

## January 28, 2017 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on January 28, 2017 at 10:05 a.m. at Oregon Sports Offices, 4840 SW Western Avenue, Beaverton, OR. The President being in the chair and the Secretary being present. The minutes of the October 15, 2016 meeting were read and approved as corrected.

### **Roll Call:**

#### Board Members:

OSHA President: Lester Sparks  
OSHA Vice President: Ken Evans  
OSHA Treasurer: Kara Minchin  
OSHA Secretary: Sue Fthenakis  
Bend Ice: Scott Wallace  
Klamath Ice Sports: Wendy Heaton via online audio conferencing  
Lane Amateur Hockey Association: Brad Tye  
Portland Junior Hawks: Dean Rurak  
Rogue Valley Hockey Association: Jeff Lillman  
Winterhawks Amateur Hockey Association: (absent)  
Rink Exchange Hockey League (REHL): (absent)  
Sherwood Ice Arena Adult League: (absent)  
Winterhawks Skating Center: (absent)

#### Non-Voting Members

Referee in Chief: Erik Nyberg

#### Committee Chairpersons:

Coach in Chief and SafeSport: Andy Potter  
Goal tending Development: Nore Berggren

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

Donna Kaufman  
Steve Laing

### **Reports: Officers**

#### President Report: Lester Sparks

(see report attached)

- Report on rule change proposals
  - Rule change proposal can be found on the USA Hockey website. **Comments regarding these proposals should be forwarded to Lester Sparks who will communicate them to the District at the next District meeting.**
- Background Check Report.
- The OSHA website
- Rebranding OSHA:

[Klamath Ice Sports: Wendy Heaton joined the meeting via online audio conferencing]

#### Vice President's Report

- (nothing new to report)

#### Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)
- Registration numbers are down from last year. **Kara Minchin will look into the reason for this.**

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### Secretary's Report: Sue Fthenakis

- (Nothing new to Report)

### Referee in Chief Report: Erik Nyberg

- (see Referee's Report attached)
- John Tallmon reported a problem with a last minute change to a tournament schedule. Lester Sparks believed that OHOA procedures were followed. **John Tallmon will check on it further on OHOA'S end.**

### Reports Standing Committees:

#### Audit: Flint DOUNGCHAK

- (nothing new to report)

#### Discipline: Lester Sparks

- (nothing new to report)

#### Membership Committee Report: Sue Fthenakis

- (see Membership Report attached)
- Associate Member Renewals
- **Dean moved to not have membership fees for the 2017-2018 season. Motion carried. No abstentions.**
- **Dean moved to accept the application with amendments. Motion carried. No abstentions**
- Rose City's application for an new Member Association has been received. Caroline Parks and Rose King gave an overview of their program.
- **Donna Kaufman recommended that if Rose City's application is approved there should be a discussion about how to integrate the Rose City program smoothly with the existing Member Associations since initially there will be girls playing with multiple Member Associations until the numbers grow.**

#### Nominating Committee Report: Lester Sparks for Wendy Heaton

- **Offices up for Re-election are Vice President and Treasurer. Nominations and biographies are due February 15, 2017.**
- (see Nominating Committee Report attached for more details)
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### Reports Appointed Committees

#### American Developmental Model Report: Lester Sparks

- Oregon is ADM compliant at the 8U throughout the state.
- Another big event (similar to the event held in Bend last November) with an ADM clinic, coaches clinic, referee clinic, a Goaltending Development clinic, and invitations to USA Hockey National and Pacific District representatives to attend will be held in Medford next year in the early fall.

#### Coach in Chief: Andy Potter

- (see Coach in Chief Report attached)

#### Disabled Report: Kellie Hayes

- Kellie has moved out of state. **OSHA is looking for a new Chairperson** {put on website?}
- The Pacific District is hosting the Annual USA Disabled Hockey Festival to be held April 6-9, 2017 in San Jose, California. This will be a huge event, 60 teams have already registered.

