

July 22, 2017 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on July 22, 2017 at 10:00 a.m. at the Rogue Regency Inn, Executive Suite, 2300 Biddle Road, Medford, OR 97504, OR. The President being in the chair and the Secretary being present. The minutes of the April 15, 2017 meeting were read and approved.

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: Brad Tye
Portland Junior Hawks: Paul Gaustad
Rogue Valley Youth Hockey Association: Cara Ruetters
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: Andy Potter
SafeSport: Jason Vaillancourt

Members of the USA Hockey Oversight Committee:

Donna Kaufman
Steve Laing

Reports: Officers

President Report: Lester Sparks

(see President's Report attached)

- Pacific District News (recent meeting in Seattle):

- Goalie Development camp pilot program put on by USA Hockey National happened at the same time. Lester Sparks has been elected Director of Pacific District Goalie Development Camp and will be organizing future camps. The next camp will have about 2 goalies from each state in the Pacific District at each age level.
- **October 21 Pacific District** meeting will be in Portland. Anyone interested is invited.
- Every other year or at least once every 5 years there will be a Super Tournament with all of the tournaments in one place (all Tier I Youth and Girls). This year it will be in San Jose.
- The Disabled Festival in San Jose was very successful. This year it will be in Chicago in April; sled one weekend and all other Disabled programs another weekend. The Pacific District has approved a budget to support Disabled programs.
- **CEP Level 4 Seminars: August 25-27 in Las Vegas and September 22-24 in Seattle.**
- Oregon registrations were up slightly this year.
- Kristin Wright, Girls Coach in Chief from USA Hockey National discussed a road map for girls to develop towards college hockey. **Lester Sparks will be attaching her slide presentation to his report.** Pacific District wants to field a team of Junior and Senior girls for the High School Showcase.

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ACHA and Division I, II, and III coaches and evaluators will be there to look for players for their college teams. **Let Steve Laing know about girls that would be interested in going.**

- Lester Sparks was a team leader for the 15, 16, and 17 Development Camp in San Jose.
- Fee for Pacific District from each player registering will go up from \$1 to \$2 in 2018. This funds, among other things, the Bobby Freeland grants (8 \$2500 grants for assisting in growing the sport for Youth, Girls, and Adults).
- National News:
 - Club Excellence: USA Hockey sponsored software system to provide efficiency for associations to manage the season.
 - USA Hockey National tracks registrations at the 8U level and how many associations participate in Try Hockey for Free. Oregon's 8U numbers were up 28%. Statewide registrations were up 12.5 % overall. Two Member Associations participated in Try Hockey for Free Days last year. **Lester Sparks would like to see all Member Associations holding these events. Donna Kaufman encouraged associations to make sure they have a plan to convert those who try hockey to register (eg. discount ice fees)** Welcome Back Week is part of the Two Plus Two Challenge to encourage associations to add 2 new players and retain 2 players. USA Hockey will provide a phone list from last year so that associations can call and encourage them to come back for the new season. The World Girls Ice Hockey Weekend event is designed to grow Girls hockey worldwide.
 - Welcome Back Week: September 18-24
 - World Girls Ice Hockey Weekend October: 7-8
 - Try Hockey for Free: November 4 and March 3

Vice President's Report: Wendy Heaton

(see Vice President's Report attached)

- Multiple 1 game suspensions. 2 match penalties resolved.

Treasurer's Report: Kara Minchin

(see Treasurer's Report attached)

- Paul Gaustad moved to approve the Treasurer's Report. Motion carried. 1 abstention.
- **Kara Minchin agreed to send a copy of the budget to Steve Laing.**

Secretary's Report: Sue Fthenakis

(see report attached)

- New Template for Quarterly Report was presented and edited.

Referee in Chief Report: Lester Sparks for Erik Nyberg

- (see Referee in Chief's Report attached)
- Note that Oregon offers one of the latest dates as an option for an Officiating Seminar
- Registration opens up
- This was a rule change year so there are many changes in the Rulebook
 - There were many wording changes clarifying things such as what is a boarding penalty, what is a slashing penalty etc..
 - 4 major rule changes (see Referee in Chief's Report attached)
 - Donna Kaufman added that most of the glossary was moved out of the Glossary and into the various rules the term applies to.
- **Paul Gaustad moved add the 2 and 10 Minute penalties to the Referee in Chief's Report starting next season. Motion carried. No abstentions**
- **Erik Nyberg asked associations to help him recruit new referees since we currently have a shortage. Give recruiting information to Erik Nyberg. Paul Gaustad requested that OHOA draft a letter that could be used by associations to send out to their members to recruit new officials for training which Erik Nyberg agreed to provide.** It takes 3-5 years to develop a new referee into a seasoned referee.

