

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

A meeting of the Oregon State Hockey Association was held on (October 17<sup>th</sup>, 2020) at 10:06 a.m. via teleconference, the President being in the chair and the Secretary being present. The minutes of the July 25<sup>th</sup>, 2020 meeting were read and approved as with grammatical correction.

OSHA President: Lester Sparks  
OSHA Vice President: Wendy Heaton  
OSHA Treasurer: Kara Minchin  
OSHA Secretary: Sarah Chambers  
Bend Ice: Christy Picard Dimming  
Klamath Ice Sports: Wendy Heaton  
Lane Amateur Hockey Association: Joy Pendowski  
Rose City Hockey Club: Wendy Fedderly  
Rouge Valley Hockey Association: Matt Dybala  
Oregon LLC (REHL): Kevin Chambers  
Sherwood Ice Arena Adult League: Dave Flora  
Winterhawks Skating Center: Andy Porter

### Non-Voting Members:

Referee in Chief: Erik Nyberg

### Committee Chairpersons:

Coach in Chief (CIC): Andy Potter  
Disabled Hockey: Jennifer Southall  
Girls Hockey Development: Joy Pendowski  
Goaltending Development: Christy Picard Dimming  
State Tournaments/Jamborees: Kara Minchin  
Website: Joy Pendowski  
Membership: Sue Fthenakis  
American Developmental Model: Dan Trent

### District Representative:

Steve Laing

### Reports: Officers:

President: Lester Sparks –

- See attached report
- Pacific District registration is 41% of 2019/2020 year.
- Recent COVID issues have been noted in Maine, Boston, Michigan, Alaska. If you are open be diligent and follow the guidelines.
- The new background screening system does not send an email if you passed the screening. Emails will be sent to those who do not pass. To confirm your screening is complete you will need to login and check approximately 1-2 weeks after it has been submitted.
- All Screening, SafeSport, Coaching information is now in a central hub linked to individuals personal accounts.
- USA hockey being audited.
- Virtual meeting for national conference.

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- Diversity training will be moving to the state level. Oregon has contributed \$1000 dollars to the sustainability to the program.
- USA Hockey Insurance on the ice does not cover COVID related injuries. The General Liability (DNO) policy for directors, also does not cover COVID related issues.
- Nationals are still possible. Game count exceptions will be made on a case by case. Lester will forward out a spreadsheet with information about Declaration deadlines will stay the same. Oregon teams needs to declare by the end of October.

### Vice President: Wendy Heaton

- Nothing new to report. No member questions

### Treasurer: Kara Minchin

- See attached Financial Reports.
- Treasurer's Report to Date: All accounts are reconciled. Minimal activity on all accounts.
- Fiscal Year-End Report: Under estimated player registration fees, the account reflects additional funds. State Championships show under budget because they did not occur. Jamboree expenses: A late bill from the previous year was received. For expenses the report shows \$14,6545. \$6545 are from the prior year for a total of \$8070 for that year. Jamboree income shows as \$5000. A check from Bend is in transit to Kara for \$3500. This will place income at \$8500 for the year.
- Taxes have been submitted on time and the annual report has been filed.

### Secretary: Sarah Chambers

- New Conflict of Interest forms will be sent out to members. Please complete and return.

### RIC Report: Erik Nyberg

- See attached reports
- 74 people attended have virtual seminars. 65 officials down 30 from last year. Call out to those who have not yet attended seminars. An additional seminar may be added.
- Please have any person who may be interested in additional seminars contact Eric ASAP.
- Eric can help people who want to attend seminars hosted outside of Oregon. If they are new, they have until March 2021, but they must attend a seminar to complete their on-ice requirements.

### **Reports: Standing**

### **Committees:**

#### Audit - Lester Sparks

- Audit is now Jim Boss
- Jim will be reaching out to review best practices within associations.

#### Discipline - Wendy Heaton

- See attached report

- No match penalties.

#### Membership - Sue Fthenakis

- See attached report
- Review of proposed Renewal and New Member Application Forms (see attached forms).
- Purposed changes to forms:
  - A written copy of Bylaws, Rules and Guidebooks will need to be submitted. May provide the URL will be removed.
  - A check box to denote if the program is youth or adult will be added.
  - Deadline for applications will be moved to April 10th. Annual OSHA meeting will not be held until after the 10th. Statement to confirm
  - Change AMD question to are you complying with American Development Model (yes/no) for youth programs.
  - Add Statement for SafeSport: Include they shall comply with all aspects of SafeSport.
  - Application will need to include a copy of signed documents SafeSport complicity documents. Will be added to supporting documentation checklist/Provide a copy of signed documents.
  - Annual first quarter OSHA Board Meeting See website for exact date statement added.
- *Motion to approve New Member and Renewal Forms with above listed changes made by Joy seconded by Kara. None opposed. No abstentions.*
- Membership Fees for 2021:
  - *Motion to approve no fees for the 2021 made by Andy, seconded by Kara. None opposed. No abstention.*

#### Nominating - Wendy Heaton

- See attached report
- Vice President and Treasures are up for renewal in April 2021. **Wendy will send out requests and timelines once the meeting is set.**

#### Reports: Appointed

#### Committees:

#### American Developmental Model: Dan Trent

- **Please forward Dan the information for who oversees your ADM program.**

#### Coach in Chief / Coaching Education Program: Andy Potter

- See attached report
- **Please respond to request for Coach information.**
- CEP must be completed by December 31st. Coaches must complete SafeSport and Modules must be completed prior to getting on the ice.

#### Disabled Hockey: Jennifer Southall

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- The National Team will happen next month. Disability Hockey Festival has been cancelled. The plan is to reconvene in 2022.
- Jennifer will use this time to review how the block grant for disabled hockey can be used to make improvements to rinks throughout the state. Create a plan to support programming at individual rinks and how we reach out to groups to get them involved.
- Disabled section coaching clinic section will be held on the national level 11/9-11/10 information will be shared on how to register.

### Girls Hockey Development: Joy Pendowski

- See attached report.
- Regular meetings with different organizations have been held with a focus on Nationals (April 9th -11th in Las Vegas) and how we will move forward.
- Girls districts will be in Alaska.
- Conversations have been held about how to create a Northwest league for girls.
- Joy has requested the group focus on how to support female players who are not going forward at a notional level.
- Planning a virtual event for girls this fall. Working on how to make it more interactive. Looking at a potential November date. **Please forward information about girls who are registered in your program within your program. Please include player name, year, email and/or phone (email preferred).**

### Goaltending Development: Christy Picard Deming

- **Please update google file with current goaltending information for your organization. Link has been emailed to all members.**
- Virtual meetings USA hockey goalie clinic is tentatively scheduled for December. Bronze level clinics are being held virtually. The next one is Oct. 26/27 November 17/18.
- Pacific district will host a clinic with a tentative date of the first weekend of December. This is the perfect year to get your Bronze level certification! The goal is to get all head coaches certified so they can improve the effectiveness of practices for goalies. Must be a level one coach. You can use it to level up from 1 to 2, or 2 to 3 for coaching certification as long as you have not already completed a course for this year.

### Player Development: Lester Sparks

- Still planning on having the camp along with the District/Regional Camp. If we are not able to hold state level development camp, we will look at waivers/selection process for regional camp. Typically, we are able to select 2-3 players per age group. More information to come as we get closer to the proposed date.

### SafeSport: Jason Vaillancourt

- All required forms and information have been submitted/received for each organization.
- Be vigilant about phone use in lobbies and parking lots, treat them like locker rooms.
- **Please submit a list of locker room monitors and managers as your programs get started.**

### State Tournaments/Jamborees: Kara Minchin

- Nothing to report



- All events are TBD. Ice is set aside in Eugene for State Tournaments.

Website: Joy Pendowski

- Social media - Instagram/Facebook followers are up and they are continuing to grow.
- Standing request for people to assist with social media.
- **Please submit any relevant current information and add Joy to your newsletter list.**
- **Please ensure your area on the website is up to date and information is being shared with Joy.**

**Reports:**

**District:**

District Report: Steve Laing

- SafeSport - The investigation is still ongoing. We expect a decision shortly.
- Please reach out with District/National level questions, issues or concerns.
- Please revisit the Declaration of Safety, Fair Play and Respect sent out by USA Hockey
- COVID - be vigilant and follow your guidelines.
- All members must complete a Conflict of Interest form, Screening and SafeSport.
- Girls District Tournament date change now Feb. 25-28 in Fairbanks Alaska.
- Rostering game counts will be the responsibility of the affiliate to determine what is appropriate.
- For programs who are not yet running please submit Volunteer and SafeSport information once your program begins.

**Old Business:**

16U Girls Tier Team: Wendy Fedderly

- Still intend to have a team. However, they have not been able to complete player evaluations due to COVID restrictions. Jerseys have been purchased.

