

OYHA BOARD MEETING MINUTES

February 20, 2013
Four Seasons Arena

Members Present: Sid Baumgartner, Johnny DeHaan, Mike Jacobson, Shelly Johnson, Eric Lehrer, Becky Moons, Shannon Pederson, Colleen Rehman, Sheila Sawyer, Mike Schoeneman, Luke Thurnau, Mike Wolfe

Members Absent: Beth Bogen, Kirsten Conry, Michelle Jandt, Brad Meier, Todd Valento, Bob Vereide

Minutes Recorded By: Becky Munns

January Meeting Minutes:

Motion to approve the January Meeting Minutes by Eric Lehrer.

Seconded by Sid Baumgartner.

Approved.

OFFICER'S REPORT: none

TREASURERS REPORT:

We are at \$87,000 for Ice Costs in January. We are expecting to spend roughly \$97,000 through the end of the season, which is almost right on budget \$105,000. When we prepare the budget, we expect half of our teams to make districts. We are still waiting for final numbers from youth first.

Motion to approve the Treasurer's Report by Johnny DeHaan

Seconded by Colleen Rehman

Approved

GAMBLING REPORT:

We are up about \$500 from last January. Wings had a good month. We will be adding the electronic pull tabs to Wings in mid-March. The state has been disappointed with the electronic gambling, so we will see how it works. The electronic gambling at Wings will supplement the regular pulltabs. Electronic pulltabs are actually easier for our Gambling Manager. The bar gets less rent for having an electronic pulltabs.

Motion to approve January gambling reports by Johnny DeHaan

Seconded by Sid Baumgartner

Approved

Motion to pre-approve March gambling reports by Shannon Pederson

Seconded by Mike Wolfe

Approved

COMMITTEE UPDATES

Merchandise:

We were able to sell almost all of the merchandise. We do have some Uber Gloves remaining.

Fundraising/Sponsorship Committee:

Youth First is still working to wrap up the final numbers and collecting all of the sponsorships, we

believe that we are around \$20,000 in total sponsorships. This is a similar amount to the amount last year. Mike Jacobson has delivered about ½ of the pictures and thank you letters to our sponsors.

There is a group planning the Mike Hanson Washer Board Tournament to benefit OYHA. The Washerboard Tournament / Meat Raffle will be held on March 16. They will need OYHA volunteers to sell Meat Raffle tickets from 10-4pm. Shelly is going to check remaining DIBS hours and determine if we will need these hours for DIBS. If so, we will create two hour shifts for the meat raffle sales through DIBS. We will also want board members to work the event. The planning committee would like some specific areas that they could donate the money to within OYHA as a Memorial for Mike Hanson.

Hockey Picture Books – parents are asking about the availability of the High School Program/Picture books. They have been available at high school games, on the table in the lobby, and at several local businesses. We will have some available at the banquet.

Finance Committee:

With Brad Meier's new position, he is going to have a difficult time fulfilling the remainder of his commitment to the Treasurer position. Shannon Pederson is willing to fill in for the remainder of the year.

Ice Committee:

Johnny is working on a Ice Scheduling policy for the Operating Guide.

Brad Medvec is not planning to continue the position of Ice Scheduler next year, so some form of that position will be available to interested parties. We will have further discussion regarding the reporting structure for this position and possible ideas for the future.

Equipment Committee:

Equipment Return – the Park & Rec final weekend is March 2 & 3. Most of the equipment committee will be at tournaments. We will post dates for equipment return.

Education & Development Committee:

Had a meeting and covered several topics. There will probably be proposals coming next month in regards to the positions of ACE Coordinator and Coaching Coordinator. We will be discussing Fall Camp, Tryouts and the practice start dates. Mike Wolfe sent out a message asking coaches about their plans for coaching next year – we have already had a positive response from at least 17.

