

## OYHA BOARD MEETING MINUTES

Aug 10, 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

Motion to approve the Aug 10, 2011 Meeting Minutes by Kiersten C ., seconded by Shelly J Approved.

**GUESTS: Dave Swensen, Lindgren, Oldenburg, and Boesen Photo**

**TREASURERS REPORT** Brenda Updated

Mark W . made a motion to approve the Treasurer's Report. Todd V . seconded. Approved.

**GAMBLING REPORT** Colleen reviewed.

Shelly J . made a motion to approve June 2011 gambling reports, seconded by Kiersten C.

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

### COMMITTEE UPDATES

**Concessions** Fair hrs were filled completely.

**Fundraising/Sponsorship Ice Committee** the Fund. Job is open on the Website til Monday 8/15/11. Need to review the Brochure. The Job will be a 60/40 split. (40/40/20)

Shelly and Wendy and Colleen are looking into the calendar option.

**Equipment** Good on Equipment.

**Education & Development Committee**

**Registration/Insurance** *Registration is set for 8/30/11 and 8/31/11. All board members are to attend.*

Colleen went over assignments for registration/procedures/website info.

**Tournament Reports** Kiersten reviewed. Discussing opening tournaments to whatever team for concessions.

**Communication/Publicity** Mike is on board bench breifs

**Merchandise** Wendy reported.

**Park & Recreation** Deb says all is good.

**New Business**. All Photo companies did their proposals. Dave went over the Burggraf Skating info packet again.

**Announcements** D9 Tues Sept 20 Wicked Moose 7pm.

Todd V . made the motion to adjourn. Mike J. seconded. Approved.