

# OYHA BOARD MEETING MINUTES

**June 20, 2012**  
**Four Seasons Arena**

Members Present: Sid Baumgarder, Kiersten Conry, Johnny Dehaan, Brenda DeVinny, Sara Heyer, Mike Jacobson, Eric Lehrer, Becky Munns, Colleen Rehman, Luke Thurnau, Bob Veride, Sheila Sawyer, Jim VonRuden, Brad Meier

**New Board Members:** Shannon Pederson, Beth Bogen, Todd Valento, Mike Schoeneman

Members Absent Vicky Mayer, Wendy Bogen, Marc Wiese, Michelle Jandt, Shelly Johnson

Minutes Recorded By: Rebecca Munns

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*Motion to approve the May 2012 Meeting Minutes by Brenda DeVinny, seconded by Bob Vereide*  
*Approved.*

**GUESTS:** None

**OFFICER'S REPORT:** No report.

**TREASURERS REPORT:** the financial reports appear to show us at -\$3,600; however that is not completely accurate for the end of the year. We should end up somewhere between \$2-3,000. We do still have bills to pay in June, plus we have nearly \$5,000 in invoices that have not been paid. Our fiscal year ends on June 30<sup>th</sup> and most of the invoices will be collected in July or later; into the new budget year. Our Publicity/Communication line item is over budget due in part to the commercial and also the production of arena advertising. The arena signs can be used in future years, so that cost should be lower in 2012-2013. One other item of note, there is roughly \$35,000 of income; \$10,000 of that is the Smith Family Donation; the other \$25,000 was brought in by Mark Arjes and Kids First. It appears that we exceeded the previous advertising goals by roughly \$7,000.

*Motion to approve the Treasurer's Report by Mike Jacobson, seconded by Sid Baumgartner. Approved*

## **GAMBLING REPORT**

Everything was up in the month of May.

We have been placed on probation by the state for our gambling program because we didn't make the 30% charitable donation. This is something that we will want to keep close tabs on into the future. The primary problem this year was due to receipts being down and the purchase of new machines. We may have to consider having a raffle if receipts continue to be low.

*Brenda DeVinny made a motion to approve May. 2012 gambling reports, seconded by Kiersten Conry.*  
*Brenda DeVinny made a motion to pre-approve June 2012 gambling reports, seconded by Bob Vereide.*

## **COMMITTEE UPDATES**

### **Concessions**

No Report

### **Fundraising/Sponsorship**

Minnesota Wild Event – not much to do at this point. The event will last about an hour. The event begins at 3:30. If board members could be there by 3pm, that would be great. Kids First is going to be making rootbeer floats.

The coaches lockers weren't ready in time to have them installed prior to summer ice. Steve would like them installed right after Labor Day.

### Ice Committee

No Report

### Equipment

Old Jerseys: as we begin to replace, should we sell them. We didn't sell too many in the past. There is a company that takes old jerseys and will change into bags/purses. We have a local woman who is willing to make the bags for \$3. We would then be able to sell them for around \$15. It was felt that we should take a small group of jerseys to determine the demand. Before we turn any old jerseys into bags, we will first offer them for sale on the website. The sale availability will be for a short time, so that we can hopefully have the bags for registration.

New Jerseys: We are ordering K1 jerseys from Cloquet, MN. K1 will most likely be doing the printing and logo too. We are planning to order two sets of jerseys numbered from 1-36, rather than 1-18. This numbering would allow us to have more flexibility with sizing and swap jerseys between teams to better fit our skaters. Would we want to ask for top two number preferences during on-line registration? We could potentially size the skater during registration to check the size needed and then assign the jerseys.

