

OYHA BOARD MEETING MINUTES

__Sept 22nd__, 2010

Four Seasons

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

Members Absent: Shelly Johnson, Brad Medvec,

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

Minutes Recorded By: Vicki Mayer

Motion to approve the Aug Meeting Minutes by Brenda D, seconded by Luke T. Approved.

GUESTS:

GAMBLING REPORT- Funds are a bit down, but should pick up this fall, with sports starting.

__Vicki M__ made a motion to approve __Aug__ gambling reports, seconded by Brenda D_. __Brenda D made a motion to pre-approve __Sept.__ gambling reports, seconded by _Vicki M__

TREASURERS REPORT

Fair parking total \$3230.38, down from previous year. Need to secure next year with Federated.

Budget is not completed-Brenda and Amy are working on.

Jim V. made a motion to approve the Treasurer's Report. _Luke T. seconded. Approved.

COMMITTEE UPDATES

Concessions- They have not met yet, Shelly is out sick tonight. Was oven purchased?

Fundraising/Sponsorship-

Pork Commercial is Oct 28th. Meat ordered, most tickets have been exchanged.

Shine grant- \$197.45 remaining. Need to use by end of year. (probably for the brochures)

Vicki will work with Cheryl Braget to get brochure on the website.

Ice- Brad absent. Ice budget is down \$450. From original budget.

Equipment 113 Sets of equipment rented. We will have additional rental nights coming up. Will be ordering socks, pucks, and puck bags.

Development & Education

Fish provide a Head Coach list. Brenda D made a motion to approve. Wendy seconded it. Approved.

Bantam A-Mike Wolfe

Bantam B- Brad Vogt

PeeWee A-Kiel/Holcomb

PeeWee B-Shawn Pfeiffer

Squirt A- Marc Wiese

Squirt B-Brad Meier

C-Scott Oldenfendt C-Todd Valento

10U-Mark Achterkirch

12U-Brian Bogen

14U-Jeff Schuster

*Coaches need to bring their “actual” coaching cards with them to games/tournaments.

ACE/ Park and Rec-Be aware that there are 2 programs called “Learn to Skate”. Park and Rec, and then Ice Skating is having one. (the cost of that one is more)

Registration- Awaiting registration on 9 players. Players cannot tryout or practice, until registration is completed. Discussion to add late fees next year, for delayed registrations.

Tournaments- 10U B Districts will be here on March 4-6, 2011.

Merchandise – Order was put in from registration. Will be selling merchandise during tryouts.

Vicki M_ made a motion to accept all committee reports. __Luke T.__ seconded. Approved

OLD BUSINESS

Park and Rec.- If a player tests out of level 4 by Oct. 16, they can tryout for squirts.

Squirt C Games/tourn.

12 Non Tournament games

1 Tournament Home. (If hosting home town tourn., this is the only tournament for them)

If no home tournament they are allowed one away tournament.

NEW BUSINESS

Wireless mic- Todd Valento looking into.

Parent/Locker Room Rule. We will have written procedure for parents at the kick off meeting.

We all need to support this USA Hockey Rule.

Liaison for girls Hockey is Mark A.

10U issue. Not enough dist. 9 teams to play..can they play dist. 8?

Brenda D. made the motion to adjourn. _Jim V___ seconded. Approved.