

July 16, 2022 Approved Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on (July 16, 2022) at 10:00 a.m. at the Holiday Inn Express of Medford, Oregon / via in person and teleconference. The President being in the chair and the Secretary being present. The minutes of the (May 7th, 2022) meeting were read and approved as corrected/submitted with one modification to show Sean Taylor was present.

All in favor. Lester first, Andy second. Approved meeting minutes

Call to Order: Lester Sparks 10:05am

Roll Call: (Count members in attendance and determine quorum: 8 out of 12)

Board Members:

OSHA President: Lester Sparks - **Present**

OSHA Vice President: Justin Rock - **Online**

OSHA Treasurer: Kara Minchin - **Online**

OSHA Secretary: Ralph Pero - **Present**

Bend Ice: Aaron Olsen - **Present**

Klamath Ice Sports: Gerard Collins - **Online**

Lane Amateur Hockey Association: Joy Pendowski – **Online**, Carrie Stewart - **Present**

Rose City Hockey Club: Ken Webster - **Present**

Rogue Valley Hockey Association: Ashley Rejcek – **Not present**. Kala Richardson - **Present** and standing in with Aubrey Giarla - **Present**.

Hockey Oregon LLC (REHL): Kevin Chambers - **Online**

Sherwood Ice Arena Adult League: Sean Taylor - **Online** Justin Mitchell – **Online 33:13**

Winterhawks Skating Center: Andy Potter – **Present**

Non-Voting Members

Referee in Chief: Toby Wolf - **Online**

Committee Chairpersons:

Safe Sport Coordinator: Jason Vaillancourt - **Absent**

American Developmental Model (ADM): Lester Sparks - **Present**

Coach in Chief (CIC): Andy Potter - **Present**

Disabled Hockey: Jennifer Southall – **Online 33:13**

Diversity, Equity, and Inclusion: Ikaika Young - **Absent**

Girls Hockey Development: Joy Pendowski - **Online**

Goaltending Development: Christy Picard Dimming - **Absent**

Growth Coordinator: Joy Pendowski - **Online**

Membership Committee: Sarah Chambers - **Present**

Nominating Committee: Wendy Heaton - **Absent**

Player Development: Lester Sparks - **Present**

State Tournaments/Jamborees: Kara Minchin - **Online**

Website: Joy Pendowski - **Online**

Reports: Officers

President Report: Lester Sparks

- No Report
- Did not attend the national conference due to COVID. Jason attended for president meeting. Had 2 people present
 - DEI – We have not had USA hockey out here for presentation. Working toward progressing DEI. Working on initiatives

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- Safe Sport changes. Biggest change: Training is year to year from when you took it. Need to get it done one month before. Challenges exist in certain scenarios. Concern for the logistics of the new rule and management of. Possible spreadsheet until SAFE sport figures out how to track it.
- Youth counsel and exec board discussed removing the tryout deadline. Can't enforce the rule so why have it? Take away the rule that you cannot start recruiting until after Nationals. Concern about this causing chaos. Some scenarios are concerning. This is a proposal and not yet approved
- Jason Vaillancourt got his 5 year award for being safe sport representative.
- Referee situation – Working on solutions and recommendations to the board. Did not have enough referees. Scheduling scenario – assigners are not assigning referees to games but overloading other games. Thought around who is assigning and driving a constant recruitment of referees. Issue is national and Work in progress.
- Next National meeting in January
- Next district meeting in San Diego in October
- Discussion Wayne trying to develop a 14U girls camp.
- District camp is not Pacific district. 200 kids attend the camps
 - Rocky Mountain and others

Vice President's Report

- No Report

Treasurer's Report: Kara Minchin

- (see Treasurer's Report attached)
- 115,000 in bank. All reconciled to current statement date
- PL year to date comparison. Shows we are growing back from COVID impact
- Year to date vs budget – not too remarkable. Player registrations down to 77% of projected
- Jamboree and tournaments – did very well this year.
- Overall expenses down. No goalie or disabled initiatives impact grant funds
- Bend fees past due– will get back and pay right away
- PEHA fees past due – Owes \$2007.50
- Girls document – Some expenses are in last season and does appear in ledger
 - We are off in \$20,000 in funds
 - Teams were holding on the player payments and not rolling into the bank account
 - A flag was put on the bank account due to conflicting contact information – believe this is resolved and the money should be released soon (approx. \$18k).
- Girls – Joy questioned the tryouts being included in the budget. Where are the tryout fees going? Need to figure out where the tryout fee go. Jerseys were over-ordered.
 - Andy suggested tryouts expenses for girls 14 and above and tier 1 boys 14 and above should be a "Team Oregon" and not a girls program asset.
 - Agreement these expenses should be taken out of the teams' expenses and be part of Team Oregon
 - This year we need to make up \$1700 bucks
- **Motion: Kara motion, Ken Second** – Add a budget line for Team Oregon tryouts in both the income and expense lines. Kara abstains. Motion carries
 - Will label line item "Team Oregon"
- Taxes were paid and submitted on the 13th

Secretary's Report: Ralph Pero

- (see Secretary's Report attached)
- Conflict of interest Deadline by Jan 16th – Sarah
- PEHA – was sent the form again

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- Form sent to Justin and Sean. One needs to complete for the Rink
- Ashley will complete when she returns
- Registrars need to complete Safe Sport to verify

Referee in Chief Report: Toby Wolf

- (see Referee's Report attached)
- Registration for 22-23 is open
- Dates were sent in and approved for seminars
 - Asked to email to Sarah Chambers
 - Similar to last years dates
- Levels 3 and 4 no longer need ice and exams.
- Recruitment – working on a few things. Has a rolling list of officiating interest
- We have the Erik Nyberg funds not for scholarships
- Events of officiating
 - Advanced officiating seminar - San Diego. Should have 8 attending
 - Elite camp
 - Futures camp
- Nothing around penalties – One week stood out with 3 penalties.
- Andy asked about 12-13u kids interested in becoming officials by working 8u cross ice games
 - Oregon state regulations exist around being too young to work. Some exemptions for age 13u exist. At age 13 they can go independent contractors. Otherwise, Oregon requires 14 to engage
 - Can use 12-13u to get them started and mentored.
- Carrie Stewart – Asked about refs requirements to move up every year. Can level 1 and 2 stay if they do not want to move up
 - 3-4 levels are more attractive because of the ice and exam requirements being dropped (above)

Reports Standing Committees:

SafeSport Report: Jason Vaillancourt

- (see SafeSport Report attached)

Audit: Lester Sparks

- No Report
- Audit will likely be filled by next meeting

Discipline: Justin Rock

- (see Discipline Report attached)
- 3 penalties in one week
- One ended in a 9-month suspension
- Looking to document the process in a more detailed way to increase transparency.
 - This will be added in the appendix in the rules and regs.
- Justin to email the different associations to confirm who dropped off for discipline

