

January 27, 2019 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on January 27, 2019 at 2:00 p.m. at The Rink Exchange, Eugene, OR. The President being in the chair and the Secretary present. The minutes of the October 20, 2018 meeting were read and approved as amended.

Roll Call:

Board Members:

OSHA President: Lester Sparks
OSHA Vice President: Wendy Heaton
OSHA Treasurer: Kara Minchin
OSHA Secretary: Sue Fthenakis
Bend Ice: (absent)
Klamath Ice Sports: Gerard Collins (Call in)
Lane Amateur Hockey Association: Joy Pendowski
Portland Junior Hawks: Andy Potter
Rose City Hockey Club: Marissa Powers
Rogue Valley Hockey Association: Matt Dybala
Rink Exchange Hockey League (REHL): Kevin Chambers
Sherwood Ice Arena Adult League: (absent)
Winterhawks Skating Center: (absent)

Non-Voting Members

Referee in Chief: Erik Nyberg (call in)

Committee Chairpersons:

Coach in Chief: Andy Potter
Disabled Hockey: Jennifer Southall (call in)

Pacific District Guest

Flint DOUNGHAK: Pacific District Director

USA Hockey Guests

Kristen Wright: Manager, ADM Girls Hockey
Kenny Rausch: Director, Youth Hockey; ADM Manager, Alaska

Reports: Officers

President Report: Lester Sparks

- National Conference
 - New Confidentiality and Conflict of Interest policies established
 - A new proposed Transgender policy will be voted on at the June meeting
 - New SafeSport mandates are coming up. SafeSport training will be required every year. It is expected that all background screens in the future will need to be done through an organization designated by USA Hockey and all coordinated through the Center for SafeSport. **Lester Sparks will look into OSHA's contract with Verified Volunteers and prepare to switch to NCIS for Background Screens since that is expected to be the designated organization.** (see SafeSport Report attached)
 - Membership dues for USA Hockey will be going up \$6 to \$46.00 (Affiliate fees are in addition to this).
 - OSHA registrations went up again this year.
 - A Foundation update was given. **Lester Sparks and Kara Minchin will be meeting with a notary to complete OSHA's application for funds to be invested in the Foundation.**
 - There was a discussion of how to handle inappropriate parent behavior: remove them from the rink.
 - America's Showcase: St Louis, MO, April 11-15.
 - Attracting Volunteers: Volunteer Symposiums; Club Excellence: will build volunteer job descriptions
 - Official shortages: national issue; in Oregon we are using newer refs at 8U and 10U half ice games to give them experience and also having the most experienced refs mentor the new refs.

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- Body Checking policies for 14U are being reevaluated and may be discussed further in June. **Lester Sparks asked for feedback from Member Associations regarding body checking vs body contact for 14U to be forwarded to Flint Doughtchak prior to the June meeting.** Kenny Rausch stated that at the minimum better definitions of body checking and body contact will be developed. The Mayo Clinic has recommended that full body checking should not start until 15 years of age and the American Academy of Pediatrics published a study with similar information 2 years ago. USA Hockey is responding to this information. The current faster and more skilled game has changed the emphasis to getting the puck back rather than separating the body from the puck which changes the nature of checking.
- Girls Hockey: Strategies: Train the Trainer; Ambassadors; more involvement from OSHA board; free gear and free equipment for Girls specific programs (how would free gear be funded?).
- Coaching Education: Oregon is doing a good job with the High Performance clinics and combined education which other associations are moving to.
- Adult Hockey: benefits of adult hockey to increased membership; USA Hockey has a goal of Mites to Adults, hockey for life; most unclaimed players are adults
- Youth: Championships set for the next 4 years
- Disabled Festivals will be in Florida March 28-31 for Special, Deaf, Blind and April 4-7 for Sled; volunteers are needed. **Lester Sparks will look into sending Jennifer Southall or another volunteer to help out.**
- Pacific District Meeting news:

Vice President's Report: Wendy Heaton

Nothing new to report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report)
- Audit went very well. The issues to address were small:
 - 990 Tax report should be posted on the Website. Joy Pendowski has posted the 990.
 - **Periodical audits of the Treasurer's transactions should be performed. Kara Minchin will bring the treasurer's books to meetings at least twice a year to be reviewed**
 - **Lester Sparks needs to be added as a signer on the bank account and Donna Kaufman removed.**
 - **One outstanding deposit needs to be addressed.**

Secretary's Report: Sue Fthenakis

Nothing new to report

Referee in Chief Report: Erik Nyberg

(see Referee in Chief's Report attached)

Reports Standing Committees:

Audit: Lester Sparks

- **Looking for a new chairperson. Forward candidate names to Lester Sparks.**
- The audit by USA Hockey went well. Minor issues will be addressed (see Treasurer's Report notes in the minutes above.)

Discipline: Wendy Heaton

(see Discipline Committee Report attached)

- Two match penalties since last meeting. Both were resolved.

Membership Committee Report: Sue Fthenakis

(see Membership Committee Report attached)

- **Lester Sparks asked that the OSHA board reconsider the renewal due date to ensure that it coordinates with the Member Association's ice contract renewal times.**

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- **Sue Fthenakis will contact the Membership Committee Chair from CAHA to consult regarding oversight of For-Profit Youth programs.**

Nominating Committee Report: Wendy Heaton

(see Nominating Committee Report attached)

- **Nominations for Vice President and Treasurer positions will open February 13.**
- If Wendy runs again for Vice President the committee will review nominations and Wendy will not participate.

Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- Kenny Rausch and Kristin Wright spoke about ADM policies nationwide. They recognized OSHA as a trailblazer in implementing ADM programs statewide.

Coach in Chief and Coaching Education Program: Andy Potter

(see Coach in Chief Report attached)

- Planning to do Level 1 in local associations but require Level 2 and up in a CEP with coaches from all over the state to encourage cohesion and networking between coaches throughout the state
- Proposes to plan to do trainings for Level 4 coaches every so often even though they are not required, to ensure that up-to-date information is communicated to experienced coaches and they are kept up-to-date.