#### Goaltending Development: Nore Berggren

- (see Goaltending Development Report attached)
- Attending 2017 GDC Collaboration Weekend in Seattle in May.

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- **Intend to plan a goalie clinic in southern Oregon in February**
- USA Hockey is incorporating goalie development into the Coaching Education Program (CEP)
- Lester Sparks distributed Quick Change Goalie gear to the youth Member Associations. **These are designed for use with the lighter blue pucks.**

### Player Development: Lester Sparks for Paul Doherty

- Lester Sparks reported that the Development Camp was expanded and highly successful.
- The goal is to have 30-40 players at each age level.
- **OSHA will put priority into ensuring transparency regarding the selection process.**
- One scout was at the camp and the scouting aspect will be developed next year.
- Selections are expected to be posted February 1
- **Player Development evaluation process and location should be on the agenda for discussion for next season and communicated clearly throughout the state well before next year's Development Camp.**

### High School: Lester Sparks

- High School Championships will be held in Eugene due to lack of ice time in Portland
- **Dean made a motion for the tournament dates to be March 3-5 . Motion carried. No abstentions.**
- **Lester Sparks will send out the schedule and format.**
- **Wendy Heaton moved that Ty Niskanen, Will Griffith, and Shane Phillips be allowed to play with the Klamath Falls Ice Hawks for the remainder of their season, including the state championship. The motion failed due to lack of a second.**
- **Wendy Heaton moved to consider allowing Ty Niskanen to play the remaining season with the Klamath Ice Hawks. The motion failed due to lack of a second.**
- **Wendy Heaton moved ask for permission for Will Griffith to play the remaining season with the Klamath Falls Ice Hawks. Motion carried. Lester Sparks abstained.**
- **Wendy Heaton moved to allow Shane Phillips to play the remainder season with the Klamath Ice Hawks. Motion carried. Lester Sparks abstained.**
- **Wendy Heaton moved to consider Ty Niskanen to play the remaining season with the Klamath Ice Hawks. Motion carried. Lester Sparks abstained.**

### SafeSport Report: Andy Potter

- (see SafeSport Report attached)
- One issue is in the process of being resolved.

### Website: Larry Potter

- Old website has been closed
- **Lester Sparks requests that all Member Associations, board members and committee chairs be responsible for their areas on the website to ensure that they stay up to date. All additions and corrections should be sent to Larry Potter ([larrypotter@gmail.com](mailto:larrypotter@gmail.com)) and copied to Lester Sparks ([lestersparks33@yahoo.com](mailto:lestersparks33@yahoo.com)).**

### Old Business:

- Oversight Committee:
  - **Rules and Regulations Revision: a copy of a proposed updated copy will be sent to members within 30 days to review with the goal of getting board member comments back, the document edited, and a clean copy presented for approval at our Annual Meeting.**
- Budget: approved via email
- Tournaments: Nothing new to report.
- OSHA Affiliate Agreement: In progress. This is a yearly updating of our documents with USA Hockey National to stay in compliance.

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### **New Business:**

- Concussion Program Presentation: Steve Laing and Jaime Campbell (California Amateur Hockey Association Director: and Chief Administrative Officer, Public Affairs, UC Davis Medical Center)
- **Scott Wallace moved to adopt the Pacific District Concussion Management Program. Motion carried. No abstentions.**

### **Association News and Reports:**

- PJW:
- Bend: (See Report attached)
- RYHA:
- LAHA: (See Report attached)
- KIS:
- WAHA:
- REHL: (See Report attached)
- Sherwood:
- WSC:

### **Next Meeting:**

- April 15, 2017 10:00 Eugene, OR (location to be determined)

### **Meeting Adjourned:**

Kara Minchin moved to adjourn. Motion carried. The meeting was adjourned at 2:32.

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# OREGON STATE HOCKEY



## State Referee in Chief Report January 28th, 2017

### Scheduling of Annual tournaments

Having several tournaments around the state on the same weekends, create a shortage of officials that are able to work each level of these games.

