

## Oregon State Hockey Association

### Quarterly Board Meeting Agenda

October 3, 2023 6:30 p.m.

Teleconference

Called to order at 6:31 pm

#### Role Call:

Lester Sparks - President

Chris Meyer - Vice President

Sean Taylor - Sherwood

Justin Mitchell - PEHA

Kevin Chambers -RVHL

Jeremiah P - RVAH

Andy Potter - WSC

Aaron Olson - Bend

Joy Pendowski - Secretary

Toby Wolfe - RIC

Carolyn Gonocoe - Rose City

Eddie LeRoy - LAHA

Wendy Heaton - Nominating

John Tallmon - OHOA

Sarah Chambers - Membership and Tournaments/Jamborees

Welcome and Call to Order: Lester Sparks, President

Roll Call and Introductions: President/ Secretary

Approval of Minutes: President/ Secretary

Motion to approve minutes as submitted made by Chris, Second by Andy Potter, All in favor, none opposed, no abstentions

#### Reports: Officers:

- President: Lester Sparks
  - Lester will be attending the National Presidents meeting October 22nd this will include
  - Thank you for finishing Rules and Regulations
- Vice President: Chris Meyer
  - Areas of focus: Volunteer recruitment and growth, Learn to play hockey, and financial support for players in need.
- Treasurer: Joy Pendowski
  - First 3 reports are a recap and snapshot of accounts have been sent in addition to September 1, 2023 to present and a budget.
  - There are a few items that are listed under accounts payable/receivable. One is checks that were not cashed and invoices that it is unclear if they were not paid from 2006. The amounts for these items are \$230, and \$130.
  - Income for the Girls team: Payments are spread across
  - 27,000 budgeted for 43,000 received
  - Expenses: Meeting expenses are down with virtual meetings. Grant Matches: we are below due to applications. Play Dev Camp was close. State programs e.g. Goalies, Development funds were not accessed at the rate expected. These funds for these do need to be spent. State tournaments were over due to ice costs. We are also over in travel
  - We are in the black by ~ \$5000 - \$6000.
  - Player registration fees as of now \$4300 have come in.

- Draft budget for 23/24 budget presented. Looking at ways to increase income by apparel sales. Added in a Live Barn subscription. Looking at switching to Zoom from Go to Meeting. The additional of National fees need to be added for \$5400.00
- Motion to approve the 23/24 budget with the addition of a line item for National Tournaments fees of \$5400.00 made by Joy. Second Andy by Andy. Joy Abstained All others in favor.
- Motion to change from Gotomeeting to Zoom made by Joy, second by Andy. All in favor, none opposed, no abstentions.
- Secretary: Secretary
  - This position is currently vacant
- RIC Report: Toby Wolfe
  - Seminars have started. Attendance has been good. A Change this year is level 1 is separate from Level 2.
  - Please forward the email sent by Toby to your association.
  - Mentoring is going well. There is a new video system to support development and growth.
  - Toby will be reaching out to associations to create a volunteer program for 10-12 year olds who are interested in becoming an official.

#### Reports: Standing Committees:

- Audit - Lester Sparks
  - Nothing to report. We are still looking for someone to fill this position.
- Discipline - Chris Meyer
  - There has been a rise in Match Penalties. We have had 15 since January 1st. 12 have been processed. Looking for ways to be proactive in the area of threats to officials.
  - Goals: Proactive communication
  - Looking for additional members.
  - Please send
- Membership - Sarah Chambers
  - Membership Applications sent to Executive Committee for review
  - Looking for additional members; Andy Potter and Chris have volunteered to support
- Nominating - Wendy Heaton
  - This will be Wendy's last meeting. Thank you for all your years of service.
  - The Secretary and President will be up for elections this year. See the report for election timelines. Wendy will support the person who take over this position.

#### Reports: Appointed

##### Committees:

- SafeSport: Jason Vaillancourt
  - Remember it is annual based on your renewal date. 17/18U (2006/2005) players need to complete Safe Sport.
  - Make sure your locker rooms are monitored. This is the area where the most incidents occur.
- American Developmental Model: Vacant
  - We need to fill this position.
- Coach in Chief / Coaching Education Program: Andy Potter
  - Please make sure you are checking with your coaches and volunteers about completing Safe Sport on time.
  - Coaches education is up and running. 1-4 are all virtual clinics. Please make sure your coaches are getting their clinics done as early as possible.
  - Andy will attend the player development meeting in October.