Disabled Report: Jennifer Southall

(see Disabled Committee Report attached)

Finance:

Nothing new to report

Girls Hockey:

Nothing new to report

Goaltending Development: Adam Purner

(see Goaltending Development Report attached)

- **Adam Purner needs a representative in every association working with this committee.**
- No girl goalie's came to the Development Camp. Lester Sparks would like to see girl goalies attend next year.

Team Oregon: Andy Potter

- Eight players have expressed interest. We are still considering whether we can create a team. **Andy Potter will decide if Oregon can field a team this year by the end of January.** Washington State has offered some spots if we do not create a team.
- Lester Sparks suggested that we consider whether it makes more sense to send a team to High School Nationals vs. the High School Showcase.

Player Development: Lester Sparks

- The Development Camp was in Eugene for the last 3 days, January 25-27, 2019. Lester Sparks thanked Eugene for hosting the event. He appreciated being able to have all of the activities in one location.
- 108 players attended; up from 101 last year and only 35 players just 4 years ago. 17 were girls which is also an increase from last year.
- **Kara Minchin requested that Lester Sparks distribute information regarding the numbers of participants from each Member Association.**
- **A goal would be to recruit more staff from all Member Associations throughout the state running Development Camp. Every Member Association should be sending at least one evaluator.**
- **Lester Sparks will send out an evaluation form for feedback on Development Camp.**
- **Emails need to be forwarded by the Chairperson of the Development Camp to those registered rather than through the Rocky Mountain Register system which is not reliable.**

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- **Lester Sparks will consider having an EMT available during ice times next year.**
- **Next year when the bidding process for hosting Development Camp opens there should be criteria for how many sheets of ice and what times ice is available as part of the bid to host. Lester Sparks will prepare a list of what the host organizations need to be able to provide.**
- **Blackout weekend should be considered for 12U as well next year to encourage 12U's to attend Development Camp.**

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

- **Lester Sparks will ask Jason Vaillancourt to alert all associations that they need to ensure that there is a locker room monitor for the girls locker room at their rinks.**

Website:

- **Joy Pendowski will be working with Lester Sparks on developing our Social Media profile.**
- **Continue to send all content (including local events such as association board meetings) to Lester Sparks who will forward it to Joy Pendowski for posting on the website.**

Reports: District: Flint Doungchak

- **USA Hockey fees will be going up by \$6.00 for registering for next season to \$46.00.**
- **Pacific District is now the 5th largest district in USA Hockey.**
- **The Pacific District (especially Washington and Oregon) are getting national recognition for the success of their 10U cross ice programs.**

Old Business:

- **Rules & Regulations Revision: Lester Sparks will contact Donna Kaufman to request the final draft of the Rules and Regulations and forward them to Joy Pendowski to be formatted for publication.**

New Business:

- **OSHA needs to have a discussion to clarify Travel team levels (A, B, C, In House, Rec., etc).**
 - **Lester Sparks will set up a committee to clarify state policy so that all Member Associations work under a consistent understanding of how to form teams and decide what category they will play at.**
 - **Andy Potter agreed to chair the committee.**
 - **Joy Pendowski, Matt Dybala, Wendy Heaton, and Marissa Powers agreed to be on the committee.**
 - **Joy Pendowski proposed that one representative from each Member Association be invited to be on this committee.**
 - **Lester Sparks will contact Scott Wallace to ask him to participate.**
- **State Jamborees and Championships:**
 - **Kara Minchin will determine the expenses for the Jamborees and Tournaments.**
 - **The cut-off for determining the top 3 teams from Southern Oregon for participation in the Championships for 14U and 18U will be February 24th.**

Association News and Reports:

(see Member Association Quarterly Reports attached)

- **Bend: (See Report attached)**
- **LAHA: (See Report attached)**
- **KIS: (See Report attached)**
- **PJW: (See Report attached)**
- **RCHC: (See Report attached)**
- **RVHA: (See Report attached)**
- **REHL: (See Report attached)**
- **Sherwood:**
- **WSC: (See Report attached)**

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Calendar (Statewide):

2017-2018 Dates:

- February 15-18, 2019; PJW Tournament; Girls 14U Travel; Girls Jamboree; 6U, 8U Jamboree
- February 15-18, 2019; LAHA Tournament; 10U House (half ice); 12U, 14U Travel
- March 1-3, 2019; PJW; Tournament; 12U House,
- March 8-10; KIS; 14U State tournament
- March 8-10, 2019; PJW; 8U, 10U Jamboree;
- March 15-17; RVHA; 12U State Jamboree
- March 15-17, 2019; Bend; 14U TBD
- March 15-17, 2019; LAHA; 18U State Tournament
- April 13, 2019; OSHA Meeting; Medford, OR
- July 20, 2019; OSHA Meeting; Klamath, OR

2017-2018 State Tournaments and Jamborees

- 8U State Jamboree: Portland, March 8-10
- 10U State Jamboree: Portland, March 8-10
- 12U State Jamboree: Medford, March 15-17
- 14U State Tournament: Klamath Falls, March 8-10
- 18U State Tournament: Eugene, March 15-17

Next Meeting:

April 13, 2019; Medford, OR

Meeting Adjourned: Andy Potter moved to adjourn at 4:55 p.m. Motion carried. No abstentions.

Treasurer's Report:

(see pdfs posted separately)

Referee in Chief Report:



State Referee in Chief Report January 27, 2019

Officiating Program~

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

The new focus for 2019 and beyond is developing mid level officials into tournament qualified and development program level officials.

