

OYHA BOARD MEETING MINUTES

Oct 13, 2010

Four Seasons

Members Present: Brad Meier, Kurt Beistad, Todd Valento, Shelly Johnson, Sara Heyer, Brad Medvec, , Luke Thurnau, Jim VonRuden, Marc Wiese, Vicki Mayer, Wendy Bogen, Kristin Conry-Aul, Colleen Rehman, Brenda DeVinny,

Members Absent: Eric Lehrer

Guests:, Deb Mandt,, Doug Voss, Will Fish

Minutes Recorded By: Vicki Mayer

Motion to approve the Sept. Meeting Minutes by Brenda D. , seconded by Marc W. Approved.

GUESTS:

GAMBLING REPORT-. Money was up from previous years month!

Brenda D._made a motion to approve Sept. 2010 gambling reports, seconded by _Marc W _ . _Brenda D._ made a motion to pre-approve Oct. 2010_ gambling reports, seconded by _Marc W._

TREASURERS REPORT Registration dollars deposited. Will show in November 2010.

Jim V.__ made a motion to approve the Treasurer's Report. _Brad M. Approved.

Committees Updates:

Development & Education/Ace-

- *Will would like to watch a practice, along with the head coach, for each team.
- *Doug handed out booklets, for the coaches, to provide parents information on various hockey items.
- *HEP testing will be completed twice this season. Once early, and once more toward the end of the season.
- *Coaches are to make sure ALL players "follow through" each drill.
- *Deb will provide a sign in sheet for coaches who are volunteering time with Park and Rec.
- *Coaches requested that there be a way to know who is doing what, during Park and Rec.
- *Will went over the New locker room policies. (Adult needed at all times. As well as NO Cell Phones Allowed)

We also had the coaches complete the necessary forms, to get them on the ice.

Try outs have been completed for Bantams. PeeWee and Squirts will start this week.

Next OYHA coaches meeting will be Sunday, October 17, 6pm, at the Four Seasons meeting room.

We'll look at player evaluation, prep for the team meeting, practice planning, season planning and schedule meeting prep, introduce Skills Coordinator Tim Colstrup, share some valuable on-line resources from USA Hockey and Minnesota Hockey, and cover some more specifics in the dryland center..

Tournament Comm.-

Merchandise Comm-

Come check out Kasey Kiel's sweatshirt design on Saturday Oct 16 2:30-4pm.

We will also have the NEW OYHA merchandise and NEW jewelry for sale at the Four Season. Other dates we will be there are Saturday Oct 23rd 9-10:30am and Sunday one hour before the kick-off.

Kick off/Concessions-

Concession has not met but the Warmer has been purchased for \$325 – needed shelves and brackets made which I had my work make some. Was put to the test on Sat & Sun for the Express games– I didn't hear anything about it so far. It seemed to work great! Posted more hours for the upcoming express games and for the ice jam on the 30th

Fundraising-(Pork, Pancake)

We met and discussed Sponsors. Vicki will be emailing out a list of who will be contacting which sponsor. If you have not signed up to contact a sponsor, please review the list and email Vicki with those you are willing to contact. She has the leftover brochures/envelopes.

Sara purchased 400lbs of Hog for the Pork Comm. Leftovers will be for selling in the concessions.

We will have a handout for the parents, on Kickoff, to go over the new locker room rules.

Registration/Equipment

We have had several informative meetings. We are tying up loose ends with player registration issues and moving on to getting coaches registration issues handled. Please if you are going to take info from a coach, we need; copy of front and back of coaching card, background check, and USA hockey confirmation. They can contact Me, (Colleen), Vicki, Amy S., or Doug Voss. I like to keep it limited on the number of people taking paperwork because things tend to get lost, or not all info gotten. Thanks!

Equipment- we have gotten all of the masks from the old helmets put on the new ones. We saved like \$25 per helmet recycling the old masks. Thank You to everyone who helped with that. We have ordered socks, and are working on getting the equipment to coaches as they start practices.

Park & Rec

Ice Committee

October ice scheduled for the month

- Working on distributing ice for game times for all OYHA teams for end of the month Game Scheduling Meetings (Oct. 27-Boys, Oct 28-Girls)

- November Ice will be scheduled by Friday, October 22nd

_Shelly J. made a motion to accept all committee reports. _Brenda D. seconded. Approved

OLD BUSINESS Discussion on Locker Room Policy “Must have 2 adults in locker room if one player in locker room.

NEW BUSINESS

Marc W. made a motion to refs. Provide their own water. Vicki M. 2nd the motion. Approved.

Marc W., Vicki M, and Brenda D. to check into Website updates.

__Brenada D. made the motion to adjourn. _Jim V. seconded. Approved.