Membership Committee Report: Sarah Chambers

- (see Membership Report attached)
- Has a report to send to Secretary soon
- Applications – Rogue Safe Sport
- Sherwood/PEHA – need a current mission statement
- PEHA and Bend have outstanding balances
- Need to be in good standing. Cannot roster teams or travel without being in good standing – can be approved later via email.
 - Bend – check is in the mail.
 - PEHA – SAFE sport agreement and Mission Statement

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- **Motion: Kara Motion Carrie second – approve Klamath Ice Sports, Lane Amateur Hockey Association, Winterhawks Ice Center, Rink Exchange Adult League (REHL), and Rose City Hockey applications to approve as complete. Motion carries (Unanimous). No abstentions**
- NOTE: Oregon Ice Entertainment, Rogue Valley and Bend Ice considered after application and good standing (July 31st deadline). Original expectation to be complete in January
- Justine at PEHA asked for an invoice. Kara does not have an invoicing process. Will put in writing and get it over to Justin.
- Looking for suggestions to making the process easier. Possibly leveraging google forms.

Nominating Committee Report: Wendy Heaton

- (see Nominating Committee Report attached)
- Lester and Ralph – approved for 2 years
- Next year will be Treasurer and Vice President

Reports Appointed Committees:

SafeSport Report: Jason Vaillancourt

- Jason Not present.
- Roster does not have a verified date. Correction, the portal shows the date. Seems a change was made. Can pull a report.
- Huge change – need to complete the verifications

American Developmental Model Report: Lester Sparks

- No Report
- Dan is not with us anymore but might come back.
- Much of this is part of the development process now
- May be able to get some clinics going again in the future

Coach in Chief Report: Andy Potter

- (see CIC Report attached)
- In some transition
 - Level 1-4 will be virtual in the Pacific District – will be more convenient
 - Prefer 3 day clinics
 - Looking to get continual education out to the rinks.
 - Example: Power skating
 - Working with affiliates to develop what makes sense.
 - Coaches in 8U – encourage the coaches to keep up with the continual education
 - Theme: It is not what you coach. It is more of how you coach
 - Encourage parent education through the national office
- How to better track the continuing education credits for coaches is in progress.
 - Hoping it will be in the coaches portals
- Not too early to do background and SafeSport
- Any clinics will be captured on the OSHA website so all programs can see what is being offered.
- Some confusion about continuing ed. requirements for 4s and 5s. Andy would like to see the continuing education continue.
- Building a Free parent course to help them understand what we are teaching our coaches.
- Goal: Get back to a statewide coaching symposium.
- First Pacific district courses start in early August
- Suggestion made that coaches take at least Level 1 training

Disabled Report: Jennifer Southall

- (see Disabled Report attached)
- COVID has impacted everything

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- Parents, kids, concerns, high risks of exposure
- Hockey camps result in Large COVID outbreaks – Less participation because of risk concerns.
- What is the best way to move forward and keep the kids safe and the parents more comfortable?
 - Acquiring feedback from the parents – parents were furious
- What associations are willing to have their coaches wear masks and testing before events? (Asking for just disabled events). Disabled are at higher risk.
 - Would be a volunteer thing – Need to wear masks and testing for events. Can address this topic for the high-risk groups.
- Requesting money for equipment loans. Andy has 60 bags of equipment resources. We also have a disabled budget. We have Grant funds.
 - Recommended to get this event on the calendar and get the wheels turning.
 - Ages 6-14
- AI: Confirm Date. Ask to do the event in Sherwood.
 - March 14-20. Not on a Friday.
 - Sled event – RICO is taking over the coaching. We have a limited # of sleds.
- Concern: Do not have much diversity.
 - This is a national concern. This is something moving forward. Will revisit when Ikaika returns.

Girls Hockey Development Report: Joy Pendowski

- (see GHD Report attached)
- Girls camp in Vegas had 9 participants. Good camp and well run. Our girls were overall middle of the pack
- Applications submitted for Grant funds
- Lester suggested to apply for Bobby Freeland grant
- Getting ready for season. Will have a small 19u team
 - 8 skaters and a goalie
 - Might pick up 5-6 players from Washington
- Justin Kerns and Dan Trent Locked in as coaches
- Looking at having 2 practices a day on Saturdays in Eugene so all girls can participate.
- Open it up to 14u and older players with the right skill level.
- Like to hold a girls try-hockey event(s) much like Bend did in April.
 - Girls hockey weekend is target timing
 - Recommended an all-state event instead of local driven

Goaltending Development Report: Christy Picard Dimmig

- No Report
- If programs have a GDC – Please get with Christy about having one
- 2008n Goalie camp August 5th-7th
 - Players would have received an invite

Growth and development: Joy Pendowski

- Growth with the Kraken – Pulls player North to Seattle
- Integrations with schools – introducing hockey as a sport
 - Guidelines or checklist to helps schools
 - PE and afterschool programs
- Looking to connect with people outside of the RINK
- Looking into campaigns that all work together to get more kids playing.
- Getting kids on the ice (regardless of hockey or not) could be a strategy to consider. It is a large leap to get kids on the ice.
 - 3-4 week free ice worked better than just a free one-time has worked better in Eugene

Player Development Report: Lester Sparks;

- No Report

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- National camps are done other than 15 camp going on now
- None of our player advanced from district camps to national
- Kraken and golden knights have blown up and now our programs are the smallest
- Camp in January (open to 5 birth years)
- Spring team did not happen last year.

State Tournaments/Jamborees: Kara Minchin

- No Report
- Looking to accept credit card payments for future Jamboree registration
- Andy agreed to build the registration in Sports Engine
- Any girl can participate in the events – need to assure we have the available resources
- Sarah will be our state scheduler

Website:

- (see Website Report attached)

District Report:

- Bobby Freeland grants due by end of September. Applications are currently open.
 - \$2500 provided for development
- Application located on the Pacific division website
- Available for-profit associations as well as non-profit

Old Business:

