

## January 21, 2018 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on January 21, 2018 at 4:30 p.m. via teleconference. The President being in the chair and the Secretary being present. The minutes of the October 22, 2017 meeting were read and approved as submitted.

### **Roll Call:**

#### Board Members:

OSHA President: Lester Sparks  
OSHA Vice President: Wendy Heaton (joined the call during the Membership Committee Report)  
OSHA Treasurer: Kara Minchin  
OSHA Secretary: Sue Fthenakis  
Bend Ice: Scott Wallace (joined the call during the SafeSport Report)  
Klamath Ice Sports: Gerard Collins  
Lane Amateur Hockey Association: Brad Tye  
Portland Junior Hawks: Andy Potter for Paul Gaustad  
Rose City Hockey Club: Caroline Parks  
Rogue Valley Youth Hockey Association: (absent)  
Rink Exchange Hockey League (REHL): (absent)  
Sherwood Ice Arena Adult League: (absent)  
Winterhawks Skating Center: Max Gordichuk (joined the call after the Player Development Report)

#### Non-Voting Members

Referee in Chief: Erik Nyberg

#### Committee Chairpersons:

Coach in Chief: Andy Potter  
SafeSport: Jason Vaillancourt

#### Members of the USA Hockey Oversight Committee:

Steve Laing

### **Reports: Officers**

President Report: Lester Sparks  
(see President's Report attached)

- USA Hockey Winter Meeting, Orlando, FL (Lester Sparks and Jason Vaillancourt attended):
  - Oregon and the Pacific District have continued to grow from year to year.
  - Club Excellence: 4 associations in Oregon are using Club Excellence. If you need help contact Kevin Erlenbach, ask Lester Sparks for the contact information.
  - Learn to Play via NHL: (<https://learntoplay.nhl.com>) Registration numbers are up almost 12,000 youth nationwide due to this program. It includes a free 6-8 week instruction program plus gear and then a transition into a local program. **Lester Sparks is looking into how we could get some benefits from this.**
  - The USA Hockey Foundation: "The USA Hockey Foundation's purpose is to enhance the mission of USA Hockey, Inc. by making grants to various organizations that share its values. Donations made to the Foundation help strengthen American hockey by providing support in six general areas- participation, opportunity, safety, player development, education and commemoration." **Lester Sparks will be getting information on how to apply.**
  - IRS Audits: If coaches or staff in your association are being paid, ensure that 1099's are being filed.
  - SportsEngine/Sport Ngin platform: People watching the Olympics will be encouraged to go to SportsEngine to look up local sports. If your organization is a member of SportsEngine people will be directed there. **Local associations need to ensure that they are signed up with SportsEngine.** For more information contact Lester Sparks.
  - Two pages of legislative proposals. Mostly terminology and legal jargon. All proposals are listed on the USA Hockey website. If you have feedback on any of these proposals give it to Lester Sparks and he will communicate it up to the District Directors.

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- Diversity is still a priority with USA Hockey.
- The USA Hockey Mobile Coach software has been significantly upgraded. **Let your coaches know.**
- Girls Section: Lester Sparks has invited Kristin Wright, USA Hockey Manager, Girls Player Development, and Emily West, USA Hockey ADM Manager, Female Hockey, to be staff at Player Development Camp next year or possibly sooner to attend a CEP in order to encourage a stronger Girls presence in Oregon.
- Disabled Section: Player eligibility, the upcoming Olympics, recent tournament that USA won, and the national festival in Chicago were discussed.
- Jason Vaillancourt reported that he learned that USAH is happy with the 10U half ice results Oregon has seen (It's a good example for the nation), USA Hockey is developing new training regimen for goaltending coaches, and at the International Meeting Jim Johannson said he was excited for the USA Men's Olympic team players who would get the chance to play this year since the NHL is not releasing their players.
- Safety Committee Section: Pacific District Concussion Protocol was presented to the national office for a model for national policy. Helmets and other advances to protect the players were discussed.

### Vice President's Report: Lester Sparks for Wendy Heaton

Nothing new to report

### Treasurer's Report: Kara Minchin

(see Treasurer's Report attached)

- Lester Sparks and Scott Wallace are forming a committee to research investing a portion of OSHA'S assets via USA Hockey National.
- Jason Vaillancourt asked if anyone had requested funds from the marketing fund. Kara Minchin reported that there has been no action on this fund yet.
- Jason Vaillancourt also asked about the status of a matching grant fund for the District Bobby Freeman Grant. Kara Minchin said that a plan has not yet been developed. A matching grant has been approved for RVYHA. Kara Minchin agreed to chair a committee to create procedures for approval of grants and Jason Vaillancourt will be on it.

### Secretary's Report: Sue Fthenakis

Nothing new to report

### SafeSport Report: Jason Vaillancourt (moved up to accommodate Jason needing to leave early)

(see SafeSport Report attached)

- OSHA was 100% compliant this year.

### **<Scott Wallace joined the meeting>**

### Referee in Chief Report: Erik Nyberg

(see Referee in Chief's Report attached)

- Lester Sparks reported he has observed that the mentoring at the 8U and 10U levels is having good results in Portland.

## **Reports Standing Committees:**

### Audit: Flint Doughtchak

Nothing new to report

- Lester Sparks announced that Flint Doughtchak will be transitioning out of the Audit Committee Chairperson role and to **forward any recommendations of new people to chair this committee to Lester Sparks.**
- An audit should be happening this year.

### Discipline: Lester Sparks for Wendy Heaton

(see Discipline Committee Report attached)

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- 3 Match Penalty incidents resolved. Nothing open

Membership Committee Report: Sue Fthenakis  
(see Membership Committee Report attached)

- **Andy Potter moved to keep the Member Association fees at zero for the 2018-2019 season. Motion carried. No abstentions.**

<Wendy Heaton joined the meeting>

- **Application for Renewal of Associate Membership is due by April 7, 2018**

Nominating Committee Report: Wendy Heaton  
(see Nominating Committee Report attached)

- **February 27th: Nominations and Biographies due to the Nominating Committee**
- **March 14th: Ballots distributed to members**
- **March 30th--Ballots due back**
- **April 14th --Annual Meeting, Eugene, OR**

**Reports Ad Hoc Committees:**

American Developmental Model Report: Lester Sparks

- All associations are ADM compliant. Good results of ADM were seen in Development Camp and USA Hockey's national office of USA Hockey has noticed.
- **Lester Sparks is actively recruiting for a committee chair for this committee; forward recommendations to Lester Sparks.**
- 

Coach in Chief and Coaching Education Program: Andy Potter  
(see Coach in Chief Report attached)

Disabled Report:

- Jennifer Southall is the new Disabled Chairperson. She is based in Portland and is actively trying out for the national deaf team as a player. Will be actively working with Josh Sweeney, the Olympic Gold Medal Sled Hockey player and Pacific District Associate Coach in Chief for Disabled Hockey.

Goaltending Development

- New Goaltending Development Chairperson: Adam Purner. He is a lifelong goaltender and on the staff of the Winterhawks.
- **Continue to forward the names of people in your area that are interested in goaltending to Adam Purner so Adam can work with them.**

Player Development: Lester Sparks

- Development Camp: There were 105 participants which was a new record. The camp was over a day and a half of on-ice, off-ice, and 3 different seminars. A survey at the end of camp had mostly positive feedback. Kenny Rauch, Director of Youth Hockey and ADM Manager in Alaska for USA Hockey; Steve Thompson, USA Hockey National Off-ice Coach in Chief for Goaltending and Pacific District Associate Coach in Chief for Goaltending; as well as Flint DOUNGCHAK, Pacific District Coach in Chief; helped with the camp. Coaches representing every association except Rose City participated (Robin Willins, Coach from the Portland Jr. Winterhawks, represented Girls hockey). Jordan James, Pacific District Associate Coach in Chief for Off-ice ran the off-ice activities. 20-25 kids were at each level and skills were high. Lester Sparks feels strongly about continuing to use this event as a development opportunity for players who are not yet ready to be selected as well as the top level players. The national people liked the model and are planning to take ideas back to USA Hockey. Every association had at least one player selected to move on to the next level.

