A meeting of the Oregon State Hockey Association was held on April 14, 2018 at 10:00 a.m. at The Pavilion, 1001 SW Bradbury Dr, Bend, OR. The President being in the chair and the Secretary being present. The minutes of the January 21, 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: Scott Wallace Klamath Ice Sports: Gerard Collins Lane Amateur Hockey Association: Joy Pendowski Portland Junior Hawks: Jason Vaillancourt for Paul Gaustad Rose City Hockey Club: Caroline Parks Rogue Valley Hockey Association: Cara Ruettgers 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

<u>Committee Chairpersons:</u> Coach in Chief: Andy Potter Disabled Hockey: Jennifer Southall SafeSport: Jason Vaillancourt

Members of the USA Hockey Oversight Committee: Donna Kaufman

Reports: Officers

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

- Lester Sparks summed up the closing year and expressed goals for the year ahead. He felt that increased interactions around the state in the past year were beneficial and that the key goal for the year ahead will be to complete the rewrite of the OSHA Rules and Regulations.
- This afternoon there will be a work session to make the first rough draft of a document for further editing before July. The goal is to hold additional teleconference meetings so that a final draft can be distributed to to members prior to the July meeting so that they can be voted on for adoption at the July meeting.

Vice President's Report: Lester Sparks for Wendy Heaton Nothing new to report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)

Secretary's Report: Sue Fthenakis Nothing new to report

<u>Referee in Chief Report: Erik Nyberg</u> (see Referee in Chief's Report attached)

Reports Standing Committees:

Audit: Flint Doungchak

- Nothing new to report
- Lester Sparks announced that Flint Doungchak will be transitioning out of the Audit Committee Chairperson role and to forward any recommendations of new people to chair this committee to Lester Sparks.
- An audit should be happening this year.

Discipline: Lester Sparks for Wendy Heaton

(see Discipline Committee Report attached)

- 3 Match Penalty incidents since last meeting

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

- Renewals of Associate Memberships were received from all 13 Member Associations
- Scott Wallace will join the Membership Committee

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

Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- Held 2 ADM clinics were held this year
- Cara Ruettgers ask that the CEP clinics address a list of items (such as tires, soccer balls) that coaches need to fully implement the ADM model at their practices
- Cara Ruettgers also asked that OSHA-wide guidelines for jamboree and tournament play be created. Lester Sparks said this will be addressed in the Rules and Regulations rewrite.
- Lester Sparks is actively recruiting for a committee chair for this committee; forward recommendations to Lester Sparks.

Coach in Chief and Coaching Education Program: Andy Potter

(see Coach in Chief Report attached)

- Cara Ruettgers asked, if possible, for the CEP Clinics to be spaced further apart to encourage more even sign ups.

Disabled Report:

- Jennifer Southall asked for clarification of her role.
- No rinks in Oregon are accessible for sled hockey. Certified sign language interpreting may be a problem because certified interpreters are not always easy to find and may not be able to skate or have prior experience playing hockey. The new facility that will be built by Tualatin Hills Parks and Recreation will be accessible for all forms of Disabled Hockey.
- Lester Sparks will ask Kellie Hays to work with Jennifer Southall to set goals for Disabled Hockey in Oregon.

Goaltending Development

(see Goaltending Development Report attached)

- Continue to forward the names of people in your area that are interested in goaltending to Adam Purner so Adam can work with them.
- Cara Ruettgers suggested that the state create a sharing program for used goalie gear so that new players can swap gear. Lester Sparks will ask Adam Purner

- Cara Ruettgers made a motion that OSHA will match purchases of glove and blocker sets for use with quick change goalie gear for any Member Associations who purchase one set. Motion carried. No abstentions.
- Jason Vaillancourt reported that Derek Gustafson, former NHL goalie, commented that half ice games for 10U goalies are excellent for their development. Not only do goalies playing half ice face more shots, but it challenges them to be constantly alert because the action is constant and all around them.