- Failure of 14u girls team because the coach decided to leave. Large opportunity loss because many has already left.
- Concern about needing a strategy to move forward accounting for COVID impacts
- Looking for a 1, 3, and 5 year plan to educate people what the program is trying to do.
- Can girls who roster in WA skate (practice) in Oregon somehow? This is something that has been kicked to the organization level and not state decision level. The association decisions are pending.
- Some girls were afraid they didn't have ice. The situation that happened at PEHA last season has scared them away being afraid if no ice.
- Team Oregon/Spring Teams - Hiring practices for Team Oregon, 14u team/Girls team
 - State team to travel to 1-2 tournaments
 - Boys 14u tier 1 – Start at 12u and build for 14 u (three-year plan)
 - Leverage the January camp to pick the team
- PLAN – Team Oregon 12u sprint team
- Now-October – taking applications for coaches
- October – choose the coach (picked by the team Oregon board)
 - Coach will present a plan – to include where to practice
 - Include 1-2 sprint tournaments to participate in.
- Team selected in January (2010-2011)
 - Players can play with their home associations along with this state team
 - Women can apply
 - A committee will pick the team
- **Motion: Andy motion Second by Carrie - to approve the PLAN for 12u as laid out By President Sparks. Motion carries. No abstentions. Unanimous**
PLAN – Team Oregon 12u sprint team
 - **Now-October – taking applications for coaches**
 - **October – choose the coach (picked by the team Oregon board)**
 - **Coach will present a plan – to include where to practice**
 - **Include 1-2 sprint tournaments to participate in.**
 - **Team selected in January (2010-2011)**
 - **Players can play with their home associations along with this state team**

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- **Women can apply**
- **A committee will pick the team**
- Best coach will be a neutral coach and not a parent if possible
- **Motion: Sarah Motioned. Carrie seconded to approve Rogue Valley applications for 2022-23. Motion carries. No abstentions. Unanimous**

New Business:

- Finalize and approve 22/23 Rules and Regulations
 - *Players who are rostered on the team Oregon are eligible to practice with their home association. Individual associations will determine if players who are rostered on out of state teams are eligible to practice with their home association #10 – get verbiage*
 - Leave the verbiage above as is
 - Penalty times – 2 for minor, 5 min major - Agreed
 - Remove alternate penalty column page 16
 - Each team will play two games - Page 20 guidebook
 - Will circle back to finalize R&R changes in September special meeting.
- Andy Motion to approve Ken Second the state R&R as modified except for the rules around the tournaments and jamborees. Motion carries. One Abstained

Calendar Updates:

-

Association News and Reports:

- (see Member Association Reports attached)
- Bend Ice – 16AA team
- Klamath Ice Sports -
- Lane Amateur Hockey Association – No Report
- Rogue Valley Hockey Association – No Report
- Rose City Hockey Club – Second week in August Lynsey Fry camp.
- Rink Exchange Hockey League –
- Sherwood/PEHA –
- WIC –

Next Meeting:

- October 22, 2022 at Bend / via teleconference. February 4th, 2023 at Eugene / via teleconference











Meeting Adjourned:

Carrie moved to adjourn. Andy second. Motion carried. The meeting was adjourned at 2:52 pm.

Scribe: Ralph Pero, OSHA Secretary

Accounting

Chart of accounts

<input type="checkbox"/>	NAME	TYPE 	DETAIL TYPE	QUICKBOOKS BALANCE	BANK BALANCE	ACTION
<input type="checkbox"/>	WF CHECKING 3773	 Bank	 Checking	51,675.36	52,525.36	View register 
<input type="checkbox"/>	WF OVERDRAFT 8034	 Bank	 Checking	2,002.94	2,002.94	View register 
<input type="checkbox"/>	WF SAVINGS 8240	 Bank	 Checking	61,330.62	61,330.62	View register 

Oregon State Hockey Association

Balance Sheet Summary

As of July 14, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	115,020.35
Accounts Receivable	-235.00
Other Current Assets	0.00
Total Current Assets	\$114,785.35
Fixed Assets	0.00
TOTAL ASSETS	\$114,785.35
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	120.00
Other Current Liabilities	0.00
Total Current Liabilities	\$120.00
Total Liabilities	\$120.00
Equity	114,665.35
TOTAL LIABILITIES AND EQUITY	\$114,785.35

Oregon State Hockey Association

Profit and Loss YTD Comparison

August 1, 2021 - July 14, 2022

	TOTAL	
	AUG 1, 2021 - JUL 14, 2022	AUG 18, 2020 - JUL 31, 2021 (PP)
Income		
Block Grant Funds	7,999.50	7,935.00
Girls Tier 2 Team		
Girls Tier 2 Fundraising	3,080.60	
Girls Tier 2 Gear/Apparel	196.00	
Girls Tier 2 Registration Fees	49,597.80	12,333.80
Girls Tier 2 Tryouts	1,592.55	2,501.00
Total Girls Tier 2 Team	54,466.95	14,834.80
Interest Income	5.80	6.33
Player Development Camp Fees	18,030.28	
Registration Fees		
Adult/Coach Registration	11,345.00	14,980.00
Player Registration Fees	11,030.00	10,695.00
Total Registration Fees	22,375.00	25,675.00
Tournament Fees		
State Championship Entry Fee	6,900.00	
Tournament Application Fee	300.00	
Tournament Fees - Jamboree	16,795.60	3,500.00
Total Tournament Fees	23,995.60	3,500.00
Total Income	\$126,873.13	\$51,951.13
GROSS PROFIT	\$126,873.13	\$51,951.13
Expenses		
Background Check Fees	225.00	33.00
Computer & Internet	880.00	770.00
Conference Call Account	348.00	348.00
Web Hosting	144.00	144.00
Total Computer & Internet	1,372.00	1,262.00
Girls Tier 2 Team Expenses		
Girls Tier 2 Coach travel	11,311.88	
Girls Tier 2 Ice Costs	28,185.00	7,524.16
Girls Tier 2 Miscellaneous	416.15	129.99
Girls Tier 2 Tournament Fees	6,295.00	
Girls Tier 2 Tryout costs	1,750.98	618.24
Girls Tier 2 Uniform Kits	538.17	12,957.00
Total Girls Tier 2 Team Expenses	48,497.18	21,229.39
Licenses and Permits		
Annual Report Filing Fee		50.00
Total Licenses and Permits		50.00
Meals & Entertainment	242.00	

Oregon State Hockey Association

Profit and Loss YTD Comparison

August 1, 2021 - July 14, 2022

	TOTAL	
	AUG 1, 2021 - JUL 14, 2022	AUG 18, 2020 - JUL 31, 2021 (PP)
Meeting Expenses		
Food & Beverages	1,002.27	235.00
Room Rental		279.75
Total Meeting Expenses	1,002.27	514.75
Office Expense		
PO Box rental	166.00	134.00
Total Office Expense	166.00	134.00
Office Supplies	62.97	
OSHA Grant match	12,500.00	4,900.00
OSHA Player Dev Camp		
Food - other	1,349.19	
Food - players	420.37	
Hotel expenses	2,006.76	
Ice	4,745.00	
OSHA Player Dev Camp - Other	9,340.47	
Referees	700.00	
REFUND	150.00	
Transportation	760.94	
Total OSHA Player Dev Camp	19,472.73	
OSHA Spring League	4,140.00	
Other Business Expenses		
Contribution - USAH		1,186.00
Total Other Business Expenses		1,186.00
Pacific District		
Meeting Expenses	964.42	2,171.44
Player Fees	3,612.00	1,000.00
Regional Tournament Fees	1,500.00	
Select Camp Participation Fees	158.00	
Total Pacific District	6,234.42	3,171.44
Postage and Delivery		64.66
Referees	4,729.24	
Service Fees	12.00	0.00
State programs		
Disabled Hockey Program		130.00
Girls' Development Program	1,801.26	
Total State programs	1,801.26	130.00
Taxes		
State	100.00	
Total Taxes	100.00	

