

OYHA BOARD MEETING MINUTES
Dec. 1st 2010 & January 19th 2011
Four Seasons

Members Present: Eric Lehrer, Brad Meier, Shelly Johnson, Sara Heyer, Brad Medvec, , Luke Thurnau, Jim VonRuden, Vicki Mayer, Kristin Conry-Aul, Colleen Rehman, , Marc Wiese, Mike Jacobson, Michelle Jandt

Members Absent: Todd Valento, Wendy Bogen, Brenda DeVinny
Guests, Will Fish

Minutes Recorded By: Vicki Mayer

Motion to approve the **Nov. 2010** Meeting Minutes by Marc W., seconded by Jim V. Approved.

Motion to approve the **Dec. 2010** Meeting Minutes by Luke T., seconded by Vicki M. Approved.

GUESTS:

GAMBLING REPORT-

* Big 10 had their biggest month ever.

* Shelly J. made a motion to increase pay for the Lady who does the Pull Tabs during the ICE/Golf Tourn. Making it from \$120 to \$150. Eric L. 2nd the motion. Approved.

* Jim V. made a motion to donate \$100.00 toward sponsoring a hole for the ICE/golf tourn. @ Bubba's. Vicki M. seconded. Approved.

Brenda D. made a motion to approve **Nov. 2010** gambling reports, seconded by Marc W. Approved

Vicki M. made a motion to pre-approve **Dec. 2010** gambling reports, seconded by Brad M. Approved

Vicki M. made a motion to approve **Dec. 2010** gambling reports, seconded by Marc W. Approved

Mike J. made a motion to pre-approve **Jan. 2011** gambling reports, seconded by Shelly J. Approved

TREASURERS REPORT We are down on our Team Sponsors as of current.

*Mike J. made a motion to approve the Nov. Treasurer's Report. Jim V. seconded. Approved.

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

COMMITTEE UPDATES

Concessions- Great comments over the GirlsTournament Weekend.

Fundraising/Sponsorship- Missing 2 Team Sponsors. The winners of the BWW contest are: Pat Bogen and Deb Mandt!!!!

Equipment- Inventory list needed for insurance. Need to review in May and see if we need to increase registration for \$\$\$ to order additional equipment.

Development & Education- Goalie skills coming soon.

ICE- Practices are scheduled. 3 on 3 after skills is completed-to utilize the hrs we have left.

ACE/ Park and Rec-

Registration-

Tournaments-

* Squirt A was invited to play in Kasson. *Luke T. made a motion to allow them to play, all costs being funded by the parents. Colleen R. seconded. Approved.

Merchandise – Great sales over Girls Tourn. Weekend!!!! Loved the Tye Dyed T Shirts!!!

*Vicki M. made a motion to accept all committee reports. Shelly J. seconded. Approved

OLD BUSINESS- Eric will handle the Bench Briefs again this month.

NEW BUSINESS- Express will be holding a camp during the end of June. We need to work on a Liaison w/the Express for this summer.

*Kick off will be on 4/4

*Need to address a possible new motion regarding President. Possibly have the current past President stay on an additional year as a mentor.

Shelly J. made the motion to adjourn. Luke T. seconded. Approved.