

OYHA BOARD MEETING MINUTES

Aug 25, 2010

Four Seasons

Members Present: Eric Lehrer, Brad Meier, , 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: Kurt Beistad,

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

Minutes Recorded By: Vicki Mayer

Motion to approve the July Meeting Minutes by Marc W. , seconded by Brad M. Approved.

GUESTS: Ann/Straight River Sports-They have new under armor shirts, with the neck guard built in. They will bring them to the Registration night. Also volunteered to hand out business “like” cards for us with key contacts.

They have coaches coats available. Will bill OYHA directly.

GAMBLING REPORT- Bubba’s was down, due to being closed for 2 weeks. Wings had a great turn out for the fair.

___Todd V.___made a motion to approve _July gambling reports, seconded by Shelly J. Brenda D._ made a motion to pre-approve _Sept. gambling reports, seconded by _Brad M.___

TREASURERS REPORT

Vicki M. made a motion to approve the Treasurer’s Report. Jim V. seconded. Approved.

COMMITTEE UPDATES- Reviewed Committee’s and who was on each.

Concessions- Pizza warmer’s were discussed. (there is one for \$300.00 they are looking at buying)

*Reminder for next year at the Fair...Change start time for Concessions to 10:30am.

Fundraising/Sponsorship- Eric Lehrer will be setting up a meeting to review Brochure.

Fair parking brought in \$3000. We will split with Soccer, and we are not sure of their earnings.

Pork Commercial is 5:30-7:30/Elks/Oct 28th/\$7.00 ticket

Pancake Breakfast is \$5.00/\$6.00 at the door. This is on Dec. 5.

Ice- Ice will be going up next year.

Equipment Sending an Email blast and taking inventory on our Goalie equipment.

Development & Education- \

Marc would like to revisit the idea of a paid position of a Skills Person.

Park and Rec- Park and Rec cannot require parents to work, but can ask.
Deb is donating \$700.00 towards a bill for OYHA. She also has some jerseys we can use for practice.

Registration- Aug 31st/5-8, and Sept 1st/5-630.

Tournaments- Tabled....Squirt C, do they get one tournament or two.

Feb 17-20 we were given Pee wee A Districts.

Next year we need to discuss changing Squirts tournament dates.

Merchandise – All set for Registration night!

Marc W__ made a motion to accept all committee reports. __Colleen R. seconded. Approved

OLD BUSINESS

NEW BUSINESS

Brenda reviewed the Budget for 2010-2011. Brad M. made a motion to approve 2010-2011 budget. Wendy 2nd the motion. Approved.

Kirsten and Deb talked about Girls Hockey and ways to promote.

Jim V. made the motion to adjourn. _Shelly J. seconded. Approved.