It's continuing to be 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

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 1/26/19

Erik Nyberg

Oregon State RIC

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OSHA - Discipline Reports 10/15 - 1/23 2018/19 ;										
OSHA Association	<u>Minor+ Miscond</u>	<u>Major</u>	<u>5+GM</u>	<u>5+GM Fight</u>	<u>Game Misc- Player</u>	<u>GM- Coach</u>	<u>Match - Player</u>	<u>Match- Coach</u>	Total	
Bend Youth			2						2	
									0	
KIS youth									0	
									0	
LAHA Youth	4		1	1	2				8	
									0	
PJH Youth	5		7	4	3		1		20	
									0	
RVYHA Youth									0	
									0	
Youth Leagues									30	
Rink Exchange - Eugene	2				4		1		7	
SIA Adult league	9		12	3	10				34	
									0	
WSC Adult league	3		4		1				8	
Adult Leagues									49	
PJH Hvst Cup 10U-House 11/25									0	
PJH Turkey 12U Rep 11/25									0	
PJH RCC 14U Rep 1/18-21	2								2	
RVYHA 10U/12U-House 1/18-21					2				2	
KIS Collier Cup HS-C 1/18-21									0	
PJH PresCup 18U 2/15-18									0	
LAHA Ice Cup 10U/12U-H 2/17									0	
OR State 18U C champ 3/03-5									0	
OR State 14U C champ 3/16-17									0	
PJH F R 12U-House 3/3									0	
PJH F R 14U-House 1/18-21	4								4	
Tourneys			Tourney totals are reflected from assn totals							8
Total Reported Penalties						League totals only			79	
Thru 10/18/18										

1/26/2019

Discipline Report:

Discipline Report

01.27.19

There have been 2 match penalty reports since the October 2018 meeting. An adult match penalty for Persisting in Unsportsmanlike Conduct and a youth match penalty for Attempt to Injure. The discipline committee reviewed the two above cases and appropriate actions were taken.

There are currently no match penalties to be reviewed.

Thank you,

Wendy Heaton

Membership Report:

Membership Committee Report

January 25, 2018

- Member Association Annual **Renewals** will be due by **April 5, 2019**. The application form for renewal is attached below and available on the OSHA website (click on FORMS, they don't show up in the dropdown menu but if you click on FORMS they are at the bottom).
- New Member Association Applications were received:
 - Sherwood Ice
 - Bend Bullets
- Kara Minchin has been added to the Membership Committee

Sue Fthenakis
Chairperson,
Membership Committee

Oregon State Hockey Association

Instructions and Application for Renewal of Associate Membership: 2019-2020

Membership Renewals:

1. Annual renewals must be submitted by April 5, 2019.
2. Membership renewals can be processed in two ways:
 - Online (PREFERRED): Members may complete the attached application, scan and email it to:
Sue Fthenakis, Membership Committee Chairperson
osha.sec@gmail.com
 - Mail: Members may complete the attached application and mail it to:
Oregon State Hockey Association, attn.: Membership Committee
P.O. Box 7114
Springfield, OR 97475

Fees (2019-2020 Season):

There will be no membership fee for renewal membership applications for the 2019-2020 season.

FREQUENTLY ASKED QUESTIONS:

OSHA Association Number:

An OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by **April 5th** to remain active.

Supporting Documentation:

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

- **For-profit** organizations (e.g., commercial ice rinks) must submit:
 1. a true copy of the business status from the Oregon Secretary of State
 2. a mission statement describing the amateur hockey programs that will register teams under this Association
 3. Home Rink Information:
 - a. Name of rink
 - b. Location
 - c. Ownership
 - d. Program Ice Time Confirmation
- **Not-for-profit** organizations must submit:
 1. Bylaws currently in place
 2. List of current officers and directors and their contact information
 3. Home Rink Information:
 - a. Name of rink
 - b. Location
 - c. Ownership
 - d. Program Ice Time Confirmation

OREGON AMATEUR HOCKEY ASSOCIATION
An Oregon Nonprofit Organization
Application for Renewal of Associate Membership 2018

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

Name of Association: _____

Name and Title of individual completing this form:

Name: _____

Title: _____

Email: _____

Phone Number: _____

Name and location of home ice rink:

Association Registrar: (Name) _____

Email: _____

Phone Number: _____

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

Name: _____

Title: _____

Email: _____

Association Webpage: _____

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

Oregon Tax ID#: _____

Sources of funding (mark all that apply):

Membership fees Fundraising/merchandise sales Donations/pledges
 Corporate sponsors Other (Specify: _____)

Contracts: Does your association enter into written contracts for the use of ice facilities?
 YES NO

Meetings: Does your association hold at least one annual meeting for all members with notice and agenda available at least 15 (fifteen) days prior to the meeting?
 YES NO

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

YES NO

Programs : Identify number of teams per level as appropriate:

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

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

Signed Date: _____

Print Name: _____

DEADLINE: April 5, 2019

Nominating Report:

Nominating Committee Report

01.27.19

Committee Members:

Wendy Heaton
Kelly McMahan
Carolyn Parks

There is no past business to report upon at this time.

The upcoming election:

This year, the positions up for election are Vice-President and Treasurer. Based on the proposed date of April 13th, 2019 for the OSHA annual meeting, below is a timeline for the election process.

February 13th--Call for nominations completed by the nominating committee and sent out by Sue Fthenakis, to those eligible.

February 27th--Nominations and biographies due to Lester Sparks

March 14th--Ballots distributed to members

March 29th--Ballots due back.

April 13th --Annual Meeting, Eugene, OR

Thank you,

The Nominating Committee

Coach In Chief Report:

OSHA CIC Report – January 23, 2019

Board Meeting - January 27, 2019

Goals for 2018 - 2019 Season –

- To educate and support coaches throughout Oregon.
- To have all coaches compliant with their requirements before deadlines
- To assist our GDC with our affiliate GDC program
- To build on our CEP program, holding HP, Goalie Coach and Youth Coaches education
- To hold a competitive development camp to select the top players from Oregon to move on to District and Regional Camps

CEP Training – For 18-19 Season; We held classes in Medford, Eugene, Bend and Portland. The Portland clinic was again a very large event held at the VMC, with over 100 coaches attending the CEP or Goalie track for the day. We did have some challenges with coaches wishing to move between the two for the day.

