

OYHA BOARD MEETING MINUTES

**Jan 18, 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, , Todd Valento , Jim VonRuden Marc Wiese, Luke Thurnau_Bob Veride, Brad Meier

Members Absent Wendy Bogen, Shelia Sawyer

Minutes Recorded By: Vicki Mayer

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

GUESTS: Mike Wolfe, T Hunst-Discussed girls hockey camp. Wanted to know how/youth hockey wanted to get involved. ***Decision was to move discussion with the Education and Dev. Committee.

Details to follow.

D. Voss, Amy Shornock, Mark Arges, Josh Storm.

TREASURERS REPORT Amy sent out reports.

Luke T . made a motion to approve the Treasurer's Report. Bob V. seconded. Approved.

GAMBLING REPORT

Big 10 had a short month. We are in with the new Plaza. Working on approval...

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

Luke T.. made a motion to pre-approve Feb. 2012 gambling reports, seconded by Bob V..

COMMITTEE UPDATES

Concessions. Pretzel machine is up and running! Camera's should be in around 2/3 weeks.

Fundraising/Sponsorship Youth first update: 50 sponsors/\$36,000, need to review reports.

Owatonna Foundation Req.- Reviewed. Brad M. made a motion to donate \$500, Todd V. 2nd. Approved.

Ice Committee Reports were given for updates on the year.

Equipment

Education & Development Committee

Registration/Insurance

Tournament Reports

Communication/Publicity

Merchandise

- Hat Guy – will be at the Squirt Tourney and the Girls Tourney

Park & Recreation

Finance Committee Meeting -

New Business Concussion testing needs to be a priority for next year.

Bob V. made a motion to add an additional Sq. A Tourn. In Kassan, funded by the parents.
Luke T. 2nd Approved.

ADM model- we would like to implement across the board through OYHA teams, for next year. *
This will move into the Education and Development Comm.

Jim V. moved to adjourn. Todd V. seconded. Approved

Next Meeting

- OYHA Executive Board Meeting: To Be Determined
- OYHA: Feb 15th , 2012 @ 6pm