

OYHA BOARD MEETING MINUTES

May 18, 2012
Heyer/McCay Residence

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

New Board Members: Shannon Pederson, Beth Bogen, Mike Schoeneman

Members Absent Vicky Mayer, Jim VonRuden, Wendy Bogen, Colleen Rehman, Sheila Sawyer, Marc Wiese

Minutes Recorded By: Rebecca Munns

Motion to approve the March 2012 Meeting Minutes by Michelle Jandt, seconded by Bob Vereide
Approved.

GUESTS: Deb Mandt, Josh Storm, Mike Wolfe

OFFICER'S REPORT: No report. The paint job in the west rink has been completed and looks very nice.

TREASURERS REPORT:

We are looking good. Appears that we are currently in the hole \$2,300. We have not moved the money from the Investment Fund, but the expenses that are designated to that fund have been paid. We will end the year in the black, but we do have two months of regular expenses remaining. We are probably \$4,000 up at this point.

Our gambling money is way off from the budgeted amount. We are bringing in \$2,000 per month and in the past was around \$10,000 per month. We may want to talk about this area. We are in Plaza now for the past month. Our net receipts were at \$900 at Plaza.

Mike Jacobson made a motion to approve the Treasurer's Report. Shelly Johnson seconded. Approved.

GAMBLING REPORT

We are discussing the Gambling Report for both March and April

March: spent \$4,500 on the Plaza machine. We lost \$2,000

April: Made roughly \$3,300 in net profit.

In May, we will need to pay the IRS around \$400.

Luke Thurnau, made a motion to approve March and April. 2012 gambling reports, seconded by Sid Baumgartner Brenda DeVinny made a motion to pre-approve May and June 2012 gambling reports, seconded by Mike Jacobson.

COMMITTEE UPDATES

Concessions

You Betcha Dogs – Kathy Barbieri wants to sell her hot dogs at the arena during some games and tournaments. Further discussion will be moved to committee.

Volunteer Hours – people are still working the stand at the Ultimate Fighting event on May 18th and concession cleaning. Luke has also offered hours to help with the uniform organization.

Fundraising/Sponsorship

Mike and Brad will be meeting with Youth First to make some decisions for next year. This will be brought to the board at a future meeting. We do feel that Youth First did a great job for us. We had a lot of discussion about ideas where Youth First can help OYHA.

Minnesota Wild Event at Central Park on June 26th from 3:30 – 4:30pm. Youth First ideas: have our sponsors attend and give them some recognition. The National Guard will be in attendance with activities for kids.

Ice Committee

Boys Summer camp

Bantam numbers are low and will probably combine with some second year PeeWees.

PeeWee and Squirt numbers look good.

Dryland – the opportunity for the dryland equipment may be off the table in the near future. The owner of the equipment is getting other offers. Further discussion will be moved to committee.

Equipment

Jersey Committee – based on the budget, the Jersey sub-committee will meet before the June meeting to determine a jersey design.

Education & Development Committee

ADM Model – a philosophy that has been endorsed by the board.

Josh Storm, Mike Wolfe, and the ACE coordinator are going to put together a coaching manual. Mike will bring the coaches manual to the June meeting. We will be adding the ADM model into the contracts for the coaches.

Recommendation to increase the coaching salaries. The current method is to give the head coach of each team a specific dollar amount based on the level of the team; the coach then determines how the money is divided. Each team is limited to three total coaches, only one of them can be the head coach. The proposal to increase the salary for each team to: (bracketed amount is current)

\$3,000 Bantam and 14U (2000)

\$2,500 PeeWee and 12U (1450)

\$2,000 Squirt and 10U (1000)

There was a lot of discussion around the best way to use salary to get and keep the best coaches. This topic was sent back to committee.

Skating Instruction

Skills night – internal versus external. We do have the money donated by the Smith family that was to be used for skating instruction.

- Bergraff - \$9,000 for one week of instruction for our coaches and some skaters followed by on-line availability.
- Karn Skating Dynamics on Sunday evenings for skills. The Smith family uses Karn Skating Dynamics. With the number of kids in our program, we would have to divide our kids into two groups – our kids would only be with the outside skating instructor four times. For the whole season – it would cost \$16,000. This does not include ice time. Bill Karn would be the instructor coming down. \$225 per hour for three hours a week for roughly 8 weeks. Proposal – use Karn Skating Dynamics for the Fall Camp and then continue our format with Skills night using internal experts – this would cost less than \$6,000 (\$225 per hour for three hours a week for roughly 8 weeks).

Outside skaters and 14U Program. During the 2011-2012 year, due to numbers at the 14U level in both Faribault and Owatonna, we allowed some Faribault skaters to join with OYHA in 14U. There has been some interest from those families to again skate in Owatonna.

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. Bob Vereide Seconded. Approved

Registration/Insurance

Hockey Registration will be held the evenings of August 28 & 29th. We are not able to move the dates before the fair due to the National Trapper convention that will be held on the fairgrounds in early August.

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

Increase in tournament budget line. We would like to increase the amount to \$750. The current budget line states \$600 for everyone except Bantams and U14 which are at \$650.

We have discussed the possibility of including the gate fee in the registration fee for our home tournaments. We would need to make sure that our advertising clearly states the breakdown of the fees. It sounds like the home teams will be: 2 Bantams, 3 PeeWees, and 3-4 Squirts.

We budgeted \$20,000 and only spent \$15,900 for away tournaments. The primary reason that we were under budget on this line item is due to having only one team advance to a regional tournament.

Communication/Publicity

The Kick-Off Banquet needs to be set.

Park & Recreation

Deb was contacted by the MN Wild Rep and Owatonna has been chosen to skate between periods. Deb is hoping that OYHA would be willing to cut the check for the tickets. OYHA and Park & Rec skaters will have to sell the tickets – the ticket cost is \$22.

Finance Committee Meeting -

Wenger will be completing the coaches lockers soon. The room is ready for installation.

Committee Reports:

Brenda Deviny moved to approve the committee reports. Bob Vereide seconded. Approved

New Business

Bench Briefs – Minnesota Wild information, ADM Article

Committee Designations: will be discussed at the June meeting.

Executive Board Elections:

Secretary: Becky Munns

Bob Vereide moved to approve. Johnny DeHaan seconded. Approved

Treasurer: Brad Meier

Mike Jacobson moved to approve. Johnny DeHaan seconded. Approved

First Vice President: Eric Lehrer

Brenda DeViny moved to approve. Todd Valento seconded. Approved

Second Vice President: Johnny DeHaan

Bob Vereide moved to approve. Mike Jacobson seconded. Approved.

District 9 Rep: Mike Jacobson

Brenda DeViny moved to approve. Michelle Jandt seconded. Approved.

The next meeting is Wednesday, June 20th.

Luke Thurnau moved to adjourn. Brenda DeViny seconded. Approved