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- Kara Minchin reported that she received lots of positive feedback from the Eugene people and felt that the camp was focused on benefiting the whole state.
- **Lester Sparks is looking for a new Chairperson for Player Development. He agreed to provide a written description of the responsibilities and post it on the website. Forward recommendations to Lester Sparks.**

< Max Gordichuk representing WSC joined the call >

### High School: Lester Sparks

- March 3-4 18U Championship format: Gerard Collins proposed that all 8 teams in the state be invited to the championship tournament. Eugene, Medford, Klamath, and Bend have 18U teams that would like to compete. It was not clear whether the 4 Portland Jr. Winterhawks would be participating in the State Tournament. **Lester Sparks will ask Cara Ruetters to invite the Portland teams and he will reach out to Paul Gaustad to encourage the Portland 18U teams to participate in the championship and will send out a follow-up via email.**
- **Lester Sparks will also ask Paul Gaustad if Portland is still planning to attend the 14U Rec. Tournament in Bend, March 16-17 and the 12U Jamboree in Klamath Falls, March 10-11.**
- **Sue Fthenakis agreed to put these events on the calendar.**

### Website:

- **Forward all event information (title, dates, age groups, location, contact information) to both Lester Sparks and Sue Fthenakis and Sue will post them on the website calendar.**
- **Lester Sparks reminds all Member Associations, Board Members and Committee Chairs that they need to be sure that their areas on the website stay up to date.**
- **All additions and corrections should be sent to Lester Sparks ([lestersparks33@yahoo.com](mailto:lestersparks33@yahoo.com)) who will forward approved content to Larry Potter.**

### Reports: District

Nothing new to report

### Old Business:

- OSHA Rules and Regulations Revision: The OSHA Rules and Regulations revision outline will be arriving soon so all Board Members should be prepared to go over them closely to ensure that we can edit them to meet OSHA's specific needs for the future.
- Calendar (Statewide); **Forward event information (title, dates, age groups, location, contact information) to OSHA President and Secretary for posting on the website calendar.**
- Statewide scheduling (Interstate friendlies and Tournaments): The scheduling meeting in July was a success, it saved a lot of planning time and created more opportunities for interstate competition. Lester Sparks proposed holding some of the interstate jamborees early in the season so we can get a feel for the relative levels of play among the teams being
- Concussion Compliance and Training: Andy Potter reported that due to the coaches trained in the Concussion Program in Portland they have been more proactive in protecting players. Kara Minchin reported that the introduction of the Concussion Program in Eugene was well received by coaches and parents. Wendy Heaton (Klamath Falls) and Scott Wallace (Bend) agreed that the introduction went well in their programs as well.

### New Business:

- 18U Championship: Eligibility and Format (see High School)
- 10U rules agreement/approval: This will be addressed in the rewrite of the Rules and Regulations which Lester Sparks anticipates being distributed to all board members very soon. Andy Potter also proposed that we consider procedures for transitioning from 10U to 12U in the rewrite of the Rules and Regulations.
- High School Showcase: Not enough players were interested to create an Oregon team this year. **Players who would like to participate should contact Andy Potter who will forward it to Team Washington**

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who have agreed to consider including them on their team. The showcase will be held in St. Louis, MO this year.

**Calendar (Statewide):**

**2017-2018 Dates:**

- February 10: Hockey Day in Oregon
- March 3: Try Hockey for Free
- March 3-4: High School Championships in Medford
- March 10-11 12U Jamboree in Klamath Falls
- March 16-17 14U Rec. Tournament in Bend
- April 5-8 and April 12-15: Disabled Festival in Chicago (2 weekends)
- April 14, Annual Meeting, Bend, OR
- April 18-23: High School Showcase
- July 14 OSHA Meeting, Portland
- October 13 OSHA Meeting, Eugene

**Association News and Reports:**

- Bend: (See Report attached) **Scott Wallace will send contact information for 2 Girls interested in the District Girls High School team.**
- LAHA: (See Report attached) Partnership with U of Oregon for Marketing
- KIS: (See Report attached) Appreciated the Bobby Freeland Grant funds, they created 2 new groups from those funds. They are working on recruiting referees. Coaching Development is working, they have more coaches than they have had in 10-15 years. MLK Tournament was a success.
- PJW: (See Report attached) The Winterhawks have signed an agreement for a new 2 sheet facility in the Tualatin Hills Park and Recreation District's Howard M. Terpenning Complex in Beaverton by 2019.
- RCHC: (See Report attached) Partnership with Portland Jr. Winterhawks has been very successful. A 12U team from that partnership won in a San Jose tournament. A Girls Jamboree will be hosted by Portland Jr. Winterhawks. **Looking for 10U girls to play in Richmond, BC.** Successful partnership with Girls Scouts and Portland Jr. Winterhawks for Try Hockey for Free Day
- RVYHA: (See Report attached)
- REHL:
- Sherwood:
- WSC:

**Next Meeting:**

**APRIL 14, 2018, Bend, OR .**

**Meeting Adjourned:**

**Andy Potter moved to adjourn. Motion carried. The meeting was adjourned at 6:24 p.m.**

**President's Report:**



USA Hockey Board of Directors and Affiliate Presidents,

Please click on the links below for the minutes of the Executive Committee meetings and the reports as listed.

[Minutes](#) – January 11, 2018 Executive Committee Meeting

[Report](#) – February 2018 President Report

[Report](#) – February 2018 Marketing Council Report

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**Treasurer's Report:**

(See pdf attached to email)

**SafeSport Report:**



**OSHA SafeSport Report  
January 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.
- **Two SafeSport cases have been reported** to USAH National HQ so far this season (Since October). Both cases were reported by parents of verbal abuse of players by coaches.
- **UPDATE on U.S. Center for SafeSport-** The U.S. Center for SafeSport handles all policies and procedures related to the U.S. Olympic and Paralympic's sport National Governing Bodies.

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

There has been an increase in reported cases since the Center opened. They are very short staffed and very behind on the cases. Most of the cases are from USA Hockey, but since we were an early adopter of SafeSport and we have the best trained coaches, they believe this factor and the #metoo movement have increased reported cases among all sport governing bodies. Many of the cases are peer to peer or player to player issues (e.g. sexting, etc)

**Referee In Chief Report:**



## State Referee in Chief Report January 19, 2018

### Officiating Program~

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

It's very hard to grow officiating numbers when there are so few games in S. Oregon and Eugene for these officials to work and improve.

### New opportunity programs~

Youth league games;

-Squirt ½ ice programs. 2 officials on each ice sheet = 4, and 1 mentor to float on both sheets.

-Mite cross-ice programs. 1 official on each sheet = 3, and 1 mentor to float on all 3 sheets

*Both of these classifications in Portland and Bend were filled every week for the first months of the season.*

*We continue to have mentors in the stands watching and helping the new officials with feedback after each game. Ongoing support for new officials is still happening.*

*I would like to see this in other areas of the state as well. But we need MORE GAMES*

*For these new and younger officials to step into.*

### Reported Penalties~

Please see attached Spreadsheet.

Submitted 1/19/18

**Erik Nyberg**

**Oregon State RIC**



**Discipline Committee Report:**

**Discipline Report**

**01.18.18**

There have been multiple penalty reports since the October 2017 OSHA meeting.

There have been three match penalty reports since the October 2017 meeting. An adult match penalty for refusal to start play, an adult match penalty for a helmet removal during an altercation and a youth match penalty for removal of a helmet during an altercation. The discipline committee reviewed the three above cases and appropriate actions were taken.