**New Business:**

- Fall/Winter Scheduling Meeting - As teams are allowed to play associations can reach out to schedule as regulations allow. Plans will stay fairly fluid due to the Coronavirus pandemic prioritizing the health and safety of all players, coaches, and volunteers while making ice time available when safety allows.
- Update Travel Permit Process Discussion
  - In addition to the standard Travel Permit teams will need to submit a link and copy of approved roster; the USA Hockey Tournament Sanction Number; Statement from the host team/organizations that teams are allowed to travel to the event; Written documentation confirming the event is allowed/permitted by state or local government from the tournament host.

- If you rent ice out of the State of Oregon to play games you will a travel permit.
- *Andy- Motion to adopt New Travel Permit process to include notification or approval from host team/organization stating travel is permitted, and a link and or copy of verified USA Hockey Roster must be included. Dave seconded. All in favor. None opposed. No abstentions.*

#### State Advocacy Committee

- As previously discussed, the committee will meet to create a plan to reach out to the Governor, a plan for games, and ways to get players on the ice. The State of Oregon is not currently reviewing policies and plans. It will be up to organizations to follow the non-contact guidelines.
- **Lester will reach out to associations who have not submitted a contact person**

#### Association News and Reports:

##### Bend Ice

- See attached report
- Ice beginning of November. Focus on development model. Potential travel out of state being voted on. Trying to figure out how to hold scrimmages and small area games. ~ 90 current players registered. One team per age group.
- Lester will forward a link/information from Las Vegas with information about COVID protocol in action

##### Klamath Ice Sports

- Ice is open as of today and registration is in the process of opening now.
- There is a mask policy in place. 3v3 and 5v5 scrimmages are currently planned with a focus on development.
- 18U tournament has been pushed back to President's Day weekend.
- Rink will open with a full schedule on October 30, with a gradual phased start.

##### Lane Amateur Hockey Association

- See attached report.
- There are teams at all age divisions.
- In house games 3v3 cross ice or 4v4 full ice. Games are a combination of 20/20/60.
- Tournaments -14/18 will be postponed until December 2021. Still planning on 10/12U tournament with in-state teams.
- Student coaching program is in place.

##### Rogue Valley Hockey Association

- See attached report.
- Matt have worked closing to develop a safety plan. November 2nd start date. In house hockey program only this year. Coaching information will be shared with Andy shortly. Not planning on hosting tournaments or events for the 2020/2021 season. Complete update of programming to meet COVID Safety Guidelines. The program will be ADM and skills based. Dryland has been going since the beginning of October. Southern Oregon Spartan and the state are trying to create a non-contact option. Dillan Martin is working on that.

Rose City Hockey Club

- See attached report.
- Regularly programming is still on hold until phase 2.
- First outdoor event is in session now with 20 girls in attendance.
- Working on increasing coaching certification: 9 coaches have level 4 or higher.

Winterhawks Junior Hockey

- See attached report.
- The majority of Metro registrations have been refunded. They are still waiting for ownership clarification. Most of the membership have opted out for the season.
- A parent driven, Winterhawks administration supported 12U travel team is moving forward.
- Still looking at different options to have in place once opening is allowed. Looking to continue the education process so that hockey can grow.

Rink Exchange Hockey League

- See attached report
- Summer session just finished and fall session is now underway.

Sherwood Ice Arena

- Nothing to report

Pacific Edge Hockey Academy

- See attached report
- Currently open and practicing with a focus on skills and ADM. 16U has been contacted to travel. 14U and 12U are both traveling to games in Idaho and Washington. A 10U program has been launched with a focus skill development at this time.

Winterhawks Skating Center

- See attached report
- Nothing to report.

**Next Meeting:**

- January (exact time and location to be announced) Lester will get out a date the meeting will be virtual.

**Adjourn:**

- *Motion to adjourn made by Andy. Seconded by Christy. All in favor*



**Executive Committee Meeting  
November, 2020**

**Registration Update  
Comparison by season:  
2020-21 as of October 30 to 2019-20 as of October 31**

Member Type	As of 10-30-20	As of 10-31-19	% Difference	Difference
Adult Players	84,811	153,552	-44.77%	-68,741
Youth 9-18	232,055	247,822	-6.36%	-15,767
Youth 7&8	42,666	51,483	-17.13%	-8,817
Youth 6&U	33,599	43,812	-23.31%	-10,213
<b>Total Players</b>	<b>393,131</b>	<b>496,669</b>	<b>-20.85%</b>	<b>-103,538</b>
Officials	17,379	24,586	-29.31%	-7,207
Coaches	44,623	52,668	-15.27%	-8,045
<b>Participant Total</b>	<b>455,133</b>	<b>573,923</b>	<b>-20.70%</b>	<b>-118,790</b>
Female 20+	7,872	15,570	-49.44%	-7,698
Female 19&U	53,366	57,346	-6.94%	-3,980
<b>Total Females</b>	<b>61,238</b>	<b>72,916</b>	<b>-16.02%</b>	<b>-11,678</b>

**Registration Update  
Membership Paid/Unpaid  
Comparison as of October 29**

	Paid Player/Coach	Unpaid Player/Coach	Referees	Volunteers
2019-20 Season	482,317	52,441	24,504	38,014
2020-21 Season	396,051	37,510	17,349	28,799
Difference	(86,266)	(14,931)	(7,155)	(9,215)

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## USA HOCKEY, INC.

### Youth Players by District and State

#### Season Comparison

2020-21 as of October 30 to 2019-20 as of October 31

		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
District	State	15-18	15-18	9-14	9-14	7-8	7-8	6&U	6&U
Atlantic	DE	153	164	294	334	54	71	26	23
Atlantic	E PA	3,005	3,022	5,878	5,040	1,175	1,052	490	542
Atlantic	NJ	2,774	3,307	4,629	6,436	912	1,449	355	684
Central	IL	5,089	5,263	9,520	11,063	1,424	2,053	953	1,524
Central	IA	479	483	1,226	1,245	399	390	312	353
Central	KS	190	193	386	417	85	96	43	62
Central	MO	1,308	1,304	3,088	3,101	920	959	587	676
Central	NE	349	314	760	816	181	215	135	165
Central	WI	1,610	1,527	7,460	7,452	2,326	2,556	2,452	2,977
Massachusetts	MA	8,246	8,588	19,265	20,244	4,650	5,126	3,335	4,293
Michigan	MI	3,978	4,775	10,358	11,049	2,695	3,133	2,405	3,171
Mid-American	IN	874	883	1,701	1,834	396	475	296	374
Mid-American	KY	160	177	391	386	105	138	82	79
Mid-American	OH	1,922	1,907	5,203	5,256	1,367	1,642	835	1,010
Mid-American	W PA	2,456	2,573	4,805	5,127	1,148	1,455	493	805
Mid-American	WV	148	147	284	335	78	98	49	116
Minnesota	MN	5,963	4,572	23,948	23,820	8,047	8,626	8,163	8,862
New England	CT	2,148	2,193	4,975	5,277	1,327	1,450	1,070	1,239
New England	ME	810	743	1,880	2,076	557	692	547	906
New England	NH	1,038	1,035	2,277	2,494	479	577	338	419
New England	RI	541	580	1,365	1,521	351	400	261	500
New England	VT	330	347	1,499	1,622	463	495	524	660
New York	NY	6,388	6,734	14,128	15,649	3,855	4,610	3,281	4,470
Northern Plains	MT	386	338	1,036	1,025	305	341	303	324
Northern Plains	ND	664	600	3,079	3,099	1,151	1,175	1,241	1,309
Northern Plains	SD	496	505	1,136	1,134	366	361	391	389
Northern Plains	WY	274	287	822	808	238	250	198	215
Pacific	AK	821	787	1,894	1,971	594	661	732	865
Pacific	CA	1,755	2,820	3,789	7,090	613	2,387	245	1,441
Pacific	NV	187	194	862	776	247	225	74	94
Pacific	OR	201	240	430	514	95	127	40	73
Pacific	WA	730	821	1,890	2,160	568	766	325	582
Rocky Mountain	AZ	952	958	1,789	2,059	412	666	202	436
Rocky Mountain	CO	2,159	2,138	4,663	4,723	1,061	1,255	593	703
Rocky Mountain	ID	405	376	880	931	254	317	259	313
Rocky Mountain	NM	127	139	229	336	55	96	44	78
Rocky Mountain	OK	89	85	272	318	73	106	32	63
Rocky Mountain	TX	1,364	1,333	2,855	3,098	598	755	303	396
Rocky Mountain	UT	671	686	987	934	200	190	135	128
Southeastern	AL	125	172	407	471	128	175	91	157
Southeastern	AR	32	33	108	104	23	29	23	31
Southeastern	DC	87	83	264	332	77	106	40	47
Southeastern	FL	1,379	1,435	2,916	3,174	584	775	300	475
Southeastern	GA	404	463	643	748	124	165	52	71
Southeastern	LA	23	25	44	70	10	20	7	5
Southeastern	MD	1,438	1,674	2,594	2,987	555	754	246	323
Southeastern	MS	14	20	55	53	13	23	13	15
Southeastern	NC	708	731	1,631	1,955	385	745	182	583
Southeastern	SC	193	199	423	443	82	108	58	98
Southeastern	TN	574	548	962	1,130	244	341	124	223
Southeastern	VA	1,222	1,345	2,636	2,919	617	806	314	465
<b>Totals</b>		<b>67,439</b>	<b>69,866</b>	<b>164,616</b>	<b>177,956</b>	<b>42,666</b>	<b>51,483</b>	<b>33,599</b>	<b>43,812</b>

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## USA HOCKEY, INC.

