

OYHA BOARD MEETING MINUTES

January 16, 2013
Four Seasons Arena

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

Members Absent: Shelly Johnson and Mike Wolfe

Minutes Recorded By: Rebecca Munns

Approve Meeting Minutes: December 2012

Date at the top is incorrect

Motion to approve the December Meeting Minutes with a correction to the meeting date by Todd Valento.

Seconded by Kirsten Conry.

Approved.

GUESTS: none

OFFICER'S REPORT: none

TREASURERS REPORT:

Our registration income comes in over several months. It appears that we will be under-budget by approximately the amount of total scholarships. We are close to on budget for the pancake and pork. Our concessions are looking good – revenue is up and expenses are low. We are looking good for this time of the year. The reserve expenditures are noted at the bottom. The loss of the 12U tournament should not cost us too much. The positive \$1,395 in away tournaments is the collected overages in tourney fees that has been collected from parents.

Questions raised on costs and gate fees for out of town tournaments. This has also been an area of concern on the board with agreement that more research and discussion is needed. We will add this to the March agenda.

Motion to approve the Treasurer's Report by Beth Bogen

Seconded by Bob Vereide

Approved

GAMBLING REPORT:

Compared to last year, our net is up \$1,000. Both Wings and Plaza had their best months ever.

Motion to approve December gambling reports by Todd Valento

Seconded by Kirsten Conry

Approved

Motion to pre-approve January gambling reports by Bob Vereide

Seconded by Sid Baumgartner

Approved

COMMITTEE UPDATES

Merchandise:

Sales at the Girls tourney were better than anticipated with the limited number of teams. The Squirt tourney is coming up and we anticipate a good sales weekend with the large number of teams. The merchandise committee is

trying to be careful not to order too much new merchandise due to this being our last tournament.

Uber Glove has been fantastic to work with. They lowered their costs this year and we have been selling lots of them. Uber has also made donations to the Girls Hockey Night.

Fundraising/Sponsorship Committee:

We should be receiving updates soon from Mark Arjes for sponsorships. We do know that we have at least the same amount of funding as last year.

We, as a board, need to deliver the Team Sponsor Photos to our sponsors. We should also deliver the new hockey program to them in appreciation. There is a question about whether the picture booklets are making it to all of the high school games.

Finance Committee:

We have had a request to see the financial statement from last month. We have realized that we do not have a distribution policy. We handled it this time by letting our parent know that he was welcome to come to our Treasurer, Board Member or to a board meeting to view the financial statement.

We do plan to do additional research to ensure that this was the proper approach to be within the legal guidelines for our association.

Ice Committee:

Ice is scheduled out through February 10th. Brad hasn't scheduled past that due to possible district play-in game needs.

Our district schedules started very early this year; we will have several teams done with their regular game schedule in early February and many teams that won't be participating in play-off games.

Ice Scheduling by team – when looking at January, all of our teams have all of their anticipated ice hours. Some of it is game, but January was good.

Equipment Committee:

We need to have a continued focus on asset tracking – this includes marking goalie equipment and having a good inventory listing. We have a good start with the jerseys being inventoried this year.

Education & Development Committee:

The last Coaches Meeting was held in early January. Our coaches were all reminded that it is time for the mid-season Parent Meeting. About half of the teams have already had their parent meetings, the remainder should be completed by this Sunday.

Next HEP testing will take place on January 28th

Registration/Insurance Committee:

We have sent Wyonne an updated list of assets.

We do need to have a final review of our players and what our numbers will look like next year. Of players that are currently in our program:

- 10U age eligible or returning: 7
- 12U age eligible: 12
- 14U age eligible: 14
- Squirts age eligible or returning: 36
- Peewee age eligible: 31
- Bantam age eligible: 36

The Park & Rec Jamboree is the last week in February. It is very important that OYHA is there with information

about our program. We need to have guidelines for the Park & Rec parents as to the requirements to participate in travelling hockey. Additional discussion ensued regarding the possibility of adding a Mite program at mid-season for those skaters ready and wanting to participate in a more structured team setting.

