

OYHA BOARD MEETING MINUTES
November 14, 2012
Four Seasons Arena

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Mike Jacobson, Michelle Jandt, Shelly Johnson, Eric Lehrer, Brad Meier, Becky Munns, Shannon Pederson, Sheila Sawyer, Mike Schoeneman, Luke Thurnau, Todd Valento, Bob Vereide, and Mike Wolfe.

Members Absent:

Minutes Recorded By: Becky Munns

Meeting Minutes: Review of October Meeting Minutes

Motion to approve the October Meeting Minutes by Bob Vereide
Seconded by Kirsten Conry
Approved.

GUESTS:

OFFICER'S REPORT: none

TREASURERS REPORT: A couple of things to highlight. Fall clinic expenses: \$4,500 is Karn Skating and will come from the Smith Funds. The jerseys and socks have an additional \$5,000 than what is shown in the budget – we had made revisions during our September meeting. Players/coaches/facilities has the remaining locker expense for locker room #9.

Motion to approve the Treasurer's Report by Shelly Johnson
Seconded by Luke Thurnau
Approved

GAMBLING REPORT:

Our October results we were twice the amount from last year – we were at \$5,337. Bad news – the Big Ten closed, so we don't have that venue any longer. Colleen has talked to Sportsman's Grill, however, they need to have an electronic machine as they don't have counter space. They are currently doing other charitable donations, so they may not be available now. A new machine would cost roughly \$5,000, but we can lease them too. Colleen is thinking that it would cost around \$100 a month to lease. It takes between one and two months to get into a new location after receiving approval from the city and state. The executive board will meet and discuss what location to pursue and determine whether we should purchase or rent another machine.

Motion to approve November gambling reports with a correction to the expense item, "office supply." This amount should have been \$42.17 by Eric Lehrer
Seconded by Beth Bogen
Approved

Motion to pre-approve December gambling reports by Luke Thurnau
Seconded by Beth Bogen
Approved

COMMITTEE UPDATES

Merchandise: There is merchandise on the web site and the committee will be having sales at the arena soon. They have made decisions on tournament apparel and are working to get that finalized.

Communication/Publicity:

Still working on verifying that everyone is registered to claim DIBS.

Remember the Patrick Johnson benefit is coming up on December 15th. We are putting together a bucket to donate.

Fundraising/Sponsorship Committee: There was a question that came up about Bucket Raffles and OYHA. There has been absolutely no discussion about bucket raffles. We need to be very careful with our Gambling License.

We received a call from Hursh Motors that they had received the team donations and paper check from GM. Mike J. is checking with Mark Arjes on this topic.

Roster Cards and helmet decals will be coming soon. Roster card information is complete and has been sent to Mark Hendricks. We are currently short two sponsors for teams.

Finance Committee: There is still some paperwork to finalize with Youth First.

Mike J. will be meeting with Federated – Wyonne Priebe about the insurance.

Ice Committee: Met after October board meeting to set up guidelines for ice scheduling. Brad is currently working on practices through the end of November which will be completed by this Friday. December schedules will be completed next week. There have been regular meetings to keep track of the scheduling. There is one team that has not yet supplied their schedules. Johnny is working on documentation for ice scheduling.

Equipment Committee: Goalie Equipment: we will be marking all of the goalie equipment and creating an inventory.

The jersey distribution went well. We do have to remember that the Bantam A team does have the VFW jackets. We need to remember that returning Bantam A's do get first choice of numbers. There is talk that the American Legion may sponsor the Bantam B team, so this may be a consideration in the future. Should the Bantam jackets include the player number?

There has also been an inventory created of all of the jerseys. The inventory includes all styles, sizes, and numbers. It appears that we have lost some jerseys through the years. The inventory should help us to ensure that all jerseys are returned.

Education & Development Committee:

Approval of additional coaches: Brad Sorum, Matt McCartney, Faizal Lakha, Kahla Perkins, Chris Herzog, Paula Snitker, and Lindsey Macy. They will be added to the rosters as soon as we can verify that they have completed the mandatory USA Hockey registration.