A house level official is not the same as a tournament quality official. More experience (more games worked) is required to take any official to that next level.

Projected area totals of officials; Portland Metro~ 54, **TQ** = 26; Eugene~ 10, **TQ** = 4

Southern Or ; Medford~10 K Falls~3, **TQ** = 3; Bend~ 12, **TQ** = 4

OHOA continuing objective is recruitment and training of new officials and to increase the developed officials @ all levels, providing for qualified tournament officials.

OHOA would ask that a comprehensive tournament list be developed and published prior to the season being in full swing.

Is there a tournament committee? And how are competing tournaments approved?

### Reported Penalties

The number of Major, Major+ GM, Game Misconducts, and Match penalties reports have been drastically reduced.

I believe this is due to the education of players and support of each of the local associations.

Thank You!

Reports;

Bend Ice Youth = 1; KIS Youth=0; KIS HS=0; LAHA youth=0; LAHA HS=0

PJW youth=5; RYVHA youth=0; RYVHA HS=0; WVHL=9

Adult / RExchange=4; SIA=6; SOAHA=0; WSC=5

Tourneys;

PJW Harvest cup Sqt house 11/25-27 = 0

PJW Turkey Tourney PW Rep 11/25-27 = 1

PJW Rose Cup BTM Rep 1/14-16 = 6

KIS Collier Cup HS 1/14-16 = 0

RYVHA House Sqt - Btm 1/14-16 = 4

Out of town tourney reports=2

Total reports = 42

Submitted 1/28/17

**Erik Nyberg**

**Oregon State RIC**

## Membership Committee Report

January 27, 2017

- Member Association Annual Reports are due April 15, 2017.
  - Presentation of Application for Renewal of Associate Membership Form for approval (see attached)
  - Procedure for submission of Application for Renewal of Associate Membership Form
- Rose City application for New Associate Membership
  - Procedure for considering the application

Sue Fthenakis  
Chairperson,  
Membership Committee

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### Oregon State Hockey Association

#### Instructions and Application for Renewal of Associate Membership: 2017-2018

##### **Membership Renewals:**

1. Annual renewals must be submitted by April 15th of each year.
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 (2017-2018 Season):**

There will be no membership fee for new membership applications for the 2016-2017 season.

##### **FREQUENTLY ASKED QUESTIONS:**

##### **OSHA Association Number:**

A OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an Association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by **April 1st** 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 a true copy of the business status from the Oregon Secretary of State and a mission statement describing the amateur hockey programs that will register teams under this Association. Not-for-profit organizations must submit true copies of the organization's IRS 501(c) status letter, bylaws currently in place, and a list of current officers and directors and their contact information.

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for Renewal of Associate Membership 2017**

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:

\_\_\_\_\_

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
- Bylaws: Does your association distribute or make available the current Bylaws and Rules and Regulations to each of your members?  YES  NO

**Programs (mark all that apply):**

Travel     In-house     Girls     High School     College     Adult     Adult  
Women     Sled

**Travel programs – Identify number of teams per level:**

Mite: \_\_\_\_\_  
Squirt:     A     B  
Pee Wee:     A     B  
Bantam:     A     B  
Midget 16U:     A     B  
Midget 18U:     A     B

**Fees (2017-2018 Season):**

There will be no membership fee for renewal of membership applications for the 2017-2018 season.

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 15, 2017**



## Nominating Committee Report

01/28/17

### **Committee Members:**

Wendy Heaton  
Dean Rurak  
Kelly McMahan

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 15<sup>th</sup>, 2017

### **The upcoming election:**

This year, the positions up for election are Vice President and Treasurer. Based on the proposed date of the OSHA Annual meeting, April 15<sup>th</sup>, 2017 here is a proposed timeline for the election process.

February 15<sup>th</sup>--Call for nominations completed by the nominating committee and sent out by Sue Fthenakis, to those eligible.