For next year I have some ideas on how to continue to get entry level coaches as well as those getting further in their training with the desire to still get continuing education to coaches that do not need training per USAH guidelines. I would also like to have a OSHA Coaching Summit to get at a minimum all of the local association coaching directors to meet up for both a social gathering, but also to discuss needs amongst the associations and affiliate.

Development camp will be in Eugene this year. Camp is January 25 – 27.

Thank You

Andy Potter
OSHA CIC
cic@oregonstatehockey.com



Disabled Report:

OSHA Disabled Hockey Report -

Board Meeting - January 27, 2019

Goals for the 2018-19 season remains the same and beyond.

- Bring all respective hockey associations up to speed on USA Hockey disabled hockey policy re: accessibility/ promotion of all respective branches

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- Determine what accommodations statewide rinks/associations do and does not have in regard to providing an equal playing field for all.
- Apply for Grants/Funding to expand disabled hockey within hockey associations in the state this season and in the future.
- Discuss a policy of having a budget allocation for every hockey association in the state so each association has a set cost allocated for accommodations laid in their annual budget every year so there is no scrambling for additional funding if there are accommodations needed for a player when the request is made by said player's family/USAH policy dictates it. Also having an annual budget set for accommodations/disabled hockey within each hockey association needs to be a new regulation added to the OSHA bylaws as well regardless if an association needs it or not.
- Determine the quota of players/interested parties for each program viability/visibility in the long run.
- Coordinate with USA Hockey HQ/Pacific District Region Disabled hockey branch regarding having PJW and LAHA host a clinic/try hockey for free day event for various branches for disabled hockey at some point in early 2019. HQ/Pacific District will have the information needed on how to acquire all accommodation : strobe lights(deaf), sled gear(sled), audible pucks (blind), etc.
- Deaf Hockey: Washington State school for the Deaf/Blind (Portland Jr Winterhawks) and Oregon State school for the Deaf/Blind in nearby Salem (LAHA) will need to collaborate on two dates that works the best for all parties involved. On ice staff training for accommodations would need to be arranged prior to dates selected in order to maximize the experience for kids involved. Grant funding will also be discussed/PR needed to promote said event.
- Sled hockey: Coordinate with Josh Sweeney/Rico Roman/Wendy/Lester /Kellie on expanding the program in the state/establishing a registry network of all sled players in the state and what are the necessary steps that have to be in place to make it a reality. Lester/I will schedule a meeting TBD with above parties to discuss all details/Grant application.
- Promote sled/disabled hockey related events to all associates via website.

Upcoming Dates:

February 7-9, 2019	NHL Sled Classic, MB Ice Arena, Chicago, IL
March 8-10, 2019	League Weekend
March 28-31, 2019	Special, Deaf/HOH, Warrior, Amp, Blind DHF in Wesley Chapel, Fl
April 4-7, 2019	Sled DHF in Wesley Chapel, Fl

- Blind Hockey: Position needs to be created, I will reach out to key personnel that operate the Chicago Blind hockey program in how to develop/start a grassroots movement within the state of Oregon.

Goaltending Development Report:

January 27th, 2019

GDC REPORT

- GDC contacts have been received for all associations. Thank you!
- Thank you to the Bend Rapids for having me down for a goalie clinic in December. We had goalies, coaches, and shooters participating and it was fun and productive.
- Rose City Hockey Club has had me out twice already this season working with their goalies. It's a great group and the future looks bright!
- Portland continues to run regular goalie clinics and attendance has been great.
- Looking forward to summer of 2019 - gauge interest in a couple of 1-day goalie camps. Include off-ice, classroom, and two on-ice sessions.
 - Is there interest?
 - Is there ice?
- Who are our prospects? I would like to know who our best goalie prospects are by age group. I'd like to see them at the end of year tournaments.

Adam Purner

apurnergoaltending@gmail.com / adamp@winterhawks.com

360 910 4341

SafeSport Report:



**OSHA SafeSport Report
January 27, 2019 OSHA Meeting**

- **2018/19 Objective-** To have all OSHA Associations SafeSport compliant by November 30, 2017. ACCOMPLISHED! Oregon was compliant this year again. Two years in a row. Great job everyone.

- **Two SafeSport cases have been reported** to USAH National HQ so far this season (Since October). One of them was an allegation of sexual abuse and has been reported to the U.S. Center for SafeSport. It is pending.

- **Congressional action prompts changes to SafeSport-** Because of the congressional action last year that strengthened the U.S. Olympic Committee's hand regarding sexual abuse of amateur athletes, the SafeSport Handbook requires updates. Many other updates will have to be done as well. Highlights include:
 - SafeSport Handbook to be updated in the next 45-90 days
 - Background screenings and company we use for screenings will change for the 2020/21 season
 - SafeSport trainings will become annual each season starting this coming season
 - Rink facility employees will all have to be trained and screened

NOTE: There are many other changes and I will pass them along once officially formalized by USA Hockey.

Association Quarterly Reports:

Member Association Quarterly Report

Member Association: Bend Ice Hockey Association Date: January 25, 2019

Submitted by: Scott Wallace, Chair BIHA

Total Number of Registered Players: 89

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

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

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

The Bend Rapids Hockey Club is providing 10 volunteer coaches to the Bend Park & Recreation District learn to play and house league programs to support the growth and development of new players in the Bend area.

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

None to report.

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

- Cascade Invitational (10U & 12U house & Rep divisions) January 25-27, 2019.
- St. Patty's 14U Rep (March 15-17, 2018)

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

The Bend Bullets Roller-Hockey Club have submitted a membership application to OSHA to form a second youth association in Bend. This is an on-going challenge with a group of coaches and parents who do not align with the vision and mission of the current Bend Ice Association (Bend Rapids Hockey Club). The Bend Rapids Steering Committee and Bend Ice Board do not anticipate any further interaction or dialogue with the Bullets prior to the next OSHA Board meeting when their membership application will be considered by the board (April 2019).