Approval of Student Helpers: Mike is working on a list of shooters for skills and goalie nights. We will vote electronically on the approval of this list once it has been determined.

Coaching Certificates: Clinics have been completed by many and Todd has been in communication with the coaches. USA Hockey is behind in entering the new certifications into the system.

Registration/Insurance Committee:

As of November 15th, our registration numbers are as follows:

Bantam A: 13 players

Bantam B: 14 players

Peewee A: 15 players

Peewee B: 14 players

Peewee C: 13 players

Squirt A: 12 players

Squirt B – Silver: 12 players

Squirt B – Blue: 12 players

Squirt C: 13 players

Girls 14U: 12 players

Girls 12U: 12 players

Girls 10U: 13 players

Total Registered Skaters: 155

Tournament Committee:

Bantam/Peewee A Tourney: December 7-9

- Bantam A: eight approved and one on waiting list
- Peewee A: six approved

Bantam/Peewee B Tourney: December 14-16

- Bantam B: eight approved and four on waiting list
- Peewee B: seven approved, one submitted

Bantam/Peewee C Tourney: January 4-6

- Bantam C: eight approved and one on waiting list
- Peewee C: four approved

Girls Tourney: January 11-13

- 10UB: currently have six teams approved
- 12UA: only two approved, including Owatonna
- 14UA: five approved

Squirt Tourney: January 25-27

- Squirt A: eight approved, two submitted, and one waiting
- Squirt B: nine approved, one submitted, and one waiting
- Squirt C: four approved, two submitted

Gate fee – there has been a lot of feedback, but many tournaments have switched to taking one fee that includes both Registration and Gate Fees.

Waiting for approval from District 9 for the Peewee B's to go to Onalaska Tournament. This is particularly true of Wisconsin tournaments.

Board members need to sign up to be a tournament director at one tourney this year.

Away Tournaments

- Bantam A: Albert Lea, Hastings, and Rochester
- Bantam B: Bemidji, Dodge County, and Austin
- Peewee A: Rochester and Cloquet
- Peewee B: Albert Lea and Onalaska-Holmen, WI

- Pee wee C: Mankato and Breezy Point
- Squirt A: Austin and Breezy Point
- Squirt B – Blue: Austin and Breezy Point
- Squirt B – Silver: Mason City
- Squirt C:
- Girls 10U: Princeton and Rochester
- Girls 12U: Moorhead and Apple Valley
- Girls 14U: Edina, Cloquet, and Eden Prairie

Park & Recreation Committee: This committee had an informational kick off meeting for the Park & Rec parents. Unfortunately, it was not well attended by parents. There have been some changes made to the program to make things more fun for the children.

There has been talk about a meeting with Tim Truelson, Tim Hunst, Todd Valento, Deb Mandt, and possibly coaches. The goal is to grow the program.

Try Hockey for a Day – kids skate for free, free hockey jersey. Unfortunately, we did not receive information from USA Hockey until two days before the deadline. This is something that we would love to do in a future year.

New Business:

Locker Room Guidelines – we need to make sure that teams are doing this.

Recruitment and retention – Education and Development will be working on this.

Picture nights will be on the next two skills nights – November 19 and November 26. Oldenberg will be taking pictures again.

Faribault Archery Club would like to buy out our concessions stand when they have their shoot here in the spring

*Motion to approve the buy-out of the concession stand by the Faribault Archery Club by Johnny DeHaan
Seconded by Bob Vereide
Approved*

Tournament Decorations – Mike J. has been talking to Hilary about posters and other decorations for tourneys.

Announcements: Pictures are coming – White Jerseys!

Adjournment

*Motion to adjourn the meeting by Todd Valento
Seconded by Sheila Sawyer
Approved*

Next Meeting:

OYHA Board: The next meeting is December 19, 2012 at 6pm in the Four Seasons Meeting Room.

Upcoming Calendar Items:

- Pancake Breakfast on December 2nd at the Eagles Club