



OPRF Huskies Hockey

Oak Park River Forest High School

Agenda & Minutes

Date	November 9,, 2016	Location	RCRC	Time	7:00pm - 9:00pm
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In Attendance	Board members attendance: D.Bell, D.Schmidt, T.Guerino, R.Johnson, T.Moran, M. Smith
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Item	Dialog/Action
Call to Order	7:00 pm <ul style="list-style-type: none"> October Minutes – Approved
Presidents Report - Via Email (J. Malley)	<p>A parent has brought to my attention that we are not compliant:</p> <p style="text-align: center;">LOCKER ROOM SUPERVISION</p> <p>AHAI and USA Hockey are concerned with locker room activities between minor players; minor players and adult players; adults being alone with individual minor players in locker rooms; and with non-official or non-related adults having unsupervised access to minor participants at sanctioned team events. It is the policy of AHAI and USA Hockey and USA Hockey InLine that all Affiliates, Districts, leagues, and local hockey programs have at least one responsible adult present directly monitoring the locker room during all team events to assure that only participants, (<i>coaches and players</i>), approved team personnel and family members are permitted in the locker room and to supervise the conduct in the locker room. Any individual meetings with a minor participant and a coach in a locker room shall require a responsible adult be with the coach. Further, responsible adults must personally monitor the locker room environment at all times while participants are present and also make sure the locker room is appropriately secured during times when minor participants are on the ice.</p> <p>Board requests to have Jason talk to league to be more specific about what they need from us. The explanation</p>



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	feels vague and we want to be sure we are following protocol
Coaches Report (Dave Dyson)	No report submitted.
Registrar Report (Rob Johnson)	Coaches in the green with USA Hockey, all certifications are up to date. Need a date for the Alumni game
Marketing Report - via email (Frank Pospisil)	<ol style="list-style-type: none"> 1. Spirit Day - was not successful because none of the seniors turned out as they were completing college applications (Nov.1). 2. We had a huge senior turn out on Columbus Day when the students had Monday off. Therefore, I would recommend Spirit Day be scheduled on the weekend of Columbus Day in the future. Furthermore, I would recommend Senior Day also be moved to President's Day in the winter or nobody will be there. 3. Only the seniors wore their hockey jerseys to school the Friday before the spirit day game. It would appear as if the juniors, sophomore and freshmen are not participating in promotion of the club activities. The next event will be the sleeveless hoodie day. These are promotional activities run and set up by the players that have been going on for the last several years. 4. Except for a few of the listed volunteer activities on the web site, effectively nobody is volunteering very much at all. The board seems to be doing it all. I would propose listing ALL volunteer activities on the web and requiring all families to register their volunteer work there. Right now there are not a lot of positions available to volunteer for. In other words, the ONLY place where you can register to volunteer and register your 10 hours+ of volunteer time is on the web. At the end of the year, if you are not on the



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	<p>web, we cash your \$200 check. The end of year honor system does not work.</p> <p>Boards suggests:</p> <ul style="list-style-type: none"> · Need to be specific about who is doing what jobs. · Reinforce that people volunteer · Dena will reach out to all captains and committees to see what is needed.
<p>Budget Report (Dan Schmidt)</p>	<p>Board is asking:</p> <p>What happens to ice not used? Are we getting credit for the ice?</p> <p>Are we able to sell ice?</p> <p>If no credit, then let's find a way to use it.</p>
<p>Board Business (Questions and concerns)</p>	<p>Vic Vanek (Boosters Liason)</p> <p>Vic has put in a request for Video equipment and software from the Boosters. We should know by next week.</p> <p>Spirit Wear</p> <ul style="list-style-type: none"> · Looking for additional venues to sell spirit wear. · Can we get a square? (credit card access for payments) <p>Board would like to ask about rotating with Fenwick Friday night ice times.</p> <p>Board would like to put a curfew policy in place for out of town tournaments.</p> <p>Board is concerned with the reffing during tournaments. Tournament was registered as a USA affiliated tournament but refs were not wearing USA patches. Board would like to draft a letter to Big Bear Tournament and USA about the poor reffing and poor behavior by opposing teams.</p>



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Meeting Adjourned
9:07pm