There are currently no match penalties to be reviewed.

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

Thank you,

Wendy Heaton

**Membership Committee Report:**

**Membership Committee Report  
January 21, 2018**

- Member Association Annual Renewals are due April 7, 2018. We will use the same form as last year (see attached). Note: The chart looks very similar to the Quarterly Report chart but is asking for numbers of TEAMS, not numbers of players for the Annual Renewal.
- Proposal to keep Member Association fees at zero for the 2018-2019 season

Sue Fthenakis  
Chairperson,  
Membership Committee

(See Association Renewal Form attached to email)

APPROVED

**Nominating Committee Report:**

**Nominating Committee Report**

**01.18.18**

**Committee Members:**

Wendy Heaton  
Kelly McMahan  
Carolyn Parks

There is no past business to report upon at this time. Below is a time table for the upcoming OSHA election, proposed to be held on April 14<sup>th</sup>, 2018.

**The upcoming election:**

This year, the positions up for election are President and Secretary. Based on the proposed date of April 14<sup>th</sup>, 2018 for the OSHA Annual meeting, below is a proposed timeline for the election process.

February 13<sup>th</sup>--Call for nomination completed by the nominating committee and sent out by Sue Fthenakis, to those eligible.

February 27<sup>th</sup>--Nominations and biographies due to the Nominating Committee

March 14<sup>th</sup>--Ballots distributed to members

March 30<sup>th</sup>--Ballots due back.

April 14<sup>th</sup> --Annual Meeting, Eugene, OR

**Coach In Chief Report:**

OSHA CIC Report – January 21, 2018

Board Meeting - January 21, 2018

Goals for 2017 - 2018 Season –

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

CEP Training – For 2017 – 2018 – Between September and November we hosted three different opportunities for CEP training in Oregon. This was a season of firsts as we started with our High-Performance Clinic in September and ended with 105 coaches attending our November 18<sup>th</sup> clinics held at the Memorial Coliseum. We also had the chance to bring in Steve Thompson the Pacific District GDC for the November Clinics.

We did have coaches fail to recertify by the 12/31/17 deadline. Please make sure any coaches failing to meet the 12/31/17 deadline are no longer coaching this season.

Moving into 2018 – 2019 we are once again looking at some innovative ideas to improve coaching throughout the state. Ideas include on ice sessions with players from the area associations, trainings for coaches on specific topics (body contact or goal tending for example) and sessions that allow for networking throughout the state and for coaches to ask questions of their colleagues on a variety of topics. Coaching continues to evolve and keeping everyone informed of the current information makes for better coaches and improved development.

Discipline issues for 2017-18 include one Match Penalty and one SafeSport incident, both have been resolved and sanctions fulfilled.

Thank You

Andy Potter  
OSHA CIC

**LAHA Report**

Order Alphabetically

Divisions / Teams	# of Teams	# of Req.
<b>Eugene Jr. Generals 08U</b>	1 Teams	17
<b>Eugene Jr. Generals 10U</b>	2 Teams	14
<b>Eugene Jr. Generals 12U</b>	2 Teams	23
<b>Eugene Jr. Generals 14U</b>	1 Teams	19
<b>Eugene Jr. Generals 18U</b>	1 Teams	10

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

We are working with some marketing students from Allen Hall at the University of Oregon to help promote our program in our area. We are also in the beginning stages of a strategic plan for growing the game.

2. Has there been any disciplinary activity with players, coaching staff, or parents?

None

3. Is your Member Association planning on hosting any tournaments this season?

Ice Cup - 10u/12u house tournament  
Feb 17-19

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?

Player numbers - creating a plan to grow the game

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

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

Monday night skills rotation practice has allowed for both player and coach development opportunities.

7. Other comments:

Member Association Quarterly Report

Member Association: **Portland Junior Winterhawks**

	In-House	Recreation Travel	Tier II	Tier I	NOTES
8U Youth	130	N/A			
8U Girls	N/A	N/A			
10U Youth	56	36			
10U Girls	N/A	N/A			
12U Youth	63	19	17		
12U Girls***	N/A	18	N/A	N/A	N/A
14U Youth	60	17	19	N/A	N/A
14U Girls	N/A	N/A	N/A	N/A	N/A
16U Youth (16U AA Team)	N/A	N/A	20	N/A	N/A
16U Girls*	N/A	16	N/A	N/A	N/A
18U Youth (18U AA Team)**	N/A	N/A	18	N/A	N/A
18U Girls	N/A	N/A	N/A	N/A	N/A
High School	74	N/A	N/A	N/A	N/A
High School Girls (included in 74 above)	N/A	N/A	N/A	N/A	N/A
College	N/A	N/A	N/A	N/A	N/A
Adult	N/A	N/A	N/A	N/A	N/A
Disabled	N/A	N/A	N/A	N/A	N/A
Totals	383	72	74		
Girls Travel		34			
High School Girls - counts are not split by gender in high school.					
*16U Girls Team: Count = 16 (4 in High School, 11 in 14U Bantam, 1 from another org). These players also counted in "regular" division. Shown separately for informational purposes.					
**18U Team - 2 players not counted here as they are red shirts and counted in high school counts.					
***12U Girls Team: Count = 18 (11 in 12U Peewee, 3 in 10U SQ, 4 in other org). These players also counted in "regular" division. Shown separately for informational					

Date: 1/16/18

Submitted by: **Paul Gaustad "President"**

Total Number of Registered **Players**:

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### 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: **We have formed a “ Culture Committee.” The goals with this committee is to organize events in our community and will be in charge of the “P JW Hall of Fame Inductions, Bobby Freeland Player Award and P JW Alumni Game”**

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. **Yes, Sean Menton, coach of the 12u A travel team. He received a two game suspension and probation for the remainder of the season.**

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: **We have hosted several tournaments, we have Presidents’ Day tournament in February**

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? **Ice time and rink restrictions and cost of hockey.**

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

6. Are there any successes you’d like to highlight? **We don’t focus on wins and losses as a success highlight but development. One developmental success is the P JW coaching education symposium we held with all our youth association coaches and the Portland Winterhawks Staff. We have also added a World Championship figure skating coach to the association as our skating coach.**

7. Other comments:

## Member Association Quarterly Report

Member Association: **Rose City Hockey Club**

Date: 18 January 2018

Submitted by: C Parks

Total Number of Registered **Players**: 32

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:

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:

**Girls Jamboree (in partnership with the PJWH) as part of the girls development program.**

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?

**Available ice continues to severely limit RCHC's growth potential.**

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



Not sure what symposium is being referenced so can't answer this questions.

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

Yes! Girls development program 12U team won the tournament in San Jose over MLK weekend and the 14U/16U team experienced some terrific competition.

Also, RCHC had 30 girl scouts come out and give hockey a try on January 13<sup>th</sup> as part of the

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	7	3			
8U Girls					
10U Youth	4	12			
10U Girls	1				
12U Youth	5	24			
12U Girls					
14U Youth	4	14			
14U Girls					
16U Youth		6			
16U Girls					
18U Youth	1	7			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Girls Hockey Day that was put in in partnership with the Girl Scouts and Winterhawks.

Girls Dev program partnership (RCHC & PJWH) are:

1. Hosting the PDX Girls Hockey Jamboree for 14/16U & VarsityHockey, 12U & 10U teams.
2. RichmondRavensBCTournament–sending 1 x 10U team and 2 x 12U girls teams to Richmond in late March.

