.28**
NET OPERATING INCOME	**$5,902.02**	**$ -19,300.00**	**$25,202.02**	**$ -25,202.02**
Other Income				
Previous FY Income	1,380.12		1,380.12	-1,380.12
Total Other Income	**$1,380.12**	**$0.00**	**$1,380.12**	**$ -1,380.12**
Other Expenses				
Previous FY Expense	801.21		801.21	-801.21
Total Other Expenses	**$801.21**	**$0.00**	**$801.21**	**$ -801.21**

Oregon State Hockey Association

Budget vs. Actuals: Budget 2025-26 - FY26 P&L

September 1, 2025 - April 24, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
NET OTHER INCOME	**$578.91**	**$0.00**	**$578.91**	**$ -578.91**
NET INCOME	**$6,480.93**	**$ -19,300.00**	**$25,780.93**	**$ -25,780.93**

Profit and Loss

Oregon State Hockey Association

September 1, 2025-April 24, 2026

	TOTAL
Income	
Block Grant Funds	6,900.63
Interest Income	3.69
OSHA Player Development Camp Fees	18,136.42
Registration Fees	
Adult/Coach Registrations	10,127.00
Player Registration Fees	9,376.00
Total for Registration Fees	**$19,503.00**
Total for Income	**$44,543.74**
Gross Profit	**$44,543.74**
Expenses	
Computer & Internet	
Conference Call Account	399.80
LiveBarn	291.06
Quickbooks	920.00
Web Hosting & Fees	216.00
Total for Computer & Internet	**$1,826.86**
Licenses and Permits	
Annual Report Filing Fee	50.00
Total for Licenses and Permits	**$50.00**
Meals & Entertainment	5,198.22
Office Expense	
PO Box Rental	196.00
Total for Office Expense	**$196.00**
OSHA Player Dev Camp	$1,808.23
Airfare	168.60
Food Other	2,096.73
Hotel Expense	2,525.55
Jerseys/Shirts	4,200.00
Transportation	714.41
Total for OSHA Player Dev Camp	**$11,513.52**
OSHA Spring League	40.00
Pacific District	
Meeting Expense	838.83
Total for Pacific District	**$838.83**
State Programs	
Girls Development Program	4,086.91
Total for State Programs	**$4,086.91**
Taxes	102.00
Team Oregon Expense	
Tournament Fees	3,737.13
Total for Team Oregon Expense	**$3,737.13**

Profit and Loss

Oregon State Hockey Association

September 1, 2025-April 24, 2026

	TOTAL
Tournaments	
Jamboree Ice	3,018.14
State Tournament Miscellaneous	791.79
State Tournament Travel	1,568.70
Total for Tournaments	**$5,378.63**
Travel - Other	$180.00
Airfare	1,560.96
Hotel Expense	1,863.99
Misc. Travel Expenses	674.18
Total for Travel - Other	**$4,279.13**
USAH Meetings	$675.58
Food	21.10
Transportation	457.81
Total for USAH Meetings	**$1,154.49**
Total for Expenses	**$38,401.72**
Net Operating Income	**$6,142.02**
Other Income	
Previous FY Income	1,380.12
Total for Other Income	**$1,380.12**
Other Expenses	
Previous FY Expense	801.21
Total for Other Expenses	**$801.21**
Net Other Income	**$578.91**
Net Income	**$6,720.93**