

## OYHA BOARD MEETING MINUTES

**September 19, 2012**  
**Four Seasons Arena**

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Mike Jacobson, Shelly Johnson, Eric Lehrer, Brad Meier, Becky Munns, Shannon Pederson, Colleen Rehman, Mike Schoeneman, Luke Thurnau, and Todd Valento.

Members Absent: Michelle Jandt, Sheila Sawyer, Bob Vereide, and Mike Wolfe

Minutes Recorded By: Rebecca Munns

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### **August Meeting Minutes:**

*Motion to approve the August Meeting Minutes by Brad Meier.*

*Seconded by Kirsten Conry.*

*Approved.*

**GUESTS:** Josh Storm – OHS High School, Brad Medvec – Ice Scheduler, Deb Mandt – Park & Rec

**OFFICER'S REPORT:** Eric will be meeting with Jeff McKay next week in regards to the Utility Contract. Thank you to everyone for all their time during registration. Registration is lower than anticipated, but only five less than budgeted. Mike will be working on contracts with OYHA employees. There is a meeting planned with Youth First and the Four Seasons in regards to arena advertising.

**TREASURERS REPORT:** A few main items of note on the budget:

- Concession income – we are already at 28% of our budget mostly due to the Trappers Convention.
- Away Tournaments – we have already paid for roughly 1/3 of our away tourneys.
- The dues and subscription expense is our payment to Youth First.

*Motion to approve the Treasurer's Report by Luke Thurnau*

*Seconded by Beth Bogen*

*Approved*

**GAMBLING REPORT:** We were up \$1,400 comparing August 2012 to August 2011. Plaza was ok and seems to be improving. Colleen is going to a seminar on the electronic pull tabs. At this point, we don't know when electronic will be available to us.

*Motion to approve September gambling reports by Shelly Johnson*

*Seconded by Kirsten Conry*

*Approved*

*Motion to pre-approve October gambling reports by Luke Thurnau*

*Seconded by Sid Baumgartner*

*Approved*

### **COMMITTEE UPDATES**

**Concessions Committee:** Not much going on. The first Blades home game is October 13<sup>th</sup>. We are splitting the proceeds of their games: 75% OYHA and 25% Blades.

The Blue Line Club has asked to purchase Gatorade from the concession stand during the OHS Scrimmages

in mid-November. Shelly is going to provide tickets for the Gatorade with an expiration date; Amy will bill the Blue Line Club for the actual amount used.

**Education & Development Committee:**

Bantam Goalies – what options do we have when we have a limited number of goalies? Can we roster both for both teams? Should we move a PeeWee goalie up to Bantam? There will be more discussion on this topic, but at this point we will not plan to move any goalies up from PeeWee. Instead we will evaluate on a game by game basis.

Notification of Teams – The education & development committee is still looking at the best way to notify skaters of the tryout results. Todd would like to be able to show the evaluation form to each skater/family, both to help them understand why they were placed on this specific team and also what they should be working on.

HEP Testing – we also want to make the HEP results available to the families.

Dryland Center – is there an option to rent the hog barn only during the hockey season? Can we actually schedule the dryland center for the coaches around practice times. The actual ADM program involves two days a week of dryland before or after practice. The coaches have been told that dryland skills are a part of the expectation. Amy is going to check with Jim Gleason – Fair Board about renting the hog barn for a shorter period. Josh Storm is going to prepare the dryland coaching plans for the Bantam level. The ADM model has coaching plans for the Squirt and PeeWee age groups.

Registration of Mite age players – we had about 6 players that registered for Squirts that aren't age eligible and haven't passed all of the Park & Rec levels. The Education and Development Committee recommends that we have a testing session for the kids that signed up for OYHA, but haven't passed level three. We will also invite all of the skaters that have not passed level 3, did not sign up for OYHA and are at least eight years old by July 1<sup>st</sup>. Any skaters that pass the Level 3 test would be allowed to play Squirts. All others would need to register for Park & Rec.

Level of Play: 14U and 12U will be playing at the A Level. 10U will be playing at the B Level. On the boys side, we need to determine if we are playing in the A or AA level. The plan is to play at the A level.

Tryouts – we will have the coaches for that level involved. All final decisions will be approved by Mike Wolfe, Todd Valento, and Kirsten Conry. Josh Storm would be very interested in helping out with the evaluations.

Selection Committee – all coaches can be involved in the tryouts for their specific level.