March 1<sup>st</sup>--Nominations and biographies due to Lester

March 16<sup>th</sup>--Ballots distributed to members

March 31<sup>st</sup>--Ballots due back.

April 15<sup>th</sup> --Annual Meeting, Eugene, OR

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OSHA CIC Report – January 27, 2017

Board Meeting - January 28, 2017

Goals for 2016 - 2017 Season –

- To educate and support coaches throughout Oregon and SW Washington.
- To have all coaches compliant with their requirements before the 12/31/16 deadline.
- To assist our GDC in getting our affiliate GDC program implemented
- 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

CEP Training – For 2016 – 2017 we held 4 class dates in the affiliate this season. We have had 3 level 1, 2 level 2 and 2 level 3 classes. Classes were held in Eugene, Medford, Bend and Portland. Overall classes have been well attended and students have been engaged during the on ice as well as the classroom sessions. For the 2017 – 2018 season, I intended to have a CEP instructor's day in May. This session will be for level 4 coaches and above who are interested in helping with CEP for the 2017 – 2018 season. Part of the day will be public speaking, classroom management and working on the 2017 – 2018 education plan. Location, date and time TBD. I am hoping to have 3 or 4 CEP instructors in a pool to assist me in teaching CEP classes.

Hockey Day in Oregon – November 5<sup>th</sup> was our first Hockey Day in Oregon. Overall the day was a success and we are already discussing where and when for Hockey Day in Oregon 2017.

Certifications – This year we did have some coaches who did not complete their required modules to continue coaching after January 1, 2017. I have sent information to local program coaching contacts to make sure those coaches that did not complete the needed requirements are no longer on the ice or working games on the bench. We did have two questions posed that I have asked USAH about. 1 – GDCs are working with several age groups, what module or modules do they need to take to work those goalie clinics, and 2 – Contracted clinic instructors who are not rostered and are helping with several clinics / age groups. Again, what level modules do they need to have completed.

Development Camp was held last weekend and was a big success. It was a two-day clinic and was well attended. Many commented on how well it went and how much better the camp was then in previous years.

Thank You

Andy Potter  
OSHA CIC

## USA Hockey Goalie Development Plan

OSHA Board Meeting – January 28<sup>th</sup>, 2017

- Identified local Goalie Development Leaders as follows:
  - Eugene – Jackson Howery
  - Bend – Johnnie Kravetz
  - Medford – John Rotar
  - Klamath Falls – Gerard Collins
  - Portland – Derek Gustafson
- Attended Hockey Day in Bend in November along with Phil Osaer, USA Hockey ADM Manger, Goaltending.
  - a. Conducted parent/child meeting
  - b. Conducted on ice clinic for 18 goalies from Eugene, Bend, Medford, and Portland
- Conducted numerous goaltending clinics in Portland for all levels from Mites to Bantam.
- Planning goalie clinic in Eugene for all Oregon goaltenders.
- Forward all pertinent information coming from USA Hockey to the local leaders.
- Working with GDC from Washington for potential dual state goalie clinic. (Mike Landry)
- Attending 2017 GDC Collaboration Weekend in Seattle in May.

Nore Berggren

Goalie Development Coordinator

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OSHA SafeSport Report - January 27, 2017

Board Meeting - January 28, 2017

New SafeSport Coordinator – Jason Vaillancourt will work as the Associate SafeSport Coordinator for the 2016 – 17 season and will take over for the 2017 – 18 season.

Goal - for 2016 - 2017 Season - To have Oregon Compliant with USAH SafeSport by November 30, 2016.

Compliance – We did not make our goal of compliance by November 30, 2016. As of today we are compliant, but did not meet the USAH December 31 deadline.

Training – This is an every two-year training need. The initial training is still about 2.5 hours, the refresher material is about 45 minutes. Information is on the USAH site.  
<http://www.usahockey.com/safesporttraining>

Locker Room monitoring is still an issue across the nation, but is getting better here in Oregon. We do have one issue that may be a locker room monitoring issue; it is listed below as our new incident. I have attached USAH's co-ed locker room sample policy as many local programs do have mixed gender teams this season.