Oregon State Hockey Association

Profit and Loss YTD Comparison

August 1, 2021 - July 14, 2022

	TOTAL	
	AUG 1, 2021 - JUL 14, 2022	AUG 18, 2020 - JUL 31, 2021 (PP)
Tournaments		
Jamboree	16,167.07	
State Championships		
14U State Tournament	5,201.91	
18U State Tournament	5,722.48	
Total State Championships	10,924.39	
Total Tournaments	27,091.46	
Travel		
Transportation	313.60	
Total Travel	313.60	
Total Expenses	\$127,962.13	\$32,675.24
NET OPERATING INCOME	\$ -1,089.00	\$19,275.89
NET INCOME	\$ -1,089.00	\$19,275.89

Oregon State Hockey Association

Budget vs. Actuals: Budget 21-22 - FY22 P&L

September 2021 - August 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Block Grant Funds	7,999.50	8,007.00	-7.50	99.91 %
Girls Tier 2 Team				
Girls Tier 2 Fundraising	580.60	750.00	-169.40	77.41 %
Girls Tier 2 Gear/Apparel	196.00		196.00	
Girls Tier 2 Registration Fees	32,416.80	41,733.00	-9,316.20	77.68 %
Girls Tier 2 Tryouts	1,592.55	1,500.00	92.55	106.17 %
Total Girls Tier 2 Team	34,785.95	43,983.00	-9,197.05	79.09 %
Interest Income	5.27	13.35	-8.08	39.48 %
Player Development Camp Fees	18,030.28	15,000.00	3,030.28	120.20 %
Registration Fees				
Adult/Coach Registration	9,095.00	12,000.00	-2,905.00	75.79 %
Player Registration Fees	10,550.00	13,500.00	-2,950.00	78.15 %
Total Registration Fees	19,645.00	25,500.00	-5,855.00	77.04 %
Tournament Fees				
State Championship Entry Fee	6,900.00	8,000.00	-1,100.00	86.25 %
Tournament Application Fee	300.00	300.00	0.00	100.00 %
Tournament Fees - Jamboree	16,795.60	3,500.00	13,295.60	479.87 %
Total Tournament Fees	23,995.60	11,800.00	12,195.60	203.35 %
Total Income	\$104,461.60	\$104,303.35	\$158.25	100.15 %
GROSS PROFIT	\$104,461.60	\$104,303.35	\$158.25	100.15 %
Expenses				
Background Check Fees	225.00	250.00	-25.00	90.00 %
Bank Charges		25.00	-25.00	
Computer & Internet	800.00	840.00	-40.00	95.24 %
Conference Call Account	348.00	348.00	0.00	100.00 %
Web Hosting	144.00	144.00	0.00	100.00 %
Total Computer & Internet	1,292.00	1,332.00	-40.00	97.00 %
Girls Tier 2 Team Expenses				
Girls Tier 2 Coach travel	11,311.88	12,000.00	-688.12	94.27 %
Girls Tier 2 Ice Costs	28,185.00	33,775.00	-5,590.00	83.45 %
Girls Tier 2 Miscellaneous	240.47	2,870.00	-2,629.53	8.38 %
Girls Tier 2 Tournament Fees	2,700.00	12,000.00	-9,300.00	22.50 %
Girls Tier 2 Tryout costs	744.68	1,500.00	-755.32	49.65 %
Total Girls Tier 2 Team Expenses	43,182.03	62,145.00	-18,962.97	69.49 %
Legal-Professional Fees		1,000.00	-1,000.00	
Licenses and Permits				
Annual Report Filing Fee		50.00	-50.00	
Total Licenses and Permits		50.00	-50.00	
Meals & Entertainment	242.00	2,000.00	-1,758.00	12.10 %
Meeting Expenses		750.00	-750.00	

Oregon State Hockey Association

Budget vs. Actuals: Budget 21-22 - FY22 P&L

September 2021 - August 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Food & Beverages	926.27	750.00	176.27	123.50 %
Room Rental		500.00	-500.00	
Total Meeting Expenses	926.27	2,000.00	-1,073.73	46.31 %
Miscellaneous		0.00	0.00	
Office Expense				
PO Box rental	166.00	92.00	74.00	180.43 %
Total Office Expense	166.00	92.00	74.00	180.43 %
Office Supplies	62.97	100.00	-37.03	62.97 %
OSHA Grant match	12,500.00	5,000.00	7,500.00	250.00 %
OSHA Player Dev Camp				
Airfare		1,200.00	-1,200.00	
Food - other	1,349.19	250.00	1,099.19	539.68 %
Food - players	420.37	500.00	-79.63	84.07 %
Hotel expenses	2,006.76	2,000.00	6.76	100.34 %
Ice	4,745.00	4,000.00	745.00	118.63 %
OSHA Player Dev Camp - Other	9,340.47	3,000.00	6,340.47	311.35 %
Referees	700.00	5,500.00	-4,800.00	12.73 %
REFUND	150.00		150.00	
Select Camp Rockey Mt Fee		1,000.00	-1,000.00	
Transportation	760.94	150.00	610.94	507.29 %
Total OSHA Player Dev Camp	19,472.73	17,600.00	1,872.73	110.64 %
OSHA Spring League	4,140.00		4,140.00	
Pacific District				
Block Grant Funds Contribution		850.00	-850.00	
Meeting Expenses	964.42	250.00	714.42	385.77 %
Player Fees	3,612.00	4,000.00	-388.00	90.30 %
Regional Tournament Fees	1,500.00		1,500.00	
Select Camp Participation Fees	158.00		158.00	
Total Pacific District	6,234.42	5,100.00	1,134.42	122.24 %
Postage and Delivery		30.00	-30.00	
Referees	2,502.86	5,500.00	-2,997.14	45.51 %
Service Fees	12.00		12.00	
Sponsorships		1,000.00	-1,000.00	
State programs				
Disabled Hockey Program		2,500.00	-2,500.00	
Girls' Development Program	1,801.26	2,500.00	-698.74	72.05 %
Goalie Development Program				
Airfare		1,000.00	-1,000.00	
Food		250.00	-250.00	
Hotel		750.00	-750.00	
Transportation		500.00	-500.00	
Total Goalie Development Program		2,500.00	-2,500.00	

