

**OYHA BOARD MEETING MINUTES**  
**\_June 23rd\_, 2010**  
**Four Seasons**

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

Members Absent:

Guests: Deb Mandt, Amy Shornack, Dave Swenson

Minutes Recorded By: Vicki Mayer

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Motion to approve the Meeting Minutes by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
Approved.

**GUESTS:**

**GAMBLING REPORT** Colleen gave a review: May was not a great Month, due to the expense of buying the pull tab machine, June was looking better.

Todd Valento made a motion to give \$1,500.00 to Bubba's for a charity donation. Wendy Bogen 2<sup>nd</sup> the motion. Passed.

\_\_\_Brenda DeVinny\_\_\_ made a motion to approve \_\_\_June's \_\_\_ gambling reports, seconded by \_\_\_Jim Von Ruden\_\_\_. \_\_\_Brenda DeVinny\_ made a motion to pre-approve \_July's\_ gambling reports, seconded by \_\_\_Jim VonRuden\_\_

**TREASURERS REPORT** Brenda reviewed.

\_Vicki Mayer made a motion to approve the Treasurer's Report. \_\_\_Marc Wiese\_ seconded. Approved.

**COMMITTEE UPDATES**

**Concessions-** Express camp is July 21-23<sup>rd</sup>., we will be open.

Need to stock for fair.

**Fundraising/Sponsorship-** SSFF.. We have the parking on Tues-Thurs-4:30 – 9, and Sat. 9-1. We need to staff these hours with 14U, 12U, Pee Wee, and Bantam. The hours for the concessions will hopefully be staffed with "working volunteer hours" from the OYHA Hockey families. Hours to be posted, with an email blast.

**Ice-** Ice prices may be going up, only a couple of dollars. \* There is talk of the Youth 1<sup>st</sup> Initiative Program being discussed. (we will hear more about this.)

**Equipment-** Brenda Devinsky made a motion to replace outdated helmets for this year, and put a process in place for funding future equipment. Jim VonRuden 2<sup>nd</sup> the motion. Motion Approved.

We also need to work on a Goalie identification process.

Picture's, and Trophy's will now be taken over by the Equipment Committee.

**Coaches Committee-** Marc is meeting with Doug Voss to start reviewing the Coaching section of the Pol.&Proc. Manual.

Working on setting dates for tryouts.

The team books have to be signed and registered by 10/31/10.

**ACE/ Park and Rec-** We have 25 kids in the Learn to Skate program, and 40 in the 3 on 3, two nights a week.

**Registration-** Aug 31, and Sept 1. All board members are required to work these nights. Training dates for registration are coming from Dist. 9. Roster verification in last week in Oct.

**Tournaments-** 4 teams already signed up for tournaments. Guaranteed gate fees this yr. Need to determine a dollar amount for next meeting. Web site for Dist. 9- [mn.district9hockey.com](http://mn.district9hockey.com)

**Communication/Publicity-**OYHA Pol. & Proc., and Handbook is being redone. Coach section by next meeting. Bylaws also.

**Kick-Off/Banquet** – Discussing moving the Pork Comm. Date. Kick off date set for Oct. 24<sup>th</sup>.

**Merchandise** – nothing yet.

\_\_Marc Wiese\_\_ made a motion to accept all committee reports. \_\_Vicki Mayer\_\_ seconded. Approved

**OLD BUSINESS- Modifying the committees:**

Tournament

Development & Education (was coaching)

Park & Rec.

Merchandise

Kick off/Concession/Banquets

Fundraising (Pork Comm./Pancake Bkfst)

Registration/Equipment

## **NEW BUSINESS**

USA Hockey has a new locker room monitoring policy...requiring that locker rooms be monitored by a responsible adult at all times and that when a coach meets with a player, the coach is accompanied by another adult/coach.

Meeting times will be the 3<sup>rd</sup> wed of the month, @ 6:00pm.

Food for thought--- 2011-2012 taxes

We will finalize committee members at the next meeting.

Jim VonRuden\_ made the motion to adjourn. \_Shelly Johnson\_\_ seconded. Approved.