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- 3 officials from Oregon worked at National Tournaments. One was chosen to participate in USAH Futures Officiating National camp.
- Paul Gaustad asked for information about how the pricing for referees at different levels is determined. Erik Nyberg gave general information and suggested that we **contact Jon Tallmon of Oregon Hockey Officials Association for specifics. Steve Laing suggested that this information be included in the OSHA Rules and Regulations.**

Reports Standing Committees:

Audit: Flint Doughtchak

- **Lester Sparks will ask the Audit Committee to perform an audit this year.**

Discipline: Wendy Heaton

- Wendy Heaton will be handling Discipline in the future
- **All associations need to let Wendy Heaton know who their Discipline Chairperson is for their association.** These people will be used as a pool for addressing discipline incidents.

Membership Committee Report: Sue Fthenakis

(see Membership Report attached)

- **Paul Gaustad moves to accept Rose City Hockey Association as a new Member Association. Motion carried. Kara Minchin voted no. 1 abstention.**

Nominating Committee Report: Wendy Heaton

(see Nominating Committee Report attached)

- One spot is open. Carolyn Parks agreed to fill the slot.

Reports Ad Hoc Committees:

American Developmental Model Report: Lester Sparks

- ADM will be a component of all coaching clinics this year.
- **Each association will need to let Lester Sparks know who the ADM coordinator is for their association.**
- OSHA will be compliant with half ice games through the 10U level this year.
- **Hockey Day in Oregon will be September 30 in Medford this year.**

Coach in Chief and Coaching Education Program: Andy Potter

- (see Coach in Chief Report attached)
- Coaches must have your age appropriate module for the age group of their team completed before the coach steps on the ice with their players. Modules have been open since the middle of last week (2nd week of July).
- **A High Performance Clinic will be held September 16-17 in Eugene.** There will be 3 on ice sheets: a checking clinic, a goalie clinic, and an ADM clinic. For level 0,1,2, or 3 you can come to this clinic and get the next module up or renew your level 3. Level 4 and 5 are not available at this clinic. Steve Laing and Jamie Campbell will also be giving a concussion awareness training at the High Performance Clinic. Andy Potter hopes to have a coaches social Saturday night and would really like to see a big turn out at this event.

Disabled Report:

- OSHA is actively recruiting for a new coordinator

Goaltending Development: Lester Sparks

- OSHA is actively recruiting for a new coordinator. Ideally an experienced Goaltender.

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- **Lester Sparks will look into the selection process for the Goaltending Camp.**
- Lester Sparks goal is to have 2 goaltending developments events within the state in the 2017-2018 season
- The Goal is 51% of NHL goaltenders are American by 2030.
- Lester Sparks has been named the head of the Pacific District Goaltending camp.

Player Development: Lester Sparks for Paul Doherty

- Last year's day and a half camp with off-ice, nutrition etc. went well so this years will be organized similarly.
- This year's **Player Development Camp will be January 20-21 in Portland. That is a black out date for travel teams so that players will be available to attend the camp.**
- All female youth players will be invited and will have their own ice time, hopefully with a female instructor.
- If a player is registered in Oregon and playing out of state but within the district they go to the camp in the state where they are playing. If they are playing outside of the District they come home to the Oregon camp.

High School: Lester Sparks

(nothing new to report)

SafeSport Report: Jason Vaillancourt

(see SafeSport Report attached)

- **Each association will need to let Jason Vaillancourt know who the ADM coordinator is for their association.**
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Website:

- **All additions and corrections should be sent to Lester Sparks (lestersparks33@yahoo.com) who will forward approved content to Larry Potter.**
- **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.**

Reports: District

- Donna Kaufman reported that it has been determined that OSHA Rules and Regulations will be a complete rewrite from scratch based on the OSHA Bylaws which will then be presented to the board for review.
- Steve Laing Report:
 - There will be a new USA Hockey National Conflict of Interest Policy coming out soon.
 - A new Transgender policy will be coming out from USA Hockey.
 - The Women's Hockey National Team issue: Steve Laing reported on the improvements made to supporting the Women's program financially.
 - Olympics: The new pool of players will come from NCAA, players playing internationally, AHL players who are strictly under AHL contract and not NHL.
 - A goal is to put on an Adult tournament in Hawaii next year.
- Donna Kaufman reported on USA Hockey funding for the Sled team for the Paralympics.