7. Other comments:

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Member Association Quarterly Report

Member Association: **RVYHA**

	In-House	Recreation Travel	Tier II	Tier I	Other
<b>8U Youth</b>					
<b>8U Girls</b>	7				
<b>10U Youth</b>					
<b>10U Girls</b>	13				
<b>12U Youth</b>					
<b>12U Girls</b>	10				
<b>14U Youth</b>					
<b>14U Girls</b>					
<b>16U Youth</b>					
<b>16U Girls</b>					
<b>18U Youth</b>					
<b>18U Girls</b>					
<b>High School</b>					
<b>High School Girls</b>					
<b>College</b>					
<b>Adult</b>					
<b>Disabled</b>					

Date: 1-21-18

Submitted by: Sue Fthenakis, Registrar

Total Number of Registered **Players**: 64

Legend:

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- **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.
- 

### Member Association Quarterly Report

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

Date: 1/21/2018

Submitted by: Kevin Chambers

Total Number of Registered Players:

In-House Mini Mite: 0

In-House Mite: 0

In-house Squirt: 0

In-House Peewee: 0

In House Bantam: 0

In House Midget: 0

High School: 0

Rep by Level: 0

Select by Level: 0

Tier by Level: 0

Special: 0

Adult: 220

Brief Description of programs and initiatives aimed at growing participation and retention of players: The 2 main programs we have in Eugene for growing participation and developing adult players for the REHL are the Adult Intro to Hockey and Adult Hockey Academy. The Intro to Hockey Program is for beginners and focuses on the 5 main skills of hockey (skating, stickhandling, shooting, passing, and body contact) the same way a beginner youth hockey program does. The main purpose of this program is to prepare a new player for playing in the REHL C League. The Adult Hockey Academy is more for people who already play in C League and want to hone their skills so they can move up to REHL B League. The main focus is still the 5 main skills of hockey but also begins to teach some more advanced skills.

There are several ways the RHL works to retain players. The first is to draft teams every season to try to make the teams as equal as possible. This creates a more competitive league and prevents players from dropping out because they are on the worst team season after season. In addition to the draft, there is a mid-season calibration where league officials and the captains sit down and evaluate how the teams are doing. If one team is too strong or too weak, trades will be made to try to even the teams out. Because of this system, players often form friendships with many of the players on other teams which results in a sense of community among the players and creates a friendly but still competitive environment. The last thing we do to retain players is to identify players that behave in reckless or dangerous manners. These players are warned and if they don't change these behaviors they are banned from the league.

Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. Yes. One player received a game misconduct under Rule 601: Abuse of Official. The player served his mandatory 1 game suspension during his teams next scheduled game and was allowed to return to his team after that.

Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: The Rink Exchange Hockey League has no tournaments planned for the rest of the 2017-2018 season.

Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/ intervention planned or in the works? Yes. There is a shortage of referees for the REHL for the 2017-2018 season. We lost 2 experienced referees between the 2016-2017 and the 2017-2018 season and only got one new one. One referee is currently injured and will be out at least a month. In addition, many of the referees have kids that play youth hockey on teams that travel frequently making that referee unavailable for the days that they are traveling. These factors are resulting in the few remaining

## January 21, 2018 Oregon State Hockey Association Meeting Minutes

referees working lots of games each week. We are currently trying to identify people interested in becoming a referee and arranging for them to get certified next year. Unfortunately, there is not a lot that can be done for the remainder of this season.

Are there any successes you'd like to highlight? Yes. The Rink Exchange Hockey League has once again set a record for number of players in a season with 220 total players playing on 18 different teams across 3 leagues.

Other comments:

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APPROVED

Oregon State Hockey Association  
 Reconciliation Summary

2:03 PM  
 01/14/18

WF CHECKING 3773, Period Ending 01/11/18

Jan 11, '18	
Beginning Balance	38,497.76
Cleared Transactions	
Checks and Payments - 1 Item	-260
Deposits and Credits - 6 Items	4,706.25
Total Cleared Transactions	4,446.25
Cleared Balance	42,944.01
Uncleared Transactions	
Deposits and Credits - 3 Items	5,025
Total Uncleared Transactions	5,025
Register Balance as of 01/11/18	47,969.01
Ending Balance	47,969.01

Oregon State Hockey Association  
 Reconciliation Detail

6:59 PM  
 01/15/18

WF OVERDRAFT 8034, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,001.1
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/19/17			√	0.05	0.05
Total Deposits and Credits					0.05	0.05
Total Cleared Transactions					0.05	0.05
Cleared Balance					0.05	2,001.15
Register Balance as of 12/31/17					0.05	2,001.15
Ending Balance					0.05	2,001.15

Oregon State Hockey Association  
 Reconciliation Detail

7:02 PM  
 01/15/18

WF SAVINGS 8240, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						61,274.27
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/31/17			√	1.56	1.56
Total Deposits and Credits					1.56	1.56
Total Cleared Transactions					1.56	1.56
Cleared Balance					1.56	61,275.83
Ending Balance					1.56	61,275.83

<b>Oregon State Hockey Association</b>				<b>6:55 PM</b>
<b>Profit and Loss Standard</b>				01/15/18
<b>October 15, 2017 through January 15, 2018</b>				Accrual Basis
				Oct 15, '17 - Jan 15, '18
	Ordinary Income/Expense			
	Income			
		High School Showcase Fees		250
		Interest Income		4.78
		Registration Fees		
		Adult/Coach Registration		4,670
		Player Registration Fees		6,165
		Total Registration Fees		10,835
		Select Camp Fees		
		Camp Registration		3,125
		Total Select Camp Fees		3,125
	Total Income			14,214.78
	Expense			
		OSHA Player Dev Camp		
		OSHA Player Dev Camp - Other		93.75
		Select Camp Rocky Mt Fee		50
		OSHA Player Dev Camp - Other		90
		Total OSHA Player Dev Camp		233.75
		Auto		
		Mileage		0
		Total Auto		0
		Computer & Internet		
		Conference Call Account		348
		Total Computer & Internet		348
		Legal-Professional Fees		157
		Licenses and Permits		
		Annual Report Filing Fee		100
		Total Licenses and Permits		100
		Meeting Expenses		
		Food & Beverages		383.59
		Total Meeting Expenses		383.59
		Postage and Delivery		1
		Referees		840
		Taxes		
		State		82
		Total Taxes		82
		Tournaments		
		State Championships		168
		Total Tournaments		168

<b>Oregon State Hockey Association</b>					<b>6:55 PM</b>
			Travel		
			Airfare		241.88
			Dining		740.39
			Lodging		132.96
			Transportation		24.81
			Total Travel		1,140.04
			VOID		0
			Total Expense		3,453.38
			Net Ordinary Income		10,761.4
<b>Net Income</b>					10,761.4

Oregon State Hockey Association  
 Profit and Loss Budget vs Actual  
 September 1, 2017 through January 20, 2018

6:04 PM

01/20/18

	Sep 1, '17 - Jan 20, '18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
High School Showcase Fees	400			
Interest Income	6.34	4.65	1.69	136.3%
Registration Fees				
Adult/Coach Registration	9,810	4,645.16	5,164.84	211.2%
Player Registration Fees	8,715	6,577.55	2,137.45	132.5%
Registration Fees - Other	0	0	0	0.0%
Total Registration Fees	18,525	11,222.71	7,302.29	165.1%
Select Camp Fees				
Camp Registration	3,125	3,869.42	-744.42	80.8%
Try Outs	0	0	0	0.0%
Total Select Camp Fees	3,125	3,869.42	-744.42	80.8%
Tournament Fees				
State Championship Entry Fee	0	5,806.45	-5,806.45	0.0%
Tournament Application Fee	0	162.58	-162.58	0.0%
Tournament Fees - Other	0	0	0	0.0%
Total Tournament Fees	0	5,969.03	-5,969.03	0.0%
Total Income	22,056.34	21,065.81	990.53	104.7%
Expense				
OSHA Player Dev Camp				
OSHA Player Dev Camp - Other	93.75	385.55	-291.8	24.3%
REFUND	0	0	0	0.0%
Ice	0	629.03	-629.03	0.0%
Food	0	645.16	-645.16	0.0%
Select Camp Rocky Mt Fee	50	112.9	-62.9	44.3%
OSHA Player Dev Camp - Other	2,492.83			
Total OSHA Player Dev Camp	2,636.58	1,772.64	863.94	148.7%
Auto				
Gas	0	3.23	-3.23	0.0%
Mileage	0	385.55	-385.55	0.0%
Total Auto	0	388.78	-388.78	0.0%
Bank Charges	0	1.29	-1.29	0.0%



