

**OYHA BOARD MEETING MINUTES**  
**Oct 12, 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, Todd Valento , Bob Veride Jim VonRuden Marc Wiese

Members Absent

Minutes Recorded By: Vicki Mayer

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Motion to approve the Sept 22, 2011 Meeting Minutes by Kiersten C., seconded by Vicki M .  
Approved.

**GUESTS:** Josh Storm: Skating is our weakness. If we join with the BLC we could purchase the skating ramp. It is housed in Hudson, WI.

**TREASURERS REPORT** Brenda Updated

Mike J. . made a motion to approve the Treasurer's Report. Becky M. seconded. Approved.

**GAMBLING REPORT** Colleen reviewed. Down this month, there is no bubba's.

Brenda . .made a motion to approve Sept 2011 gambling reports, seconded by Luke . .

Brenda . made a motion to pre-approve Nov 2011 gambling reports, seconded by Shelly .

#### **COMMITTEE UPDATES**

Concessions We have 4 Exhibition Blades games and will be posting hrs and charging a Luke T. made a motion to have a \$20 surcharge per game, and a 70/30 split for concessions. Brenda D. seconded. Passed.

Fundraising/Sponsorship Revised Brochures-bundled info. Marc W. secured 7 team sponsors!!!! We will pass out BWW cards at the Kick off, these will be good thru March 2012.

Ice Committee ICE Scheduling is set for Oct 28<sup>th</sup> in Rochester. Ice will be \$150 per hr. No discounts for early morning practices. Nov 10<sup>th</sup> will be scheduling for 10u and Squirts @ 4 Seasons.

#### Equipment

Education & Development Committee Good numbers, working on making it fun. Brenda D. made a motion to accept Head Coaches for Bantams and Bob V. 2<sup>nd</sup>. Approved.

Registration/Insurance Gillette concussion testing-ALL will test. We will have tables set up per team for Kickoff. Please be there early to receive your instructions.

Tournament Reports Wendy is calling vendors for Tournaments.

Communication/Publicity New Website is up and running.

Merchandise Will be at kick off

Park & Recreation Deb is not here.

New Business White Caps are coming on Nov 11<sup>th</sup> !!!!!!! Todd V. made a motion to pay for 2 ½-3 hrs ice, 2 meals, they would provide an hour of skills for any youth player an hour before the game. Sid. B. 2<sup>nd</sup>. Approved.

#### Announcements

Next Meeting Nov 16 6:00 pm.

brenda . made the motion to adjourn Mike J seconded. Approved.