Oregon State Hockey Association

Budget vs. Actuals: Budget 21-22 - FY22 P&L

September 2021 - August 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total State programs	1,801.26	7,500.00	-5,698.74	24.02 %
Taxes				
State		119.00	-119.00	
Total Taxes		119.00	-119.00	
Tournaments				
Jamboree	16,167.07	5,000.00	11,167.07	323.34 %
State Championships				
14U State Tournament	5,201.91	5,000.00	201.91	104.04 %
18U State Tournament	5,722.48	5,000.00	722.48	114.45 %
Total State Championships	10,924.39	10,000.00	924.39	109.24 %
Total Tournaments	27,091.46	15,000.00	12,091.46	180.61 %
Travel				
Airfare		750.00	-750.00	
Dining		2,000.00	-2,000.00	
Lodging		2,000.00	-2,000.00	
Transportation	313.60	1,000.00	-686.40	31.36 %
Total Travel	313.60	5,750.00	-5,436.40	5.45 %
USAH Meetings				
Annual Congress Registraton Fee		500.00	-500.00	
Transportation		500.00	-500.00	
Total USAH Meetings		1,000.00	-1,000.00	
Total Expenses	\$120,164.60	\$132,593.00	\$ -12,428.40	90.63 %
NET OPERATING INCOME	\$ -15,703.00	\$ -28,289.65	\$12,586.65	55.51 %
NET INCOME	\$ -15,703.00	\$ -28,289.65	\$12,586.65	55.51 %

Girls' Team 2021-22							
Income		2021-22	2022-23				
Registration Fees	\$76,549.80	\$4,366.80				*Includes \$18835.00	
Fundraising	\$3,080.60						
Gear/Apparel	\$196.00						
Tryouts	\$1,351.00	\$1,592.55					
	\$81,177.40	\$5,959.35					
Expenses	Coach travel	\$11,311.88					
	Ice	\$27,735.00				*Includes credit for \$6200	
	Miscellaneous	\$546.14					
	Tournament Fees	\$12,295.00				*Includes \$6000 in tourney fees	
	Uniform	\$13,495.17					
	Tryouts	\$3,045.45	\$366.27				
		\$68,428.64	\$366.27				
		*missing invoice for \$1600.00 from NWA					
		*missing tournament entry fees - \$2500 & \$3500					
	Overall:	\$12,748.76					

Secretary's Report 7-16-2022

- The following people have completed the Conflict-of-Interest form for 2022

Sarah Chambers
Gerard Collins
Ashley rejcek
Aaron Olson
Joy Pendowski
Wendy Heaton
Justin Rock
Sean Taylor
Andy Potter
Carrie Stewart
Ralph Salvatore Pero

- Still waiting for RVHA and Sherwood/PEHA to submit Safe Sports forms for 2022-2023

Ralph Pero
Secretary
Oregon State Hockey Association



State Referee in Chief Report May 6th, 2022

Registration

2022/23 season is now open for registration. OHOA has sent in their seminar dates for approval and they should be posted to the national site within the next week.

USA Hockey has made some changes to registration requirements for the upcoming season, hopefully this will help increase the completion rate.

OHOA Update

The Oregon Hockey Officials Association recruitment & retention committee is busy working on ways to get involved with players during the off-season to recruit new officials as soon as the season begins. Will potentially offer some mini-development camps for new and prospective officials.

Upcoming Officiating Events

USA Hockey is getting ready for the Advanced Officiating Symposium that will take place in San Diego at the end of this month. OHOA will have 8 officials attending.

National Camp Attendance

- Calley Brandon-Laux - Elite Camp
- Blake Williams - Futures Camp

Reported Penalties

From May 4th, 2022 through July 10th, 2022. See attached form.

If you have any questions, please reach out.

Toby Wolfe

	Minor+ Misconduct	Major+ Game	Game Misconduct (Player)	Game Misconduct (Coach)	Match
Bend Youth					
KIS Youth					
LAHA Youth					
PEHA Youth					
RVYHA Youth					
Winterhawks Youth					
Team Oregon					
Eugene Adult	1				
Sherwood Adult	5	7	2		3
WSC Adult	1	8	2		

Discipline Committee Report - 05.07.2022

Since the May 2022 OSHA meeting, there have been three match penalties assessed.

The match penalties were:

1. 615(c) - "Reckless endangerment for head contact" The player was an adult player and suspended for a total of six (6) games, as specified by standardized suspension for 615(c). Player was placed on a one year probation.
Incident Date: 05/01/22
Ruling Date: 06/01/22
2. 601(e2) - "Behaving in any manner that is critically detrimental to the conducting of the game, including but not limited to spitting at an opponent, spectator, game or team official, or verbally threatening or intimidating a Game Official, opposing Team Official or opposing player with physical contact or harm." The player was an adult player and suspended for a total of nine (9) months ending 3/2/2023. This suspension exceeds the standardized suspension for 601(e2) - Abuse of Officials. Player was placed on a one year probation to begin 3/2/2023.
Incident Date: 05/03/22
Ruling Date: 06/01/22
3. 615(c) - "**Deliberately removing his helmet prior to an altercation**" The player was an adult player and ruled to have served his suspension having already missed seven (7) games which exceeds the standardized suspension for 615(c) of 3-5 games.
Incident Date: 05/08/22
Ruling Date: 06/07/22

Membership Committee Report

7-16-2022

Submitted by Sarah Chambers

-

Complete Membership Applications:

- KIS
- LAHA
- WIC/Jr Winterhawks
- Bend ICE
- REHL
- Rose City

Application still needing forms:

- RVHA - Safe Sport Agreement (Last year's form is on file)
- Oregon Ice Entertainment - Mission Statement, Safe Sport Agreement (Last year's mission statement and Safe Sport form is on file)

Associations with outstanding balances from 2021/22

- Oregon Ice Entertainment - \$2750.00 (Still waiting for a response to the last request)
- Bend - \$1050.00 (Check has sent)

All missing forms and fees must be received by July 31st, 2022

Nominating Committee Report

07/16/22

Committee Members:

Wendy Heaton
Kelly McMahan

The spring election results were reported at the April 2022 meeting. Lester Sparks will continue as the OSHA President and Ralph Pero was elected to the position of secretary.

Once a date has been set for the April 2023 meeting I will include dates for the 2023 election.