Rosters - All USAH rosters will now show whether Coaches and Managers are SafeSport verified. This means that member has completed the training or refresher training.

SafeSport Incidents for the 2016 – 17 season – We have had 3 incidents raised to the affiliate level. The first and second issues have been resolved and are closed. The 3<sup>rd</sup> was opened this week and we are in the preliminary investigation stage.

USAH and the USOC will be launching the clearinghouse soon, which will take over the reporting and investigations of sexual misconduct. More information is coming soon from USAH.

Thank You

Andy Potter  
OSHA SafeSport Coordinator

Jason Vaillancourt  
OSHA Associate SafeSport Coordinator



### Sample Approaches for Co-ed Locker Room

The Co-ed Locker Room policy attempts to balance the social integration and camaraderie of a team sport while providing a safe and respectful environment for all of our participants. Below are some other options for compliance with USA Hockey's Co-ed Locker Room Policy:

- 1) Have a minimum attire policy if sharing one locker room. All players should be required to arrive at the rink wearing their hockey base layers or shorts and t-shirts (in good condition - no holes or tears in clothing) under their street clothes. All members of the team must have this minimum attire before entering a co-ed locker room so that no player of one gender has the opportunity to see players of the opposite gender in a state of dress/undress.
- 2) A second option is for the program to have boys and girls change/dress in separate, supervised locker rooms. Then approximately ten (10) to fifteen (15) minutes before each game/practice everyone is to be ready in gear in one designated locker room so the coach can address the entire team. If a player (whether boy or girl) is not fully dressed by the time the coach arrives, then that player must go to a separate locker room or bathroom to finish dressing. The onus is on the players being properly dressed when the coaches actually begin preparing the team for the practice or game.
- 3) Another option is the alternate use of a single locker room. Players of one gender dress in the locker room while players of the opposite gender wait outside. When the one group is ready, then the players switch places and the players in gear wait for players of opposite gender to get dressed. No coaching is to be done until all the players are together in full gear. Taking turns is a means of reasonable accommodation; neither gender group should be favored, nor should one group be the group who always has to wait to change.

Please note that with Co-ed programs, it is important that the person(s) monitoring the locker room is of the same gender as the players being monitored. USA Hockey would consider it acceptable to have one (1) locker room monitor immediately outside the locker room and regularly checking in on the locker room. If there are two (2) monitors then they can monitor from inside the locker room. Having only one person inside a locker room can expose that person to allegations, so a second person can help protect one another from allegations.

OSHA Member Association Quarterly Report: January 27, 2017

Member Association: Bend Ice

Date: January 28, 2017

Submitted by: Scott Wallace

Total Number of Registered Players:

In-House Mini Mite: 0

In-House Mite: 0

In-house Squirt: 20

In-House Peewee: 18

In House Bantam: 16

In House Midget: 0

High School: 16

Rep by Level: 0

Select by Level: 0

Tier by Level: 0

Special: 0

Adult: 0

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

- 1) Bend Park & Recreation District (BPRD) started offering 8U drop-in hockey clinics once a week to reach this developmental age group that does not currently have an age classification within the Bend Rapids/USA Hockey program. The Bend Rapids intend to add an 8U division for the 2017-18 season.
- 2) Bend Ice/Bend Rapids are holding the first annual Cascade Hockey Invitational tournament this weekend (Jan. 27-29). Due to limited ice time availability, three divisions (10U, 12U and 14U) with four teams/division are included in the inaugural tournament.
- 3) Bend Ice and BPRD representatives will meet with Ashley Bevan, Adult Coordinator for USA Hockey, this summer to discuss possibilities for bringing the adult house league under USA Hockey affiliation. This league has 270 registered players for 2016-17.

Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. Yes. Based upon violation of the Bend Rapids player code of conduct, one 12U player was the subject of a bylaw 10 disciplinary hearing on Dec. 6, 2016. The disciplinary committee imposed a time-served

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penalty which included a 3-week suspension from all practices and games from the initial suspension rendered by the Chair of the Bend Rapids/USA Hockey Steering Committee (Scott Wallace). The same player was subsequently suspended by the Bend Rapids Chair on January 24<sup>th</sup> for on-going violation of the Players Code of Conduct. A second disciplinary hearing is scheduled for January 30<sup>th</sup>. The following suspensions have been served following game misconduct penalties so far this season: 1- 12U player; 1-14U player, 1-HS player; 1-12U coach.

Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/ levels: Yes. 10U, 12U and 14 U (January 27-29, 2017)

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? Insufficient ice-time for all age groups. We are working with BPRD to add more early morning ice time during the work week.

Are there any successes you'd like to highlight?

1. We are proud to announce that Les Schwab Tires is a Corporate Sponsor of the Bend Rapids Hockey Club (all age divisions).

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1-28-2017

LAHA update:

upcoming ICE CUP 10U & 12U tournament in Eugene - February 11-13; we have 6 teams per division (10U & 12U)

A.t least 6 new players started in January from Intro to Hockey & Try Hockey for Free

Three divisions played in tournaments in January: 12U finished 3rd; 14U 2nd and 10U 4th

Brad Tye

LAHA V-P

## **THE RINK EXCHANGE HOCKEY LEAGUE MEMBERSHIP REPORT EUGENE, OREGON**

### **OSHA Board Meeting – January 28, 2017 – Portland, OR.**



The Rink Exchange Hockey League, or RHL, is an in-house, competitive hockey league that offers fun, non-checking hockey for adults. The league is currently in the middle of its Fall/Winter 2016 (or Finter 2016) season which is split into 3 different divisions. The Apollo division has four teams and is the top division followed by the Bravo and Cascade divisions which each have 6 teams for a total of approximately 200 players. The teams are determined by a draft that was held on October 5<sup>th</sup> which is designed to ensure equal teams to create a more competitive atmosphere. Games started on October 9<sup>th</sup> and the championship game for each league will be on March 5<sup>th</sup>. In mid-December trades were made between the teams in the different leagues to help balance the teams to provide a better hockey experience for all of the players.

On the disciplinary side, there has been 2 game misconducts and one match penalty so far in the Fall/Winter 2016 season. The game misconducts were for excessively rough or dangerous play. The match penalty did not occur in a game. Prior to a game, rink personnel overheard a player threatening to injure another player in the game they were about to play against each other. After the game the league imposed a match penalty on the player for these threats. At the hearing, the offending player argued that the opposing player he threatened was a close friend and that he was only joking. He did not commit any dangerous actions in the game. RHL officials decided this player would serve a suspension for these actions. A warning was issued to all the players that threats such as this will not be tolerated in the RHL.

After Fall/Winter 2016 has come to an end, the Spring 2017 season will begin. Registration for this league is currently open and the draft will be held on March 8<sup>th</sup>. The season will be 8 games long and runs from March 12<sup>th</sup> to April 30<sup>th</sup> with all of the games being played on Sundays. The RHL is



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planning on have 16 teams across 3 divisions but is hoping to be able to expand the Apollo league to 6 teams by having a lot of the Oregon Ducks and Eugene Generals hockey players sign up. In addition to the Spring 2017 season, the RHL is looking at hosting a 3 vs 3 half ice tournament sometime in March or April. At the conclusion of this season, the rink will undergo its summer thaw and there will not be any league play until Summer 2017 season starts in mid-August.



