

## OYHA BOARD MEETING MINUTES

June 15, 2011

Four Seasons

Members Present: Kiersten Conry- Aul, Wendy Bogen, Brenda DeVinny, Sara Heyer, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Vicki Mayer, Brad Medvec, Brad Meier, Colleen Rehman, Luke Thurnau, Todd Valento, Jim VonRuden, Marc Wiese

New Members: Sid Baumgarder, Johnny Dehaan, Becky Munns, Bob Veride, Shelia Sawyer

Members Absent:,

Minutes Recorded By: Vicki Mayer

Motion to approve the June 15, 2011 Meeting Minutes by \_\_\_\_\_, seconded by \_\_\_\_\_.

Approved.

**GUESTS:** Deb, Amy

**TREASURERS REPORT** Huge month for Gambling. Park and Rec. \$9,400.00 + rec'd. (will carry merchandise over) This is why the discrepancy.

Vicki M. made a motion to approve the Treasurer's Report. Todd V. seconded. Approved.

**GAMBLING REPORT** Colleen reviewed. Huge month – refund from taxes. Big 10 had best month ever.

Michelle J. made a motion to approve May 2011 gambling reports, seconded by Mike J. .

Brenda D. made a motion to pre-approve July 2011 gambling reports, seconded by Vicki M. .

### COMMITTEE UPDATES

Concessions NA

Fundraising/Sponsorship Do we make a paid position? Needs to be looked at NOW! Vicki is checking on Team Sponsors, will look into contacting last years team sponsors. Also pull a list together.

Ice Committee NA

Equipment 2 New computers/ Donated by Federated. Brenda D. made a motion to accept 2 computers and purchase any additional software needed. Vicki M. 2<sup>nd</sup> motion. Approved.

Goalie band came to \$750.00.

Education & Development Committee Marc W. made a motion for \$1500.00 donation for Youth 1<sup>st</sup>. This will allow us to see what value it could provide. Vicki 2<sup>nd</sup> motion. Approved. Also, this will allow us to discuss % for an over and above amount for donation towards any grants above and beyond. (at a later date.)

\*\*\*Coaching Applications rec'd till July 15<sup>th</sup>.

Registration/Insurance NA

Tournament Reports NA

Communication/Publicity Amy will send Vicki the Accountant Job Description.

Mike J. made a motion to have charter air commercial month of Aug. Shelly J. 2<sup>nd</sup>. Approved.

Merchandise NA

Park & Recreation NA

Special Business-as assigned by Exec. Committee for discussion. Vicki made a motion for members wanting to re-up for one additional year, they can receive voting rights. Colleen 2<sup>nd</sup>. Approved.

Brenda D made a motion to change the ByLaws from 17 members, up to and additional 4/1 year re up term/with voting rights. Michelle J. 2<sup>nd</sup>. Approved.

New Business Finance Committee created: Eric L., Brad M., Brenda D, Mike J, and Sara H.

Eric L. will do Bench Briefs for June.

Announcements

Next Meeting July 20th 6:00 pm.

Shelly J. made the motion to adjourn. Marc W. seconded. Approved.