

OYHA BOARD MEETING MINUTES

May 18, 2011

Four Seasons

Members Present: Kiersten Conry- Aul, Brenda DeVinny, Sara Heyer, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Vicki Mayer, Colleen Rehman, Luke Thurnau, Jim VonRuden, Marc Wiese
New Members: Sid Baumgarder, Johnny Dehaan, Becky Munns, Bob Veride,

Members Absent: Wendy Bogen, Brad Medvec, Brad Meier, Todd Valento,

Minutes Recorded By: Vicki Mayer

Motion to approve the April 2011 Meeting Minutes by Michelle J., seconded by Shelly J. Approved.

GUESTS: Deb Mandt, Amy Shornock, Doug Voss

TREASURERS REPORT Brenda reviewed. \$13,000.00 Under, with 2 months payroll left to pay out. Plan on finishing with approx. +\$6,000.00.

Jim V. made a motion to approve the Treasurer's Report. Marc W. seconded. Approved.

GAMBLING REPORT Colleen reviewed. Up \$4,000.00 with the farm show, weather, pool tourn.

Jim V. made a motion to approve April 2011 gambling reports, seconded by Marc W. .

Brenda D. made a motion to pre-approve June 2011 gambling reports, seconded by Vicki M.

COMMITTEE UPDATES

New Business Goalie Bands: Shelly J. made a motion to purchase two sets of Goalie Bands @375.00 plus \$50.00 (shipping) Approx. \$850.00 . Kiersten 2nd the motion. Approved.

Executive Board Elections

VP 1 Nom. Mike Jacobs; 1st by Marc W. and 2nd Brenda D. Approved.

VP 2 Nom. Marc Wiese; 1st by Brenda D. and 2nd by Colleen R. Approved.

Secretary Nom. Vicki Mayer; 1st by Colleen R. and 2nd by Kiersten C. Approved.

Treasurer Nom. Brenda DiVinny; 1st by Vicki M. and 2nd by Kiersten C. Approved.

Announcements

Next Meeting June 15th 6:00 pm.

Brenda D. made the motion to adjourn. Shelly J. seconded. Approved.