

Board Meeting Minutes

March 23, 2022

In Attendance:

Ashely Rejcek
Ali Ruddle
Bobby Ruddle
Steven Bryan
Jeannie Kasik
Jeremiah Paladino
Matt Dybala
Amy Havice
David Laferriere

Absent:

Guests:

Notes:

- **Meeting Minute Approval:** We went through and approved the minutes for November and December 2021, as well as January and February of 2022.
- **Treasure Report:** we reviewed and discussed the income, reimbursements made, and expenses. We unanimously approved this report.
- **Presidents Report:** Ashley gave her report which included
 - Organization Renewal
 - Team Oregon Girls tryouts- 19U and 16U/14U
 - Oregon State Tournament- 14U took 3rd and 18U took 1st and brought home the Oregon State Championship banner.
 - 12U Jamboree went well- received good feedback from OSHA.
 - Need to talk to OSHA about questions regarding the potluck game.
 - RVHA- Annual meeting will be held May 10, 2022, location TBD.
 - Raffle towards season fees to entice more people to get involved.
 - Figure out coaches and in house for next year.
 - It was proposed to take out current team managers and coaches to show appreciation for their work!
 - Possible summer camps- none of these are RVHA sanctioned.
 - Heartland
 - Possible August camp (Bobbys knows the details)
 - TMP Hockey?
 - Oregon Ducks Hockey camp

- 18U Spring Team
 - Need to do some house-keeping with the roster.
 - Shane Agee, Colton Altes, Brysen Snow have been released, waiting for Cam Zetterquest to do his.
 - Requested space at the Rrrink for board members! Waiting to hear a response.
 - **Name Change Committee:**
 - Jeremiah shared the work he and Bobby have done around the process of changing our youth team names. They have put together a document with further information.
 - **Nomination Committee:**
 - Nomination committee has begun discussing voted on positions and possible nominations.
 - Pear Blossom/ 4th of July: Ali will speak to Ellen about detail that include RVHA travel teams walking in these parades with the Rrrink float.
 - Back Room Organization- Ali and Jeannie offered to help Ashley get that back room organized and figure out what gear needs to be purchased to keep it stocked.
 - Gear Manager? Bobby volunteered to keep a gear check out binder in his office and check gear out since he is typically there.
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- Jeremiah is meeting with Ellen and Bobby to discuss the new NHL learn to play program!
 - Proposal: Posting teamsnap board meeting minutes!