Player Development: Lester Sparks

- Lester Sparks is looking for a new Chairperson for Player Development. He agreed to provide a written description of the responsibilities and post it on the website. Forward recommendations to Lester Sparks.
- The purpose of this program in Oregon is not to just select players to advance but also to use the Player Development Camp as a venue to enhance the development of players throughout the state.
- Lester Sparks goal for next year is to add additional ice time and to have separate ice time for forwards and defense.
- Lester Sparks will ask for associations outside of Portland to place bids to host the Development Camp next season.
- Every association in the state had at least one player selected to move forward and 6 girls were selected to move forward.
- Carolyn Parks will chair a new Committee for Girls Hockey Development to encourage programs to grow Girls Hockey statewide.

High School Report: Lester Sparks

- The High School program will be defined in the rewrite of the Rules and Regulations
- 5 players from Oregon are going to the High School Showcase with Team Washington and 2 girls are going with the Pacific District team.

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

Website:

- Lester Sparks reminds all Member Associations, Board Members and Committee Chairs that they need to be sure that their areas on the website stay up to date.
- Joy Pendowski will make a list of recommendations to improve the website and send them to Lester Sparks. She will also work with Larry Potter to improve the website.
- Forward all event information (title, dates, age groups, location, contact information) to Lester Sparks and he will forward the information to Sue Fthenakis for posting on the website calendar.
- All other website additions and corrections should be sent to Lester Sparks) who will forward approved content to the website manager.

Reports: District

- Coaches caught without helmets will receive a 30 day mandatory national suspension.
- Adult Women who have played for an International or National team can now play on an Adult Women's C level team after 10 years have elapsed.
- Conflict of Interest policy will be revised to be more specific
- Affiliates will be able to charge a fee for appeals
- District will be electing positions for 3 year terms for Disabled, High School, and Girls/Womens positions within the district rather than having them appointed indefinitely.
- Sled is growing so there will be new rules for how to qualify for a national sled hockey tournament
- A District Representative will be created for Blind Hockey
- The rules to allow for ability to add an interpreter for Deaf Hockey are being created.
- Junior Hockey is working on contracts
- Zero Tolerance is changing to "abusive and profane" rather than the old language which defined it as being "vulgar language in in a boisterous manner"

- There will be no host at Nationals anymore. Federate High School games will count for Nationals.
- The Youth Hockey will be unrestricted to gender.
- SafeSport will now be worded that anyone under the jurisdiction of USA Hockey can be disciplined for noncompliance
- The vote on the above topics will be in June. Address any comments to Donna Kaufman before that time.

Old Business:

- Calendar (Statewide); Forward event information (title, dates, age groups, location, contact information) to OSHA President for posting on the website calendar.
- Statewide scheduling (Interstate friendlies and Tournaments):
 - The scheduling meeting will be held again in coordination with the July OSHA Quarterly meeting.
 - Cara Ruettgers asked that each association bring their Scheduler's contact information so that a statewide list of all the association schedulers and their contact information can be created.
 - Lester Sparks asked that all Member Associations ensure that the person responsible for scheduling in their association be present.
- Concussion Compliance and Training: Associations are getting a monthly email and do not have problems with new policy.
- Wendy Goldstein will hold a Registrar's Meeting in July for all Registrars within the state.

New Business:

- Referee assignments for 1/2 ice 10u games: this will be discussed as part of the Rules and Regulations/Guidebook revision.

Calendar (Statewide):

2017-2018 Dates:

- April 18-23: High School Showcase
- July 14 OSHA Meeting, Portland
- July 14 Oregon scheduling meeting, Portland
- October 13 OSHA Meeting, Eugene

Association News and Reports:

- Bend: (See Report attached) Up to 100 players in their 3rd year. Working on integrating the House league run by Parks and Rec. with their program. Looking at ways to get their players earlier ice time at other rinks before their rink is operational as well as opening the rink a few weeks earlier. 12U won in Santa Rosa. RVHA liked the Bend Tournament Volunteer Calendar.
- LAHA: (See Report attached) Working towards more membership involvement on their board. Working on growing at the 8U level with 2 shorter seasons paired with the Intro to Hockey program and 8U programs so that families can see the progression.
- KIS: (See Report attached) State Champs in 18U. First KIS player advanced in Development Camp. Referee shortage still exists. Still working on growing their numbers in the younger ages. Increased number of coaches from 4-11.
- PJW: (See Report attached) One of their 18U girls will be playing for Finlandia University next year. They are proud of their partnership with Rose City which has been a huge success and they half ice 10U program has also been highly successful.
- RCHC: (See Report attached) Tournament in Richland with 10U, 2 12 U, and a 14 U team was a success with girls cheering each other on. Ice time is even more scarce with the Mountain View rink closing. RCHC has secured ice time from Winterhawks Skating Center. 30 girls doing Learn to Skate this spring.
- RVHA: (See Report attached) Some changes coming up on the RVHA board. Will be holding additional tournaments this year including a Veteran's Day 12U and 14U Jamboree where teams will be formed by a stick drop. Planet Hockey Camp will be in August, Graeme Townshend will do a Power Skating Clinic in May and again in August for 12U, 14U, or really advanced 10U.