APPROVED

Oregon State Hockey Association							7:37 PM
Reconciliation Detail							01/26/17
WF CHECKING 3773, Period Ending 01/12/17							
	Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance							28719.52
Cleared Transactions							
Checks and Payments - 10 items							
Check		12/10/16	3049	Bend Parks and Rec	√	-1000	-1000
Check		01/04/17	3054	PDX Sports Center	√	-390	-1390
Check		12/10/16	3048	Scott Wallace	√	-385	-1775
Check		10/01/16	3047	Oregon Sports Action	√	-324	-2099
Check		11/01/16	3046	Oregon Sports Action	√	-324	-2423
Check		12/02/16	3045	Oregon Sports Action	√	-324	-2747
Check		01/07/17		expedia	√	-322	-3069
Check		01/06/17		Nikki and Co Custom D	√	-300	-3369
Check		01/04/17		USPS	√	-70	-3439
Check		12/31/16	3052	Lester Sparks	√	-57.84	-3496.84
Total Checks and Payments						-3496.84	-3496.84
Deposits and Credits - 1 item							
Deposit		12/22/16			√	700	700
Total Deposits and Credits						700	700
Total Cleared Transactions						-2796.84	-2796.84
Cleared Balance						-2796.84	25922.68
Uncleared Transactions							
Checks and Payments - 4 items							
Check		01/07/17	3053	PIHL		-950	-950
Check		09/15/16		ALASKA AIRLINES		-352.2	-1302.2
Check		01/01/17	3050	Oregon Sports Action		-324	-1626.2
Check		12/31/16	3051	Nore Berggren		-190.08	-1816.28
Total Checks and Payments						-1816.28	-1816.28
Deposits and Credits - 2 items							
Deposit		06/16/16				25	25
Transfer		06/23/16				5000	5025
Total Deposits and Credits						5025	5025
Total Uncleared Transactions						3208.72	3208.72
Register Balance as of 01/12/17						411.88	29131.4
Ending Balance						411.88	29131.4

Oregon State Hockey Association							7:38 PM
Reconciliation Detail							01/26/17
WF SAVINGS 8240, Period Ending 12/31/16							
	Type	Date	Amount			Balance	
Beginning Balance						61255.89	
Cleared Transactions							
Deposits and Credits - 1 item							
Deposit		12/31/16	1.56			1.56	
Total Deposits and Credits			1.56			1.56	
Total Cleared Transactions			1.56			1.56	
Cleared Balance						61257.45	
Uncleared Transactions							
Checks and Payments - 1 item							
Transfer		06/23/16	0			0	
Total Checks and Payments			0			0	
Total Uncleared Transactions			1.56			0	
Register Balance as of 12/31/16			1.56			61257.45	
Ending Balance						61257.45	

Oregon State Hockey Association							7:46 PM
Reconciliation Detail							01/26/17
WF OVERDRAFT 8034, Period Ending 12/31/16							
	Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance							2000.5
Cleared Transactions							
Deposits and Credits - 1 item							
Deposit		12/19/16			√	0.05	0.05
Total Deposits and Credits						0.05	0.05
Total Cleared Transactions						0.05	0.05
Cleared Balance						0.05	2000.55
Uncleared Transactions							
Total Deposits and Credits						0.05	0
Total Uncleared Transactions						0	0
Register Balance as of 12/31/16						0.05	2000.55
Ending Balance						0.05	2000.55



<b>Oregon State Hockey Association</b>				7:53 PM		
<b>Balance Sheet Standard</b>				01/26/17		
<b>As of January 26, 2017</b>				Accrual Basis		
				Jan 26, '17		
<b>ASSETS</b>						
	Current Assets					
		Checking/Savings				
		WF CHECKING 3773	<b>29584.28</b>			
		WF OVERDRAFT 8034	<b>2000.55</b>			
		WF SAVINGS 8240	<b>56257.45</b>			
		Total Checking/Savings	<b>87842.28</b>			
	Total Current Assets		<b>87842.28</b>			
<b>TOTAL ASSETS</b>			<b>87842.28</b>			
<b>LIABILITIES &amp; EQUITY</b>						
	Liabilities					
		Current Liabilities				
		Accounts Payable				
		Accounts Pa	<b>120</b>			
		Total Accounts Payable	<b>120</b>			
		Total Current Liabilities	<b>120</b>			
	Total Liabilities		<b>120</b>			
	Equity					
		Retained Earnings	<b>68798.26</b>			
		Net Income	<b>18924.02</b>			
	Total Equity		<b>87722.28</b>			
<b>TOTAL LIABILITIES &amp; EQUITY</b>			<b>87842.28</b>			