	Computer & Internet				
	Conference Call Account	348			
	Computer & Internet - Other	0	153.29	-153.29	0.0%
	<b>Total Computer &amp; Internet</b>	<b>348</b>	<b>153.29</b>	<b>194.71</b>	<b>227.0%</b>
	Ice Time	620			
	Late Fees	0	0	0	0.0%
	Legal-Professional Fees	157			
	Licenses and Permits				
	Annual Report Filing Fee	100			
	<b>Total Licenses and Permits</b>	<b>100</b>			
	Meals & Entertainment	0	22.58	-22.58	0.0%
	Meeting Expenses				
	Food & Beverages	883.59	771.1	112.49	114.6%
	<b>Total Meeting Expenses</b>	<b>883.59</b>	<b>771.1</b>	<b>112.49</b>	<b>114.6%</b>
	Office Supplies	0	16.13	-16.13	0.0%
	OSHA Grant	0	5,806.45	-5,806.45	0.0%
	Pacific District				
	Meeting Expenses	0	288	-288	0.0%
	Select Camp Participation Fees	0	771.1	-771.1	0.0%
	<b>Total Pacific District</b>	<b>0</b>	<b>1,059.1</b>	<b>-1,059.1</b>	<b>0.0%</b>
	Postage and Delivery	1	9.29	-8.29	10.8%
	Referees	840	966.19	-126.19	86.9%
	Rent				
	Room Rental - Office	1,502.55	0	1,502.55	100.0%
	Storage Rental	765.45	0	765.45	100.0%
	<b>Total Rent</b>	<b>2,268</b>	<b>0</b>	<b>2,268</b>	<b>100.0%</b>
	Taxes				
	State	82			
	<b>Total Taxes</b>	<b>82</b>			
	Tournaments				
	Showcase	-125			
	State Championships	168	5,806.45	-5,638.45	2.9%
	<b>Total Tournaments</b>	<b>43</b>	<b>5,806.45</b>	<b>-5,763.45</b>	<b>0.7%</b>
	Travel				
	Airfare	241.88	161.29	80.59	150.0%
	Dining	740.39	966.19	-225.8	76.6%
	Lodging	132.96	1,546.84	-1,413.88	8.6%
	Misc. Travel Expenses	0	3.23	-3.23	0.0%

		Parking	0	0	0	0.0%
		Transportation	24.81	580.65	-555.84	4.3%
		Total Travel	1,140.04	3,258.2	-2,118.16	35.0%
		Utilities				
		Telephone	0	0	0	0.0%
		Total Utilities	0	0	0	0.0%
		VOID	0	0	0	0.0%
		Total Expense	9,119.21	20,031.49	-10,912.28	45.5%
		Net Ordinary Income	12,937.13	1,034.32	11,902.81	1,250.8%
		Net Income	12,937.13	1,034.32	11,902.81	1,250.8%

<b>Oregon State Hockey Association</b>					<b>7:42 PM</b>	
<b>Balance Sheet Standard</b>					01/15/18	
<b>As of January 15, 2018</b>					Accrual Basis	
					Jan 15, '18	
<b>ASSETS</b>						
	Current Assets					
	Checking/Savings					
			WF CHECKING 3773		48,371.89	
			WF OVERDRAFT 8034		2,001.15	
			WF SAVINGS 8240		56,275.83	
			Total Checking/Savings		106,648.87	
	Total Current Assets				106,648.87	
<b>TOTAL ASSETS</b>					106,648.87	
<b>LIABILITIES &amp; EQUITY</b>						
	Liabilities					
	Current Liabilities					
	Accounts Payable					
			Accounts Payable		120	
			Total Accounts Payable		120	
			Total Current Liabilities		120	
	Total Liabilities				120	
	Equity					
			Opening Bal Equity		-0.01	
			Retained Earnings		93,591.75	
			Net Income		12,937.13	
			Total Equity		106,528.87	
<b>TOTAL LIABILITIES &amp; EQUITY</b>					106,648.87	

Oregon State Hockey Association  
 Reconciliation Summary

2:03 PM  
 01/14/18

WF CHECKING 3773, Period Ending 01/11/18

Jan 11, '18	
Beginning Balance	38,497.76
Cleared Transactions	
Checks and Payments - 1 Item	-260
Deposits and Credits - 6 Items	4,706.25
Total Cleared Transactions	4,446.25
Cleared Balance	42,944.01
Uncleared Transactions	
Deposits and Credits - 3 Items	5,025
Total Uncleared Transactions	5,025
Register Balance as of 01/11/18	47,969.01
Ending Balance	47,969.01

Oregon State Hockey Association  
 Reconciliation Detail

6:59 PM  
 01/15/18

WF OVERDRAFT 8034, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,001.1
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/19/17			√	0.05	0.05
Total Deposits and Credits					0.05	0.05
Total Cleared Transactions					0.05	0.05
Cleared Balance					0.05	2,001.15
Register Balance as of 12/31/17					0.05	2,001.15
Ending Balance					0.05	2,001.15

Oregon State Hockey Association  
 Reconciliation Detail

7:02 PM  
 01/15/18

WF SAVINGS 8240, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						61,274.27
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/31/17			√	1.56	1.56
Total Deposits and Credits					1.56	1.56
Total Cleared Transactions					1.56	1.56
Cleared Balance					1.56	61,275.83
Ending Balance					1.56	61,275.83

<b>Oregon State Hockey Association</b>				<b>6:55 PM</b>
<b>Profit and Loss Standard</b>				<a href="#">01/15/18</a>
<b>October 15, 2017 through January 15, 2018</b>				<a href="#">Accrual Basis</a>
				Oct 15, '17 - Jan 15, '18
	Ordinary Income/Expense			
	Income			
		High School Showcase Fees		250
		Interest Income		4.78
		Registration Fees		
		Adult/Coach Registration		4,670
		Player Registration Fees		6,165
		Total Registration Fees		10,835
		Select Camp Fees		
		Camp Registration		3,125
		Total Select Camp Fees		3,125
	Total Income			14,214.78
	Expense			
		OSHA Player Dev Camp		
		OSHA Player Dev Camp - Other		93.75
		Select Camp Rocky Mt Fee		50
		OSHA Player Dev Camp - Other		90
		Total OSHA Player Dev Camp		233.75
		Auto		
		Mileage		0
		Total Auto		0
		Computer & Internet		
		Conference Call Account		348
		Total Computer & Internet		348
		Legal-Professional Fees		157
		Licenses and Permits		
		Annual Report Filing Fee		100
		Total Licenses and Permits		100
		Meeting Expenses		
		Food & Beverages		383.59
		Total Meeting Expenses		383.59
		Postage and Delivery		1
		Referees		840
		Taxes		
		State		82
		Total Taxes		82
		Tournaments		
		State Championships		168
		Total Tournaments		168

<b>Oregon State Hockey Association</b>					<b>6:55 PM</b>
			Travel		
			Airfare		241.88
			Dining		740.39
			Lodging		132.96
			Transportation		24.81
			Total Travel		1,140.04
			VOID		0
			Total Expense		3,453.38
			Net Ordinary Income		10,761.4
<b>Net Income</b>					10,761.4