Thank you,

Nominating Committee



OSHA Safe Sport Report July 16, 2022 OSHA Meeting

- **2022/23 Season Objective--** To have all OSHA Associations Safe Sport compliant by end of November 2022. All associations in the state reported compliance with Safe Sport training for coaches, managers and locker room monitors by end of November. Continue to focus on locker rooms. Remember, the majority of Safe Sport issues start in locker rooms. Be vigilant.
- **SAFE SPORT COORDINATORS-** Please let me know by **August 15, 2022** who your Safe Sport Coordinator will be for the season.
- **Training-** Now that training is on a 12 month cycle (see below) and Safe Sport training is required annually, please encourage your coaches and managers to get the training over the summer as opposed to waiting until the last minute to do it prior to game starting in the fall. **Remember: All coaches must have training updated prior to hitting the ice in the fall.**
- **Updates to Safe Sport-** In December 2021, USA Hockey sent an update to all players and parents regarding updates to Safe Sport from the U.S. Center for SafeSport. I am also attaching a letter that was sent to all associations. **Please note the discussions about Dual Relationship Exception Forms.** Here are some of the highlights of the changes from USA Hockey (pay particular attention to the training requirements below):
 - Updates to MAAPP Policies-
 - The Center regulations are set forth in the SafeSport Code for the U.S. Olympic and Paralympic Movement (the "SafeSport Code") and the Minor Athlete Abuse Prevention Policies (the "MAAPP"). The Center revised the MAAPP, which will become effective as of January 1, 2022. Accordingly, USA Hockey has posted an updated USA Hockey Safe Sport Handbook, which includes Center-approved MAAPP prevention and training policies applicable to USA Hockey programs. The new Safe Sport Program Handbook is available online at www.usahockey.com/safesportprogram. USA Hockey's website contains additional materials and resources regarding its Safe Sport Program. All USA Hockey member programs are required to comply with the USA Hockey Safe Sport Handbook, including implementation of the requirements of the MAAPP.
 - Changes to Training Requirements
 - In addition to the above changes, the Center now requires renewal of SafeSport Training to be completed *within 12 months of the prior training*, as opposed to USA Hockey's previous policy of requiring training once each membership season. This will become effective for USA Hockey's new membership season beginning April 1, 2022. Thus, after April 1, 2022, persons who complete training will be required to complete it again within 12 months or they will become ineligible to participate until the training is completed. This will be a continuing requirement each year.
 - How to Report
 - USA Hockey's Reporting Policy is a vital part of its Safe Sport Program, and an effective reporting policy is crucial to preventing abuse. Section IV of the Safe Sport Handbook



contains specifics on the Reporting Policy – for more information on making a report, please also see: www.usahockey.com/makingareport.

- The Center has exclusive jurisdiction to investigate and resolve allegations of sexual misconduct within USA Hockey programs. The Center also has the discretion to accept jurisdiction over other types of misconduct, but for the most part allegations of other types of misconduct, including emotional or physical abuse, bullying, hazing, threats or harassment, or violations of the MAAPP, are investigated and resolved by USA Hockey and its regional Affiliates.
- Reports to U.S. Center for SafeSport
 - If an Adult Participant reasonably suspects that an incident(s) of Child Abuse or Sexual Misconduct has occurred, they must immediately report the incident(s) to the Center as well as applicable law enforcement authorities. Reports to the Center may be made by (1) completing an online report to the Center at www.uscenterforsafesport.org/report-a-concern/ or by (2) calling 833-587-7233.
- Reports to USA Hockey
 - Reports of any allegation of misconduct or other inappropriate behavior that may violate Safe Sport Policies other than Sexual Misconduct or Child Abuse, should be made immediately to USA Hockey or the applicable Affiliate Safe Sport Coordinator, or may also be made to the Center. Reports to USA Hockey may be made by: (1) clicking on the “Report to USA Hockey” link on the USA Hockey Safe Sport Program webpage (www.usahockey.com/makingareport), (2) emailing to usahockeysafesport@usahockey.org, or (3) calling 800-888-4656. The USA Hockey Safe Sport Program webpage contains contact information for each Affiliate Safe Sport Coordinator.



OSHA CIC Report – July 13, 2022

Meeting – July 16, 2022

Goals for the 22 – 23 Season

- To educate and support coaches throughout Oregon.

CEP classes are being setup for 22-23. Level 1 – 4 will again be primarily offered via Zoom, so coaches can take any course in any area that works for their schedule.

- To have all coaches compliant with their requirements before deadlines

The 22-23 year has started, never too early to renew things like background screenings and your annual SafeSport training. These items need to be done as well as Age Module before the 22-23 season gets started.

- To hold a competitive development camp to select the top players from Oregon to move on to District and Regional Camps
- Continue to build on a tiering for Oregon Hockey and expand play throughout the state.
- Continue to evolve OSHA playing rules for all tiers and ages.

Thank You

Andy Potter
OSHA CIC



OSHA Disabled Hockey Report

Board Meeting-July 16, 2022

COVID-19 has impacted next season with low numbers/turnout for the local metro program as evident with the recent tryouts. With the ever-changing variants of the COVID Pandemic and now Monkeypox coming into play. It has become abundantly clear that many parents are reluctant to enroll their kids in activities as many have additional health risks associated with their disability. The mask mandates have been lifted, so it remains questionable locally about participant numbers per feedback from the local disabled community due to the new variant of the COVID virus now. I find the more significant challenge will be to convince many families that rink associates do have sufficient COVID protocols now with the mask mandate lifted that will keep their kids safe/staff are fully vaccinated. Also, we have to ensure their at-risk kids are not in danger and that coaches will follow much-needed preventive measures, i.e., mask wearing. This has been an extremely frustrating year for many parents who put importance on ensuring the safety and health of their children, so it falls on us to ensure that we create a safe environment for their children on the ice in regard to pandemic preventative measures.

AHIHA (Deaf Hockey) recently hosted a mask free Deaf hockey camp last month and it did result in a high number of covid infections which left many parents/players not thrilled with the organization on their failure to mitigate risks for all. I attended that same camp as a member of the Senior US women team and I was one of the many players who did test positive afterwards. Sled Hockey is still continuing to grow and with Rico Roman's retirement he will be more readily available locally to help reestablish Sled Hockey regionally both at Vancouver and WSC.

Phase One:

- Assess all communities statewide on interests in enrolling their kids in disabled hockey for the foreseeable future
- Allocate funds towards getting rinks up to compliance with ADA/USAH protocol on disabled hockey accessibility to allow for the growth of multiple disabled hockey programs based on funding available.
- Coaches complete the USAH disabled hockey course as a requirement as it will increase the number of coaches interested in coaching Disabled hockey disciplines.
- Host a learn to play/skate day during the work week for Oregon School for the Deaf in mid-March 2023 (it cannot be done on the weekend due to many students returning home for the weekend after boarding at OSD for the week).