Old Business:

- Oversight Committee:
 - Rules and Regulations Revision: see District Report above.

New Business:

- Defining Oregon hockey for the 2017/2018 season. **Lester Sparks asks people to consider where we want to be 5 years from now to prepare for rewriting our Rules and Regulations.** Donna Kaufman explained the Youth Hockey Committee policy for affiliates qualifying teams for Tier I.
- Calendar (Statewide):
2017-2018 Dates:

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- August 25-27: CEP Level 4 Seminar in Las Vegas
 - Sept. 9: Official's Seminar 9am-4pm @ Oregon Sports Offices in Beaverton Or. Level 1 & 2
 - Sept. 9: Official's Seminar 12pm-330pm @ Oregon Sports Office in Beaverton Or. Level 3 only
 - September 16-17: High Performance CEP Clinic in Eugene
 - September 18-24: Welcome Back Week
 - September 22-24: CEP Level 4 Seminar in Seattle
 - September 30: Hockey Day in Oregon in Medford (includes CEP Training)
 - Sept 30: Official's Seminar Medford, Or. 9am-4pm @ The Rrink. Level 1, 2, 3
 - Oct 7: Official's Seminar Eugene, Or. 9am-4pm @ Rink Exchange Level 1, 2, 3
 - October 7-8: World Girls Ice Hockey Weekend
 - Oct 21: Official's Seminar Beaverton, Or. 9am @ Oregon Sports Office Level 1, 2, 3
 - October 21: Pacific District meeting in Portland.
 - October 22: OSHA Meeting in Portland
 - November 4: Try Hockey for Free
 - November 4: Official's Seminar Bend, Or. 9am @ Bend Ice Level 1, 2, 3
 - December 2: Portland (Maybe move to November 18?)
 - January 20-21: Player Development Camp in Portland
 - March 3: Try Hockey for Free
 - April: Disabled Festival in Chicago (2 weekends)
- Statewide scheduling (Inter-state friendlies and Tournaments): **Lester Sparks asked for all associations to be aware of events statewide to reduce conflicts and to forward any scheduled events to him for posting on the website.**
 - Concussion Compliance and Training: **Lester Sparks asked for every association to send a representative to Eugene September 16 for training which they can take back to their association.** Probably Saturday afternoon or evening.
 - Housekeeping
 - **Brad Tye moved approve that the Affiliate fees be revised to be \$15 for youth and \$10 for Adults. Motion carried.**
 - **We are looking for Chairpeople for the Adult Committee, a Girls Committee, and a Goaltending Development Coordinator.**

Association News and Reports:

- Bend: No changes since April Quarterly Report. Bend's program is full.
- LAHA: (See Report attached) Received \$150 gift card from the USA Hockey 2 & 2 Challenge.
- KIS: No changes since April Quarterly Report. Would like to see consistency across the state for 18U, 16U, and High School age players.
- PJW: New Board. Added 12U and 16U Girls Select Team and 18U Travel team. In the interest of safety they have moved the top-end players out to Tier teams and moved to body-contact for their high school league. coaching development will be a priority.
- RYVHA: New Board. Will have an 18U body contact team for high school age players.
- RCHC: (See Report attached) Camp in August 14-18 for 7-15 year olds has openings.
- REHL: (See Report attached)
- Sherwood:
- WSC:

Next Meeting:

- **Sunday, October 22, 10:00, Portland, location to be determined.**

Meeting Adjourned:

Brad Tye moved to adjourn. Motion carried. The meeting was adjourned at 3:13 p.m.

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President's Report

- (See the following links at <http://www.oregonstatehockey.com>: USA Hockey Annual Congress 17 Minutes BOD Meeting; USA Hockey Annual Congress 17 Affiliate Res Minutes; Pacific District Teleconference Minutes 7.15.2017 pdf; Pacific District ppt.