Oregon State Hockey Association  
 Profit and Loss Budget vs Actual  
 September 1, 2017 through January 20, 2018

6:04 PM

01/20/18

	Sep 1, '17 - Jan 20, '18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
High School Showcase Fees	400			
Interest Income	6.34	4.65	1.69	136.3%
Registration Fees				
Adult/Coach Registration	9,810	4,645.16	5,164.84	211.2%
Player Registration Fees	8,715	6,577.55	2,137.45	132.5%
Registration Fees - Other	0	0	0	0.0%
Total Registration Fees	18,525	11,222.71	7,302.29	165.1%
Select Camp Fees				
Camp Registration	3,125	3,869.42	-744.42	80.8%
Try Outs	0	0	0	0.0%
Total Select Camp Fees	3,125	3,869.42	-744.42	80.8%
Tournament Fees				
State Championship Entry Fee	0	5,806.45	-5,806.45	0.0%
Tournament Application Fee	0	162.58	-162.58	0.0%
Tournament Fees - Other	0	0	0	0.0%
Total Tournament Fees	0	5,969.03	-5,969.03	0.0%
Total Income	22,056.34	21,065.81	990.53	104.7%
Expense				
OSHA Player Dev Camp				
OSHA Player Dev Camp - Other	93.75	385.55	-291.8	24.3%
REFUND	0	0	0	0.0%
Ice	0	629.03	-629.03	0.0%
Food	0	645.16	-645.16	0.0%
Select Camp Rocky Mt Fee	50	112.9	-62.9	44.3%
OSHA Player Dev Camp - Other	2,492.83			
Total OSHA Player Dev Camp	2,636.58	1,772.64	863.94	148.7%
Auto				
Gas	0	3.23	-3.23	0.0%
Mileage	0	385.55	-385.55	0.0%
Total Auto	0	388.78	-388.78	0.0%
Bank Charges	0	1.29	-1.29	0.0%

	Computer & Internet				
	Conference Call Account	348			
	Computer & Internet - Other	0	153.29	-153.29	0.0%
	Total Computer & Internet	348	153.29	194.71	227.0%
	Ice Time	620			
	Late Fees	0	0	0	0.0%
	Legal-Professional Fees	157			
	Licenses and Permits				
	Annual Report Filing Fee	100			
	Total Licenses and Permits	100			
	Meals & Entertainment	0	22.58	-22.58	0.0%
	Meeting Expenses				
	Food & Beverages	883.59	771.1	112.49	114.6%
	Total Meeting Expenses	883.59	771.1	112.49	114.6%
	Office Supplies	0	16.13	-16.13	0.0%
	OSHA Grant	0	5,806.45	-5,806.45	0.0%
	Pacific District				
	Meeting Expenses	0	288	-288	0.0%
	Select Camp Participation Fees	0	771.1	-771.1	0.0%
	Total Pacific District	0	1,059.1	-1,059.1	0.0%
	Postage and Delivery	1	9.29	-8.29	10.8%
	Referees	840	966.19	-126.19	86.9%
	Rent				
	Room Rental - Office	1,502.55	0	1,502.55	100.0%
	Storage Rental	765.45	0	765.45	100.0%
	Total Rent	2,268	0	2,268	100.0%
	Taxes				
	State	82			
	Total Taxes	82			
	Tournaments				
	Showcase	-125			
	State Championships	168	5,806.45	-5,638.45	2.9%
	Total Tournaments	43	5,806.45	-5,763.45	0.7%
	Travel				
	Airfare	241.88	161.29	80.59	150.0%
	Dining	740.39	966.19	-225.8	76.6%
	Lodging	132.96	1,546.84	-1,413.88	8.6%
	Misc. Travel Expenses	0	3.23	-3.23	0.0%



		Parking	0	0	0	0.0%
		Transportation	24.81	580.65	-555.84	4.3%
		Total Travel	1,140.04	3,258.2	-2,118.16	35.0%
		Utilities				
		Telephone	0	0	0	0.0%
		Total Utilities	0	0	0	0.0%
		VOID	0	0	0	0.0%
		Total Expense	9,119.21	20,031.49	-10,912.28	45.5%
		Net Ordinary Income	12,937.13	1,034.32	11,902.81	1,250.8%
		Net Income	12,937.13	1,034.32	11,902.81	1,250.8%

<b>Oregon State Hockey Association</b>					<b>7:42 PM</b>	
<b>Balance Sheet Standard</b>					01/15/18	
<b>As of January 15, 2018</b>					Accrual Basis	
					Jan 15, '18	
<b>ASSETS</b>						
	Current Assets					
	Checking/Savings					
			WF CHECKING 3773		48,371.89	
			WF OVERDRAFT 8034		2,001.15	
			WF SAVINGS 8240		56,275.83	
			Total Checking/Savings		106,648.87	
	Total Current Assets				106,648.87	
<b>TOTAL ASSETS</b>					106,648.87	
<b>LIABILITIES &amp; EQUITY</b>						
	Liabilities					
	Current Liabilities					
	Accounts Payable					
			Accounts Payable		120	
			Total Accounts Payable		120	
			Total Current Liabilities		120	
	Total Liabilities				120	
	Equity					
			Opening Bal Equity		-0.01	
			Retained Earnings		93,591.75	
			Net Income		12,937.13	
			Total Equity		106,528.87	
<b>TOTAL LIABILITIES &amp; EQUITY</b>					106,648.87	

Oregon State Hockey Association  
 Reconciliation Summary

2:03 PM  
 01/14/18

WF CHECKING 3773, Period Ending 01/11/18

Jan 11, '18	
Beginning Balance	38,497.76
Cleared Transactions	
Checks and Payments - 1 Item	-260
Deposits and Credits - 6 Items	4,706.25
Total Cleared Transactions	4,446.25
Cleared Balance	42,944.01
Uncleared Transactions	
Deposits and Credits - 3 Items	5,025
Total Uncleared Transactions	5,025
Register Balance as of 01/11/18	47,969.01
Ending Balance	47,969.01

Oregon State Hockey Association  
 Reconciliation Detail

6:59 PM  
 01/15/18

WF OVERDRAFT 8034, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,001.1
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/19/17			√	0.05	0.05
Total Deposits and Credits					0.05	0.05
Total Cleared Transactions					0.05	0.05
Cleared Balance					0.05	2,001.15
Register Balance as of 12/31/17					0.05	2,001.15
Ending Balance					0.05	2,001.15

Oregon State Hockey Association  
 Reconciliation Detail

7:02 PM  
 01/15/18

WF SAVINGS 8240, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						61,274.27
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/31/17			√	1.56	1.56
Total Deposits and Credits					1.56	1.56
Total Cleared Transactions					1.56	1.56
Cleared Balance					1.56	61,275.83
Ending Balance					1.56	61,275.83

<b>Oregon State Hockey Association</b>				<b>6:55 PM</b>
<b>Profit and Loss Standard</b>				01/15/18
<b>October 15, 2017 through January 15, 2018</b>				Accrual Basis
				Oct 15, '17 - Jan 15, '18
	Ordinary Income/Expense			
	Income			
		High School Showcase Fees		250
		Interest Income		4.78
		Registration Fees		
		Adult/Coach Registration		4,670
		Player Registration Fees		6,165
		Total Registration Fees		10,835
		Select Camp Fees		
		Camp Registration		3,125
		Total Select Camp Fees		3,125
	Total Income			14,214.78
	Expense			
		OSHA Player Dev Camp		
		OSHA Player Dev Camp - Other		93.75
		Select Camp Rocky Mt Fee		50
		OSHA Player Dev Camp - Other		90
		Total OSHA Player Dev Camp		233.75
		Auto		
		Mileage		0
		Total Auto		0
		Computer & Internet		
		Conference Call Account		348
		Total Computer & Internet		348
		Legal-Professional Fees		157
		Licenses and Permits		
		Annual Report Filing Fee		100
		Total Licenses and Permits		100
		Meeting Expenses		
		Food & Beverages		383.59
		Total Meeting Expenses		383.59
		Postage and Delivery		1
		Referees		840
		Taxes		
		State		82
		Total Taxes		82
		Tournaments		
		State Championships		168
		Total Tournaments		168