Phase Two:



- Jan Board 2023 meeting: Plan for a possibility of a statewide disabled hockey weekend/quarter-month-long program within a hockey association on a specific branch that can be implemented during the 2023-24 hockey season
- Discuss setting aside funds to create disabled hockey-specific scholarships regarding fees/specialized equipment costs for minority kids who want to play. We are eminently aware that hockey is a costly sport that shuts out minority families. *Agenda topic for Oct'22*
- Promotional partnership with the Winterhawks or the Seattle Krakens to draw attention to resurrecting disabled hockey in Oregon in Fall 2023.

Phase Three:

- Based on interest/probable success in the spring 2023-24 season, serious considerations be given to creating an actual program add-on for a branch of disabled hockey within a respective hockey association that can be launched in fall '23 for hockey & beyond.
- The end game goal is to have a viable program or multiple started within associations that have accessible rinks statewide to send a team representing Oregon to the 2025 disabled hockey festival.
- TBD on new concepts

Disabled Hockey Events

- Fall Dev. Invite only Camp for US Deaf Women National Team- Oct'22 TBD Chicago, IL or Blaine, MN
- 2023 Disabled Hockey Festival St. Louis-TBD
- AHIHA 50th anniversary Deaf Hockey Camp June 11-17, 2023 Chicago, IL

July 16, 2022

OSHA Report — Girls Development

Prepared by Joy Pendowski

Since the May 2022 OSHA meeting:

- Attended **Pacific District Girls Development Camp May 12-15, 2022.**
 - Provided administrative support for the camp operations.
 - We were able to advance 9 girls to the District Camp: 2 @ 2005/2006, 5 @ 2007, 2 @ 2008 birth years - we were given an alternate allocation for the 2007 which allowed us to add a player to our original 8 nominations.
 - Applied for \$1500 in grant funds that are available from the Pacific District for girls growth initiatives.
 - Since the original application, I was informed this week that all of those who applied for funds must reapply under the Bobby Freeland grant. Need to discuss with Lester if we still pursue this or if those funds are needed in other ways, perhaps ask for more to do some different outreach?
- Working on keeping **Team Oregon Girls 19U AA** team together for the upcoming season.
 - Currently have 8 skaters plus a goalie for the team. Possibly 5-6 others players interested in joining from the Washington Wild program as they are not going to be able to field a 19U team.
 - Completed the search for new coaching staff - Justin Kern has been named Head Coach and Dan Trent as Assistant Coach.
 - The plan for the 2022-2023 season is Saturday practices in Eugene so players from across the state can attend all practices, and compete in 5-6 tournaments.
 - 14U and older players who have the appropriate skill level will be welcome to practice with the team for a reduced fee.
 - Target fees: Full team players \$3500, Tournament only players \$2500, Practice players \$850

Planned Activities:

- Looking to host a girls try hockey for free event in each of the geographic regions where we have rinks. I am asking each association to send me a few dates when they could host an event so we can settle on final dates and get them on the master calendar, get promotions put together, etc.
- Continue participating in Pacific District Female Rep calls with the other affiliate reps.

July 16, 2022

OSHA Report — Website / Social Media

Prepared by Joy Pendowski

facebook.com/OSHAHockey twitter.com/OSHAHockey instagram.com/OSHAHockey

Since the May 2022 OSHA meeting:

- Updated content on the website when and as provided.
 - Please send me updates for your sections so we don't have outdated information.
 - Several sections could use a refresh.
- As of today, we have 397 followers on Instagram. +7 from last meeting.
- We continue to get more likes and followers on our social media pages, especially Facebook. As of this report, we have 568 likes (no change from last meeting) and 603 followers (-3 from last meeting) on Facebook. I expect once we're back in season, our numbers will grow.

Working on currently:

- Updates across all of the pages, trying to make access to info more direct and without as many layers

The following are still wanted and needed from associations and committees:

- Dates for meetings, trainings, etc. for the upcoming season. Please send items to OSHA President for approval.
- Content and calendar contributions from associations and committees.

July 16, 2022

OSHA Report — Growth Coordinator

Prepared by Joy Pendowski

Since the May 2022 OSHA meeting:

- Attended **USA Hockey Annual Congress**.
 - Sat in the sessions pertaining to growth - Katie Holmgren, Director of Program Services led the discussions and had Matt Herr, NHL Senior Director of Youth Hockey Growth as a guest speaker. The majority of the conversations revolved around getting involved with your nearest NHL franchise and partnering with them to grow the game by leveraging their marketing resources, gear kits, etc. and that they really want to be involved at the ground level.
 - For Oregon, it was suggested we partner with the Kraken, but when I explained why that might not actually serve us well, Matt heard my concerns and he and Katie said they'd get me connected with Shawn White who is our NHL "on the ground" person for the west coast. That connection still needs to happen for follow up. I'll be reaching out to get that ball rolling.
 - It sounds like there are many growth concerns in different ways across the country - some have a hard time growing because there's too much player movement, others like us have struggles with ice availability, etc. We're not alone.
 - Ideas we might want to consider looking forward include doing very targeted, specific try hockey events for different genders and ethnicities, creating very welcoming and inclusive events - smaller numbers are okay if the events are high quality with good conversion.
 - There is also an opportunity to take the lead in developing physical education curriculum or demonstration playbook, so to speak, to get hockey into schools, even as an introduction.
 - We can also look at ways to work with the Winterhawks, the closest thing we have to the NHL in Oregon, and leverage combined resources to create awareness and excitement about our "home" team, thereby growing interest in our sport.

Planned Activities:

- As noted in the Girls Development Report, hosting girls try hockey events across the state.
- Coordinate with each association to understand their unique challenges and work together to develop region-specific plans of action.
- Coordinate efforts with some changes to the OSHA website, rethinking some pages and layout with a "growth" perspective in mind to make sure we're making it easy to find information and really be a resource hub for those looking to get into the game.

Member Association Quarterly Report

Member Association: Bend Rapids Youth Hockey Club

Date: 7/8/22

Submitted by: Aaron Olson, Chair

Total Number of Registered **Players**: 140

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		30			
8U Girls					
10U Youth		30			
10U Girls					
12U Youth		20			
12U Girls					
14U Youth		20			
14U Girls					
16U Youth		20 (AA)			
16U Girls					
18U Youth		20			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

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

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

Patterning with BPRD to bring kids from House League to Travel. Coach Volunteers at BRPD to help push the message along with info table during ice times. Coach Development focus for next season to increase players development and competitiveness. 16U AA team to show skill level of players that have developed thru the program from day 1 and push towards Nationally-bound team.

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

All have been addressed by end of last season.

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

Yes, at least 2 tournaments. Approx Jan 27-29 & March 4-5. Working with BRPD to finalize dates. Will have more info in Aug and communicate.

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?

Limited on-ice offerings. Offering Competitive solutions at all levels.