Treasurer's Report:

Reconciliation Summary:

Oregon State Hockey Association	4:08 PM			
Reconciliation Summary	7/12/17			
WF OVERDRAFT 8034, Period Ending 06/30/17				
				Jun 30, '17
Beginning Balance	2,000.80			
		Cleared Transactions		
			Deposits and Credits - 1 item	0.05
		Total Cleared Transactions	0.05	
Cleared Balance	2,000.85			
		Uncleared Transactions		
		Total Uncleared Transactions	0	
Register Balance as of 06/30/17	2,000.85			
Ending Balance	2,000.85			
Oregon State Hockey Association	4:10 PM			
Reconciliation Summary	7/12/17			
WF SAVINGS 8240, Period Ending 06/30/17				
				Jun 30, '17
Beginning Balance	61,265.05			

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		Cleared Transactions		
			Deposits and Credits - 1 item	1.51
		Total Cleared Transactions	1.51	
Cleared Balance	61,266.56			
		Uncleared Transactions		
			Checks and Payments - 1 item	-5,000.00
		Total Uncleared Transactions	-5,000.00	
Register Balance as of 06/30/17	56,266.56			
Ending Balance	56,266.56			

Treasurer's Report (cont.):

Profit and Loss Standard:

Oregon State Hockey Association	4:17 PM			
Profit and Loss Standard	7/12/17			
September 1, 2016 through July 12, 2017	Accrual Basis			
			Sep 1, '16 - Jul 12, '17	
	Ordinary Income/Expense			
		Income		
		Block Grant Funds	7,052.25	
		High School Showcase Fees	26,062.53	
		Interest Income	15.75	
		Registration Fees		
		Adult/Coach Registration		5,995.00
		Player Registration Fees		16,040.00

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		Total Registration Fees	22,035.00	
		Select Camp Fees		
			Camp Registration	10,063.75
		Total Select Camp Fees	10,063.75	
		Tournament Fees		
			State Championship Entry Fee	1,790.00
			Tournament Application Fee	375
		Total Tournament Fees	2,165.00	
		Total Income	67,394.28	
		Expense		
		OSHA Player Dev Camp		
			OSHA Player Dev Camp - Other	2,178.55
			Ice	210
			Food	756.16
			Select Camp Rocky Mt Fee	167.66
		Total OSHA Player Dev Camp	3,312.37	
		Advertising	300	
		Auto		
			Mileage	309.96
		Total Auto	309.96	
		Computer & Internet		
			Web Hosting	69.99
			Conference Call Account	348
		Total Computer & Internet	417.99	
		Ice Time	1,000.00	
		Licenses and Permits		
			Annual Report Filing Fee	100

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		Total Licenses and Permits	100	
		Meals & Entertainment	484	
		Meeting Expenses		
			Food & Beverages	1,498.43
			Room Rental	385
		Total Meeting Expenses	1,883.43	
		Office Expense	0	
		Office Supplies	126.17	
		Pacific District		
			Meeting Expenses	772.82
		Total Pacific District	772.82	
		Postage and Delivery	46.75	
		Printing and Reproduction	14.3	
		Rent		
			Room Rental - Office	1,287.90
			Storage Rental	656.1
		Total Rent	1,944.00	
		Tournaments		
			Showcase	25,836.20
			State Championships	13,911.10
		Total Tournaments	39,747.30	
		Travel		
			Airfare	1,250.01
			Dining	1,316.29
			Lodging	2,639.21
			Parking	0
			Transportation	901.37
		Total Travel	6,106.88	
		USAH		
			Misc. Meeting Expenses	623.44
		Total USAH	623.44	
		VOID	0	
		Total Expense	57,189.41	
	Net Ordinary Income	10,204.87		

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Net Income	10,204.87			
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Treasurer's Report (cont.):

Balance Sheet Standard:

Oregon State Hockey Association	4:22 PM			
Balance Sheet Standard	7/12/17			
As of July 12, 2017	Accrual Basis			
				Jul 12, '17
ASSETS				
	Current Assets			
		Checking/Savings		
			WF CHECKING 3773	21,805.71
			WF OVERDRAFT 8034	2,000.85
			WF SAVINGS 8240	56,266.56
		Total Checking/Savings	80,073.12	
	Total Current Assets	80,073.12		
TOTAL ASSETS	80,073.12			
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	69,748.26	
		Net Income	10,204.87	

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	Total Equity	79,953.12		
TOTAL LIABILITIES & EQUITY		80,073.12		



State Referee in Chief Report JULY, 2017

1. Seminars ~

The USAH Officials Seminar Instructor staff will hold USAH officials seminars in Oregon.