- REHL: Redoing emergency protocol after an unfortunate emergency to ensure they have timely access to medical care.
- Sherwood:
- WSC:

Election Results:

Sue Fthenakis has been elected for another 2 year term since she ran unopposed. Lester Sparks has been elected for another 2 year term since he ran unopposed.

<u>Next Meeting:</u> July 14, 2018 Portland, OR

Meeting Adjourned: 2:01 p.m.

Treasurer's Report:

(see pdfs posted separately)





Referee In Chief Report:

State Referee in Chief Report April 13, 2018

Winter 8U & 10U Jamboree

OSHA held an 8U & 10U jamboree in Early February in Medford Or.

In association with RVYHA and OHOA, we opened invitation to any registered youth hockey player 12-16yo, interested in trying and learning officiating. We had a great turn out with 9 young prospects.

The goal was to introduce these potential officials to a fun and educational environment, with fulltime "on the job" training, mentoring, and supervision. Every game had prospects in uniform on the ice, with a certified official that maintained the rules and integrity of the games during play.

Each of these prospects were mentored for proper positioning, face off procedures & location, calling goals, as well as judgement on penalties. Almost all of them called some penalties and really enjoyed the experience. After game feedback was given to all prospects.

Most of them realized how hard of a job it is but are looking forward to registering and becoming the future of Oregon officiating. Heck, they even got paid!

The highlight for a few was a visit by former Pro Hockey official Jason Nissen, who had some feedback and encouragement for them and their future career.

The project was well received by parents of the prospects, coaches, administrators and Directors of OSHA.

This development program is available to all OSHA associations for future events to help develop your programs players, coaches and potential officials for your area.

A huge THANK YOU for making this event happen and being as successful as it was, goes out to OSHA- Lester Sparks, RVYHA- Cara Ruettgers, The RRRink- Medford, OHOA- John Tallmon, and the Officials that gave their time to help in the training.

Success of Oregon Officials ~

We have had a great year for Oregon officials to be recognized for exceptional performance. Here are some of the post season assignments; Pacific District SUPER Tourney San Jose, Ca. 3/7-3/11 2018Youth Tier 1 & Girls Tier 1&2 Adam Black – Official Salem, Or. Calley Brandon-Laux – Official Lafayette, Or. Stephan Jolivet – Official Sherwood, Or. Marissa Peloguin – Official, Lake Oswego, Or. Dan Spore – Official Bend, Or. Toby Wolfe – Official Tualatin, Or. Erik Nyberg - Director of officials, Girls tournament. Beaverton, Or. Western Hockey League, 1st Playoff Rounds. 3/22-3/25 2018 Jarrod Boman- Linesman Erik Freeman Linesman USAH Youth National Tournament, 15only, Plymouth, MI. 4/5-4/9 2018 Toby Wolfe – Official. Tualatin, Or. USAH Girls National Tournament, Tier 1&2. Marlborough, Ma. 4/5-4/9 2018 Calley Brandon-Laux - Official. Lafayette, Or. Seminars ~ 4 Seminars

We will hold 4 USAH officials seminars in Oregon this coming season year from August through October, from Portland to Medford, Eugene to Bend, Dates TBD.

Reported Penalties~ From September 1st, 2017 through April 11, 2018 Through regular season play and tournament play for this season, here are the numbers. Please see the handout.