<b>Oregon State Hockey Association</b>					<b>6:55 PM</b>
			Travel		
			Airfare		241.88
			Dining		740.39
			Lodging		132.96
			Transportation		24.81
			Total Travel		1,140.04
			VOID		0
			Total Expense		3,453.38
			Net Ordinary Income		10,761.4
<b>Net Income</b>					10,761.4

Oregon State Hockey Association  
Profit and Loss Budget vs Actual  
September 1, 2017 through January 20, 2018

6:04 PM

01/20/18

	Sep 1, '17 - Jan 20, '18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
High School Showcase Fees	400			
Interest Income	6.34	4.65	1.69	136.3%
Registration Fees				
Adult/Coach Registration	9,810	4,645.16	5,164.84	211.2%
Player Registration Fees	8,715	6,577.55	2,137.45	132.5%
Registration Fees - Other	0	0	0	0.0%
Total Registration Fees	18,525	11,222.71	7,302.29	165.1%
Select Camp Fees				
Camp Registration	3,125	3,869.42	-744.42	80.8%
Try Outs	0	0	0	0.0%
Total Select Camp Fees	3,125	3,869.42	-744.42	80.8%
Tournament Fees				
State Championship Entry Fee	0	5,806.45	-5,806.45	0.0%
Tournament Application Fee	0	162.58	-162.58	0.0%
Tournament Fees - Other	0	0	0	0.0%
Total Tournament Fees	0	5,969.03	-5,969.03	0.0%
Total Income	22,056.34	21,065.81	990.53	104.7%
Expense				
OSHA Player Dev Camp				
OSHA Player Dev Camp - Other	93.75	385.55	-291.8	24.3%
REFUND	0	0	0	0.0%
Ice	0	629.03	-629.03	0.0%
Food	0	645.16	-645.16	0.0%
Select Camp Rocky Mt Fee	50	112.9	-62.9	44.3%
OSHA Player Dev Camp - Other	2,492.83			
Total OSHA Player Dev Camp	2,636.58	1,772.64	863.94	148.7%
Auto				
Gas	0	3.23	-3.23	0.0%
Mileage	0	385.55	-385.55	0.0%
Total Auto	0	388.78	-388.78	0.0%
Bank Charges	0	1.29	-1.29	0.0%

	Computer & Internet				
	Conference Call Account	348			
	Computer & Internet - Other	0	153.29	-153.29	0.0%
	<b>Total Computer &amp; Internet</b>	<b>348</b>	<b>153.29</b>	<b>194.71</b>	<b>227.0%</b>
	Ice Time	620			
	Late Fees	0	0	0	0.0%
	Legal-Professional Fees	157			
	Licenses and Permits				
	Annual Report Filing Fee	100			
	<b>Total Licenses and Permits</b>	<b>100</b>			
	Meals & Entertainment	0	22.58	-22.58	0.0%
	Meeting Expenses				
	Food & Beverages	883.59	771.1	112.49	114.6%
	<b>Total Meeting Expenses</b>	<b>883.59</b>	<b>771.1</b>	<b>112.49</b>	<b>114.6%</b>
	Office Supplies	0	16.13	-16.13	0.0%
	OSHA Grant	0	5,806.45	-5,806.45	0.0%
	Pacific District				
	Meeting Expenses	0	288	-288	0.0%
	Select Camp Participation Fees	0	771.1	-771.1	0.0%
	<b>Total Pacific District</b>	<b>0</b>	<b>1,059.1</b>	<b>-1,059.1</b>	<b>0.0%</b>
	Postage and Delivery	1	9.29	-8.29	10.8%
	Referees	840	966.19	-126.19	86.9%
	Rent				
	Room Rental - Office	1,502.55	0	1,502.55	100.0%
	Storage Rental	765.45	0	765.45	100.0%
	<b>Total Rent</b>	<b>2,268</b>	<b>0</b>	<b>2,268</b>	<b>100.0%</b>
	Taxes				
	State	82			
	<b>Total Taxes</b>	<b>82</b>			
	Tournaments				
	Showcase	-125			
	State Championships	168	5,806.45	-5,638.45	2.9%
	<b>Total Tournaments</b>	<b>43</b>	<b>5,806.45</b>	<b>-5,763.45</b>	<b>0.7%</b>
	Travel				
	Airfare	241.88	161.29	80.59	150.0%
	Dining	740.39	966.19	-225.8	76.6%
	Lodging	132.96	1,546.84	-1,413.88	8.6%
	Misc. Travel Expenses	0	3.23	-3.23	0.0%

		Parking	0	0	0	0.0%
		Transportation	24.81	580.65	-555.84	4.3%
		Total Travel	1,140.04	3,258.2	-2,118.16	35.0%
		Utilities				
		Telephone	0	0	0	0.0%
		Total Utilities	0	0	0	0.0%
		VOID	0	0	0	0.0%
		Total Expense	9,119.21	20,031.49	-10,912.28	45.5%
		Net Ordinary Income	12,937.13	1,034.32	11,902.81	1,250.8%
		Net Income	12,937.13	1,034.32	11,902.81	1,250.8%



<b>Oregon State Hockey Association</b>					<b>7:42 PM</b>	
<b>Balance Sheet Standard</b>					01/15/18	
<b>As of January 15, 2018</b>					Accrual Basis	
					Jan 15, '18	
<b>ASSETS</b>						
	Current Assets					
	Checking/Savings					
			WF CHECKING 3773		48,371.89	
			WF OVERDRAFT 8034		2,001.15	
			WF SAVINGS 8240		56,275.83	
			Total Checking/Savings		106,648.87	
	Total Current Assets				106,648.87	
<b>TOTAL ASSETS</b>					106,648.87	
<b>LIABILITIES &amp; EQUITY</b>						
	Liabilities					
	Current Liabilities					
	Accounts Payable					
			Accounts Payable		120	
			Total Accounts Payable		120	
			Total Current Liabilities		120	
	Total Liabilities				120	
	Equity					
			Opening Bal Equity		-0.01	
			Retained Earnings		93,591.75	
			Net Income		12,937.13	
			Total Equity		106,528.87	
<b>TOTAL LIABILITIES &amp; EQUITY</b>					106,648.87	

Oregon State Hockey Association  
 Reconciliation Summary

2:03 PM  
 01/14/18

WF CHECKING 3773, Period Ending 01/11/18

Jan 11, '18	
Beginning Balance	38,497.76
Cleared Transactions	
Checks and Payments - 1 Item	-260
Deposits and Credits - 6 Items	4,706.25
Total Cleared Transactions	4,446.25
Cleared Balance	42,944.01
Uncleared Transactions	
Deposits and Credits - 3 Items	5,025
Total Uncleared Transactions	5,025
Register Balance as of 01/11/18	47,969.01
Ending Balance	47,969.01

Oregon State Hockey Association  
 Reconciliation Detail

6:59 PM  
 01/15/18

WF OVERDRAFT 8034, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,001.1
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/19/17			√	0.05	0.05
Total Deposits and Credits						0.05
Total Cleared Transactions						0.05
Cleared Balance						2,001.15
Register Balance as of 12/31/17						2,001.15
Ending Balance						2,001.15

Oregon State Hockey Association  
 Reconciliation Detail

7:02 PM  
 01/15/18

WF SAVINGS 8240, Period Ending 12/31/17

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						61,274.27
Cleared Transactions						
Deposits and Credits - 1 Item						
Deposit	12/31/17			√	1.56	1.56
Total Deposits and Credits						1.56
Total Cleared Transactions						1.56
Cleared Balance						61,275.83
Ending Balance						61,275.83