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

N/A

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

The tournaments we are hosting this season will include several new USA Hockey Associations that have never played in Bend before. These include: San Jose, CA; Seattle and Everett, WA; Cour d'Alene, ID; and Salt Lake City, UT. The Bend Ice Hockey Association looks forward to building strong reciprocal relationships with these other Pacific and Rocky Mountain District Associations.

The Center Orthopedic & Neurosurgical Care & Research has agreed to a 2-year title sponsorship for the Bend Rapids Hockey Club. In addition to a financial contribution, the Center is providing on-site sports training staff for the Cascade Invitational and St. Paddy's tournaments, and on January 5, 2019, provided Baseline Pediatric Concussion Testing for twenty (20) players in the 8U, 10U, and 12U age divisions.

7. Other comments: None

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Member Association: Klamath Ice Sports

Date: 01/27/19

Submitted by: Wendy Heaton

Total Number of Registered **Players**: 43

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth	10				
10U Girls					
12U Youth	5	5			
12U Girls					
14U Youth		12			
14U Girls					
16U Youth					
16U Girls					
18U Youth		11			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel
- I statewide and may go to tournaments in neighboring states but are not Nationally Bound. **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

We are lowering costs for our Learn to Skate Programs.

We have also lowered the cost of the rec teams.

We continue to offer our In-house team, in between Learn to Skate and Play and our rec teams that travel. It provides an option for those families who are not ready for all the travel commitment.

We continue to focus on fundraising, to provide assistance for those players that need help with their hockey fees.

We encourage all our players to support the other teams in our association, in hopes of building a stronger program.

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

None at this time.

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

We hosted the MLK Tournament, which was an 18U tournament

We will also be hosting the 14U State Tournament

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?

Low numbers has been an issue for our association. We had a great response to our Try Hockey for Free day in November and had a large number of skaters opt to sign up for our Learn to Skate program. We have lowered costs for our second session of Learn to Skate and Learn to Skate and Play in hopes of retaining players. We continue to fundraise to help those families that need it.

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

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

We had 87 skaters at our Try Hockey For Free in November and roughly 45 of them signed up for our Learn to Skate, Learn to Skate and Play and In house team.

We recently completed our MLK Tournament. We had 9 teams join us, the largest number ever. We had a few issues, but overall was very successful.

7. Other comments:

January 27, 2019 Oregon State Hockey Association Meeting Minutes

Member Association: Lane Amateur Hockey Association

Date: 01/26/19

Submitted by: Joy Pendowski

Total Number of Registered **Players**: 100

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		22 (2 teams)			
8U Girls					
10U Youth		19 (2 teams)			
10U Girls					
12U Youth		20 (2 teams)			
12U Girls					
14U Youth		26 (2 teams)			
14U Girls					
16U Youth					
16U Girls					
18U Youth		13 (1 team)			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel
- **I statewide and may go to tournaments in neighboring states but are not Nationally Bound. Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

A couple of things have happened this year to help our numbers grow. First, we shortened the season into two sessions for the 8U to make the transition (cost and commitment) not as huge of a leap from the intro program. Second, we moved one of the 8U practices back to Saturdays so they are on the ice at the same time as the intro program which has been helpful for parents to visualize that their kids will fit in with the regular season program.

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

Overall, the season has been going well with discipline. We had one coach who received feedback on his communication (style and choice of words) with some of the players and it was addressed and resolved at the coaching level, not needing action by the Board. With players, we have had a few who are pushing boundaries with acceptable behavior on and off the ice. Coaches are working with those individuals on how to make better choices and reminding them of the player code of conduct and following LAHA's discipline progression. With parents, there have not been any issues of which we are aware.

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

Yes, Ice Cup Tournament. Dates: February 15-18, 2019. Age Divisions: 10U, 12U and 14U.

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?

None to report.

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

N/A

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

For the first time, in a long, long time, we're finally at triple digits with registration!!

7. Other comments:

One of the issues we are seeing, at least at 14U, is that when we travel to other associations for games, and when they come to Eugene, very rarely are there SafeSport parents from those associations present in the locker rooms to monitor their players, especially in the female locker rooms.

January 27, 2019 Oregon State Hockey Association Meeting Minutes
Member Association Quarterly Report

Member Association: Portland Jr Winterhawks

Date: January 27, 2019

Submitted by: Paul Gaustad

Total Number of Registered **Players**: 500

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	130				
8U Girls					
10U Youth	78		19		
10U Girls					
12U Youth	64		18		
12U Girls					
14U Youth	64		19		
14U Girls					
16U Youth					
16U Girls					
18U Youth	68		20	20	
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

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

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

Yes, we had two disciplinary issues reach the level of the PJW committee, for more in depth description our disciplinary director Kristan Rinnell can give detail on each situation.

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

Yes, we are planning on a full complement of tournaments partnering with several in the state.

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

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

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

We had several coaches that attended CEP this year. We also had a few attend the Portland Bronze Goalie clinic as well as three that attended the Level 5 last summer.

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

Growing our 10u metro program to 6 teams (half ice)
Helping all girls hockey grow with Rose city
Nationally recognized AAA midget program

7. Other comments:

Changes in our new programs has been successful, like any change it can be difficult at first and there are hiccups but overall many have helped make it a success. We have grown to the point where we are ready to grow more however ice stability as well as running as a volunteer only organization has become an issue.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

Member Association Quarterly Report

Member Association: Rose City Hockey Club

Date: January 25, 2019

Submitted by: C Parks

Total Number of Registered **Players**: 101

In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth				
8U Girls	28			
10U Youth				
10U Girls	12	13		
12U Youth				
12U Girls	10	13		
14U Youth				
14U Girls	7	11		
16U Youth				
16U Girls				
18U Youth				
18U Girls	7			
High School				
High School Girls				
College				
Adult				
Disabled				

Legend:

- **In-House**: Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel**: Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound**: Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth**: May include some girls.
- **Girls**: Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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:

Yes, we are hosting the Rose City Classic Tournament. Girls 10U & 12U. February 15 – 18, 2019.