Submitted 4/13/18 Erik Nyberg Oregon State RIC

OSHA - Disc	cipline	e Rep	oorts	SEAS	ON 201	7/18	•		
OSHA Association	<u>Minor+</u> <u>Miscond</u>	<u>Major</u>	<u>5+GM</u>	<u>5+GM</u> <u>Fight</u>	<u>Game Misc-</u> <u>Player</u>	<u>GM-</u> <u>Coach</u>	<u>Match</u> <u>-Player</u>	<u>Match-</u> <u>Coach</u>	<u>Total</u>
Bend Youth	1						1		2
Bend HS 18U-C	1				1		<u>1</u>		3
KIS youth									0
KIS HS 18U-C	1		2	1					4
LAHA Youth	1								1
LAHA HS 18U-C									0
PJH Youth	18	2	8	2	1	1	1		33
RVYHA Youth			4		1		1		6
RVYHA HS 18U-c	1								1
WVHL 18U-C	1				1			1	3
Youth Leagues									53
Rink Exchange - Eugene	1	1	1	1	3				7
SIA Adult league	7	1	5	6	8				27
									0
WSC Adult league	1		2	9	4		1		17
Adult Leagues									51
PJH Hvst Cup 10U-House 11/25									0
PJH Turkey 12U Rep 11/25	1				1				2
PJH RCC 14U Rep 1/13					1				1
RVYHA 12U/14U-House 1/13									0
KIS Collier Cup HS-C 1/13									0
PJH PresCup 18U 2/17	1								1
LAHA Ice Cup 10U/12U-H 2/17									0
OR State 18U C champ 3/03-5							1		1
OR State 14U C champ 3/16-17									0
PJH F R 12U-House 3/3			1						1
PJH F R 14U-House 3/10									0
Tourneys					Tourney tot	als are	reflecte	d from a	6
Total Reported Penalties Thru 4/13/18							League	totals or	104

Discipline Committee Report:

Discipline Report

04.14.18

There have been three youth match penalty reports since the January 2018 meeting, one for a cross check with intent to injure and two for head contact. The discipline committee has reviewed the three above cases and appropriate actions were taken.

There are currently no match penalties to be reviewed.

Thank you,

Wendy Heaton

Membership Committee Report:

Membership Committee Report

April 14, 2018

 Member Association Annual Renewals were due April 7, 2018. As of April 11, 2018 all Member Associations have submitted the renewal applications. Two Member Associations have one supporting document each still to be provided but have indicated that these documents will be sent by April 20, 2018.

Nominating Committee Report:

Nominating Committee Report 04/14/2018

Committee Members:

Wendy Heaton Kelly McMahan Carolyn Parks

The Nominating Committee evaluated two applications for the 2018 OSHA Elections, one for President and one for the position of Secretary and verified both met the eligibility requirements set forth by the OSHA bylaws. As stated in the Oregon State Hockey Association bylaws, it was not necessary to send out ballots, as they both ran unopposed. The election results will be officially announced at the Annual OSHA meeting being held April 14th, 2018 in Bend, OR.

"ARTICLE 15 - ELECTIONS

SECTION 2: ELECTIONS PROCESS

Nominations and biographies for open positions of the Executive Committee must be received by the Nominating Committee 45 days prior to the Annual Meeting....Once the nominations have been submitted, the ballot will be closed and only those names will be distributed to registered participants of member associations in good standing. Unopposed candidates shall not appear on the ballot and are declared elected. No write-in candidates are permitted. "

The 2018 Election:

This year, the positions up for election were President and Secretary, based on the date of the OSHA Annual meeting, April 14th, 2018 the timeline for the election process is below.

February 13th--Call for Nomination completed by the Nominating Committee and sent out by Sue Fthenakis, to those eligible.

February 27th--Nominations and biographies due back to the Nominating Committee

March 14th--Ballots distributed to members

March 30th--Ballots due back.

April 14th -- Annual Meeting, Bend, OR

Coach In Chief Report:

OSHA CIC Report - April 13, 2018

Board Meeting – April 14, 2018

Annual Meeting Wrap Up

Goals for 2017 - 2018 Season -

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

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

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

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

For consideration into the rules and regulations would be to ask that all coaches in Oregon attend some kind of refresher training, even after obtaining the level 4 or level 5 CEP card. This would allow all coaches to be updated on the newest ideas and keep informed on information from USAH and other.