<b>Oregon State Hockey Association</b>				<b>6:55 PM</b>
<b>Profit and Loss Standard</b>				01/15/18
<b>October 15, 2017 through January 15, 2018</b>				Accrual Basis
				Oct 15, '17 - Jan 15, '18
	Ordinary Income/Expense			
	Income			
		High School Showcase Fees		250
		Interest Income		4.78
		Registration Fees		
		Adult/Coach Registration		4,670
		Player Registration Fees		6,165
		Total Registration Fees		10,835
		Select Camp Fees		
		Camp Registration		3,125
		Total Select Camp Fees		3,125
	Total Income			14,214.78
	Expense			
		OSHA Player Dev Camp		
		OSHA Player Dev Camp - Other		93.75
		Select Camp Rocky Mt Fee		50
		OSHA Player Dev Camp - Other		90
		Total OSHA Player Dev Camp		233.75
		Auto		
		Mileage		0
		Total Auto		0
		Computer & Internet		
		Conference Call Account		348
		Total Computer & Internet		348
		Legal-Professional Fees		157
		Licenses and Permits		
		Annual Report Filing Fee		100
		Total Licenses and Permits		100
		Meeting Expenses		
		Food & Beverages		383.59
		Total Meeting Expenses		383.59
		Postage and Delivery		1
		Referees		840
		Taxes		
		State		82
		Total Taxes		82
		Tournaments		
		State Championships		168
		Total Tournaments		168

<b>Oregon State Hockey Association</b>					<b>6:55 PM</b>
			Travel		
			Airfare		241.88
			Dining		740.39
			Lodging		132.96
			Transportation		24.81
			Total Travel		1,140.04
			VOID		0
			Total Expense		3,453.38
			Net Ordinary Income		10,761.4
<b>Net Income</b>					10,761.4

Oregon State Hockey Association  
 Profit and Loss Budget vs Actual  
 September 1, 2017 through January 20, 2018

6:04 PM

01/20/18

	Sep 1, '17 - Jan 20, '18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
High School Showcase Fees	400			
Interest Income	6.34	4.65	1.69	136.3%
Registration Fees				
Adult/Coach Registration	9,810	4,645.16	5,164.84	211.2%
Player Registration Fees	8,715	6,577.55	2,137.45	132.5%
Registration Fees - Other	0	0	0	0.0%
Total Registration Fees	18,525	11,222.71	7,302.29	165.1%
Select Camp Fees				
Camp Registration	3,125	3,869.42	-744.42	80.8%
Try Outs	0	0	0	0.0%
Total Select Camp Fees	3,125	3,869.42	-744.42	80.8%
Tournament Fees				
State Championship Entry Fee	0	5,806.45	-5,806.45	0.0%
Tournament Application Fee	0	162.58	-162.58	0.0%
Tournament Fees - Other	0	0	0	0.0%
Total Tournament Fees	0	5,969.03	-5,969.03	0.0%
Total Income	22,056.34	21,065.81	990.53	104.7%
Expense				
OSHA Player Dev Camp				
OSHA Player Dev Camp - Other	93.75	385.55	-291.8	24.3%
REFUND	0	0	0	0.0%
Ice	0	629.03	-629.03	0.0%
Food	0	645.16	-645.16	0.0%
Select Camp Rocky Mt Fee	50	112.9	-62.9	44.3%
OSHA Player Dev Camp - Other	2,492.83			
Total OSHA Player Dev Camp	2,636.58	1,772.64	863.94	148.7%
Auto				
Gas	0	3.23	-3.23	0.0%
Mileage	0	385.55	-385.55	0.0%
Total Auto	0	388.78	-388.78	0.0%
Bank Charges	0	1.29	-1.29	0.0%

	Computer & Internet				
	Conference Call Account	348			
	Computer & Internet - Other	0	153.29	-153.29	0.0%
	<b>Total Computer &amp; Internet</b>	<b>348</b>	<b>153.29</b>	<b>194.71</b>	<b>227.0%</b>
	Ice Time	620			
	Late Fees	0	0	0	0.0%
	Legal-Professional Fees	157			
	Licenses and Permits				
	Annual Report Filing Fee	100			
	<b>Total Licenses and Permits</b>	<b>100</b>			
	Meals & Entertainment	0	22.58	-22.58	0.0%
	Meeting Expenses				
	Food & Beverages	883.59	771.1	112.49	114.6%
	<b>Total Meeting Expenses</b>	<b>883.59</b>	<b>771.1</b>	<b>112.49</b>	<b>114.6%</b>
	Office Supplies	0	16.13	-16.13	0.0%
	OSHA Grant	0	5,806.45	-5,806.45	0.0%
	Pacific District				
	Meeting Expenses	0	288	-288	0.0%
	Select Camp Participation Fees	0	771.1	-771.1	0.0%
	<b>Total Pacific District</b>	<b>0</b>	<b>1,059.1</b>	<b>-1,059.1</b>	<b>0.0%</b>
	Postage and Delivery	1	9.29	-8.29	10.8%
	Referees	840	966.19	-126.19	86.9%
	Rent				
	Room Rental - Office	1,502.55	0	1,502.55	100.0%
	Storage Rental	765.45	0	765.45	100.0%
	<b>Total Rent</b>	<b>2,268</b>	<b>0</b>	<b>2,268</b>	<b>100.0%</b>
	Taxes				
	State	82			
	<b>Total Taxes</b>	<b>82</b>			
	Tournaments				
	Showcase	-125			
	State Championships	168	5,806.45	-5,638.45	2.9%
	<b>Total Tournaments</b>	<b>43</b>	<b>5,806.45</b>	<b>-5,763.45</b>	<b>0.7%</b>
	Travel				
	Airfare	241.88	161.29	80.59	150.0%
	Dining	740.39	966.19	-225.8	76.6%
	Lodging	132.96	1,546.84	-1,413.88	8.6%
	Misc. Travel Expenses	0	3.23	-3.23	0.0%

		Parking	0	0	0	0.0%
		Transportation	24.81	580.65	-555.84	4.3%
		Total Travel	1,140.04	3,258.2	-2,118.16	35.0%
		Utilities				
		Telephone	0	0	0	0.0%
		Total Utilities	0	0	0	0.0%
		VOID	0	0	0	0.0%
		Total Expense	9,119.21	20,031.49	-10,912.28	45.5%
		Net Ordinary Income	12,937.13	1,034.32	11,902.81	1,250.8%
		Net Income	12,937.13	1,034.32	11,902.81	1,250.8%

<b>Oregon State Hockey Association</b>					<b>7:42 PM</b>	
<b>Balance Sheet Standard</b>					01/15/18	
<b>As of January 15, 2018</b>					Accrual Basis	
					Jan 15, '18	
<b>ASSETS</b>						
	Current Assets					
	Checking/Savings					
			WF CHECKING 3773		48,371.89	
			WF OVERDRAFT 8034		2,001.15	
			WF SAVINGS 8240		56,275.83	
			Total Checking/Savings		106,648.87	
	Total Current Assets				106,648.87	
<b>TOTAL ASSETS</b>					106,648.87	
<b>LIABILITIES &amp; EQUITY</b>						
	Liabilities					
	Current Liabilities					
	Accounts Payable					
			Accounts Payable		120	
			Total Accounts Payable		120	
			Total Current Liabilities		120	
	Total Liabilities				120	
	Equity					
			Opening Bal Equity		-0.01	
			Retained Earnings		93,591.75	
			Net Income		12,937.13	
			Total Equity		106,528.87	
<b>TOTAL LIABILITIES &amp; EQUITY</b>					106,648.87	