Here are those dates and times;

Sept. 9 th	Beaverton Or.	9am-4pm @ Oregon Sports Offices	Level 1 & 2
Sept. 9 th	Beaverton Or.	12pm-330pm @ Oregon Sports Offices	Level 3 only
Sept 30 th	Medford, Or.	9am-4pm @ The Rrink.	Level 1, 2, 3
Oct 7 th	Eugene, Or.	9am-4pm @ Rink Exchange.	Level 1, 2, 3
Oct 21 st	Beaverton, Or.	9am @ Oregon Sports Offices	Level 1, 2, 3
Nov 4 th	Bend, Or.	9am @ Bend Ice	Level 1, 2, 3

Official's annual registration opens on August 1st 2017, through USAH on-line

The seminar dates will be live on the USAH Officiating site on August 1st.

Mandatory Officials registration required prior to signing up for the seminar of their choice. These fill FAST, so tell your folks not to wait!

Officials can attend a seminar in any state or location.

RULE CHANGE YEAR.....4 major ones.

9 face off dots	Puck out of play off crossbar.
14U & below, NO short handed icing.	601e2; Offensive, hateful, discriminatory slurs

2. Penalty tracking ~

As I have tried to provide you all with feedback on the tracking of USAH on-line reported penalties over the last 5 seasons. You can see the results of the 2016-17 season below, and your associations part in the process to maintain games of integrity and sportsmanship.

Here is a breakdown of the last 5 seasons of statewide totals.

2012-13 (prior to mandatory reporting) =19
2013-14 (State requested 2+10 and more severe) =159
2014-15 (State requested 2+10 and more severe) =207
2015-16 (Only Major and higher, per USAH rulebook) =149
2016-17 =95

3. Development and Recruiting ~

As in previous seasons, we are in need of additional officials in all markets in the state.

We need your help to connect with the individuals that have shown interest in becoming a referee.

We are trying some new programs to de-mystify simplify the process.

Please refer anyone in your area that wants to be involved in officiating, to me.

On development;

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We have added 2 new Certified Seminar instructors to our staff for this coming season. We also have a top prospect attending the USAH Futures Officiating National camp in St. Cloud, Mn. over this past week. We'll report on how she does.

Submitted 7/22/17

Erik Nyberg

Oregon State RIC

nyberg37@comcast.net

OSHA - Discipline Reports SEASON 2016/17 ; Sept16/July17

<u>OSHA Association</u>	<u>UN rec penalty</u>	<u>5+GM</u>	<u>5+GM Fight</u>	<u>Abuse - Game Misc</u>	<u>GM-Coach</u>	<u>Match - Player</u>	<u>Match-Coach</u>	<u>Total</u>
Bend Youth		2		1				3
Bend HS		2						2
KIS youth								0
KIS HS			1					1
LAHA Youth								0
LAHA HS								0
PJH Youth		4	2					6
RVYHA Youth								0
RVYHA HS		1	2					3
WVHL		2		4				6
Youth Leagues								21
Rink Exchange - Eugene		4		1				5
SIA Adult league		9	11	14		1		35
SOAHA Adult league				1		1		2
WSC Adult league		6	5	8		1		20
Adult Leagues								62
PJH Hvst Cup 10U-House 11/25								0
PJH Turkey 12U Rep 11/25								0
PJH RCC 14U Rep 1/13		2	1	2				5

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RVYHA 12U/14U-House 1/13		2		1				3
KIS Collier Cup HS 1/13								0
PJH PresCup 18U 2/17				1				1
LAHA Ice Cup 10U/12U-H 2/17								0
OR State HS champ 3/03								0
								0
PJH F R 12U-House 3/3								0
PJH F R 14U-House 3/10		1	1	1				3
Tourneys								12
Total Reported Penalties								95