The County, high school coaches, and OYHA is discussing the possibility of dryland area in the Four Seasons basement. The county has offered to make some changes to the caged area that may free up some additional space in the basement. This would require OYHA to give up our current space and potentially share the cage currently used by the county. If we were able to make this change, we would not have to rent the Hog Barn, which would save about \$3,500 per year. The other positive would be that more teams would probably use the area inside the arena. The dryland area would be a scheduled area similar to the ice. It would be shared by the high school, OYHA, and Blades. The hope is to create an area of rough 40x50 ft.

Registration/Insurance Committee:

Girls Program – some talk about having a Girls Coordinator. We want to make sure that we are doing the right things to grow the program. We also want to ensure that we have the best information when making decisions into the future regarding co-op with other associations or simply accepting players from other associations that do not have the appropriate girls programs.

Tournament Committee:

We need to look into replacing Gold Cross Ambulance with an approved medical provider. We need the Tournament Committee to discuss this further and research other available possibilities.

Beth Bogen and Kirsten Conry are planning to co-chair the Tournament Committee in 2013-14

There was some talk about combining our tournaments into four weekends: Bantam Weekend, Pee wee Weekend, Squirt Weekend, and Girls Weekend.

We also discussed adding a fourth guaranteed game to our tournament. We did hear some comments that teams weren't choosing our tournament due to the three game guarantee.

Banquets:

The OYHA End of Season Banquet is April 8th

We have remaining pucks and Cabelas chairs. The plan is to raffle them off. You can enter the raffle by bringing a food donation for the Food Shelf. Amy and Colleen are going to check to determine if we can raffle the pucks in this manner – since all donations collected would be given to the Food Shelf.

Concessions Committee:

Volunteer Hours – there are still several families that need to complete their concession hours.

Girls Sections – Shelly ended up working the entire night. Shelly had over-scheduled the stand and it was a very busy night. We brought in over \$3,300.

We have a contract signed with the Faribault Archery Club for the remaining inventory.

We are still waiting to get the contract signed with the Alpaca Show.

Some Upcoming Events:

- a. Figure Skating Show increase to two shows
- b. Farm & Power Show
- c. Home Show
- d. Martial Arts Fight

Park & Recreation Committee:

Discussion of creating an in-house program for the Level 3 & 4 kids and split into teams. Need to have further discussion on advantages / disadvantages.

The current cost structure needs evaluation. There are currently differences in the costs between level 2 and level 3, but the ice time is virtually the same.

New Business:

Signs – we would like to have Home and Visitor signs to the player boxes in both rinks.

Budget Review by Committees – be thinking about the expenses and income budget for your committee. Prepare some notes as far as the thought process used when planning for next year.

Trade Offs of Concession Hours for Contractor Work: as we move forward, we want to document that we will not trade Contractor work for concession hours. We will add it to the Parent Commitment form.

Colin Piper Benefit. Colin Piper was a former OYHA skater and currently has a sister that is a Student Coach, a brother on Peeewe C and another brother in the Park & Rec program. Colin passed away recently due to a severe asthma attack.

*Motion to contribute \$300 to the Colin Piper Memorial Fund by Brad Meier per e-mail
Seconded by Colleen Rehman
Approved*

Board Member Plans for 2013-14 Season

- Sheila will be done, as she is on the Girls Hockey Board
- Brad Meier will be done, as he has a new new job in the Metro
- Shelley Johnson is planning to stay on the board
- Mike Jaconson is planning to stay on the board
- Michelle Jandt - unknown
- Colleen Rehman – will need to stay due to her position as the Gambling Manager.

Adjourn

*Motion to adjourn the meeting by Mike Wolfe
Seconded by Shannon Pederson
Approved*

Next Meeting:

OYHA Board: The next meeting is Wednesday, March 20th at 6pm in the Four Seasons Meeting Room.

Upcoming Calendar Items:

- **March 8-9: Figure Skating Show**
- **March 14-16: Farm and Power Show**
- **March 22-24: KOWZ Home & Rec Show**
- **April 8: OYHA Banquet**
- **May 17: MMA Fight Event**