- The development camp in January will be a development camp for coaches who need their level 4/5.
  - The High School Showcase in Dallas: An invite has been extended to Team Oregon. Colleges and Jr teams will be present. Looking for a few people who would be interested in supporting the creation of a team.
- Competition Committee: Aaron Olson
  - Had a good meeting in July and August. Looking at restructuring and how to support growth and a standard of play.
  - Another meeting will be scheduled in a couple of weeks. All associations are encouraged to participate in the meeting.
- Disabled Hockey: Jennifer Southall
  - Not present
- Girls Hockey Development: Joy Pendowski
  - This coming week is World Hockey Weekend (10/7). Rose City will be at the Winterhawks game this week and will send pictures.
  - A Bobby Freland Grant has been submitted to support a multi-year effort to support growth. The goal is to grow the program in the state.
  - Regular meeting with Girls/Growth Coordinators - Please send your associations contact to Joy by 10/9/23.
  - Joy will attend the National Player Development meeting.
- Website: Joy Pendowski
  - The website is being redesigned. The new page will be launched shortly.
  - The new site will focus on high frequency questions
  - Implemented a new calendar system with additional features and calendar event requests can be submitted.
  - Integrating social media posts.
  - Geographic areas separated out
  - Blog tool has been added
  - Please send photographs to Joy ASAP.
  - Still looking for a Social Media Help and Support
- Growth Coordinator: Joy Pendowski
  - Block Grants: Look at the plan and implement it for the 23/24 year.
- Team Oregon Coordinator: Joy Pendowski
  - Joy will be working with Aaron. They will meet this week to look at spring teams. Hopeful for both a Girls and Youth Team.
  - Tryouts are TBD. It may be held with Dev Camp
  - Will work on coordinating a High School Showcase Team if possible.
- Goaltending Development: Christy Picard Demmig
  - Not present.
  - 2 Bronze Goalie seminars 10/18 and 11/29. These do count for continuing education
- Player Development: Lester Sparks
  - January 19-20 in Eugene. Format has been set. Jordan James will be in attendance. Lester has reached out to the National Office for additional support.
- State Tournaments/Jamborees: Sarah Chambers
  - Motion Made by Sarah. 12U Jamboree: February 23-25 @ PDX/Sherwood, 8U/10U Jamboree: March 1-3 @ Klamath Falls/KIS, 14U/18U State Tournament: March 15-17 @ Medford/RVHA Second by Jeremiah Paladino, All in favor, none opposed, no abstentions
  - Jeremiah, Andy, Chris, and Aaron will join the committee.
- Equity Diversity and Inclusion: Vacant

### Reports: District:

- District Report: Lester Sparks
  - Nothing to report

### Old Business:

- Treasurer transition to be complete - This items is complete and will be removed
- Try hockey Free weekends - Please see USA Hockey Website for dates and participate

### New Business:

- Guidebook Revisions
  - Please revise contact information then the Guidebook will be published.
  - See attached summary of vote conducted by email.
- Open Secretary position - Lester Andy Sarah Chambers to fill this position until the end Second Chris Meyer. All in favor, none opposed, Kevin abstained.
- 10u Boards – Acquisition of a second set of boards for another arena?

### Calendar:

- Send your events to Joy

### Association News and Reports:

- Bend Ice
  - 4 tournaments this year. Adding an 18U this November.
- Klamath Ice Sports
  - Hoping to open the 13th. 4 tournaments this year.
- Lane Amateur Hockey Association
  - Still waiting for ice.
- Rogue Valley Hockey Association
  - Reminder to sign up for KOI
- Rose City Hockey Club
  - Still struggling to get ice for the season. Registration is open to all girls for tournament teams at 10/12/14.
- Winterhawks Junior Hockey
  - See report
- Rink Exchange Hockey League
  - See report
- Sherwood Ice Arena
  - Nothing to report
- Pacific Edge
  - Nothing to report.
- Winterhawks Ice Center

Next Meeting: January 21, 2023 in Eugene, Annual Meeting April 13th in Bend.

Meeting Adjourned: Motion to adjourn made by Andy second by Aaron. All in favor, non opposed, no abstentions.