### Education & Development Committee

#### **Coaching Pay Schedule – proposal**

The proposed change is to a flat pay method with each coach receiving a designated amount based on the table below – a maximum of three paid coaches per team. Coaching tournament travel expenses are not included in the pay schedule. A non-parent coach would be considered a coach that doesn't have a child playing on that specific team, however may have a child participating on another OYHA team. We currently split the coach pay into two checks, the plan is to continue with the partial pay at the beginning of the season and the remaining into the new year. For budget purposes, we should base our budget on one non-parent coach and two parent coaches for each team. This will actually probably be a high estimate, but is comfortable for budget purposes.

Mike Jacobson moved to approve the payment schedule as recommended by the Education & Development Committee:

<u>Level:</u>	<u>Parent Coach:</u>	<u>Non-Parent Coach:</u>
Squirts/10U	\$300	\$900
PeeWee/12U	\$400	\$1,200
Bantams/14U	\$500	\$1,500

The motion was amended to clarify that a non-parent assistant coach would be paid the same as a parent coach.

*Mike Jacobson moved to approve the Coaching Payment Schedule as recommended by the Education & Development Committee with the following changes to the categories:*

<u>Level:</u>	<u>Parent Coach/ Any Assistant Coach:</u>	<u>Non-Parent Head Coach:</u>
Squirts/10U	\$300	\$900

PeeWee/12U	\$400	\$1,200
Bantams/14U	\$500	\$1,500

*Kiersten Conry seconded the motion. Approved.*

**A vs AA Play** –The 2012/2013 season marks the first year that we will be able to choose which class that we participate for end the season tournaments at the Bantam A&B and PeeWee A&B levels. Technically we are considered to be a AA association based on the size of our high school. The only other schools in our District that are AA are Winona, Dodge County, and Rochester. Both Winona and Dodge County have decided to play down at the A level. OYHA would struggle to schedule games against other AA teams, as we will still play our league games within District 9. A change to AA would require our families to travel further. The Education & Development Committee recommendation would be to have Owatonna play at an A level for this pilot year 2012-2013. This is a decision that will need to make on an annual basis.

*Johnny DeHaan moved to approve the committee recommendation to play at the A level for the 2012/2013 year. Kiersten seconded. Approved.*

**Skating Instruction** – we will be using Twin Cities Goalie Club throughout the season on Monday evenings. Last year, we had them on a weekly basis through the end of January; we are discussing keeping the instruction through the end of the season. It would be our preference that games not be scheduled during this skill time. Karn Skating Instruction would be used for skating skills. The plan is to begin this instruction on Sunday evenings as soon as ice is available and lasting through fall camp. The skating skills would be held on six Sunday evenings with the skaters attending every other week.

**Registration/Insurance**

Hockey Registration will be held the evenings of August 28 & 29<sup>th</sup>.

On-line registration. We will have it ready to go for the July meeting. We would like to have board members register their children on-line as a trial run before making it available to the entire association.

**Tournament Reports**

We are submitting the ad to Let’s Play Hockey and setting up the website. We are going to include the gate fee with the registration fee. The gate fee must be paid prior to the team being fully approved for the tournament.

District Tournament Host – we are going to opt out of hosting obligations this year.

**Communication/Publicity**

The Kick-Off Banquet needs to be set. Discussion ensued regarding the dates of try-outs.

We are going to enable the on-line store through [www.Owatonnahockey.com](http://www.Owatonnahockey.com). Johnny will be working through Ngin to get this started. We are able to select what is offered through the store and logo style. The intention is that our on-site merchandise will still be ordered locally. The Blue Line Club is already asking if they could sell something through the on-line store. At this point, we aren’t sure what we will be allowed to sell, but we will focus on OYHA during the initial phase.

**Park & Recreation**

No Report

**Finance Committee Meeting -**

Pending discussion on a new contract with Youth First.

*Jim VonRuden moved to approve the committee reports. Bob Vereide seconded. Approved*

**New Business**

None

The next meeting is Wednesday, July 18<sup>th</sup> at 6pm in the Four Seasons Meeting Room.

*Brenda DeVinny moved to adjourn. Jim VonRuden seconded. Approved*