### Female Players by District and State

#### Season Comparison

2020-21 as of October 30 to 2019-20 as of October 31

District	State	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
		15-19	15-19						
Atlantic	DE	11	15	37	45	10	10	5	2
Atlantic	E PA	264	379	684	588	155	123	75	70
Atlantic	NJ	346	266	548	753	126	197	43	81
Central	IL	561	606	1,036	1,155	190	293	124	228
Central	IA	31	45	167	147	57	55	46	36
Central	KS	14	11	42	47	10	8	7	6
Central	MO	113	97	345	315	114	125	90	91
Central	NE	37	37	90	92	23	27	21	20
Central	WI	311	321	1,620	1,524	580	601	633	796
Massachusetts	MA	1792	1897	4,211	4,344	1,023	1,098	794	1,002
Michigan	MI	588	698	1,369	1,443	393	485	404	494
Mid-American	IN	60	62	201	214	46	56	40	46
Mid-American	KY	8	12	32	44	12	13	15	6
Mid-American	OH	163	154	475	498	148	172	113	116
Mid-American	W PA	186	229	502	540	120	150	67	85
Mid-American	WV	11	15	48	48	7	7	10	16
Minnesota	MN	1561	980	6,282	6,019	2,274	2,260	2,210	2,360
New England	CT	431	431	1,081	1,128	249	313	258	304
New England	ME	139	125	382	416	122	159	121	201
New England	NH	157	152	395	411	103	111	80	120
New England	RI	69	59	217	243	71	69	47	99
New England	VT	104	121	443	491	137	128	157	204
New York	NY	823	878	1,920	2,097	616	677	650	837
Northern Plains	MT	98	93	227	225	64	61	69	84
Northern Plains	ND	172	150	674	655	274	231	312	324
Northern Plains	SD	118	125	217	201	82	72	76	69
Northern Plains	WY	69	71	164	163	43	37	42	44
Pacific	AK	155	183	425	431	141	144	188	228
Pacific	CA	212	328	530	925	82	338	40	214
Pacific	NV	14	16	87	85	11	16	6	5
Pacific	OR	29	29	56	79	17	20	6	16
Pacific	WA	96	107	311	336	89	130	61	103
Rocky Mountain	AZ	97	91	217	278	45	83	33	61
Rocky Mountain	CO	292	287	718	729	170	189	109	115
Rocky Mountain	ID	86	76	164	182	59	66	69	64
Rocky Mountain	NM	25	28	55	72	14	23	7	20
Rocky Mountain	OK	7	4	20	33	6	16	3	3
Rocky Mountain	TX	117	106	277	299	72	89	43	48
Rocky Mountain	UT	88	90	126	105	26	21	25	24
Southeastern	AL	8	14	44	48	8	22	17	21
Southeastern	AR	2	5	12	11	1	2	4	5
Southeastern	DC	20	25	69	69	16	25	12	9
Southeastern	FL	120	110	259	326	50	92	29	55
Southeastern	GA	30	26	53	51	9	10	5	6
Southeastern	LA	0	3	6	10	0	5	2	0
Southeastern	MD	228	287	424	482	82	109	49	58
Southeastern	MS	0	1	4	7	3	6	1	3
Southeastern	NC	73	83	174	221	47	98	22	83
Southeastern	SC	18	9	38	50	6	8	8	7
Southeastern	TN	28	23	68	78	20	28	15	22
Southeastern	VA	125	133	309	359	74	90	44	62
<b>Totals</b>		10,107	10,093	27,855	29,112	8,097	9,168	7,307	8,973

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WF CHECKING 3773			Link account	Update
WF OVERDRAFT 8034	WF SAVINGS 8240	WF CHECKING 3773		
\$2,002.59	\$61,319.90	\$38,983.60		
BANK BALANCE	BANK BALANCE	BANK BALANCE		
Updated 14 hours ago	Updated 14 hours ago	Updated 14 hours ago		
\$2,002.59	\$61,319.90	\$38,933.60		
IN QUICKBOOKS	IN QUICKBOOKS	IN QUICKBOOKS		

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## Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Block Grant Funds		7,935.00	-7,935.00	
Interest Income	0.53	15.00	-14.47	3.53 %
Registration Fees				
Adult/Coach Registration	1,180.00	16,000.00	-14,820.00	7.38 %
Player Registration Fees	1,410.00	12,000.00	-10,590.00	11.75 %
Total Registration Fees	2,590.00	28,000.00	-25,410.00	9.25 %
Select Camp Fees				
Camp Registration		16,075.00	-16,075.00	
Total Select Camp Fees		16,075.00	-16,075.00	
Tournament Fees				
State Championship Entry Fee		7,600.00	-7,600.00	
Tournament Application Fee		225.00	-225.00	
Tournament Fees - Jamboree		8,500.00	-8,500.00	
Total Tournament Fees		16,325.00	-16,325.00	
Total Income	\$2,590.53	\$68,350.00	\$ -65,759.47	3.79 %
GROSS PROFIT	\$2,590.53	\$68,350.00	\$ -65,759.47	3.79 %
Expenses				
Advertising	144.00		144.00	
Auto				
Mileage		500.00	-500.00	
Total Auto		500.00	-500.00	
Background Check Fees		100.00	-100.00	
Computer & Internet	140.00	840.00	-700.00	16.67 %
Conference Call Account		348.00	-348.00	
Web Hosting		144.00	-144.00	
Total Computer & Internet	140.00	1,332.00	-1,192.00	10.51 %
Disabled Hockey Program		2,500.00	-2,500.00	
Girls' Development Program		2,500.00	-2,500.00	
Goalie Development Program		2,500.00	-2,500.00	
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		500.00	-500.00	
Meeting Expenses				
Food & Beverages		2,000.00	-2,000.00	
Room Rental		250.00	-250.00	
Total Meeting Expenses		2,250.00	-2,250.00	
Miscellaneous		0.00	0.00	
Office Expense				



# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

## Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
PO Box rental		92.00	-92.00
Total Office Expense		92.00	-92.00
Office Supplies		75.00	-75.00
OSHA Grant match		5,000.00	-5,000.00
OSHA Player Dev Camp			
Airfare		2,000.00	-2,000.00
Food - other		1,500.00	-1,500.00
Food - players		600.00	-600.00
Hotel expenses		4,000.00	-4,000.00
Ice		4,000.00	-4,000.00
OSHA Player Dev Camp - Other		3,000.00	-3,000.00
Referees		500.00	-500.00
REFUND		150.00	-150.00
Select Camp Rockey Mt Fee		1,000.00	-1,000.00
Transportation		100.00	-100.00
Total OSHA Player Dev Camp		16,850.00	-16,850.00
Pacific District			
Block Grant Funds Contribution		840.00	-840.00
Meeting Expenses		1,750.00	-1,750.00
Player Fees		5,500.00	-5,500.00
Total Pacific District		8,090.00	-8,090.00
Postage and Delivery		25.00	-25.00
Referees		4,000.00	-4,000.00
Sponsorships		1,000.00	-1,000.00
Taxes			
State		125.00	-125.00
Total Taxes		125.00	-125.00
Tournaments			
Jamboree		9,570.00	-9,570.00
State Championships			
14U State Tournament		5,210.00	-5,210.00
18U State Tournament		5,690.00	-5,690.00
Total State Championships		10,900.00	-10,900.00
Total Tournaments		20,470.00	-20,470.00
Travel			
Dining		1,500.00	-1,500.00
Transportation		150.00	-150.00
Total Travel		1,650.00	-1,650.00
USAH Meetings			
Transportation		125.00	-125.00
Total USAH Meetings		125.00	-125.00

# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

## Oregon State Hockey Association

BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
PO Box rental		92.00	-92.00
Total Office Expense		92.00	-92.00
Office Supplies		75.00	-75.00
OSHA Grant match		5,000.00	-5,000.00
OSHA Player Dev Camp			
Airfare		2,000.00	-2,000.00
Food - other		1,500.00	-1,500.00
Food - players		600.00	-600.00
Hotel expenses		4,000.00	-4,000.00
Ice		4,000.00	-4,000.00
OSHA Player Dev Camp - Other		3,000.00	-3,000.00
Referees		500.00	-500.00
REFUND		150.00	-150.00
Select Camp Rockey Mt Fee		1,000.00	-1,000.00
Transportation		100.00	-100.00
Total OSHA Player Dev Camp		16,850.00	-16,850.00
Pacific District			
Block Grant Funds Contribution		840.00	-840.00
Meeting Expenses		1,750.00	-1,750.00
Player Fees		5,500.00	-5,500.00
Total Pacific District		8,090.00	-8,090.00
Postage and Delivery		25.00	-25.00
Referees		4,000.00	-4,000.00
Sponsorships		1,000.00	-1,000.00
Taxes			
State		125.00	-125.00
Total Taxes		125.00	-125.00
Tournaments			
Jamboree		9,570.00	-9,570.00
State Championships			
14U State Tournament		5,210.00	-5,210.00
18U State Tournament		5,690.00	-5,690.00
Total State Championships		10,900.00	-10,900.00
Total Tournaments		20,470.00	-20,470.00
Travel			
Dining		1,500.00	-1,500.00
Transportation		150.00	-150.00
Total Travel		1,650.00	-1,650.00
USAH Meetings			
Transportation		125.00	-125.00
Total USAH Meetings		125.00	-125.00

## Oregon State Hockey Association

### BUDGET VS. ACTUALS: BUDGET 2020-21 - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total Expenses	\$284.00	\$70,734.00	\$ -70,450.00	0.40 %
NET OPERATING INCOME	\$2,306.53	\$ -2,384.00	\$4,690.53	-96.75 %
NET INCOME	\$2,306.53	\$ -2,384.00	\$4,690.53	-96.75 %

## Oregon State Hockey Association

### PROFIT AND LOSS % OF TOTAL INCOME

September 1 - October 15, 2020

	TOTAL	
	SEP 1 - OCT 15, 2020	% OF INCOME
Income		
Interest Income	0.53	0.02 %
Registration Fees		
Adult/Coach Registration	1,180.00	45.55 %
Player Registration Fees	1,410.00	54.43 %
Total Registration Fees	2,590.00	99.98 %
Total Income	\$2,590.53	100.00 %
GROSS PROFIT	\$2,590.53	100.00 %
Expenses		
Advertising	144.00	5.56 %
Computer & Internet	140.00	5.40 %
Total Expenses	\$284.00	10.96 %
NET OPERATING INCOME	\$2,306.53	89.04 %
NET INCOME	\$2,306.53	89.04 %

## Oregon State Hockey Association

### BUDGET VS. ACTUALS: BUDGET - FY20 P&L

September 2019 - August 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Block Grant Funds		7,100.00	-7,100.00	
Interest Income	13.35	20.00	-6.65	66.75 %
Registration Fees				
Adult/Coach Registration	20,920.00	12,000.00	8,920.00	174.33 %
Player Registration Fees	15,750.00	14,000.00	1,750.00	112.50 %
Total Registration Fees	36,670.00	26,000.00	10,670.00	141.04 %
Select Camp Fees				
Camp Registration	16,075.00	16,500.00	-425.00	97.42 %
Total Select Camp Fees	16,075.00	16,500.00	-425.00	97.42 %
Tournament Fees				
State Championship Entry Fee	895.00	13,000.00	-12,105.00	6.88 %
Tournament Application Fee	225.00	200.00	25.00	112.50 %
Tournament Fees - Jamboree	5,000.00		5,000.00	
Total Tournament Fees	6,120.00	13,200.00	-7,080.00	46.36 %
Total Income	\$58,878.35	\$62,820.00	\$ -3,941.65	93.73 %
GROSS PROFIT	\$58,878.35	\$62,820.00	\$ -3,941.65	93.73 %
Expenses				
Auto				
Mileage	317.64	350.00	-32.36	90.75 %
Total Auto	317.64	350.00	-32.36	90.75 %
Background Check Fees	307.50	200.00	107.50	153.75 %
Bank Charges		20.00	-20.00	
Computer & Internet	840.00	200.00	640.00	420.00 %
Conference Call Account	348.00	350.00	-2.00	99.43 %
Web Hosting	144.00	144.00	0.00	100.00 %
Total Computer & Internet	1,332.00	694.00	638.00	191.93 %
Disabled Hockey Program		2,500.00	-2,500.00	
Girls' Development Program	2,759.69	2,500.00	259.69	110.39 %
Goalie Development Program		2,500.00	-2,500.00	
Airfare	415.39		415.39	
Food	78.51		78.51	
Hotel	822.96		822.96	
Transportation	165.14		165.14	
Total Goalie Development Program	1,482.00	2,500.00	-1,018.00	59.28 %
Ice Time		1,200.00	-1,200.00	
Legal-Professional Fees		1,000.00	-1,000.00	
Licenses and Permits				
Annual Report Filing Fee	50.00	50.00	0.00	100.00 %
Total Licenses and Permits	50.00	50.00	0.00	100.00 %
Meals & Entertainment	292.10	1,500.00	-1,207.90	19.47 %

## Oregon State Hockey Association

### BUDGET VS. ACTUALS: BUDGET - FY20 P&L

September 2019 - August 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Meeting Expenses		525.00	-525.00	
Food & Beverages	1,448.62	500.00	948.62	289.72 %
Room Rental	136.84	400.00	-263.16	34.21 %
Total Meeting Expenses	1,585.46	1,425.00	160.46	111.26 %
Miscellaneous	0.00		0.00	
Office Expense				
PO Box rental	92.00	82.00	10.00	112.20 %
Total Office Expense	92.00	82.00	10.00	112.20 %
Office Supplies	59.70	25.00	34.70	238.80 %
OSHA Grant match		10,000.00	-10,000.00	
OSHA Player Dev Camp				
Airfare	2,366.78	1,000.00	1,366.78	236.68 %
Food - other	1,549.65	150.00	1,399.65	1,033.10 %
Food - players	567.95	400.00	167.95	141.99 %
Hotel expenses	3,980.46	1,600.00	2,380.46	248.78 %
Ice	3,630.00	3,500.00	130.00	103.71 %
OSHA Player Dev Camp - Other	2,872.74	5,000.00	-2,127.26	57.45 %
Referees	440.64	350.00	90.64	125.90 %
REFUND	150.00		150.00	
Select Camp Rocky Mt Fee	809.68	250.00	559.68	323.87 %
Transportation	88.47	375.00	-286.53	23.59 %
Total OSHA Player Dev Camp	16,456.37	12,625.00	3,831.37	130.35 %
Pacific District				
Block Grant Funds Contribution		850.00	-850.00	
Meeting Expenses	2,068.96	350.00	1,718.96	591.13 %
Player Fees	5,308.00	4,300.00	1,008.00	123.44 %
Regional Tournament Fees	1,250.00		1,250.00	
Select Camp Affiliate Fee		1,200.00	-1,200.00	
Total Pacific District	8,626.96	6,700.00	1,926.96	128.76 %
Postage and Delivery	23.30		23.30	
Printing and Reproduction		25.00	-25.00	
Referees	1,142.36	4,000.00	-2,857.64	28.56 %
Sponsorships	1,000.00	1,000.00	0.00	100.00 %
Taxes		150.00	-150.00	
State	119.00		119.00	
Total Taxes	119.00	150.00	-31.00	79.33 %
Tournaments				
Jamboree	14,615.09	5,000.00	9,615.09	292.30 %
State Championships		2,500.00	-2,500.00	
14U State Tournament	269.95	4,000.00	-3,730.05	6.75 %
18U State Tournament	269.95	6,200.00	-5,930.05	4.35 %
Total State Championships	539.90	12,700.00	-12,160.10	4.25 %

## Oregon State Hockey Association

### BUDGET VS. ACTUALS: BUDGET - FY20 P&L

September 2019 - August 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total Tournaments	15,154.99	17,700.00	-2,545.01	85.62 %
Travel				
Airfare	596.00	750.00	-154.00	79.47 %
Dining	1,230.13	1,725.00	-494.87	71.31 %
Lodging	33.63	1,650.00	-1,616.37	2.04 %
Transportation	119.80	1,000.00	-880.20	11.98 %
Total Travel	1,979.56	5,125.00	-3,145.44	38.63 %
USAH Meetings				
Food	8.81		8.81	
Transportation	123.97		123.97	
Total USAH Meetings	132.78		132.78	
Total Expenses	\$52,913.41	\$71,371.00	\$ -18,457.59	74.14 %
NET OPERATING INCOME	\$5,964.94	\$ -8,551.00	\$14,515.94	-69.76 %
NET INCOME	\$5,964.94	\$ -8,551.00	\$14,515.94	-69.76 %

# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

## Oregon State Hockey Association

### PROFIT AND LOSS YTD COMPARISON

September 2019 - August 2020

	TOTAL	
	SEP 2019 - AUG 2020	SEP 2018 - AUG 2019 (PP)
Income		
Block Grant Funds		14,323.88
Interest Income	13.35	18.99
Other Income		1,303.87
Registration Fees		
Adult/Coach Registration	20,920.00	11,660.00
Player Registration Fees	15,750.00	13,205.00
Total Registration Fees	36,670.00	24,865.00
Select Camp Fees		
Camp Registration	16,075.00	15,750.00
Refund - Select Camp Fee		-75.00
Total Select Camp Fees	16,075.00	15,675.00
Tournament Fees		
State Championship Entry Fee	895.00	10,070.00
Tournament Application Fee	225.00	275.00
Tournament Fees - Jamboree	5,000.00	
Total Tournament Fees	6,120.00	10,345.00
Total Income	\$58,878.35	\$66,531.74
GROSS PROFIT	\$58,878.35	\$66,531.74
Expenses		
Auto		
Mileage	317.64	332.64
Total Auto	317.64	332.64
Background Check Fees	307.50	182.00
Bank Charges		12.00
Computer & Internet	840.00	194.54
Conference Call Account	348.00	348.00
Web Hosting	144.00	144.00
Total Computer & Internet	1,332.00	686.54
Disabled Hockey Program		3,295.75
Girls' Development Program	2,759.69	
Goalie Development Program		967.10
Airfare	415.39	780.20
Food	78.51	146.23
Hotel	822.96	701.34
Transportation	165.14	393.17
Total Goalie Development Program	1,482.00	2,988.04
Ice Time		1,196.00



## Oregon State Hockey Association

### PROFIT AND LOSS YTD COMPARISON

September 2019 - August 2020

	TOTAL	
	SEP 2019 - AUG 2020	SEP 2018 - AUG 2019 (PP)
Licenses and Permits		
Annual Report Filing Fee	50.00	50.00
Total Licenses and Permits	50.00	50.00
Meals & Entertainment	292.10	1,841.45
Meeting Expenses		523.92
Food & Beverages	1,448.62	465.76
Room Rental	136.84	367.04
Total Meeting Expenses	1,585.46	1,356.72
Miscellaneous	0.00	127.50
Office Expense		
PO Box rental	92.00	82.00
Total Office Expense	92.00	82.00
Office Supplies	59.70	2.92
OSHA Player Dev Camp		
Airfare	2,366.78	
Food - other	1,549.65	148.28
Food - players	567.95	367.53
Hotel expenses	3,980.46	1,592.24
Ice	3,630.00	3,150.00
OSHA Player Dev Camp - Other	2,872.74	5,288.45
Referees	440.64	300.00
REFUND	150.00	75.00
Select Camp Hockey Mt Fee	809.68	216.00
Transportation	88.47	361.92
Total OSHA Player Dev Camp	16,456.37	11,499.42
Pacific District		
Block Grant Funds Contribution		849.00
Meeting Expenses	2,068.96	292.30
Player Fees	5,308.00	4,156.00
Regional Tournament Fees	1,250.00	1,600.00
Select Camp Affiliate Fee		1,180.00
Total Pacific District	8,626.96	8,077.30
Postage and Delivery	23.30	
Referees	1,142.36	3,859.31
Service Fees		567.00
Sponsorships	1,000.00	
Taxes		
State	119.00	
Total Taxes	119.00	

## Oregon State Hockey Association

### PROFIT AND LOSS YTD COMPARISON

September 2019 - August 2020

	TOTAL	
	SEP 2019 - AUG 2020	SEP 2018 - AUG 2019 (PP)
Tournaments		
Jamboree	14,615.09	4,999.86
State Championships		2,317.52
14U State Tournament	269.95	3,945.75
18U State Tournament	269.95	6,168.27
Total State Championships	539.90	12,431.54
Total Tournaments	15,154.99	17,431.40
Travel		
Airfare	596.00	749.13
Dining	1,230.13	1,724.09
Lodging	33.63	1,641.79
Transportation	119.80	1,050.34
Total Travel	1,979.56	5,165.35
USAH Meetings		
Food	8.81	
Transportation	123.97	
Total USAH Meetings	132.78	
Total Expenses	\$52,913.41	\$58,753.34
NET OPERATING INCOME	\$5,964.94	\$7,778.40
NET INCOME	\$5,964.94	\$7,778.40



## State Referee in Chief Report October 17, 2020

### 1. USAH Officiating Focus

- ~ Officiating Update COVID19 FAQ's
- ~ Updated USAH Zero Tolerance Policy
- ~ RULE 601; Abuse of officials and other misconduct. Proper Application

### 2. Seminars ~

The USAH Oregon Officials Seminar Instructor staff held 4 USAH official's seminars in Oregon.

ALL seminars were conducted as Virtual Seminars. 2 x Level 2/3 intermediate and 2 x Level 1 basic.

Of the 4 seminars we had 74 attend our seminars.

As of 9/30/20,

Oregon has 65 officials registered. This number is down 30 from 2019.

Level 1 – 9; Level 2 – 10; Level 3 – 30; Level 4 – 16

Have any new interested prospects?

Oregon MAY have 1 Late seminar if there is interest and commitment.

Contact John Tallmon [johnntallmon@icloud.com](mailto:johnntallmon@icloud.com) OR Erik Nyberg

[nyberg37@comcast.net](mailto:nyberg37@comcast.net)

### 3. Development and Recruiting ~

As always, and depending on games, 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.

BRAND NEW mentoring programs in play, to help de-mystify & simplify the process.

Have any new interested prospects contact John Tallmon [johnntallmon@icloud.com](mailto:johnntallmon@icloud.com) OR

Erik Nyberg [nyberg37@comcast.net](mailto:nyberg37@comcast.net)

### 4. Penalty tracking ~

Please see the report

Submitted 10/17/20

**Erik Nyberg**

**Oregon State RIC**

[nyberg37@comcast.net](mailto:nyberg37@comcast.net)

October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

OSHA - Discipline Reports Aug 2020 to April 2020 ;									
<b>OSHA Association</b>	<b>Minor+ Miscond</b>	<b>Major</b>	<b>5+GM</b>	<b>5+GM Fight</b>	<b>Game Misc- Player</b>	<b>GM- Coach</b>	<b>Match - Player</b>	<b>Match- Coach</b>	<b>Total</b>
Bend Youth									0
KIS Youth									0
LAHA Youth			1						1
RVHA Youth									0
WJrH Youth									0
									0
Pacific Edge Hockey Academy									0
Rose City HC									0
									0
									0
<b>Youth Leagues</b>									<b>1</b>
Rink Exchange - Eugene	1		1						2
SIA Adult league									0
									0
WSC Adult league									0
<b>Adult Leagues</b>									<b>2</b>
PJH Hvst Cup 10U-House 11/25									0
PJH Turkey 12U Rep 11/25									0
PJH RCC 14U Rep 1/13									0
RVHA 12U/14U-House 1/13									0
KIS Collier Cup HS-C 1/13									0
PJH PresCup 18U 2/17									0
LAHA Ice Cup 10U/12U-H 2/17									0
OR State 18U C champ 3/03-5									0
OR State 14U C champ 3/16-17									0
PJH F R 12U-House 3/3									0
PJH F R 14U-House 3/10									0
<b>Tourneys</b>			Tourney totals are reflected from assn totals						<b>0</b>
<b>Total Reported Penalties</b>						League totals only			<b>3</b>
Thru 10/17/20									

10/16/2020

Discipline Committee Report  
10/17/20

There have not been any new match penalties reported since the July OSHA meeting.

Thank you,

Wendy Heaton

# Membership Committee Report

October 15, 2020

## Committee Members:

Sue Fthenakis, Chair

Kara Minchin

Dave Flora

- The revised Member Association Renewal Application form and New Member Association Application form PDF's are attached below in this same email. These forms need to be approved at the October OSHA meeting. They were revised to make it easier to collect the information needed to ensure Member Associations are in compliance with the OSHA Guidelines.

**DRAFT**

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

**New Members:**

New requests for membership must be submitted by completing, signing, scanning and emailing the attached application for new membership. Supporting documentation (see below) must accompany the application for membership. All membership applications must be submitted to OSHA by the January meeting. The Board will vote on the application during the following Annual Meeting, or at a special meeting called for that purpose, if necessary.