Thank You

Andy Potter OSHA CIC

Goaltending Development Report:

Oregon Goaltending Benchmarks 2018-2019

The number one priority for this off-season is to identify people interested in working with our goaltenders. I want to build a community of coaches and goalies in the state of Oregon that can share ideas and grow both the position and the sport in this region. With the help of the USA Hockey GDC program I think we can successfully develop Oregon goaltenders in the near future and over the long term. Here are our initial goals:

- Goalie-specific training session at all CEP clinics
- Coaches using the USA Hockey Goaltending website
- 2 goalie clinics per month per association
- Making creases for all 8u and 10u games for cross-ice and half-ice games using the goalie protractor.
- Have Quick-Change equipment available for all associations
- Try-Goalie clinics separate from Try Hockey for Free to expose more kids to the position without the pressures of a practice or game.

Adam Purner Oregon GDC SafeSport Report:



OSHA SafeSport Report April 14, 2018 OSHA Meeting

- 2017/18 Objective- To have all OSHA Associations SafeSport compliant by <u>November 30, 2017</u>. ACCOMPLISHED! Oregon was compliant this year. Great job everyone.
- NEW SafeSport training is on the website. It is in three parts and you get a certificate for every section and a 4th certificate that says you are SafeSport Trained. Call with any questions.
- Seven SafeSport cases have been reported to USAH National HQ so far this season (Since last June). 1 Eugene, 1 Bend, 1 Sherwood and 4 PJW
- UPDATE on U.S. Center for SafeSport- The U.S. Center for SafeSport handles all policies and procedures related to the U.S. Olympic and Paralympic's sport National Governing Bodies.

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

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

Goal for 2018/19 season- Stress importance of locker room monitors and encourage associations to have a plan to enforce strict procedures regarding monitors.

Jason Vaillancourt OSHA SafeSport Coordinator Osha.safesport@gmail.com Member Association Quarterly Report Member Association: Bend Ice Hockey Association Date: April 5, 2018 Submitted by: Scott Wallace, Chair BIHA Total Number of Registered Players: 97

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		12			
8U Girls					
10U Youth		21			
10U Girls					
12U Youth		24			
12U Girls					
14U Youth		22			
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School		18			
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

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

Addition of summer dryland training program for 2018

• Partner with other OSHA Associations to rent ice and hold on-ice evaluations for Bend players prior to start of home ice operations on November 1, 2018.

2. Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. Yes. 2 Bylaw 10 hearings for player match penalties. One internal Safe Sport investigation for violations to the Association's player code of conduct.

Matthew Wettstein was suspended for one (1) game and is now eligible to return to program activities in the 2018-19 season.

1. Brandon Howdyshell: Issued a match penalty and suspended for hit to the head of another player on March 2nd through the end of the season, and for an additional 2 weeks at the start of the 2018-19 season. This decision is being appealed to the OSHA State Review Committee by the players Grandmother.

2. Frank James: Issued a match penalty and suspended for a retaliatory punch to a player on March 3rd through the end of the season. Suspension has been served and player is eligible to return to program activities in the 2018-19 season.

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

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?

Not at this time.

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

Unknown at this time.

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

We have just completed our 3rd year as the Bend Ice Hockey Association. We have grown the program 2fold to approximately 100 players and have teams at 5 age levels. We are now competing with some of the better programs on the west coast at some age levels and will continue to improve next season. 7. Other comments:

Member Association Quarterly Report

Member Association: Klamath Ice Sports

Date:04/12/18

Submitted by: Wendy Heaton

Total Number of Registered Players:46

	In-House	Recreation Travel	Tier II	Tier I	Other	
8U Youth						
8U Girls						
10U Youth						
10U Girls						
12U Youth	10	12				
12U Girls						
14U Youth		9	6			
14U Girls						
16U Youth						
16U Girls						
18U Youth		15				
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 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.

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

-KIS coaches are planning a Summer Skills Hockey Program to help players maintain their skills through the off season.

-We will continue the in-house program as a step between the Learn to Skate and travel teams. -We are also researching ways to increase our ability to get information out about the hockey program and Try Hockey for Free days in Klamath Falls.

-We have encouraged older players to be more active in the younger team's programs, to help build the program.

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

-There have been no disciplinary issues.

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

-KIS will host the 18U tournament over MLK Weekend, 2019 -Would like to host one of the state tournaments or jamborees for the upcoming season

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 major challenge that we are facing is lower numbers in the younger age groups and Learn to Skate programs. We are looking at ways to decrease the cost of the hockey programs and looking at our schedule to see if days and times of classes are impacting attendance. -Another major challenge is the lack of officials in our area. We will continue to offer officials from our area reimbursement for some of the expenses that go along with their training.

