

# OYHA BOARD MEETING MINUTES

**Dec 14th, 2011**  
**Four Seasons**

Members Present: Sid Baumgarder, Kiersten Conry- Aul, , Johnny Dehaan, Brenda DeVinny, Sara Heyer, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Vicki Mayer, Becky Munns, , Todd Valento , Jim VonRuden Marc Wiese

Members Absent Wendy Bogen Brad Meier, Shelia Sawyer Luke Thurnau\_Bob Veride

Minutes Recorded By: Vicki Mayer

Motion to approve the Nov 16, 2011 Meeting Minutes by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Approved.

**GUESTS:** Mike Wolfe

## **TREASURERS REPORT** Brenda Updated

Jim V \_\_\_\_\_ made a motion to approve the Treasurer's Report. Shelly j \_\_\_\_\_ seconded. Approved.

**GAMBLING REPORT** Colleen reviewed  
Down Bubba's is for sale. Working with New Plaza.

Vicki M \_\_\_\_\_ made a motion to approve Nov 2011 gambling reports, seconded by Brenda D \_\_\_\_\_.  
Brenda D \_\_\_\_\_ made a motion to pre-approve Jan 2012 gambling reports, seconded by Marc W. \_\_\_\_\_.

## **COMMITTEE UPDATES**

### Concessions.

- Update on video surveillance. Sara has checked with Cole Electric and Litehouse and is getting quotes from both. *Marc moved to approve up to \$5,000 expenditure for surveillance, Michelle seconded. Approved.*
- Pretzel Machine – Shelly got estimates on Humidified Pretzel Machines. The price ranges from \$965 – 1,200. *Marc moved to approve up to \$1,500 for the Humidified Pretzel Machine, seconded by Sid. Approved*

### Fundraising/Sponsorship

- Going well

### Ice Committee

### Equipment

- Working on the helmet boxes, but some parts are on back order. He is planning to give the teams the boxes soon.
- Coach Requests: wanting large white boards, helmet penneys, rubber rings for Park & Rec.
- Quote from Charlie Pence came in for \$11,500 for paint in the west rink. Believe that it was approved by the county commissioners. Steve Schrodtt would like to know as soon as possible if OYHA Board approves, so that he is able to block off a week in May between events. *Johnny moved to approve up to \$12,000 for the painting of the west rink – contingent upon OYHA receiving recognition for the work. Jim bob seconded. Approved.*

## **Education & Development Committee**

The committee was not able to meet Saturday, December 3<sup>rd</sup> due to scheduling conflicts.

Packet guides for the Coaching Coordinator and Coaches is still being developed. There were various informal discussions regarding skating skills for next year's fall clinic, a list of potential contacts outside of OYHA is being developed. Clock and Stat training was held by Sid Baumgartner and me. Becky Munns also participated and is currently creating documents which will outline the trainings and can be posted to the web for reference. There were approximately 6 people who attended.

Continuing actions pending:

- Bundling registration documentation
- Bundling applications to include background checks
- Guideline packets for Coaches, Coaching and Ace Coordinator
- Outline document on ice scheduling
- Update of page titled "Info for Parents"

## **Registration/Insurance**

## **Tournament Reports**

- All tourneys are full
- First tourney went well. Tourney ran very smoothly. Great weekend for merchandise.
- The Squirt B Jamboree was awarded to Mankato and the Squirt A was awarded to Kasson. We received Regionals for Girls 12U-A.

## **Communication/Publicity**

- Johnny is needing to review the players and determine whether everyone is set up on Dibs.
- Final banquet – Monday, April 2<sup>nd</sup> starting around 5:30.
- It was determined that this was during Spring Break, Sarah will check into alternatives.

## **Merchandise**

- Hat Guy – will be at the Squirt Tourney and the Girls Tourney

## **Park & Recreation**

- Going well. We have our first scrimmage of the year on Sunday against Waseca

## **Finance Committee Meeting** -

## **New Business**

### **Bench Brief:**

- Sarah is going to do December
- Becky is doing January.
- Johnny is going to create a space on the internal area of the website to store bench brief ideas.

### **Announcements:**

- Doug Voss noted that the parent meetings are about ½ complete, but going well.
- Marc suggested signs that recognize and thank our uniform sponsors. We would take the style of the Dasher boards on the east rink and put our team sponsors with a picture of their team on the dashers in the west rink. The cost is \$100 per dasher multiplied by 11 teams. We would also have a banner that is 24x16 for roughly \$250 that says, "Owatonna Youth Hockey thanks our sponsors" and the sponsors all listed on the same sign. This would be placed on the wall behind

the player boxes in the west rink. The hope would be that it would stay on the wall all year to really support our sponsors. *Mike moved to approve the purchase and placement of a big banner in the west rink for a cost of up to \$500, to be approved by the Finance Committee through e-mail. Johnny seconded. Approved*

- Shelly is going to be working on the team picture boards in the East Rink. She has asked for the sponsor logos for additional publicity in the east rink. Johnny will forward all of the logos that he has to Shelly.

*Vicki moved to adjourn. Jim bob seconded. Approved*

### **Next Meeting**

- OYHA Executive Board Meeting: To Be Determined
- OYHA: January 18, 2012 @ 6pm