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works?

The same as always....lack of ice time.

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

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

The 12U GDP team just completed the MLK tournament in San Jose and had a great time. 14U competed up in Langley over the holidays and also enjoyed it.

We are excited for the first annual Rose City Classic tournament in February.

WE will have 3 teams attending the Richmond Ravens tournament (10U, 12U & 14U....possibly 19U) in late March.

7. Other comments:

January 27, 2019 Oregon State Hockey Association Meeting Minutes
 Member Association Quarterly Report

Member Association: **Rogue Valley Hockey Association**

Date: 1/26/19

Submitted by: Matt Dybala

Total Number of Registered **Players**: 59

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		5			
8U Girls					
10U Youth		8			
10U Girls					
12U Youth		14			
12U Girls	1				
14U Youth	3	15			
14U Girls	3				
16U Youth		6			
16U Girls					
18U Youth		4			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel statewide and may go to tournaments in neighboring states but are not Nationally Bound.
- **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

Learn to skate and learn to play hockey program (rink liaison programs)

In-house hockey

10u, 12u, 14u and 18u hockey teams

Post-season skills and drills

Planet Hockey summer camp

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

None reported

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

Hockey for Heroes (10u,12u,14u) - November

King of the Ice (10u, 12u) - January

12u state jamboree – March

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?

Recent board vote to remove Cara Reuttgers as RVHA president and 12u team manager based on inability to effectively perform duties. Need to re-focus on building local in-house programs alongside popular travel rec team programs.

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

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

Despite recent changes in association leadership, we have multiple new volunteers taking on director vacancies, committee roles and program coordinators/coaches. Registered youth hockey coaches has increased from last season to this current season. January King of Ice tournament hosted teams from WA, OR and CA. Our 12u team made it to the championship round at King of the Ice tournament against Kent WA. We have two ex-18u players actively rostered on the WSHL Spartans team. We have registered youth refs in the mentor program.

7. Other comments:

Seeking clarification on team fees for 10u, 12u, 14u and 18u recreation travel state playoffs and championship

Member Association Quarterly Report

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

Date: 1/27/2019

Submitted by: Kevin Chambers

Total Number of Registered **Players**: 226

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult	226				
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that travel
- I statewide and may go to tournaments in neighboring states but are not Nationally Bound. **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

The 2 main programs we have in Eugene for growing participation and developing adult players for the REHL are the Adult Intro to Hockey and Adult Hockey Academy. The Intro to Hockey Program is for beginners and focuses on the 5 main skills of hockey (skating, stickhandling, shooting, passing, and body contact) the same way a beginner youth hockey program does. The main purpose of this program is to prepare a new player for playing in the REHL C League. The Adult Hockey Academy is more for people who already play in C League and want to hone their skills so they can move up to REHL B League. The main focus is still the 5 main skills of hockey but also begins to teach some more advanced skills. For the Fall/Winter 2018-2019 Season, The REHL has decided to expand the number of teams in A league from 4 to 6. Players were moved up from B league to do so. Players were then moved up from C league to fill the void in B league and maintain the 8 team league format that has been the B league standard. This resulted in the C league being condensed to 4 team with the goal of having this league be for new players only. This creates a better environment for new players to learn the game.

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

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. Yes, players have received 1 match penalty and 4 game misconducts so far in the 2018-2019 season. The match penalty was reviewed by the OSHA Disciplinary Committee and the player was suspended for the entire regular season of the 2018-2019 Fall/Winter REHL season. He is still serving his suspension. All of the game misconducts have been served.

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: The REHL is thinking of hosting a 3 verse 3 cross ice tournament in April 2019. This tournaments will be for adults.

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? **No**

5. How many coaches will be attending the CEP symposium? **0 (this is an adult league)**

6. Are there any successes you'd like to highlight? **Yes, for the first time in REHL history we have women referees and have had all women referee crews for some games. This increased diversity was welcomed by the league where ~20% of the players are female.**

7. Other comments:

APPROVED

January 27, 2019 Oregon State Hockey Association Meeting Minutes
Member Association Quarterly Report

Member Association: Winterhawks Skating Center

Date: 01/27/19

Submitted by: Max Gordichuk

Total Number of Registered **Players**: 460

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult	460				
Disabled					

Legend:

- **In-House:** Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel:** Teams that trave
- I statewide and may go to tournaments in neighboring states but are not Nationally Bound. **Tier I and Tier II Nationally Bound:** Teams that follow USA Hockey rules for Nationally Bound teams.
- **Youth:** May include some girls.
- **Girls:** Teams made up entirely of girls.

January 27, 2019 Oregon State Hockey Association Meeting Minutes

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

WSC is planning to make changes to our programming schedule across various user groups to accommodate Adult League expansion by way of earlier weekday game times and league expansion.

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

None.

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

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?

Same as always, a lack of available ice time to accommodate the interest in hockey across all user groups.

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

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

We opened registration for our youth Spring Hockey Series. This is the second year we will run this multi-week skills camp.