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

Unsure. Waiting on direction from USAH on new CEP protocols. Our main focus is Coach Development ... building a solid program to help coaches develop throughout the season (we have had very little in the past).

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

New board members have been elected to bring lots of experience to the org. I am leading a small group to help build a new rink in Bend ... making positive progress.

7. Other comments: Would like to have a discussion around checking in Oregon. How can we prep players for hockey outside of USAH and Oregon?

Member Association Quarterly Report

Member Association: Klamath Ice Sports

Date: 071622

Submitted by: Gerard Collins

Total Number of Anticipated Registered Players = 133 (46+87)

	In-House LTS/LTP 46 anticipated 0 registered	Recreation Travel 87 anticipated 0 registered	Tier II	Tier I	Other
Learn to Skate	15				
6U Youth	12	0			
6U Girls	1	0			
8U Youth	10	15			
8U Girls	2	2			
10U Youth	4	21			
10U Girls	1	1			
12U Youth	2	19			
12U Girls	1	2			
14U Youth	3	15			
14U Girls	1	2			
16U Youth					
16U Girls					
18U Youth	0	18			
18U Girls	0	3			
HS Youth					
HS 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:

Affordable programs from LTS/LTP up through U18

Flexible Ice Scheduling

Hockey Program Introduction/Information including Gear Fitting Sessions

Spring and Summer INLINE and ROLLER HOCKEY intramural programming

Summer Community Awareness Exposure Booths/Events & Info Marketing Campaigns

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

None

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

- 18U tournament over MLK Weekend, January 13th - 16th, 2023 (up to 10 teams)

- 14U tournament over President's Day weekend, February 18th-20th, 2023 (4-6 teams)

- 12U tournament – November 19th - 20th, 2022 (4-6 teams)

- 8U/10U Tournament- We would be interested in hosting the OSHA 8u/10u Jan 21st-22nd.

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?

a) Officials Recruitment and Fees Reimbursement Supports

- One Time Gear Reimbursement @ \$200

- Fees and Registrations Reimbursement @ 150

b) Coaches Recruitment and Support

- Reimbursement for education training fees, USA Coaches registration fees

- Discounted Fees Voucher Options (hockey/figure skating/public skating)

c) Hiring a new Executive Director for Klamath Ice Sports as our current Executive Director of four years has taken a job back east.

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

We are anticipating that 22-25 coaches will be needing to participate in annual CEP.

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

- KIS Association Steering Committee - solution and growth oriented leadership

- Continued focus on participation/growth in our LTS/LTP (ages 4-12)

- Family/Player Relationships ... our amazing instructors/coaches/managers

- Recruitment and Reimbursement Incentives for officials and coaches

- Continued Development of Mentoring Programs for on and off-ice officials and coaches

- Continued Development of Mentoring Programs for our managers and other volunteers.

- Summer Roller Hockey and Roller Skating Programs

7. Other comments:

-Teams this season: 18U-1, 16U-1, 14U-1, 12U-1, 10U-2, 8U-1 or 2

- Our rink will open on October 14th, and practices will officially start on October 24th

Member Association Quarterly Report

Member Association: **Rose City Hockey Club**

Date: **July 13, 2022**

Submitted by: **Ken Webster**

Total Number of Anticipated & Registered **Players**: **60**

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.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls	10	0			2
10U Youth					
10U Girls	10	8			5
12U Youth					
12U Girls	7	8			3
14U Youth					
14U Girls	7				6
16U Youth					
16U Girls	3				
18U Youth					
18U Girls					
High School					
High School Girls					
College					

Adult					
Disabled					

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

We are currently preparing for summer camp in August. We have 22 registered campers up to this point. We anticipate 5-10 more. We intend on having GDP teams in 8U, 10U, and 12U divisions if numbers allow. We'll also have House Program and a Goalie Development Program.

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:

We are not planning to host any tournaments this 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?

Ice. We need consistent ice for our programming. It's hard to put out the word for more players when we don't know if we'll have ice or where or when it'll be.

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

N/A

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

We're slowly but surely building back our numbers. But without support from the rinks in the way of available ice time, it's not going to matter long term.

7. Other comments:

Member Association Quarterly Report

Member Association: Winterhawks Skating Center / Jr Winterhawks Hockey

Date: July 16, 2022

Submitted by: Andy Potter

Total Number of Registered Youth **Players**: Proposed Teams

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		8	n/a	n/a	
8U Girls					
10U Youth		6	n/a	n/a	
10U Girls					
12U Youth	4	2		n/a	
12U Girls					
14U Youth	2	1	1	n/a	
14U Girls					
16U Youth		n/a		n/a	
16U Girls					
18U Youth	4	1	1	n/a	
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:

We are dedicated to the use of ADM for development at all age and ability levels. We are focusing on smaller teams and numbers on the ice at younger ages, keeping with developing the skills needed to learn the game at an older age.

All teams will focus on skill development and athletic improvement of players.

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

Nothing to report at this time.

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

Yes

Thanksgiving – 12u

MLK – 14u

President's Day – 8u / 10u

We are also looking to host another 6u jamboree

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?
5. How many coaches will be attending the CEP symposium?
6. Are there any successes you'd like to highlight?
7. Other comments:

Member Association Quarterly Report

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

Date: 7/13/2022

Submitted by: Kevin Chambers

Total Number of Registered **Players**: 230

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth	24				
8U Girls					
10U Youth	9				
10U Girls					
12U Youth	9				
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth	20				
18U Girls					
High School					
High School Girls					
College					
Adult	168				
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: 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.

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: **None are planned at this time.**

4. Are there any challenges facing your Member Association right now? If yes provide a brief description with responses and/or intervention planned or in the works? No

5. How many coaches will be attending the CEP symposium? 9

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

7. Other comments: The Rink Exchange is currently closed for the Summer but will be opening up in Mid-September and the REHL will resume then.

Member Association Quarterly Report

Member Association: Pacific Edge Hockey Association

Date:07/13/2022

Submitted by: Justin Mitchell

Total Number of anticipated Registered **Players**:118

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.

	In-House	Recreation Travel	Tier II	Tier I	Other
Learn to Play	25				
8U Youth	20				
8U Girls					
10U Youth		26			
10U Girls					
12U Youth		15			
12U Girls					
14U Youth		12			
14U Girls					
16U Youth					
16U Girls					
18U Youth		20			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

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. n/a

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

Yes, 10u/12u and 18u; Dates TBD as other programs may post tournaments as well.

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?

Light head count at 14u seems to be a problem.

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

At least 2

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

Introduction to an 8u program in Sherwood as well as 18u

7. Other comments:

We have taken large steps in Sherwood to re-brand/introduce a program that can teach and provide competitive hockey to players while keeping the prices low. We look forward to being part of every age group and ultimately help grow hockey in Oregon more.