

## OYHA BOARD MEETING MINUTES

Nov 16th, 2011

Four Seasons

Members Present: Sid Baumgarder, Kiersten Conry- Aul, Wendy Bogen, Johnny Dehaan, Brenda DeVinny, Sara Heyer, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Vicki Mayer, Brad Meier, Becky Munns Shelia Sawyer, Luke Thurnau, , Bob Veride Jim VonRuden Marc Wiese

Members Absent Todd Valento,

Minutes Recorded By: Vicki Mayer

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Motion to approve the Oct 12, 2011 Meeting Minutes by Brenda D., seconded by Shelly J.. Approved.

**GUESTS:** Matt Tveite-Liason for the Steele County Blades/OYHA (their board has 6 members currently) If you have any questions, you can email him at [mgtveite@charter.net](mailto:mgtveite@charter.net).

Tim Gorski- He is requesting an out of town Tourn., parent funded. Luke T. made a motion to allow the team to have one additional tourn. Out of town paid for by the parents. 2<sup>nd</sup> by Kiersten A. Approved.

### **TREASURERS REPORT** Brenda Updated

Donations have exceeded our expectations already.

Jim V. made a motion to approve the Treasurer's Report. Becky M. seconded. Approved.

### **GAMBLING REPORT** Colleen reviewed

We are down, with Bubba's not being open. Wing's was also down. The New Plaza is showing some interest.

Brenda D. made a motion to approve Oct 2011 gambling reports, seconded by Mike J. .

Brenda D. made a motion to pre-approve Dec 2011 gambling reports, seconded by Luke T. .

### **COMMITTEE UPDATES**

**Concessions.** Deposits were short. 1 by \$40.00 the other \$80.00. Looking into buying camera's.

Issues with not cleaning. Blades games will be a 75/25 split. 75 us/25 them. Looking into a new Pretzel machine. Need to remind parents....NO KIDS IN CONCESSION STAND.

**Fundraising/Sponsorship** Update on the Buffalo Wild Wings. All the teams should have received the cards. Also, I don't know if I was only given one or I handed one out to a team, I only have one coaches card. I can have it sent to the meeting and we can do as we please with it. Any questions please ask. Todd Valento

Youth First- Tournaments-sponsors funded. Decals for helmets done.

### **Ice Committee**

Game Ice Loaded except Sqt C (finishing up) Dec. ice is starting to get worked on.

**Equipment** I have met with the equipment committee. We did more than 25 fittings since the last meeting, and needed to order additional helmets, gloves, elbow pads and small breezers to help meet the needs of the Park & Rec kids. Depending on how many continue for second session, and new ones sign up, we may need to order a few more items.

We will need to order about 12 more socks since we ran out of the large size in gray.

We survived the jersey distribution, with some close calls on the proper number of jerseys in appropriate sizes.

We believe we need to move forward on jerseys next year for at least half of the teams. There are several of the white jerseys that are badly stained, and some are starting to get a bit ragged looking. The current jerseys have held up pretty well, but I wasn't on the board when they were purchased, so I don't know exactly how old they are.

I continue to get calls to refit some items, or exchange if velcro doesn't hold, but that has been going well as long as I can find the proper sizes or get new ordered in.

Luke Thurnau

**Education & Development Committee** The committee met Saturday, November 12<sup>th</sup> at 7:00 am to discuss documenting an outline / time table for this committee and related activities. The purpose was too make sure in the future that this committee does not over-look steps from the end of one season to the beginning of another. Goal is to lay out a basic frame work of activities, steps and responsibilities to make sure things run smoothly as possible. While this is still a work in progress, the actions from this meeting include creating a packet guide for various positions like the Coaching Coordinator, Ace Coordinator and Coaches. Additional ideas include bundling applications, background check form and other misc documents into a specific zip file which would include a brief instruction. This could also carry over to player registration and separate Park & Rec from OYHA. This was received as a good process improvement and would assist the Registration Committee. Other ideas under review are tagging Squirts & 10U to skate with P&R levels 3&4 and introduce some specific skills to level 3&4. Another idea was to look into scheduling skills from outside OYHA to come into Owatonna for power skating / goalie skills during or in place of the Fall Clinic. Next scheduled meeting is December 3<sup>rd</sup>.

**Registration/Insurance** 148 kids all done.

Becky M is making a motion to approve the following kids to play up. Wendy is 2<sup>nd</sup> the motion. Anna Herzog, Sydney Hunst, Lily Sampson, Grace Wolfe, Megan Ryan, Jenna Bogen, Owen Baumgartner, Wyatt Oldendorf, Dominic Valento, Casey Johnson, Zachary Kubicek, Aaron Bangs, Joey Brein, Ashton Hoffman, Zachary Kirsch. Approved.

\*Need a policy for Concussions-Michelle Jandt is looking into.

**Tournament Reports**

Clock training-Sid B.

Shelly made a motion that all gate fees and work hours are done based on number of players , not families.

Michelle 2<sup>nd</sup> the motion. Approved..

**Communication/Publicity**

New Website looks good.

Need a policy in regards to negative communication. (eric l. looking into)

**Merchandise** Merchandise seems to be moving a little bit slower this year, but satisfied overall with what we have sold so far. We will have new items that will be at the tournaments.

Sara Wencl and I will not be doing merchandise next year, so we will be looking for someone to take this over. It has been a fun committee to be on and I look forward to passing it on to someone that will be creative and express new ideas.

**Park & Recreation** Numbers are up!

**Finance Committee Meeting** - 11/9/11

Attendees: Brad Medvec, Brad Meier, Eric Lehrer, Sara Heyer, and Brenda DeVinnie

Discussed a 3-5 year plan for the eligible funds in our investment fund. We will keep a balance in that account to cover 50% of the annual budget in case of emergency. The remaining funds will be used for 3 purposes: Children, Coaches, and Facilities

The committee is recommending the following spend for this year:

1. Goalie Coach - approved last meeting - \$2100
2. Purchase 2 new nets - \$1300
3. Electronic scheduling board for the lobby - approximately \$2000 (Rochester paid \$1800 as an estimate)
4. Wireless microphone for the East Rink - \$1500 NO
5. Lockers for coaches - TBD currently researching costs

6. Painting West Rink - TBD currently researching costs
7. Upstairs lounge with furniture and tvs (comfortable seating around the glass, hightop tables, etc) - TBD currently researching costs

The committee also discussed the dryland center and agreed that more due diligence needs to happen prior to making an approval on the spend. More research needs to be done on where to have a dryland center, how it will be staffing, insurance, utilization expectations, etc., prior to determining if this will be recommended to the OYHA board.

Mike J. made a motion to approve the abo

### **New Business**

11 Dec Stickers

21 Signs

Brenda made a motion to approve all committee updates, Jim 2<sup>nd</sup>. Approved

MikeJ. Made a motion to approve a \$200 spending limit on party favors for a Hockey Legends get together. Michelle J. 2<sup>nd</sup>. Approved.

### **Announcements**

Next Meeting          6:00 pm.

Shelly.    made the motion to adjourn          Vicki    seconded. Approved.