

OYHA BOARD MEETING MINUTES

Feb 15, 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, Jim VonRuden, Luke Thurnau_Bob Veride, Brad Meier; Wendy Bogen, Shelia Sawyer, Mike W.

Members Absent Todd Valento, Marc Wiese

Minutes Recorded By: Vicki Mayer

Motion to approve the Dec 14 , 2011 Meeting Minutes by Jim V ., seconded by Brad M... Approved.

GUESTS: Doug Voss, Amy Shornock, Dave Swensen

Steve S.-Four Seasons Mgr., If you would like to see anything changed, or have any questions, he has an open door policy-please feel free to contact him. He discussed possible “hot zone” heaters, which are \$650 each/or up to \$20,000. Once OYHA pays for the first paint job on the West Rink, any upkeep will be the Four Season’s financial responsibility.

TREASURERS REPORT. Breaking even on income/expenses. Pork comm.? Do we want to continue next year?

Jim V . made a motion to approve the Treasurer’s Report. Mike J . . seconded. Approved.

GAMBLING REPORT Big 10 scale is working. Hoping to start at the New Plaza March 1st.

Brenda D. . made a motion to approve Feb. 2011 gambling reports, seconded by Shelly J. .

Brenda D . made a motion to pre-approve April 2012 gambling reports, seconded by Shelly J.

COMMITTEE UPDATES

Concessions. Camera’s are in, they are checking on placements. April 9th is the Kickoff!

Fundraising/Sponsorship Pancake Bkfst fundraiser still works, should we keep the Pork comm.?

Ice Committee We have no summer Ice. Doug and Brad are working on ice for 2013.

Equipment Jersey’s needed for next year. Maybe a rotation is best?

Education & Development Committee ADM model for all teams. Check on the website for details, or more about it on facebook.

Registration/Insurance

Tournament Reports All set. Some final details to work on, but good.

Communication/Publicity Board Bench briefs, ADM-Todd V.

Merchandise Need someone for next year as Wendy and Sara will be done.

Park & Recreation 148 kids working the ADM

Finance Committee Meeting - Coaches locker room 9 (adjusted to allow Park and Rec to still use)
Price est. \$10,000 by May 2012. Michelle J. made a motion to approve up to \$10,000 for renovations to the coaches locker room. Shelly J. seconded the motion. Approved.

Vicki M made a motion to approve all committee updates. Shelly J. seconded. Approved

Old Business Bob V. needs a copy of the Bylaws.

New Business Board responsibilities need to be posted. (for new applicants)
Board Members who's terms are up: Marc, Sara, Brenda, Wendy, Jim Bob, Eric, Vicki, Todd

Brad M. suggested the board get coats. (as part of being on the board)

JimBob . moved to adjourn. Vicki M seconded. Approved