

# OYHA BOARD MEETING MINUTES

**March 21, 2012**  
**Four Seasons**

Members Present: Sid Baumgarder, Kiersten Conry, Johnny Dehaan, Brenda DeVinny, Sara Heyer, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Becky Munns, Jim VonRuden, Luke Thurnau, Bob Veride, Brad Meier, Wendy Bogen, Todd Valento, Marc Wiese

Members Absent Vicky Mayer, Jim VonRuden, Luke Thurnau, Sheila Sawyer

Minutes Recorded By: Rebecca Munns

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*Motion to approve the Feb 2012 Meeting Minutes by Marc Wiese., seconded by Kiersten Conry Approved.*

**GUESTS:** Deb Mandt, Mike Wolfe

**TREASURERS REPORT:** At this point, we are \$37,000 ahead, but most income is in and we still have ice time, insurance and concession expenses. We should still end the year in the black. We also still have some donation money that has not been paid yet.

*Shelly Johnson made a motion to approve the Treasurer's Report. Michelle Jandt seconded. Approved.*

## **GAMBLING REPORT**

We are down from prior years due to Bubba's. We are now in Plaza North. Colleen is seeing \$1 bills at Plaza, so it seems like non-regulars are also playing. Big Ten is doing really well and March should be better.

*Brenda DeVinny made a motion to approve Feb. 2012 gambling reports, seconded by Shelly Johnson*  
*Brenda DeVinny made a motion to pre-approve April 2012 gambling reports, seconded by Shelly Johnson.*

## **COMMITTEE UPDATES**

### **Concessions**

There are only five families that don't have their hours complete. Shelly still has one Sunday shift on Sunday during the Home Show available.

Mixed Martial Art Event is May 18<sup>th</sup>. This was a good concession event last year.

### **Fundraising/Sponsorship**

The fundraising/sponsorship revenue totaled \$34,000. Some is still billed out and some was "in kind." Some of the revenue will go to the Four Seasons, per our contract with them.

Sponsorship differences this year: in previous years, the Express had rights to the arena signage sponsorship. When the Express left, we took it on. We get 60% and the Four Seasons gets 40% of the signage. The contract with the Four Seasons has an indefinite time frame.

### **Ice Committee**

Summer camp brochures are listed on the website.

OYHA has blocked the ice for 2013. Any interested parties will have to approach the board to gain summer

camp time.

## **Equipment**

Jersey Committee –

Current Jersey Inventory: we have a mixture of jerseys (some silk screen and some tackle twill). We haven't done anything for roughly six years. The current tackle twill jerseys look pretty good. Some need a little maintenance with the stop signs. The silk screen jerseys look a lot worse. The white -home jerseys look worse than the away – blue jerseys. The silk screen jerseys are currently with the Squirt teams and the 10U.

We recommend purchasing 18 jerseys of white and 18 jerseys of blue for each of the Squirt teams and the 10U team. We plan to use the current logo. Our recommendation would be to purchase the top quality K1 jersey. We thought that we would then replace two teams per year after this. We think it would be wise to keep two teams worth of old jerseys due to the possibility of needing them in the future. Discussion ensued regarding the current budget and availability of funds. We decided to table the decision until closer to the end of the fiscal year.

Equipment return will be publicized shortly.

## **Education & Development Committee**

In order to meet the ADM hours, we are thinking of starting the OYHA season earlier in the year. Because of the additional clinics, hours, and length of season – recommendation to increase the wages to coaches. There will be an emphasis on skating instruction.

We are looking into Karn Skating Dynamics – available to come to Owatonna to run the program. The Smith Family would like their donation money to go toward skating instruction.

Girls Hockey – discussion about the Faribault 14U girls possibly play again with Owatonna. We would have a total of 14 girls at 14U next year, if we invite the three Faribault skaters back. At this point, Faribault has no interest in a co-op of the girls program.

*Mike Jacobsen made a motion that we would allow the opportunity for the 14U girls from Faribault to skate in Owatonna contingent upon our registration numbers. Seconded. Approved*

## **Registration/Insurance**

The question was raised about the possibility of having OYHA registration a little earlier. Becky will check on possible registration dates and get them on the calendar, so that it can be announced at the Annual Meeting. We also discussed the possibility of on-line registration and how it is handled in other associations. There was also discussion regarding the fee for late registration being too low.

## **Tournament Reports**

We are going to need to increase the tournament budget. Tournaments have increased in cost. The average cost is \$650. We currently budget \$650 at the Bantam/14U level and \$600 at the younger levels. Some of the tournaments have built the gate fee into the actual tournament fee. We as an association do not want to pay the gate fee for members.

## **Communication/Publicity**

The Year-End Banquet begins at 5:30. It will be \$5.00. HyVee and the Four Seasons staff are taking care of the set-up and food. The speakers will include: Youth First, Coach Wolfe and Brenda DeVinny doing the Treasurer's Report. The OYHA Board needs to be here between 4:30-4:45.

### **Park & Recreation**

Deb Mandt has applied for an equipment grant for the Park & Rec program.

The following are the numbers that can move to the Squirt/10U programs:

Boys - age or skill eligible: 20-24

Girls - age or skill eligible: 5-13

### **Finance Committee Meeting -**

At the last meeting, we approved the coach's locker room and we are moving forward on that. The Park & Rec storage unit will be mobile. This work will probably be done in May. We are getting the 12 lockers for \$5,900. The Park & Rec storage unit was \$3,000. Brad would like to tag the equipment to show that this was purchased by Owatonna Youth Hockey.

Painting: it was decided that we would spend up to \$11,000. The bottom - gray \$950, the middle blue stripe \$650, the top white \$9,510. The total cost was \$11,110. This is a one-time payment by OYHA and the county has agreed that they will pay for all future paintings. Questions regarding the painting were discussed. Painting is planned to be done in May.

*Brenda DeVinny made a motion to approve all committee updates. Shelly Johnson seconded. Approved*

### **Old Business**

By-laws: Johnny, Bob, and Becky agreed to help re-read and edit the by-laws.

Bench Briefs – Becky will send her notes to Sara to review.

### **New Business**

Board Members: we currently have 17 board members. Nine terms are complete this year. There are possibly three members that are planning to reapply for three year terms. At this point, both Kiersten Conry and Todd Valento plan to reapply.

A recommendation was made to pay for the USA Hockey Registration for student coaches.

Mike Jacobson made a motion to approve OYHA cover the cost, up to ten high school players, to help with practices. Bob Vereide seconded. Approved.

The May meeting has been moved from Wednesday, May 16<sup>th</sup> to Friday, May 18<sup>th</sup>.

*Mike Jacobson moved to adjourn. Brad Meier seconded. Approved*