7. Other comments:

Oregon State Hockey Association							4:45 PM	
Reconciliation Detail							01/26/19	
WF CHECKING 3773 Period Ending 11/13/18								
	Type	Date	Num	Name	Clr	Amount	Balance	
Beginning Balance							26,320.48	
Cleared Transactions								
Checks and Payments - 7 items								
	Check	10/20/18	3180	Lester Sparks	√	-832.78	-832.78	
	Check	11/05/18	GTM20	GoToMeeting/Citrix Systems	√	-348	-1,180.78	
	Check	10/19/18	5068	Hideaway Tavern	√	-268.7	-1,449.48	
	Check	10/20/18	3183	Lester Sparks	√	-145.5	-1,594.98	
	Check	10/20/18	3181	Joyen Pendowski	√	-144	-1,738.98	
	Check	10/20/18	1336	Fairfield Inn	√	-133.52	-1,872.5	
	Check	10/20/18	205	Fairfield Inn	√	-133.52	-2,006.02	
	Total Checks and Payments						-2,006.02	-2,006.02
Deposits and Credits - 3 items								
	Deposit	10/30/18			√	2,870	2,870	
	Deposit	10/19/18			√	2,900	5,770	
	Deposit	10/26/18			√	3,090	8,860	
	Total Deposits and Credits						8,860	8,860
	Total Cleared Transactions						6,853.98	6,853.98
Cleared Balance							6,853.98	33,174.46
Uncleared Transactions								
Checks and Payments - 2 items								
	Check	06/03/18	3161	Rose City Hockey Club	√	-2,500	-2,500	
	Check	10/20/18	3182	503 Uncorked	√	-127.5	-2,627.5	
	Total Checks and Payments						-2,627.5	-2,627.5
Deposits and Credits - 2 items								
	Deposit	07/10/18				0	0	
	Deposit	06/16/16				25	25	
	Total Deposits and Credits						25	25
	Total Uncleared Transactions						-2,602.5	-2,602.5
Register Balance as of 11/13/18							4,251.48	30,571.96
New Transactions								
Deposits and Credits - 1 item								
	Check	01/19/19	3212	VOID		0	0	
	Total Deposits and Credits						0	0
	Total New Transactions						0	0
Ending Balance							4,251.48	30,571.96

Oregon State Hockey Association							4:47 PM	
Reconciliation Detail							01/26/19	
WF CHECKING 3773 Period Ending 12/12/18								
	Type	Date	Num	Name	Clr	Amount	Balance	
Beginning Balance							33,174.46	
Cleared Transactions								
Checks and Payments - 1 item								
	Check	06/03/18	3161	Rose City Hockey Club	√	-2,500	-2,500	
	Total Checks and Payments						-2,500	-2,500
Deposits and Credits - 2 items								
	Deposit	11/30/18			√	1,130	1,130	
	Deposit	11/14/18			√	1,710	2,840	
	Total Deposits and Credits						2,840	2,840
	Total Cleared Transactions						340	340
Cleared Balance							340	33,514.46
Uncleared Transactions								
Checks and Payments - 1 item								
	Check	10/20/18	3182	503 Uncorked	√	-127.5	-127.5	
	Total Checks and Payments						-127.5	-127.5
Deposits and Credits - 2 items								
	Deposit	07/10/18				0	0	
	Deposit	06/16/16				25	25	
	Total Deposits and Credits						25	25
	Total Uncleared Transactions						-102.5	-102.5
Register Balance as of 12/12/18							237.5	33,411.96
New Transactions								
Deposits and Credits - 1 item								
	Check	01/19/19	3212	VOID		0	0	
	Total Deposits and Credits						0	0
	Total New Transactions						0	0
Ending Balance							237.5	33,411.96

Oregon State Hockey Association							4:53 PM	
Reconciliation Detail							01/26/19	
WF CHECKING 3773 Period Ending 01/11/19								
	Type	Date	Num	Name	Clr	Amount	Balance	
Beginning Balance							33,514.46	
Cleared Transactions								
Checks and Payments - 9 items								
	Check	12/13/18	3205	Erik Nyberg	√	-1,986.65	-1,986.65	
	Check	12/29/18	3209	Adam Pumer	√	-311.65	-2,298.3	
	Check	12/13/18	3203	Scott Wallace	√	-201.4	-2,499.7	
	Check	12/20/18	EXP0	expedia	√	-194.93	-2,694.63	
	Check	12/19/18	RR12	Red Rock Casino Resort	√	-169.5	-2,864.13	
	Check	10/20/18	3182	503 Uncorked	√	-127.5	-2,991.63	
	Check	12/13/18	3202	Bend Parks and Rec	√	-100	-3,091.63	
	Check	12/28/18	3210	Erik Nyberg	√	-54.5	-3,146.13	
	Check	12/13/18	3207	Adam Pumer	√	-44	-3,190.13	
	Total Checks and Payments						-3,190.13	-3,190.13
Deposits and Credits - 5 items								
	Deposit	01/10/19			√	735	735	
	Deposit	12/13/18			√	770	1,505	
	Deposit	12/20/18			√	920	2,425	
	Deposit	12/29/18			√	3,179.25	5,604.25	
	Deposit	12/13/18			√	7,929.5	13,533.75	
	Total Deposits and Credits						13,533.75	13,533.75
	Total Cleared Transactions						10,343.62	10,343.62
Cleared Balance							10,343.62	43,888.08
Uncleared Transactions								
Deposits and Credits - 2 items								
	Deposit	07/10/18				0	0	
	Deposit	06/16/16				25	25	
	Total Deposits and Credits						25	25
	Total Uncleared Transactions						25	25
Register Balance as of 01/11/19							10,368.62	43,883.08
New Transactions								
Deposits and Credits - 1 item								
	Check	01/19/19	3212	VOID		0	0	
	Total Deposits and Credits						0	0
	Total New Transactions						0	0
Ending Balance							10,368.62	43,883.08

Oregon State Hockey Association		6:18 PM
Reconciliation Summary		01/20/19
WF OVERDRAFT 8034, Period Ending 12/31/18		
		Dec 31, 18
Beginning Balance		2,001.7
	Cleared Transactions	
	Deposits and Credits - 1 item	0.05
	Total Cleared Transactions	0.05

Cleared Balance				2,001.75
Register Balance as of 12/31/18				2,001.75
Ending Balance				2,001.75

Oregon State Hockey Association				6:21 PM
Reconciliation Summary				01/26/19
WE SAVINGS 8240 - Period Ending 12/31/18				
				Dec 31, '18
Beginning Balance				61,292.65
	Cleared Transactions			
		Deposits and Credits - 1		1.56
		Total Cleared Transactions		1.56
Cleared Balance				61,294.21
Register Balance as of 12/31/18				61,294.21
Ending Balance				61,294.21