We really need to have a joint meeting with representatives from Park & Rec, Education & Development, and Registration.

Tournament Committee:

The upcoming Squirt Tournament will be big! We have several fantastic vendors attending.

Kirsten would like to step down from being the Tournament Director. She will finish up this season. Kirsten would entertain the idea of staying on as a Co-Tournament Director. We will discuss this further in March.

A big thank you to Hilary Sorum to arranging the team gifts and decorations.

There was some discussion about making the Tournament Director a paid position.

Banquets:

The Year End Banquet will be April 8th. It will be a similar format to last year. There was a suggestion for a Coaches Dunk Tank.

Concessions Committee:

We have had several coaches questioning what is required for concession hours. The coach requirement is 5 hours of concessions; however they can instead work with the Park & Rec Learn To Skate program for 5 hours. Our preference would be for the coaches to meet the parent requirement by helping with the Learn to Skate program. Deb and the other regular Park & Rec coaches do help track those hours.

We do have some concerns with the number of families that haven't worked any or many concession hours. It appears that most of these families are returning families that have worked with the DIBS system. We have also had concerns this year with filling all of the available concession shifts. There will be a handful of dryland events for people to work this spring.

New Business:

Board Member Resignation:

Luke Thurnau has turned in his resignation to create a board opening. We have recently learned that our gambling manager needs to be a voting member of the board. We will plan to add this to our By-Laws at the annual meeting of OYHA in April. Essentially we need to reserve a board position for the Gambling Manager. This board position would be a requirement of the Gambling Manager position and would be appointed, rather than elected.

Bob Vereide moved to accept the resignation of Luke Thurnau and appointment of Colleen Rehman to the vacant board position.

Second by Johnny DeHaan

Approved

Player Box Labels:

We have received several different requests to label the player boxes with "Home" and "Away." Beth Bogen is going to check on stickers for the boxes.

Squirt C Tournament

We believe that we approved that Squirt C tournament during the spring or summer, but haven't been able to substantiate that in the minutes. By the guidelines, the Squirt C team has not been allowed to participate in an away tournament. Last year the team was allowed to participate, but the parents were required to pay the entire registration. The logic in the past was that the Squirt C team would receive more practice ice in lieu of the tournament time. We have determined that the practice time is very comparable to the other squirt teams, so we will allow one away tournament. It should be noted that the Squirt C team has decided to participate in a end of the

season district tourney – this is the only away tournament that they will have.

Johnny DeHaan moved to approve that we allow the Squirt C team to play in the end of the season district tournament.

Bob Vereide second

Approved

Johnny DeHaan moved to approve that OYHA pay \$600 toward the tournament. The parent group will have the cover the remainder of the costs.

Bob Vereide second

Approved

Adjournment:

Motion to adjourn the meeting by Bob Vereide

Seconded by Johnny DeHaan

Approved

Next Meeting: February 20, 2013 at 6pm in the Four Seasons Arena meeting room.

Upcoming Calendar Items:

- **Squirt Tourney: January 25-27**
- **End of the Year Banquet: April 8th**

Remaining Team Tournaments:

10U: February 1-3 in Rochester

12U: February 2-3 in Moorhead

14U: February 7-10 in Eden Prairie

Bantam A: January 18-20 in Rochester

Bantam B: January 18-20 in Dodge County

January 25-27 in Austin

Pewee A: February 1-3 in Cloquet

Pewee B: January 25-27 in Onalaska

Pewee C: January 18-20 in Breezy Point

Squirt A: February 15-17 in Breezy Point

Squirt B – Blue: February 15-17 in Breezy Point

Squirt B – Silver: February 16-17 in Mason City

No replacement determined for the cancelled Waseca Tourney

Squirt C: March 1-3 in Faribault