

OYHA BOARD MEETING MINUTES

April 20, 2011

Four Seasons

Members Present: Colleen Rehman, Kiersten Conry- Aul, Mike Jacobson, Todd Valento, Eric Lehrer, Jim VonRuden, Wendy Bogen, Marc Wiese, Sara Heyer, Shelly Johnson, Brad Medvec, Brad Meier, Luke Thurnau, Brenda DeVinny

Members Absent: Michelle Jandt

Minutes Recorded By: Vicki Mayer

Motion to approve the March 2011 Meeting Minutes by Jim V. , seconded by Mike J . Approved.

GUESTS: Deb Mandt, Amy Shornock, John Dehaan, Don Nollet

Don proposed keeping the dryland facility open throughout the summer. He would like a salary of \$400.00 per wk. He would work with kids on a one on one basis and develop ind. Plans. As well as available free time for players. Exec. Comm. Will review with Deb and Will.

TREASURERS REPORT Brenda reviewed.

Donations were up a \$1,000 from last year. Merchandise was up, due to overhead for next year. Park and Rec was off \$7,000-awaiting payment. Gambling is a bit lower. Away tourn. Lower. End of year looks like \$8,000 ahead.

Vicki M. made a motion to approve the Treasurer's Report. Eric L. seconded. Approved.

GAMBLING REPORT Down from last month, expenses down also. Review done all looks good.

Shelly J. made a motion to approve March 2011 gambling reports, seconded by .

B made a motion to pre-approve May 2011 gambling reports, seconded by

COMMITTEE UPDATES

Concessions- Good, Cleaning is to be worked on. Thinking on moving banquet to mid march, to see if we can get a better turn out. (other sports have already kicked in and kids have moved on..)

Fundraising/Sponsorship- Parking Lot (Eric), Sponsors, Volunteer Hrs. (brainstorm more productive ways for fund raising)

Ice- Nothing new to report.

Equipment- Amy is checking into pricing for 2 laptops. One for Amy and one for the Board. Still reviewing Jersey issue for next year....

Education and Development Committee- Marc W. brought an item called a "goalie band" to the board to review. We watched a video on what this would help our goalies learn. We all agreed it looks impressive. Marc was going to look into the cost and we will discuss in the next meeting. Still finalizing part of the Manual for OYHA.

Registration/Insurance- Colleen working on getting counts for insurance. Need to work on our feeder program. Discussion on Paid position for PeeWee/Bantams.

Tournaments- Trophy situation, most current going in lobby. Can we recycle old trophies? Mike J. made a motion to work on recycling old tournament trophies. Brenda D. Seconded. Passed.

Communication/Publicity-10U is playing what level next year? Having a PW C and Bantam C Tournament. Brenda in looking into the Website stuff. (Puck Systems cost is similar to what we pay now.) Vicki is finishing up and finalizing the Pol and Proc Manual. Waiting for one piece in the Coach section and one in the banking section.

Kick-Off/Banquet Marc W. made a motion to add \$250.00 for Shane Shornock on the video for the banquet. Colleen 2nd. Passed. His payment total is \$300.00.

Merchandise Nothing new to report

Park and Recreation 6/21 to 7/20 9 sessions, 2 per wk. 6:15 to 7:15 \$50.00 helmet rental. Looking into referral program: If one refers=both get a hat...sara wencil is researching prices.
Marc W made a motion to accept all committee reports. Shelly J. seconded. Approved
Special Business/Exec. Committee

Old Business

New Business Youth First...4 Seasons is inforcing, other Owatonna organizations are going with it, some could not come up with the whole \$5000. Should we wait a year? *Eric, Brad, Brad, Sara will meet with Youth First for more details before the May meeting.

*Need to look into Amy Shornock's compensation.

*Need to set up the Finance Comm. For May

Announcements

*Board Bench Briefs for May---Brad Medvec. "Benefits of a valued Sponsor"

Todd V. made the motion to adjourn. Marc W. seconded. Approved.