Oregon State Hockey Association						
Profit and Loss Budget vs. Actual						
September 1, 2018 through January 22, 2019						
					Sep 1, '18 - Jan 22, '19	Budget
Ordinary Income/Expense						
Income						
Block Grant Funds					7,804.5	2,745.74
Interest Income					6.34	4.71
Registration Fees						
Adult/Coach Registration					7,030	7,064.52
Player Registration Fees					7,095	5,887.1
Registration Fees - Other					0	0
Total Registration Fees					14,125	12,951.62
Select Camp Fees						
Camp Registration					3,179.25	10,645.16
Try Outs					0	0
Total Select Camp Fees					3,179.25	10,645.16
Tournament Fees						
State Championship Entry					0	0
Tournament Application Fee					75	136.58
Tournament Entry Fee Dep					125	
Tournament Fees - Other					0	0
Total Tournament Fees					200	136.58
Total Income					25,315.09	26,483.81
Expense						
Disabled Hockey Program					0	390.9
Scholarship Fund					0	390.9
Girls/Womens Program					0	390.9
OSHA Grant match					0	5,887.1
Goalie Development Program					355.65	979.61

				OSHA Player Dev Camp			
				REFUND		0	0
				Ice		0	709.68
				Food - players		0	709.68
				Select Camp Rockey Mt F		0	425.81
				OSHA Player Dev Camp -		0	6,670.97
				Total OSHA Player Dev Camp		0	8,516.14
				Auto			
				Gas		0	0
				Mileage		316.7	193.1
				Total Auto		316.7	193.1
				Background Check Fees		54.5	
				Bank Charges		0	0
				Computer & Intenet			
				Web Hosting		144	
				Conference Call Account		348	136.58
				Computer & Intenet - Othe		0	0
				Total Computer & Intenet		492	136.58
				Equipment Rental		0	56.52
				Ice Time		0	292
				Late Fees		0	0
				Legal-Professional Fees		0	390.9
				Licenses and Permits			
				Annual Report Filing Fee		0	56.52
				Total Licenses and Permits		0	56.52
				Meals & Entertainment		268.7	193.1
				Meeting Expenses			
				Food & Beverages		201.4	292
				Room Rental		100	94.19
				Total Meeting Expenses		301.4	386.19
				Miscellaneous		127.5	

				Office Expense			
				PO Box rental	0		28.26
				Total Office Expense	0		28.26
				Office Supplies	0		37.68
				OSHA Grant	0		0
				Pacific District			
				Block Grant Funds Contrib	0		292
				Meeting Expenses	0		470.97
				Player Fees	0		0
				Select Camp Participation	0		1,951.61
				Pacific District - Other	0		117.74
				Total Pacific District	0		2,832.32
				Postage and Delivery	0		28.26
				Printing and Reproduction	0		9.42
				Referees	1,986.65		1,370.52
				Rent			
				Room Rental - Office	0		0
				Storage Rental	0		0
				Total Rent	0		0
				Taxes			
				State	0		75.35
				Total Taxes	0		75.35
				Tournaments			
				Jamboree	0		292
				State Championships			
				14U State To	0		1,766.13
				18U State To	0		1,766.13
				Total State Championships	0		3,532.26
				Total Tournaments	0		3,824.26
				Travel			
				Airfare	386.13		177.42

				Dining	299.62	979.61
				Lodging	793.5	979.61
				Misc. Travel Expenses	0	0
				Parking	0	37.68
				Transportation	5	588.71
				Total Travel	1,484.25	2,763.03
				USAH Meetings		
				Transportation	0	28.26
				Food	0	193.1
				Misc. Meeting Expenses	0	37.68
				Total USAH Meetings	0	259.04
				Utilities		
				Telephone	0	0
				Total Utilities	0	0
				VOID	0	0
				Total Expense	5,387.35	29,488.6
				Net Ordinary Income	19,927.74	-3,004.79
				Other Income/Expense		
				Other Income		
				Reimbursed Expenses	-117	
				Total Other Income	-117	
				Net Other Income	-117	
				Net Income	19,810.74	-3,004.79

	Oregon State Hockey Association				6:15 PM
	Balance Sheet Standard				01/26/19
	As of January 22, 2019				
					Jan 22, '19
	ASSETS				
	Current Assets				
	Checking/Savings				
				WF CHECKING 3773	44,335.96
				WF OVERDRAFT 8034	2,001.75
				WF SAVINGS 8240	61,294.21
				Total Checking/Savings	107,631.92
				Total Current Assets	107,631.92
	TOTAL ASSETS				107,631.92
	LIABILITIES & EQUITY				
	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	87,701.19
				Net Income	19,810.74
				Total Equity	107,511.92
	TOTAL LIABILITIES & EQUITY				107,631.92

Oregon State Hockey Association

9:10 AM

Profit and Loss Standard

01/27/19

October 20, 2018 through January 27, 2019

Oct 20, '18 - Jan 27,

Ordinary Income/Expense

Income

Block Grant Funds	7,804.5
Interest Income	4.73
Registration Fees	
Adult/Coach Registration	4,910
Player Registration Fees	6,315
Total Registration Fees	11,225
Select Camp Fees	
Camp Registration	3,179.25
Total Select Camp Fees	3,179.25
Tournament Fees	
Tournament Entry Fee Deposit	125
Total Tournament Fees	125
Total Income	22,338.48

Expense

Goalie Development Program	355.65
OSHA Player Dev Camp	
Hotel expenses	139.46
Total OSHA Player Dev Camp	139.46
Auto	
Mileage	316.7
Total Auto	316.7
Background Check Fees	54.5
Computer & Internet	
Web Hosting	144
Conference Call Account	348
Total Computer & Internet	492
Meeting Expenses	
Food & Beverages	201.4
Room Rental	100
Total Meeting Expenses	301.4

				Miscellaneous	127.5
				Referees	1,986.65
				Travel	
				Airfare	194.93
				Dining	299.62
				Lodging	793.5
				Transportation	5
				Total Travel	1,293.05
				Total Expense	5,066.91
				Net Ordinary Income	17,271.57
	Net Income				17,271.57