Membership Committee Report

July 20, 2017

- Annual Member Association Renewal Applications were due April 15, 2017.
 - As of April 30, 2017 the following applications have been received and are renewed for the 2017-2018 season:

Bend Ice
 Klamath Ice Sports
 Lane Amateur Hockey Association
 Portland Junior Winterhawks
 Rogue Valley Youth Hockey Association
 The Rink Exchange Hockey League
 Sherwood Ice
 Winterhawks Skating Center

- Rose City Hockey Club (RCHC) submitted an application for Membership prior to the January 28, 2017 OSHA meeting deadline. As of April 15, 2017 they did not yet have a contract for ice time for the upcoming season. A motion carried to suspend the OSHA rules for the purpose of consideration of approval of Rose City Hockey Association's application to be a new member association until the July 2017 OSHA board meeting in the expectation that a contract for ice could be obtained by that time. RCHC will be at this meeting (July 22, 2017) to confirm that they have secured the contract for Ice Time.

Sue Fthenakis

Nominating Committee Report

07/21/2017

Committee Members:

Wendy Heaton
Dean Rurak
Kelly McMahan

At this time, there is nothing new to report from the nominating committee.

Thank you,

Wendy Heaton

OSHA CIC Report – July 20, 2017

Board Meeting - July 22, 2017

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

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CEP Training – For 2017 – 2018; Moving into the 2017 – 2018 season I would like to again have options for instructors as well as classes to continue to educate and improve our coaches. Part of this goal is of course CEP classes, but also getting to local associations and working with their coaches to make sure the message of development is consistent and applied throughout our programs. I would also like to host our first High Performance Clinic in Oregon this next season. Our goal for this year is to have multiple on ice sessions with our CEP classes to not only have ADM clinics, but also add goalie development sessions and possibly checking clinics. OSHA is also going to have off ice and concussion management as part of our expanding CEP clinics.

USAH has a new coach's portal this year. Once you create a new account you will be able to see your SafeSport information, your CEP card information, and modules. Our back-ground screening vendor is also now connected to USAH and with SafeSport information, background information will now show on team rosters.

USAH made a couple of changes for this season. In years past SafeSport and the background check needed to be completed before stepping on the ice, this year they have added the CEP Age Modules to this list. Please do not wait to start these sessions! I will need to work with local program coaching directors as well as our OSHA SafeSport Coordinator to make sure this requirement has been met.

We have three dates scheduled for CEP.

September 16 / 17 – Eugene – High Performance 2-day Clinic

September 30 – Medford – Hockey Day in Oregon

December 2 – Portland (Maybe move to November 18?)

I will be evaluating two additional CEP instructors this fall and if things work out will add them to our pool moving forward. We have been very successful with our model for CEP in Oregon and will continue this year with that model. The above clinics will be posted soon for coaches to get signed up for classes.

Hockey Day in Oregon – September 30 – Medford – This will be structured similar to what we did in Bend last year.

I would also like to get to some practices throughout the state this season to help as needed, make suggestions, assist with coaching development.

Rule changes for this year include moving all face offs to one of the 9 dots as well as the no longer allowing icing while down a player at the 14U and below levels.

Thank You

Andy Potter
OSHA CIC



OSHA SafeSport Report July 22nd OSHA Meeting

- **USA Hockey Annual Congress-** OSHA Coordinator Vaillancourt attended USA Hockey Annual Congress in June and met the USA Hockey team.
 - Briefings on new U.S. Center for SafeSport (see below for summary)
 - Discussions about pressure from the United States Congress on the issue of sexual abuse within the sport governing bodies.
 - New manuals distributed and new focus on getting background checks and SafeSport trainings complete before folks hit the ice.
- **2017/18 Objective-** To have all OSHA Associations SafeSport compliant by November 30, 2017.
- **Training-** Training refresher every 2 years along with a background check update.
- **Contacts-** Please send me the contact info for your Association SafeSport Coordinators as soon as you have them.
- **Coaching Login Changes-** The new coaches login system will show you if your SafeSport training is updated along with background check. No excuses that they don't know.
- **NEW FOR 2017/2018 Season- 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.

