

# OYHA BOARD MEETING MINUTES

**March 19, 2013**  
**Four Seasons Arena**

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Mike Jacobson, Shelly Johnson, Eric Lehrer, Becky Munns, Shannon Pederson, Colleen Rehman, Sheila Sawyer, Mike Schoeneman

Members Absent: Michelle Jandt, Brad Meier, Todd Valento, Bob Vereide, Mike Wolfe

Minutes Recorded By: Rebecca Munns

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## **Approve Meeting Minutes:**

*Motion to approve the February Meeting Minutes with noted changes by Shelly Johnson.*  
*Seconded by Kirsten Conry.*  
*Approved.*

## **TREASURERS REPORT:**

Concessions looks great – we are over budget on income and under budget in expenses. We are also under budget in Ice Time, and equipment rental. We did exceed budget slightly in tournaments. Additional expected income: We still do not have all of the sponsorships paid in.

*Motion to approve the Treasurer's Report by Beth Bogen*  
*Seconded by Eric Lehrer*  
*Approved*

## **GAMBLING REPORT:**

We are a lot lower in gambling income this February compared to last February. We do have electronic gambling now at Wings and it seems to be going well. Wings is the first business in town with electronic pulltabs. . With electronic pulltabs we need to contract with our distributor. Along with this, we have to allow for an electronic withdrawal from our checking account on a weekly basis. This has already been started and was approved by two members of the executive board. Every February, we have to apply for a refund on our unsold pulltabs – the negative amount in the expenses is actually this refund.

*Motion to approve March gambling reports by Eric Lehrer*  
*Seconded by Shelly Johnson*  
*Approved*

*Motion to pre-approve April gambling expenses by Beth Bogen*  
*Seconded by Sheila Sawyer*  
*Approved*

## **COMMITTEE UPDATES**

### **Fundraising/Sponsorship Committee:**

We are still waiting for some of the sponsorship money.

Washerboard Tournament – At the end of the day, the amount donated to OYHA in memory of Mike Hansen was \$2,325. This may be an annual event and they would possibly look for help with advertising around the arena in the future.

Hursh/Walser Motors has \$500 for OYHA.

**Finance Committee:**

Prepare your committee budget. We need to have the entire budget prepared in May to be approved in June.

**Ice Committee:**

We are down roughly 97 hours of ice time – roughly \$8,000 under budget. Part of the discrepancy was having less teams in our tournaments and cancelling a tournament. In 2011-2012, we also had a district and regional tournament.

Johnny is working on writing Ice Guidelines. We also had a lot of discussion on needing a Hockey Advisory Council/Committee that

Josh Storm would like to request that we schedule the ice prior to the JV/Varsity games. This is a topic that needs to be addressed with the Four Seasons, as we haven't been allowed to book that time. Will discuss with Steve.

**Equipment Committee:**

We need to evaluate the equipment that needs to be replaced.

Much discussion about the rental program

**Education & Development Committee:**

The Ice Committee is going to be moved under the Ed & Development Committee. This committee will be essentially considered as the Hockey Operations Committee. This committee will also include the High School Coaches.

Mike Wolfe has sent a message to coaches to determine who will be returning.

Coaching Coordinator/ACE Coordinator: we would like to have one person fill both roles. The goal would be to have a coach that isn't a current head coach in the program. We would consider this person as the Hockey Operations Director.

**Registration/Insurance Committee:**

Upcoming meeting on numbers in the girls program and plans for next year.

Also, need to discuss the possibility of on-line payments.

**Communication/Publicity:**

Per our bylaws we need to post the Agenda for the Annual Meeting five days prior that takes place at our banquet.

**Banquets:**

Kirsten and Beth are going to be the MC's. The Banquet Committee is going to meet on Monday to discuss specifics.

**Concessions Committee:**

There are only about 22 hours remaining. There are three families that have substantial hours remaining to work. We will be cashing the checks in April for families that haven't worked.

Cleaning is scheduled for May 20, 2013

**Park & Recreation Committee:**

Park & Rec is skating at the Wild Game this weekend.

**New Business:**

Home/Visitor Signs for the benches in both rinks  
\$35 per sign for two sided decal in the east rink  
\$30 per sign for aluminum signs in the west rink  
We are not ready to make a decision on this at this time

10,000 Shot Club – will have this ready for the banquet

Owatonna Dryland Facility – there has been significant conversation with the county, the high school coaches, and OYHA. The Four Seasons Board is going to be voting on this, if approved will need to be approved by the County Board. We are looking at a possible expenditure of roughly \$9,000 to cover the flooring, shooting tarps, and shooting floor tiles.

**Special Business:**

We are in process of re-writing both the by-laws and the Operating Guide.

*Motion to adjourn the meeting by Johnny Dehaan*

*Seconded by Sid Baumgartner*

*Approved*

**Next Meeting:**

OYHA Board and Annual Meeting: The next meeting is April 8, 2013 at 6pm in the Four Seasons – East Rink.

**Addendum to March Meeting Minutes:****Election of OYHA Board President:**

*Motion to nominate Mike Jacobson for the 2013-2014 president of OYHA Board of Directors made by Brad Meier via e-mail.*

*Seconded by Becky Munns via email*

*Approved by 12 board members via email*

**Annual Meeting Highlights – April 8, 2013**

- OYHA is in strong financial shape.
- Our primary source of revenue in the past year has been concessions. Our largest expenditures include ice time and dryland.
- We have invested into OYHA in 2012-13 by: replacing Squirt/10U jerseys, created a coaches lockerroom with on-site storage for our coaches, and used the Smith Family donation to bring Karn Skating School to our association.
- Thank you to our outgoing board members: Sheila Sawyer, Michelle Jandt, Brad Meier, and Luke Thurnau
- All Association members were able to vote for two candidates for open board positions. Both candidates were approved by majority vote.
  - Tom Harrison: Yes – 57, No – 4
  - Mike Vetsch: Yes – 59, No – 5

**Vote to approve April Gambling Report received via e-mail**

*Motion to approve the April Gambling Report made by Johnny DeHaan via email  
Seconded by Shelly Johnson via email  
Approved by 13 board members via email*

**Vote to pre-approve May Gambling Expenses via email**

*Motion to pre-approve the May Gambling Expenses made by Becky Munns via email  
Seconded by Johnny DeHaan via email  
Approved by 13 board members via email*

**Vote to approve Electronic Bingo at Wings via email**

*Motion to allow Wings to add Electronic Bingo as a Gambling Option made by Becky Munns via email  
Seconded by Shelly Johnson via email  
Approved by 13 board members via email*