**Fees (2021-2022) Season):**

There will not be any membership fee for new member association applications for the 2021-2022 season.

**FREQUENTLY ASKED QUESTIONS**

**OSHA Association Number:**

A OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an Association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by the date set by the board in the first week of **April** to remain active.

**Supporting Documentation:**

The documentation that must accompany this form depends on whether the Association is controlled by a for-profit or not-for-profit organization.

- **For-profit** organizations (e.g., commercial ice rinks) must submit:
  1. a copy of the business status from the Oregon Secretary of State ([http://egov.sos.state.or.us/br/pkg\\_web\\_name\\_srch\\_inq.login](http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login)) (see example on page 6)
  2. a mission statement describing the amateur hockey programs that will register teams under this Association
  3. Home Rink Information:
    - a. Name of rink
    - b. Location
    - c. Ownership
    - d. Program Ice Time Confirmation
- **Not-for-profit** organizations must submit:
  1. List of current officers and directors and their contact information ([http://egov.sos.state.or.us/br/pkg\\_web\\_name\\_srch\\_inq.login](http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login)) (see example on page 6)
  2. a copy of the business status from the Oregon Secretary of State
  3. A copy of the current Bylaws/Rules/Guidebooks (may provide the online URL/link to the document)
  4. IRS Tax Form 990
  5. Home Rink Information:
    - a. Name of rink
    - b. Location
    - c. Ownership
    - d. Program Ice Time Confirmation

**DRAFT**

**DRAFT**

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

This application must be fully completed by an authorized representative of your organization. Failure to provide the requested information may cause the application to be rejected. To be complete, the application must be signed and any appropriate fees and documentation included.

**Name of Association:** \_\_\_\_\_

**Name and Title of individual completing this form:**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Email: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**Name and location of home ice rink:**

Name: \_\_\_\_\_ Ad

dress: \_\_\_\_\_

**OSHA Association Number(s):** (If more than one association number, list all)

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

**DRAFT**



**DRAFT**

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

**Name and Title of person authorized to vote within OSHA on behalf of Association**  
(normally the President):

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Email: \_\_\_\_\_

**Association Webpage:** \_\_\_\_\_

**Association Tax Status Type (For Profit, Non-profit):** \_\_\_\_\_

Oregon Tax ID#: \_\_\_\_\_

**If For Profit, are there any Non-profit organizations within the association?**

\_\_\_\_\_ YES \_\_\_\_\_ NO

(if yes, please list) \_\_\_\_\_

**Sources of funding** (mark all that apply):

\_\_\_\_\_ Membership fees

\_\_\_\_\_ Fundraising/merchandise sales

\_\_\_\_\_ Donations/pledges

\_\_\_\_\_ Corporate sponsors

\_\_\_\_\_ Other (Specify: \_\_\_\_\_ )

**Financial Standing with Oregon State Hockey Association:**

Are all financial responsibilities with OSHA in good standing? \_\_\_\_\_ YES \_\_\_\_\_ NO

**DRAFT**

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**DRAFT**

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

**What month does your association negotiate contracts for the use of ice facilities?**

\_\_\_\_\_

**Meetings:** Does your association hold at least one annual meeting for all members with notice and agenda available at least 15 (fifteen) days prior to the meeting?

\_\_\_\_\_YES \_\_\_\_\_NO

**Bylaws:** Does your association distribute or make available the current Bylaws and Rules and Regulations to each of your members?

\_\_\_\_\_YES \_\_\_\_\_NO

**Youth Programs: Are the Youth programs in compliance with the following USA Hockey policies?:**

Compliance with SafeSport? \_\_\_\_\_YES \_\_\_\_\_NO

Compliance with American Developmental Model? \_\_\_\_\_YES \_\_\_\_\_NO

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**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

**Programs : Identify number of teams per level as appropriate:**

Program	In-House (Teams/Players only play in their home rink)	Recreation/Travel (Teams travel to tournaments/ games outside of their home rink)	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
Adult					
Disabled					

By signing this application manually or electronically, the undersigned representative of the applying Association named above, represents that the Association agrees to be bound by the Bylaws, Rules and Regulations of the Oregon State Hockey Association (OSHA) and USA Hockey and further, represents that he or she has been granted authority to so bind the applying Association.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

**DEADLINE: ANNUAL FIRST QUARTER OSHA BOARD MEETING**  
**(currently scheduled for **JANUARY \_\_, 2021**)**

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**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for NEW Member Associate 2021**

The screenshot shows the Oregon Secretary of State's Business Registry website. The page displays the following information:

Business Entity Data						
Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?
152771-14	DNP	ACT	OREGON	05-12-1981	05-12-2021	
Entity Name: OREGON STATE HOCKEY ASSOCIATION						
Foreign Name:						
Non Profit Type: PUBLIC BENEFIT WITH MEMBERS						

Associated Names						
Type	PPB	PRINCIPAL PLACE OF BUSINESS				
Addr 1	1460 SE 58TH AVE					
Addr 2						
CSZ	PORTLAND	OR	97215	Country	UNITED STATES OF AMERICA	

Please click [here](#) for general information about registered agents and service of process.

Type	AGT	REGISTERED AGENT		Start Date	06-16-2016	Resign Date
Name	LESTER	J	SPARKS			
Addr 1	1460 SE 58TH AVE					
Addr 2						
CSZ	PORTLAND	OR	97215	Country	UNITED STATES OF AMERICA	

Type	MAL	MAILING ADDRESS				
Addr 1	OSHA					
Addr 2	PO BOX 7114					
CSZ	SPRINGFIELD	OR	97475	Country	UNITED STATES OF AMERICA	

Type	PRE	PRESIDENT				Resign Date
------	-----	-----------	--	--	--	-------------

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**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for Renewal of Associate Membership 2021**

**Membership Renewals:**

1. Annual renewals must be submitted by **April 5, 2021**.
2. Membership renewals can be processed in two ways:
  - Online (PREFERRED): Members may complete the attached application, scan and email it to:  
Sue Fthenakis, Membership Committee Chairperson  
osha.sec@gmail.com
  - Mail: Members may complete the attached application and mail it to:  
Oregon State Hockey Association, attn.: Membership Committee  
P.O. Box 7114  
Springfield, OR 97475

**Fees (2021-2022 Season):**

There will be no membership fee for renewal membership applications for the 2021-2022 season.

**FREQUENTLY ASKED QUESTIONS:**

- OSHA Association Number: An OSHA Association Number (ORH xxxx) is assigned by USA Hockey when an association is accepted as a OSHA member. That membership number must then be renewed each succeeding year by filing an OSHA membership renewal form with the OSHA Membership Committee Chairperson by April 5th to remain active.
- Supporting Documentation: The documentation that must accompany this form depends on whether the Association is controlled by a for-profit or not-for-profit organization.
  - **For-profit** organizations (e.g., commercial ice rinks) must submit:
    1. a copy of the business status from the Oregon Secretary of State ([http://egov.sos.state.or.us/br/pkg\\_web\\_name\\_srch\\_inq.login](http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login))  
(see example on page 6)
    2. a mission statement describing the amateur hockey programs that will register teams under this Association
    3. Home Rink Information:
      - a. Name of rink
      - b. Location
      - c. Ownership
      - d. Program Ice Time Confirmation
  - **Not-for-profit** organizations must submit:
    1. List of current officers and directors and their contact information ([http://egov.sos.state.or.us/br/pkg\\_web\\_name\\_srch\\_inq.login](http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login))  
(see example on page 6)
    2. a copy of the business status from the Oregon Secretary of State
    3. A copy of the current Bylaws/Rules/Guidebooks (may provide the online URL/link to the document)
    4. IRS Tax Form 990
    5. Home Rink Information:
      - a. Name of rink
      - b. Location
      - c. Ownership
      - d. Program Ice Time Confirmation

**DRAFT**

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**OREGON AMATEUR HOCKEY ASSOCIATION  
An Oregon Nonprofit Organization  
Application for Renewal of Associate Membership 2021**

This application must be fully completed by an authorized representative of your organization. Failure to provide the requested information may cause the application to be rejected. To be complete, the application must be signed and any appropriate fees and documentation included.

