

**OYHA BOARD MEETING MINUTES**  
**March 16, 2011**  
**Four Seasons**

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

Members Absent: Michelle Jandt

Minutes Recorded By: Vicki Mayer

---

Motion to approve the Feb. 2011 Meeting Minutes by Brad M. , seconded by Eric L . Approved.

**GUESTS:** Deb Mandt, Doug Voss, Amy Shornock

Mark Arjes and Mark Hendricks/1<sup>st</sup> Comm. Initiative. They did an overview on their program and explained what services they provide. We also received a handout.

**TREASURERS REPORT** We should break even, or at least be close.

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

**GAMBLING REPORT** we are up by \$2,000.00

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

Vicki M. made a motion to pre-approve May 2011 gambling reports, seconded by Jim V. Approved.

**COMMITTEE UPDATES**

**Concessions-** We are in need of additional hours to post for families to finish volunteer hrs. Need to look into who usually pays off their hours, this will give a ballpark for what is still needed.

**Fundraising/Sponsorship-**

**Ice-** Ice may open up with the Express leaving....

**Equipment-** Need inventory for insurance. We will revisit Coaches on a yearly basis.

**Education and Development Committee-** The Policy Procedure has been updated.

**Registration/Insurance** - Registration for 2011-2012 year will be Tues. Aug. 30<sup>th</sup> /Wed. Aug 31<sup>st</sup>. We are trying to work on having registration on line.

**Tournaments-**

**Communication/Publicity-** Policy manual is almost complete. Two sections left.

**Kick-Off/Banquet** April 4<sup>th</sup> at 5:30pm.

Marc W. made a motion to give Mr. Shornock a giftcard of \$50.00 of Chamber dollars, for putting the video together for the Banquet. Vicki 2<sup>nd</sup> it. Approved.

**Merchandise**

**Park and Recreation**

Luke T. made a motion to accept all committee reports. Marc W. seconded. Approved

**Special Business/Exec. Committee**

**New Business**

Eric L made a motion to have a 2yr term for President. Brenda D. 2<sup>nd</sup>. Approved.

- Pres. elect/Vice Pres
- President
- Immediate Past President

**\*Discussion for Pres. Sara said she would stay for another year, no other candidates. No vote needed. Sara Heyer will be President for the 2011/2012 year.**

\*Next: Board Bench Briefs “Why do you want to be a member?”

\* We need to set up a Finance Committee in May.

\*Contributive Services, hold for future discussions on what to do.

\*During the SCFF we should think about having the 3/12 minute video/Play on the Web. During concessions.

\*Ideas to get younger kids into the program:

- 1<sup>st</sup> yr. player pay \$50.00
- Give Pancake tickets to them, if they sell all=makes it free
- Referral program
- Fundraiser 50/50 50 to OYHA and 50 to Registration.

**Announcements**

We will have a meeting in April to finalize Procedure Manual, and prepare for new Board Members.

Mike J. made the motion to adjourn. Marc W. seconded. Approved.