The key paragraph in the new USCSS Policy to follow-

Reporting Obligations-

In addition to any legal obligation of an entity or person to report sexual abuse or misconduct to law enforcement authorities, all Covered Individuals are required to promptly report any alleged violations of the Sexual Abuse and Misconduct Policy to either the USCSS or to USA Hockey as set forth in Section IV in the USA Hockey SafeSport Program Handbook and in Section 4 of the USCSS Policies & Procedures. A Covered Individual's failure to report may subject such person to disciplinary action by the USCSS.

U.S. CENTER FOR SAFESPORT

The USA Hockey Board of Directors has determined that USA Hockey's policies prohibiting sexual abuse and misconduct shall be the same as the applicable policies of the U.S. Center for SafeSport ("USCSS"), and all persons within the jurisdiction of USA Hockey shall comply with the sexual abuse and misconduct policies of the USCSS. All capitalized terms not defined herein shall have the meaning set forth in the USCSS Policies & Procedures.

Any violation of the sexual abuse and misconduct policies of the USCSS by a Covered Individual (defined below) shall subject such person to appropriate disciplinary action, including but not limited to suspension, permanent suspension, and/or referral to law enforcement authorities. As the national governing body for ice hockey in the United States, USA Hockey has adopted the policies and procedures promulgated by the USCSS related to sexual abuse and misconduct, which may be found at <http://assets.ngin.com/attachments/document/0120/8679/Policies.pdf>.

Jurisdiction Over Covered Individuals

Pursuant to the USOC National SafeSport Policy, the jurisdiction of the USCSS applies to (collectively, "Covered Individuals"):

1. Any individual who currently is, or was at the time of a possible SafeSport Code Violation, within the governance or disciplinary jurisdiction of the NGB, and/or who is seeking to be within the governance or disciplinary jurisdiction of the NGB, for example through application for membership;
2. All individuals, both athletes and non-athletes, an NGB or the USOC formally authorizes, approves or appoints (i) to a position of authority over Athletes or (ii) to have frequent contact with Athletes; and
3. Additional individuals an NGB identifies as being within the Office's jurisdiction.

USA Hockey has determined that Covered Individuals within USA Hockey and its programs includes:

- (i) Those persons registered with USA Hockey as Registered Participant Members (players and coaches), referees, and the "Ice Manager/ Volunteer" category.
- (ii) All persons serving as a member of USA Hockey's Board of Directors, on a national level council, committee or section, or in any other similar positions appointed by USA Hockey.
- (iii) All coaches, officials or staff (e.g., trainers, physicians, equipment managers) for any USA Hockey team, camp or national level program.
- (iv) All USA Hockey national staff.
- (v) Any person that is elected or appointed by a USA Hockey Affiliate or Member Program to a position of authority over Athletes or that have frequent contact with Athletes (even if not registered with USA Hockey).

Prohibited Conduct and Jurisdiction

The USCSS shall have authority and jurisdiction over the investigation and resolution of any allegations of violations by any Covered Individual of those policies set forth in the USCSS Policies & Procedures, which prohibit sexual behavior involving minors by an adult Covered Individual and in some cases between minors, sexual exploitation, non-consensual sexual conduct, or non-consensual sexual acts, sexual or romantic relationship involving an imbalance of power, sexual harassment and related criminal dispositions. The behaviors or conduct prohibited by the USCSS Policies & Procedures may be found at <http://assets.ngin.com/attachments/document/0120/8678/Code.pdf>.

The USCSS shall also have authority and jurisdiction over the investigation and resolution of reports or allegations of the USA Hockey SafeSport policies described below and prohibiting physical misconduct, emotional misconduct, bullying, threats, hazing, and harassment where such conduct is reasonably related to and accompanies a report or allegations involving sexual misconduct.

The USCSS shall also have authority and jurisdiction over the investigation and resolution of reports or allegations of (i) a Covered Individual's failure to report a violation required to be reported under the USCSS Policies & Procedures, (ii) bad faith reporting of an allegation within the jurisdiction of the USCSS, (iii) retaliation against any participant in the proceedings under the jurisdiction of the USCSS, and (iv) abuse of process in the proceedings under the jurisdiction of the USCSS, all as further defined in the USCSS Policies & Procedures.

Reporting Obligations

In addition to any legal obligation of an entity or person to report sexual abuse or misconduct to law enforcement authorities, all Covered Individuals are required to promptly report any alleged violations of the Sexual Abuse and Misconduct Policy to either the USCSS or to USA Hockey as set forth in Section IV in the USA Hockey SafeSport Program Handbook and in Section 4 of the USCSS Policies & Procedures. A Covered Individual's failure to report may subject such person to disciplinary action by the USCSS.