**Name of Association:** \_\_\_\_\_

**Name and Title of individual completing this form:**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Email: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**Name and location of home ice rink:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**OSHA Association Number(s):** (If more than one association number, list all)

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

- Association Number: \_\_\_\_\_

Association Registrar: (Name) \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number \_\_\_\_\_

**DRAFT**

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**OREGON AMATEUR HOCKEY ASSOCIATION  
An Oregon Nonprofit Organization  
Application for Renewal of Associate Membership 2021**

**Name and Title of person authorized to vote within OSHA on behalf of Association**  
(normally the President):

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Email: \_\_\_\_\_

**Association Webpage:** \_\_\_\_\_

**Association Tax Status Type (For Profit, Non-profit):** \_\_\_\_\_

Oregon Tax ID#: \_\_\_\_\_

**If For Profit, are there any Non-profit organizations within the association?**

\_\_\_\_\_ YES \_\_\_\_\_ NO

(if yes, please list) \_\_\_\_\_

**Sources of funding:** (mark all that apply):

\_\_\_\_\_ Membership fees

\_\_\_\_\_ Fundraising/merchandise sales

\_\_\_\_\_ Donations/pledges

\_\_\_\_\_ Corporate sponsors

\_\_\_\_\_ Other (Specify: \_\_\_\_\_)

**Financial Standing with Oregon State Hockey Association:**

Are all financial responsibilities with OSHA in good standing? \_\_\_\_\_ YES \_\_\_\_\_ NO

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**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for Renewal of Associate Membership 2021**

**What month does your association negotiate contracts for the use of ice facilities?**

\_\_\_\_\_

**Meetings:** Does your association hold at least one annual meeting for all members with notice and agenda available at least 15 (fifteen) days prior to the meeting?

\_\_\_\_\_ YES \_\_\_\_\_ NO

**Bylaws:** Does your association distribute or make available the current Bylaws and Rules and Regulations to each of your members?

\_\_\_\_\_ YES \_\_\_\_\_ NO

**Youth Programs: Are the Youth programs in compliance with the following USA Hockey policies?:**

Compliance with SafeSport? \_\_\_\_\_ YES \_\_\_\_\_ NO

Compliance with American Developmental Model? \_\_\_\_\_ YES \_\_\_\_\_ NO

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**DRAFT**

**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for Renewal of Associate Membership 2021**

**Programs : Identify number of teams per level as appropriate:**

Program	In-House (Teams/Players only play in their home rink)	Recreation/Travel (Teams travel to tournaments/ games outside of their home rink)	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
Adult					
Disabled					

By signing this application manually or electronically, the undersigned representative of the applying Association named above, represents that the Association agrees to be bound by the Bylaws, Rules and Regulations of the Oregon State Hockey Association (OSHA) and USA Hockey and further, represents that he or she has been granted authority to so bind the applying Association.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

DEADLINE: April 5, 2021

**DRAFT**

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**OREGON AMATEUR HOCKEY ASSOCIATION**  
**An Oregon Nonprofit Organization**  
**Application for Renewal of Associate Membership 2021**

Business Name Search

OREGON SECRETARY OF STATE  
**Corporation Division**

business information center business name search oregon business guide  
 referral list business registry/renewal forms/fees notary public  
 uniform commercial code uniform commercial code search documents & data services

Business Name Search

Business Entity Data							10-06-2020 14:05
Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?	
152771-14	DNP	ACT	OREGON	05-12-1981	05-12-2021		
Entity Name: OREGON STATE HOCKEY ASSOCIATION							
Foreign Name:							
Non Profit Type: PUBLIC BENEFIT WITH MEMBERS							

New Search Printer Friendly

Associated Names						
Type	PPB PRINCIPAL PLACE OF BUSINESS					
Addr 1	1460 SE 58TH AVE					
Addr 2						
CSZ	PORTLAND	OR	97215	Country	UNITED STATES OF AMERICA	

Please click [here](#) for general information about registered agents and service of process.

Type	REGISTERED AGENT		Start Date	Resign Date
Name	LESTER	J SPARKS		
Addr 1	1460 SE 58TH AVE			
Addr 2				
CSZ	PORTLAND	OR	97215	Country: UNITED STATES OF AMERICA

Type	MAILING ADDRESS	
Addr 1	OSHA	
Addr 2	PO BOX 7114	
CSZ	SPRINGFIELD	OR 97475

Type	PRESIDENT		Resign Date

**DRAFT**

## Nominating Committee Report 10/17/20

**Committee Members:**

Wendy Heaton  
Kelly McMahan  
Rose King

Sarah Chambers was appointed to the position of Secretary for the Oregon State Hockey Association and Dan Trent was appointed to be the ADM Director for Oregon State Hockey Association.

Once we have a date set for the April 2021 meeting we will send out dates for the 2021 election.

Thank you,

Nominating Committee

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes



OSHA CIC Report – October 16, 2020

Board Meeting – October 17, 2020

Goals for the 20 – 21 Season

- ☐ To educate and support coaches throughout Oregon.

CEP Training – For 20-21 Season: CEP courses will be held virtually. Most of these classes are held over the course of two or three evening sessions. We have had very good participation with the trainings. Like other years, current CEP certification needs to happen by December 31. The CEP and Goalie Development will continue to work in tandem to offer level 2 or level 3 attendees to either attend a Bronze Goalie session or a level 2 or level 3 class. You must have a level 1 at a minimum to attend the Bronze class.

Modules will continue and be required for Coaches for different age groups. Modules are also available for disabled, goal tending and female hockey.

Level 5 symposiums will continue, but not every season.

- ☐ To have all coaches compliant with their requirements before deadlines

This is imperative for our affiliate and programs to be successful. This includes SafeSport training, background checks, age modules and CEP courses. SafeSport, backgrounds and age modules must be completed before coaches start working with their team or teams. All CEP class and recertifications are due by December 31. SafeSport, background and age modules should be completed before coaches are on the ice with their players.

SafeSport is now an annual requirement; background screenings are all done through the National Office and will be valid for two years.

- ☐ 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.

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

I recently emailed all of the local associations asking for coaching contacts. Thank you to those of you who responded with your contact. I am still in need of the others as we do have some associations on the ice and need to be able to share information as needed.

Thank You

Andy Potter  
OSHA CIC

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

**October 17, 2020**

**OSHA Report — Girls Development**

**Prepared by Joy Pendowski**

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### **Since the July 2020 OSHA meeting:**

- Attended Pacific District affiliate reps call.
  - Discussed growth and numbers in our stats, plans for the upcoming season, and whether the girls camp should move from June to April and from Colorado Springs to Las Vegas. Also talked about wanting a different format for the number of teams competing at districts (3 and 5 teams vs. 7 teams).
  - Girls camp is moving to April 8-11.
  - Girls nationals will be in Alaska
- We were working with teams in WA for putting together a PNW league for the girls teams to play against each other. With the US-Canada border closed, several teams are looking for options. This has been on hold with the lack of progress in the PNW states for opening back up and travel. Several WA teams are playing in ID.

### **Planned Activities:**

- This weekend is Girls Hockey Weekend. I did not receive any information about it until 2 days ago as a sidenote in an email from our district rep. As a result, nothing was planned. However, I intend to create a virtual girls event for November. I'd like to get creative with it so it's not just another zoom meeting with the same speakers, again. Open to ideas and input.
- Please send me information on the girls in your programs so I can reach out to those families.

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

October 17, 2020

### OSHA Report — Website / Social Media

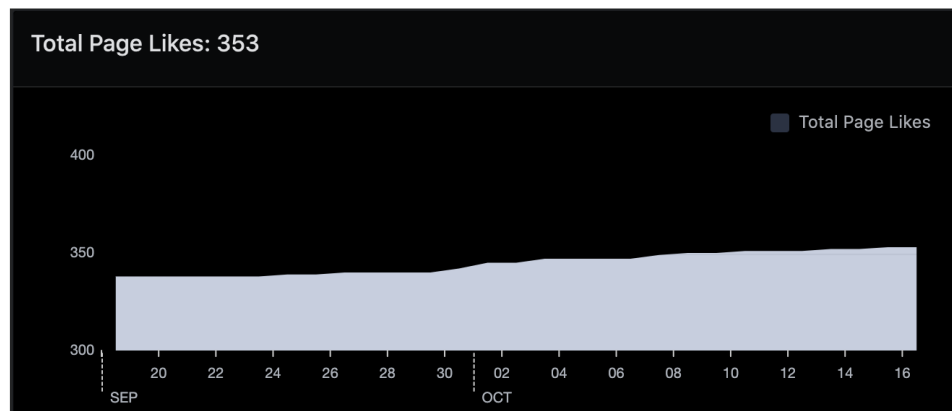
Prepared by Joy Pendowski

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[facebook.com/OSHAHockey](https://facebook.com/OSHAHockey)   [twitter.com/OSHAHockey](https://twitter.com/OSHAHockey)   [instagram.com/OSHAHockey](https://instagram.com/OSHAHockey)

#### Since the July 2020 OSHA meeting:

- Updated content on the website when and as provided. - Hardly anything has been sent so we have a lot of outdated information!!
- As of today, we have 165 followers on Instagram. +11 from last meeting.
- We continue to get more likes and followers on our social media pages, especially Facebook. As of this report, we have 353 likes (+45 from last meeting) and 355 followers (+40 from last meeting) on Facebook and this has been growing steadily.