Oregon State Hockey Association							7:54 PM
Profit and Loss Prev Year Comparison							01/26/17
September 1, 2016 through January 26, 2017							Accrual Basis
				Sep 1, '16 - Jan 26, '17	Sep 1, '15 - Jan 26, '16	\$ Change	
	Ordinary Income/Expense						
	Income						
		Block Grant Funds		0	0	0	
		High School Showcase Fees		0	0	0	
		Interest Income		6.34	3.49	2.85	
		Registration Fees					
		Adult/Coach Registration		3640	7405	-3765	
		Player Registration Fees		11970	13500	-1530	
		Registration Fees - Other		0	740	-740	
		Total Registration Fees		15610	21645	-6035	
		Select Camp Fees					
		Try Outs		0	2375	-2375	
		Total Select Camp Fees		0	2375	-2375	
		Tournament Fees					
		Tournament Application Fee		200	200	0	
		Tournament Fees - Other		0	150	-150	
		Total Tournament Fees		200	350	-150	
	Total Income			15816.34	24373.49	-8557.15	
	Expense						
		OSHA Player Dev Camp					
		OSHA Player Dev Camp - Other		390	0	390	
		Food		0	874.8	-874.8	
		Select Camp Rockey Mt Fee		0	71.25	-71.25	
		OSHA Player Dev Camp - Other		0	32.95	-32.95	
		Total OSHA Player Dev Camp		390	979	-589	
		Advertising		300	0	300	
		Auto					
		Gas		0	2	-2	
		Mileage		309.96	254.72	55.24	
		Parking		0	9	-9	
		Total Auto		309.96	265.72	44.24	
		Computer & Intenet					
		Conference Call Account		348	0	348	
		Computer & Intenet - Other		0	59	-59	
		Total Computer & Intenet		348	59	289	
		Ice Time		1000	0	1000	
		Late Fees		0	200	-200	
		Licenses and Permits					
		Annual Report Filing Fee		100	0	100	
		Total Licenses and Permits		100	0	100	
		Meals & Entertainment		484	298	186	
		Meeting Expenses					
		Food & Beverages		825.89	159.16	666.73	
		Room Rental		385	0	385	
		Total Meeting Expenses		1210.89	159.16	1051.73	
		Office Expense		0	24.45	-24.45	
		Office Supplies		126.17	453.54	-327.37	
		Postage and Delivery		0	5.95	-5.95	
		Rent					
		P.O. Box		0	70	-70	
		Room Rental - Office		1073.25	826.8	246.45	
		Storage Rental		546.75	402.57	144.18	
		Rent - Other		0	390.63	-390.63	
		Total Rent		1620	1690	-70	
		Tournaments					
		Showcase		0	950	-950	
		Total Tournaments		0	950	-950	
		Travel					
		Airfare		1026.4	1218.95	-192.55	
		Dining		711.81	104.36	607.45	
		Lodging		1326.91	1428.53	-101.62	
		Misc. Travel Expenses		0	25	-25	
		Parking		0	0	0	
		Transportation		77.76	151.78	-74.02	
		Total Travel		3142.88	2928.62	214.26	
		Utilities					
		Internet		0	119.75	-119.75	
		Telephone		0	0	0	
		Total Utilities		0	119.75	-119.75	
	Total Expense			9031.9	8133.19	898.71	
	Net Ordinary Income			6784.44	16240.3	-9455.86	
	Net Income			6784.44	16240.3	-9455.86	