The duty to report to USCSS and USCSS's jurisdiction to investigate shall not supersede any local, state, or federal reporting requirements or jurisdiction, and shall not affect or impair the ability of any Party that reports to the USCSS from also reporting to the appropriate local, state or federal authorities.

Reports to the USCSS may be reported by (1) completing an online report to the USCSS at www.safesport.org/response-resolution/report, or by (2) calling **720-524-5640**. Reports to the USCSS shall be handled according to the USCSS Policies & Procedures.

Lane Amateur Hockey Association Report July 21, 2017

New Treasurer - Jon Miko

Created three new committees: Communication, Fundraising & Tournaments; each committee was appointed a chairperson

Brad Tye

Member Association Quarterly Report

Member Association: Rose City Hockey Club

Date: 21 July 2017

Submitted by: Caroline Parks

Total Number of Registered Players: 66 total players for the 2016/17 season (RCHC Note – these are our internal registered numbers. Not all of our players were formally “rostered”).

In-House Mini Mite: 7

In-House Mite: 17

In-house Squirt: 22

In-House Peewee: 14

In House Bantam: 6

In House Midget: 0

High School: N/A

Rep by Level: N/A

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Select by Level: N/A

Tier by Level: N/A

Special: N/A

Adult: N/A

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

CRP:

1. Continue focus on getting girls in the game via our Learn to Skate program, free gear program and scholarship programs to name a few.
2. GirlScouts/ Winterhawks partnership to offer Girl Scout Learn to Skate events. High return on investment: Approximately 20 girls participated in a “Try Hockey” event @ for Girl Scouts in March 2017; of them, 4 signed up for our Spring season.
3. Extended Spring Season (Apr 9 thru May 21)—providing a heightened focus on learning the game.

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

CRP: None.

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

CRP: We are not planning on hosting any tournaments this upcoming season although would love to host if we had ice available.

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?

CRP: Lack of available ice time continues to be our single biggest challenge. In recent months, we’ve been talking with other clubs based in Oregon about ways to get more ice and competition for our athletes.

How many coaches will be attending the CEP symposium?

CRP: I’m not sure which CEP symposium this question is referring to but of our current staff, we’ll have around 15 or so coaches that will need to participate in a CEP clinic this Fall (Levels 1 to 3).

Are there any successes you’d like to highlight?

1. Over the course of our 4 years of operating as the only all-girls hockey club in Oregon, we have had over 235 girls participate in RCHC. Over 95% of those girls had not played hockey before.
2. Of our current coaching staff of 16 certified coaches, 11 are women. Our leadership is all women as is our board. RCHC is teaching these girls and young women what it means to learn to play hockey, be self-confident, and become leaders on and off the ice. We understand how to motivate

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and mentor the female athlete.

3. We continue to bring more girls into the sport through our unique Learn to Skate program, free gear and scholarship programs. Additionally, we maintain a high retention rate due to our excellent coaching staff, robust social media program and a brand that appeals to players/parents alike. We have also placed strong emphasis cultivating strong personal ties to local hockey families who are as passionate about the game as we are.
4. Earned a \$5K Nike Employee Grant to support our program & empower our hockey girls.
5. We have plans in Jan 2018 to continue building on our strong partnership (launched last yr) with the Girl Scouts and Winterhawks.

Other comments: None

RHL Quarterly Report July 22nd, 2017

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

Date: 7/19/2017

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: Numbers not available because registration for Summer 2017 is currently in process

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

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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. No

Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/ levels: Yes, the 4th Annual Rink Exchange Celebration Tournament will be held on September 1-4, 2017. It is open to players of all levels who are 18 years old or older. There may be an additional tournament held in the Spring of 2018 but there are no finalized plans or dates yet.

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? No

How many coaches will be attending the CEP symposium? None, this is an adult league that does not require USA Hockey certified coaches

Are there any successes you'd like to highlight? No.

Other comments: The Rink Exchange Hockey Rink closed on May 1st, 2017 for its annual summer thaw and maintenance. It will reopen on August 15, 2017 and the Rink Exchange Hockey League will start on August 20th, 2017.

APPROVED