

**OYHA BOARD MEETING MINUTES**  
**\_\_November 17th\_\_, 2010**  
**Four Seasons**

Members Present: Eric Lehrer, Brad Meier, Shelly Johnson, Sara Heyer, Brad Medvec, , Luke Thurnau, Jim VonRuden, Vicki Mayer, Wendy Bogen, Kristin Conry-Aul, Colleen Rehman, Brenda DeVinny

Members Absent: Todd Valento, Marc Wiese

Guests:, Deb Mandt, Will Fish, Tim Hunst, Amy Shornock

Minutes Recorded By: Vicki Mayer

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Motion to approve the Oct Meeting Minutes by Brenda D., seconded by \_Jim V\_. Approved.

**GUESTS:** Tim Hunst

**GAMBLING REPORT-** Wings is doing good. Bubba's is down, should go up with Pool starting. Big 10 is down, not sure why?

Luke T. made a motion to approve Oct. gambling reports, seconded by Eric L. Brenda D. made a motion to pre-approve Nov. gambling reports, seconded by Vicki M. Approved

**TREASURERS REPORT** Pancake/Pork fundraising checks have been cashed. Ice time bill came out in Nov. We are off in Donations and Concessions and Gambling. Equipment expenses \$2500.00-will be removed and put in another line.

Vicki M. made a motion to approve the Treasurer's Report. Shelly J. seconded. Approved.

**COMMITTEE UPDATES**

**Concessions-** Concessions committee did not meet this month. However a new contract was drawn up with Shelly Johnson as concessions manager and will be retroactive from July 1st, 2010. An agenda item will be discussed as far as closing procedures are concerned. Shelly informed us that there was not any cleaning done on Sat. night-Nov. 13<sup>th</sup>, and electric was left on.

**Fundraising/Sponsorship-**

All Business's that did not have a name(board member) attached, I have sent a letter and the brochure to. Amy will monitor the money coming in and keep us posted. Pork Commercial brought in \$5100.00/served 600 people. Eric Lehrer will prepare a letter for the Companies/individuals that donated funds to OYHA- a Thanks You letter, and send those out.

**Equipment-** need to look into ordering Jerseys for next year. Still fitting kids, good on equipment. Needed to get some larger sized items.

**Development & Education-**

I (Vicki) have prepared the draft of the new Policy Manual. Need a few individuals to go over it with me, before board approves.

**ICE-** Brad provided us with a handout, which showed us how ICE time is scheduled. We have saved approx. \$2500-\$3000 by using morning ice time.

**ACE/ Park and Rec-**All kids that have not passed level 3, or need additional ice time, are allowed to use Park and Rec. for free. (signing a waiver is a must)

**Registration-** Most is completed, but still some trickling in.

**Tournaments-**

Meeting was held on 11/4/10.

1. Discussed the current hotel situation in Owatonna. The Owatonna hotels are booked due to OYHA, Shattuck, and OBA tournaments. We had 2 teams threatening to cancel from the tournaments and another team which is staying in Austin to play here. Brad and Brenda communicated with all of the hotels to see if we could work something out. The Holiday Inn was able to get both teams in by releasing some blocks early.

2. Wendy updated the team on the vendor situation and who will be joining the tournaments.

3. Vicki updated the team on the giveaways for the tournaments - need to decide between water bottles and the tags depending on cost.
4. Wendy updated the team on tournament t-shirts. Design is picked and ready to be sent to the teams for pre-order. One style this year - short sleeved @ \$10 - to keep things simple. Will set up email tournamentmerchandise@owatonnaohockey.com and forward to Wendy for pre-orders.
5. Wendy updated the team on trophies. Worked with Doug Voss to determine team trophies (1st, 2nd, 3rd, and consolation) and individual medals (1st, 2nd, 3rd).
6. Team reviewed the tournament rules and had no changes. These will be posted online and sent to Team Managers.
7. Team reviewed the tournament director responsibilities. A few changes were made and will be forwarded to all board members for review at next meeting.
8. Team reviewed the communication letter to team managers and made a few small changes. This will be emailed to all attending teams starting the week of 11/15.
9. Brenda reviewed tournament chair responsibilities with Kirsten who will take over as chair next year.

**Merchandise** –

Merchandise is selling well. The last time to place your Christmas order is next weekend. We have ordered flannel PJ's to sell at tournaments with the word HOCKEY down the leg. We have done some fun colors, the kids will love them! We also have shinny sticks, hockey mom shirts and other general merchandise we will be selling for tournaments.

Brenda D. made a motion to accept all committee reports. Jim V. seconded. Approved

**OLD BUSINESS-** We will be writing a policy in regards to fair play/once level 3 has been passed.

**NEW BUSINESS-** Jim V. made a motion for OYHA to pay for USA Hockey Registration for Deb M. and the Dryland guy. Luke 2<sup>nd</sup> the motion. Approved.

Brad M. made the motion to adjourn. Jim V. seconded. Approved.