- **Bantam:** Jon Gasner, Ryan Kalan, Andy Nyland, Paul Swenson, Dan Sturges, Brad Vogt
- **PeeWee:** Dean Braget, Tim Colstrup, Brian Distal, Roger Ginter, Mike Schoeneman, Brian Wencil, Marc Wiese
- **Squirts:** Marc Achterkirch, Pat Bogen, Jolene Erola, Tim Gorski, Terry Johnson, Anthony Koziolk, Joel Kriesel, Kevin McGhee, Scott Oldefendt, Shawn Pfeiffer, Todd Valento

*Motion to approve the selection committee made up of all OYHA coaches by Beth Bogen*

*Seconded by Eric Lehrer*

*Approved*

**Equipment Committee:** The new socks have arrived. The jerseys should arrive in the next two weeks. Goalie Equipment – do we have a way to keep track of who has what goalie equipment?

**Finance Committee:** Adjustments to the budget.

**Referees Budget:** Current Budget \$24,000. Propose to increase to \$26,500.

- Referee coordinator increase from \$300 per month to \$350. November-February (\$200 increase)
- Bantam/14U: three person \$55 ref/\$30 linesman (was \$50/\$30). Two person \$55/\$55
- Peewee/12U: three person \$45 ref/\$22.50 lines. Two person \$45/\$45. We do most of these games two person. Was \$40/\$40
- Squirt/10U would stay the same at \$25/\$25

**Coaches Compensation:** currently budgeted at \$17,500; proposal to decrease to \$16,500.

This change is based on the actual coaches for the year and the cost associated with each based on our schedule.

**Corporate Dues and Subscriptions:** currently budgeted at \$5,100, proposal to decrease to \$3,600  
\$1,500 of the Youth 1<sup>st</sup> dues were paid by the Blue Line Club

**Payroll Change:** currently budgeted at \$17,500; proposal to increase to \$18,000.

The Executive Board felt it appropriate to discuss and propose a pay increase for the bookkeeper position. The current employee in this position has been doing it for many years without any increase. She is currently paid \$1,560 gambling and \$4,500 general for a total of \$6,060. The proposal would add \$500 to the general amount.

*Motion to approve the Budget Expense Adjustments by Luke Thurnau  
Seconded by Shannon Pedersen  
Approved*

**Fundraising/Sponsorship Committee:** the East Rink has Federated and Tralo Trucking for on-ice sponsors. Youth First has had a lot of positive feedback and are working through the sponsor renewals. They are working to improve bundling for team sponsors, tournament sponsors, arena signage.

Our share of fair parking for 2012 was \$2,709. We shared the Federated Parking lot with Basketball and Soccer. Luke talked with Seth Madole – Basketball about parking next year. They determined that we may have the kids sell bottles of water.

The question of Buffalo Wild Wings fundraiser was brought up. Todd has had one conversation with the manager and will follow-up. Todd and Amy have also been working to get the funds from last season.

**Ice Committee:** This committee will be meeting after the board meeting.

For future years, we may want to consider how we handle the older skaters during fall camp. We probably shouldn't specify the ice time for specific age groups due to lower numbers at some levels.

**Merchandise Committee:** Warm-up orders were taken during registration. The warm-ups have already arrived at Straight River and are being sent for stitching.

**Park & Recreation Committee:** Going great.

**Registration/Insurance Committee:** On-line registration worked well for those who used it.

**Tournament Committee:** A few of our tournaments have several openings: all of the girls tournaments and the Peewee A tournament. We will make sure to highlight those tournaments in the upcoming advertisement. Things are going well with the gate fee included.

**Announcements:** The staff at the Four Seasons will be short one person this year.

*Motion to adjourn the meeting by Luke Thurnau*

*Seconded by Johnny DeHaan  
Approved*

**Next Meeting:**

OYHA Board: The next meeting is October 17th at 6pm in the Four Seasons Meeting Room.

**Upcoming Calendar Items:**

- **District 9 and Tourney Directors Meeting: September 24<sup>th</sup>**
- **Bantam Try-outs: first session October 7<sup>th</sup>**
- **PeeWee and Squirt Tryouts: first session October 21<sup>st</sup>**
- **Pork Fundraiser: October 25<sup>th</sup>**
- **Kick-Off Banquet: October 29<sup>th</sup>**
- **Pancake Breakfast: December 2<sup>nd</sup>**