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

Between 8-10

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

-Our 18U team won the 18U state Championship -We had our first player in association history chosen to advance from the Development Camp to the next level

7. Other comments

April 14, 2018 Oregon State Hockey Association Meeting Minutes Member Association Quarterly Report

Member Association: LANE AMATEUR HOCKEY ASSOCIATION

Date: 4/11/18

Submitted by: KARA MINCHIN

Total Number of Registered Players:

Legend:

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		18			
8U Girls		(3)			
10U Youth		15			
10U Girls		(3)			
12U Youth		24			
12U Girls		(3)			
14U Youth		19			
14U Girls		(2)			
16U Youth					
16U Girls					
18U Youth		10			
18U Girls		(0)			
High School					
High School Girls					
College					
Adult					
Disabled					

• In-House: Essentially all games are in the home rink. May travel locally but do not travel statewide.

Recreation Travel: Teams that trave

- Youth: May include some girls.
- Girls: Teams made up entirely of girls.

[•] 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.

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

- working with Allen Hall students from UO to increase our presence within the community (both actual and social media)

- creating a new brochure to advertise our program

- planning summer work around growing the game

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

We addressed 4 - 12U parents regarding the parent code of conduct for an incident during a game in Klamath Falls. This was the first incident for these parents so as per our guidebook, the head coach of their team presented the parents with a written copy of the parent code of conduct and discussed how their actions were in violation of the code.

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

Next season, we will again host the Ice Cup Tournament in February 2019 for 10U and 12U teams.

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?

Recruitment of players. We are redesigning our 8U program for next season with more alignment with our Intro to Hockey program.

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

NA

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

- Continued successes with our player development

- Positive comments on year end surveys regarding our organizational structure and transparency throughout the program

- 13 players participated in the Oregon Player Development camp; 1 was selected to move on to Districts

7. Other comments:

Member Association Quarterly Report

Member Association: Portland Junior Winterhawks

(Problem with file - will distribute when a workable file is received)

Member Association Quarterly Report Member Association: Rose City Hockey Club Date: April 12, 2018 Submitted by: Caroline Parks Total Number of Registered **Players**:

	In-House	Recreation Travel	Tier II	Tier I	Other (Total RCHC Players)**	
8U Youth						
8U Girls					29	
10U Youth						
10U Girls		1 Team			15	
12U Youth						
12U Girls		1 Team			14	
14U Youth						
14U Girls					2	
16U Youth						
16U Girls					1	
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.

**RCHC Note – Our seasons consist primarily of practices and informal "game days" so we don't have many of the traditional hockey type teams (In House, Travel, Tier II, etc..). The "Other" column indicates the number of RCHC registered players that joined us for one or more of our season programs (Fall/Winter/Spring). We did take a 10U team to play Seattle in December, we also took a 10U team to Richmond in late March and many of our players participated in the 12U teams that also played in Richmond and that were part of the Girls Development Program partnership with the PJWH. There were also girls from other associations that joined us for Richmond including Eugene and Vancouver.

1. Brief Description of programs and initiatives aimed at growing participation and retention of players: 2.

In addition to the success of the inaugural year of the girls development program, RCHC had a (previously reported) excellent learn to play hockey event with the Oregon/SW Washington Girl Scouts & Portland Winterhawks which saw 30 girls come out and try hockey. We also have 30 girls out in our Spring Learn to Play Hockey program (which we sold out)...a number of these players joined based on their experience doing the Girls Scout event.

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:

I would imagine that we will try to host a local jamboree as part of the Girls Dev Program again next year covering multiple age groups (10U / 12U / 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?

Ice, ice, ice.

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

Depending on when it's scheduled for and what levels will be available, I would imagine all of our coaches that require the next level certification will be in attendance this year. That will be in the ballpark of 12 to 15 coaches.

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

Having 30 girls our for our Learn to Skate program has been terrific.

The Girls Development Program jamboree in PDX was a great success. Girls almost always have to travel to play a game against an opponent and it was wonderful to be able to play some fun & competitive games locally.