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

- Need 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. It would be really great to highlight successes in each of the associations as well as guest articles for the blog. PLEASE ADD ME TO ANY NEWSLETTER LISTS FOR YOUR ASSOCIATIONS.

### Member Association Quarterly Report

Member Association: Bend Rapids Youth Hockey

Date: October 15th 2020

Submitted by: Jim Boss - Bend Rapids Steering Committee Chair

Total Number of Registered **Players**: 95

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.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth		14			
8U Girls					
10U Youth		28			
10U Girls					
12U Youth		15			
12U Girls					
14U Youth		21			
14U Girls					
16U Youth					
16U Girls					
18U Youth		17			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					



## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

- **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:

Due to Oregon COVID restrictions the Rapids are unable to host or play games in Oregon. As a result all ice time has been repurposed for practice.

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:

We have reserved ice time to accommodate two host tournaments. Due to COVID we have not solicited interest. We have received unsolicited interest from out of state programs. It is our intention to host those tournaments should COVID guidelines allow.

1. January 29-31
2. February 26-28

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?

We are have made two attempts to engage our local county health services regarding on-ice activities. We seek clarification on small area games, scrimmaging, in-house games.

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

Unknown

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

We continue to advance our Go Digital initiative. This will help be more efficient and lessen the need to conduct business through personal email.

7. Other comments:

# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

## Member Association Quarterly Report

Member Association: Lane Amateur Hockey Association

Date: 10/17/20

Submitted by: Joy Pendowski

Total Number of Registered **Players**: 83

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		14			
8U Girls					
10U Youth		10			
10U Girls					
12U Youth		20			
12U Girls					
14U Youth		15			
14U Girls					
16U Youth		-			
16U Girls					
18U Youth		22			
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled		2			

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

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

We continue to work closely with the rink to streamline how we are moving kids over from the intro program into our in-house program. We also plan on hosting Try Hockey for Free events both on the national dates as well as custom dates of our choosing.

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

One player was assessed with a game suspension which has been served.

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

Yes. We were planning to host our first ever Holiday Cup for 14/18U December 11-13 but we have postponed that until next year. However, at this point in time we do still intent to host the Ice Cup for 10/12U February 13-15.

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?

Like everyone else, we are working through how to deal with COVID. On the whole, everyone is doing well with following the protocols. While we've taken a dip in registration, we are happy with the way things are going thus far.

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

N/A

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

We are running games in alternate formats, following the 60-20-20 rule. The mixing of formats and having some games with mixed age divisions have been good for the kids and the coaches, as they learn to solve new puzzles. This approach provides a challenge for the kids, and keeps things fun and competitive.

We also unveiled new jerseys this season and have received a very positive response.

Skills and girls clinics are also happening with great instruction for the players. Avg. 1:3 coach to player ratio.

7. Other comments:

From an administrative standpoint, this season has been a struggle — managing expectations from players, parents, coaches, etc. and doing our best to provide as much information as we can to keep everyone informed. We're doing okay but is more taxing than any season I can remember. We'll get through it all but can 2021 be here already?! :)

# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

## Member Association Quarterly Report

Member Association: Rogue Valley Hockey Association

Date: October 16, 2020

Submitted by: Matt Dybala

Total Number of Registered **Players**: 52 players claimed with USAH

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth	12				
10U Girls					
12U Youth	10				
12U Girls	1				
14U Youth	12				
14U Girls	2				
16U Youth					
16U Girls					
18U Youth	15				
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

Legend:

- **In-House**: Essentially all games are in the home rink. May travel locally but do not travel statewide.
- **Recreation Travel**: Teams that 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.

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

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

Our programming will be limited to In-house hockey sessions and weekly open stick times for our youth players in November when our rink opens.

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

None at this time

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

None 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?

None at this time

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

Next week, RVHA will be conducting a pre-season coaches meeting. Currently, I anticipate having 14 certified coaches, who have committed to the upcoming 2020-2021 season. Several have already completed their background check, safesport and online CEP, and I will be auditing completion and reporting information to Andy Pottter prior to our program opening on November 2nd.

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

Some recent success has been gained through the dedication of time and thoughtful communication of several volunteer sub-committees to achieve organizational development, such as:

RVHA by-law committee - spent hours to review and update our 2011 by-laws for successful board approval in September.

## October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

RVHA registration committee - independently worked as a team to set up our program registration, billing and communication to a new online registration platform using Teamsnap and our website.

RVHA programming committee - worked closely with rink owners and management to develop COVID safety guidelines. Also, this group worked diligently to rapidly develop an alternative program design, budget and schedule based on county and state health guidelines.

Our hockey director has also been organizing outdoor dryland training sessions every weekend through the month of October with good attendance, while our rink prepares to open.

Overall, parents and players have been really grateful for the opportunity to return to the ice in November. And although we are not organizing a travel program at this time, combining all players into an age-specific house program will help build stronger inclusiveness between our travel and in-house families for the future.

### Member Association Quarterly Report

Member Association: Rose City Hockey Club

Date: Oct 16, 2020

Submitted by: Wendy Fedderly

Total Number of Registered **Players**: Due to being in Phase 1 counties, we don't have the ability to do our planned programming. I did not complete the attached chart because we have no registered players at this time. We have two (10/12/14U and 16U Tier 2) Intent Registration sites open for Evaluations, although those Evaluation dates are not able to be scheduled at this time.

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:

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

# October 17<sup>th</sup>, 2020 Oregon State Hockey Association Meeting Minutes

	In-House	Recreation Travel	Tier II	Tier I	Other
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

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:

No

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?

Covid-19 is our biggest challenge. When we're able to do our planned programming, we have weekly ice time agreements at Sherwood Ice Arena and Winterhawks Skating Center, along with periodic ice time at The Rink Exchange in Eugene.

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

RCHC has a total of ~20-25 coaches. 9 of them have CEP Level 4 certification. The others will be attending online CEP classes before the deadline.

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

This Sat Oct 17<sup>th</sup> we're having our first RCHC event of this season. We're hosting an outdoor Field Day at a public roller rink and park to do dryland workout and skills stations for ages 8U through 16U. All activities will include social distancing, wearing masks when transitioning between drills and/or areas, and no contact. We have 19 girls registered at this point.



7. Other comments:

### Member Association Quarterly Report

Member Association: Winterhawks Skating Center / Winterhawks Jr Hockey

Date: October 17, 2020

Submitted by: Andy Potter

Total Number of Registered Youth **Players**: 17 Total Players

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth			n/a	n/a	
8U Girls					
10U Youth			n/a	n/a	
10U Girls					
12U Youth			17	n/a	
12U Girls					
14U Youth			n/a	n/a	
14U Girls					
16U Youth	n/a	n/a	n/a	n/a	
16U Girls					
18U Youth		n/a	n/a	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.

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- **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:

WJH is 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.

New year, so nothing yet to report!

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

None is currently planned based on Covid Restrictions

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?

We have refunded our Metro signups and will be looking at adding programming as we can for the 20-21 season.

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

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

We were able to hold 12u Tier tryouts for the 20-21 season and had a good turnout.

7. Other comments:

The possible restrictions for 20-21 could dramatically impact what and how we offer hockey programming for the season. We will need great flexibility as the conditions change.

### Member Association Quarterly Report

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

Date: 10/17/2020

Submitted by: Kevin Chambers

Total Number of Registered **Players**: 150

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth					
10U Girls					
12U Youth					
12U Girls					
14U Youth					
14U Girls					
16U Youth					
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult	150				
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

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- 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. We had a major plus game misconduct given to a player. The player served his game suspension.

3. Is your Member Association planning on hosting any tournaments this season? If so list the dates, and ages/levels: We may host another 3v3 tournament in the spring of 2021.

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? COVID 19. We are following all COVID-19 guidelines and restrictions.

5. How many coaches will be attending the CEP symposium? N/A (this is adult league so we don't have coaches)

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

7. Other comments: None

### Member Association Quarterly Report

Member Association: Pacific Edge Hockey Association

Date: Oct 16, 2020

Submitted by: Dave Flora

Total Number of Registered **Players**: online registration for youth hockey 2020-2021 season will begin next week.

	In-House	Recreation Travel	Tier II	Tier I	Other
8U Youth					
8U Girls					
10U Youth		23			
10U Girls					
12U Youth		20			
12U Girls					
14U Youth			20		
14U Girls					
16U Youth			20		
16U Girls					
18U Youth					
18U Girls					
High School					
High School Girls					
College					
Adult					
Disabled					

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

Skate school on weekends and Mondays to develop skating school

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:

Currently none planed

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?

None other than governor mandates

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

None currently

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