Finally, having 4 girls teams (10U / 2 x 12U / 14U) representing the PDX area & Eugene at the Richmond Ravens tournament was really terrific. It was the most girls teams that Portland/Oregon has brought to a tournament ever. Girls had a great time and the 10U team made it to the semi-finals.

7. Other comments:

RCHC will be hosting a Summer Camp with Lyndsey Fry this summer. We are changing up our format and, while not yet final, we hope to be restructuring the camp to offer a more "recreational" camp and a higher level "elite" camp. Lyndsey Fry was on the 2014 Womens Olympic team and is an excellent coach (she runs her own girls hockey program in AZ). This will be our 3rd year working with Lyndsey on our summer camp.

April 14, 2018 Oregon State Hockey Association Meeting Minutes Ice for next year – I'm sure this will be part of the discussion this meeting but with MVIA closing at the end of August, the PDX area is obviously going to be in an ice crisis. I'd love to discuss how we can figure out a way to work together to best manage the ice crunch ahead.

Member Association Quarterly Report

Member Association: Rogue Valley Hockey Association

Date: 4/10/18

Submitted by: Cara Ruettgers

Total Number of Registered **Players**:

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	18	2			
8U Girls					
10U Youth	22	15			
10U Girls	2				
12U Youth	30	20			
12U Girls	2	2			
14U Youth	25	15			
14U Girls	3	2			
16U Youth					
16U Girls					
18U Youth	15	15			
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.

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. Yes, We had a few discipline issues with an 18u player resulting in his removal from team.

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 4 this year. All levels will be hosted at some point. For sure MLK weekend 2019 for 10-14U. We will plan on hosting another state playoff for either 12U or 14U. We are also planning on hosting 2 more with dates TBD.

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? Yes, our treasurer will be asked leave board, she has missed 6 meetings this season with no financial reports given.

5. How many coaches will be attending the CEP symposium? As many as are available.

6. Are there any successes you'd like to highlight? 8-10U Jamboree was a hit with 12U players reffing. All 8 kids want to continue and take ref certification class when it comes around.

7. Other comments:

Member Association Quarterly Report

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Member Association: Rink Exchange Hockey League (REHL or RHL)
Date: 4/12/2018
Submitted by: Kevin Chambers
Total Number of Registered Players:
        In-House Mini Mite: 0
        In-House Mite: 0
        In-house Squirt: 0
        In-House Peewee: 0
        In House Bantam: 0
        In House Midget: 0
        High School: 0
        Rep by Level: 0
        Select by Level: 0
        Tier by Level: 0
        Special: 0
        Adult: 224
```

Brief Description of programs and initiatives aimed at growing participation and retention of players: The 2 main programs we have in Eugene for growing participation and developing adult players for the REHL are the Adult Intro to Hockey and Adult Hockey Academy. The Intro to Hockey Program is for beginners and focuses on the 5 main skills of hockey (skating,

stickhandling, shooting, passing, and body contact) the same way a beginner youth hockey program does. The main purpose of this program is to prepare a new player for playing in the REHL C League. The Adult Hockey Academy is more for people who already play in C League and want to hone their skills so they can move up to REHL B League. The main focus is still the 5 main skills of hockey but also begins to teach some more advanced skills.

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

Has there been any disciplinary activity with players, coaching staff, or parents? If yes, provide a brief summary and resolution. Yes. One player received a game misconduct for an elbow that resulted in an injury and another player received a game misconduct for Abuse of Official. Both players served their suspension.

Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: The Rink Exchange Hockey League has 3vs3 half ice tournament planned for April 20-22, 2018.

Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/ intervention planned or in the works? Yes. There is a shortage of referees for the REHL for the 2017-2018 season. We lost 2 experienced referees between the 2016-2017 and the 2017-2018 season and only got one new one. One referee is currently injured and will be out at least a month In addition, many of the referees have kids that play youth hockey on teams that travel frequently making that referee unavailable for the days that they are traveling. These factors are resulting in the few remaining referees working lots of games each week. We are currently trying to identify people interested in becoming a referee and arranging for them to get certified next year. Unfortunately, there is not a lot that can be done for the remainder of this season.

Are there any successes you'd like to highlight? Yes. The Rink Exchange Hockey League has once again set a record for number of players in a season with 224 total players in the Spring 2018 Season.

Other comments: