

# OYHA BOARD MEETING MINUTES

**May 15, 2013**  
**Four Seasons Arena**

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Mike Jacobson, Shelly Johnson, Becky Munns, Shannon Pederson, Todd Valento, Bob Vereide

Members Absent: Michelle Jandt, Eric Lehrer, Brad Meier, Colleen Rehman, Sheila Sawyer, Mike Schoeneman, Mike Wolfe

Minutes Recorded By: Rebecca Munns

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## **March Meeting Minutes:**

*Motion to approve the March Meeting Minutes and addendum by Bob Vereide*

*Seconded by Kirsten Conry*

*Approved.*

## **GUESTS:**

Mark Arjes brought in the Sponsorship Recap brochure and survey that will be sent out to our sponsors. Insty Prints is also printing some additional copies of the Hockey Book from this season. They will be delivered with the brochure. Mark will be back next month with a sponsorship recap.

## **OFFICER'S REPORT:**

### **District 9 Meeting:**

- Tom Christenson will remain the District President.
- Scott Schneider is the President Elect
- AA/A Playing Status – Owatonna is currently listed as an A level association. In order to move to AA, we need to complete an application through District 9. There is only one association in District 9 that has any teams playing AA – Rochester.
- Charitable Gambling – need to have at least 15 voting members on the board to keep the decisions on a board level. Can have an open invitation to the entire association to attend monthly board meetings for the purpose of vote on charitable gambling items.
- Helmets – USA Hockey will not pay claim for injuries if the helmet is expired.
- Level 4 Coaching Clinic – available this weekend in St. Cloud. There will be another Level 4 coaching clinic available in the fall.
- Scrimmages – Minnesota Hockey is evaluating whether controlled scrimmages should count toward a team's game total.
- Game Total – Minnesota Hockey is evaluating whether multiple games in a day within a tournament setting would count only as one event toward your annual game total.
- Squirt Stats – will possibly track game stats as a way to determine total number of games played
- Rosters – may go away from player signed rosters
- Affiliations – may approve that affiliations only need to be re-approved when there has been an association president change. Dodge County has affiliations with Kasson, Byron, Dodge Center, Blooming Prairie, etc.
- Scheduling meeting – Sunday, October 27<sup>th</sup> for District 9 – all levels other than Squirt/10U. The Squirt/10U scheduling meeting will be sometime in the following week.
- Tournament – all tourneys should be submitted to D9 by mid-July.
- Our association will also need to determine whether we want to be considered for a district or regional tournament host site. D9 hosts: Peewee A, Peewee B, and 12UB Regionals in 2013-14
- D9 Website will be interactive for tournament directors. Jason will provide the information at the

tourney director meeting.

- Development Camp – MN Hockey may try to establish a development camp for the 2<sup>nd</sup> year Pee wee level. This is still in the development stage and is not expected to happen this year.

### **TREASURERS REPORT:**

- The report is currently showing a negative.
- Concession income was over budget.
- Park & Rec income is under budget, but we haven't received the second half from City of Owatonna.
- Tournament expenses were over by \$600.

*Motion to approve the Treasurer's Report by Shelly Johnson*

*Seconded by Sid Baumgartner*

*Approved*

### **GAMBLING REPORT:**

*Motion to approve April gambling reports by Shelly Johnson*

*Seconded by Todd Valento*

*Approved*

*Motion to pre-approve June gambling reports by Bob Vereide*

*Seconded by Beth Bogen*

*Approved*

### **COMMITTEE UPDATES**

#### **Merchandise:**

- The Merchandise Committee is unclear if they need to prepare a budget or whether we historically just use similar numbers to the prior year.

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

- Sponsors will receive the thank you brochure presented by Mark Arjes
- The Washerboard Tournament monies have not been included in the treasurer's report yet.

#### **Finance Committee:**

- Reminder to all committees to establish budget plans

#### **Ice Committee:**

- This committee is a part of the Education and Development Committee. Please see that section.

#### **Equipment Committee:**

- Luke is working on asset tracking.
- Luke is working on a budget for equipment replacement: water bottles, gloves, helmets.
- It is likely that the Equipment Committee will recommend that players provide their own water bottles.
- Luke received a request from Owatonna Basketball Association to be able to use our Fair Parking Signs during the 2013 Steele County Fair. OYHA was not chosen by Federated this year to take part in the fair parking.

*Motion to allow other associations to use the OYHA Fair Parking signs made by Kirsten Conry*

*Seconded by Beth Bogen*

*Amendment to the motion to include that the association that borrows the sign would need to pay for any necessary replacement or repair of the sign*

*Amendment seconded by Kirsten Conry (original motion)*

*Amendment to the motion approved*

*Original motion with approved amendment approved*

#### **Education & Development Committee:**

- Met on April 30<sup>th</sup> to discuss dryland, fall camp, goalie instruction, skater numbers, coaches, and tryouts.
- Ed & Development Committee Recommends that we not lease the pig barn as a dryland facility for 2013-14. We would also look into selling, donating, or scrapping much of the dryland equipment. Josh Storm has looked at the equipment to determine what he would want to keep for the high school program; he wants to keep the Olympic bars, the Russian boxes, the standard weight benches, rubber mats and the weight stacks.
- Any money saved from the lease agreement would probably need to be used for the possible new dryland facility to be shared by OYHA, OHS, and the Blades.

*Motion to remove or dispose of the unwanted dryland equipment in the best manner made by Johnny DeHaan*

*Seconded by Bob Vereide*

*Approved*

- Fall Camp – Josh Storm and Tim Colstrup will be organizing the fall camp. They will be providing the direction and possibly some coaching.
- Tryouts – Pee wee and bantam tryouts will be during the first week of October
- Skills – working on establishing a good plan
- Goalie Camp – Lincoln Nguyen is working with the Blades. He was a goalie. We are going to be talking to him to determine if he would be willing to work as a Goalie Coordinator for OYHA.
- Skater Numbers – more to come after further meetings and Park & Rec numbers
- AA Classification – Coach Storm feels very strongly about needing our association to play at a AA level. Dave Swenson did talk to District 8 about the AA possibility. District 8 runs a combination AA/A league. The President feels that District 8 would be open to allowing Owatonna to join as a AA. The aa teams played each other twice and the AA teams played the A teams once. Much discussion took place

*Motion to approve that our Pee wee A and Bantam A teams play at a AA level in 2013-14 season made by Johnny DeHaan*

*Seconded by Kirsten Conry*

*Approved*

*Motion to approve that we approach District 9 and District 8 to possibly allow our top Pee wee and Bantam teams to play with District 8 at the AA level made by Johnny DeHaan*

*Seconded by Sid Baumgartner*

*Approved*

- There is an additional fee to play outside of our district that we have been paying for our Girls teams to play in District 8. Keep this in mind when preparing the budget.
- Coaching applications need to be updated
- Welcome to our new board members and other positions
  - 2013-14 Ace Coordinator: Todd Valento
  - 2013-14 Coaching Coordinator: Tim Colstrpp
  - 2013-14 Ice Coordinator: Dave Swenson

- New Board Members: Mike Vetsch and Tom Harrison
- Ice Scheduler – Dave likes that we have moved this position to the Education and Development Committee to be more closely aligned with the coaches.
  - Squirt level 3-4 times weekly
  - Peewee level 4-5 times weekly
  - Bantam level 5-7 times weekly

**Registration/Insurance Committee:**

- Becky will verify OYHA Registration dates with Steve and get the information to Deb Mandt to be included in the Park & Rec flyer that will be distributed in the schools.

**Tournament Committee:**

- Kirsten and Beth will be co-chairing.
- Budget has been sent to Amy
- Bantam and Peewee tourneys will have 4 game guarantee
- Girls' tourneys will all be a 6 game round robin with a lower cost of registration
- Squirt tourneys will be the same as past
- Early Bird special for early registration
- No resurfacing during games – just between games
- Looking at options to Gold Cross – can we contract with an EMT
- On-line registration is already available

**Banquets:**

- The Banquet cost about \$1,500 after the admission was collected from parents.
- HyVee is going to increase our prices about 50 cents per meal.
- We need to talk about whether we want to continue the end of the year banquet.

**Concessions Committee:**

- Shelly needs help this Friday for the wrestling event and cleaning on May 22<sup>nd</sup> at 4:45pm.
- Steve has noted that the county is needing more storage space, which means we may lose our space in the storage closet. We would gain space in the old concession stand, but our current freezer will not fit in that area. Shelly is checking on prices for appliances
- Cash Registers – Shelly is working on prices for cash registers that will meet our needs – two tapes (receipt and journal) and enough PLU's. Pricing is probably around \$500 per register. Shelly will have additional information prepared for the June meeting.

**Park & Recreation Committee:**

- Grow Hockey Initiative – some of these items do not pertain to us because we don't register our Mites with USA Hockey. We are going to try to do the Try Hockey Free Day on November 2nd. We supply the ice, the skates, and the equipment. USA hockey provides a NHL jersey and a goodie bag for the kids. There will be a second one on March 1<sup>st</sup> due to it being an Olympic year. If you host Try Hockey Free for a Day – kids can register for USA Hockey free as long as they are first time registrations.

**New Business:**

- Reminder for the officials to have one team exit the ice prior to the other team – if both teams are headed out the same year.
- June OYHA Board Picnic – Kirsten has volunteered to host this event. Watch for more details.
- Washerboard tourney - \$1000 to dryland and the rest to scholarship

**Elections:**

*Bob Vereide nominated Becky Munns to be the Secretary*

*Becky accepted the nomination*  
*Motion to approve Becky Munns as the 2013-14 Secretary by Bob Vereide*  
*Seconded by Beth Bogen*  
*Approved*

*Kirsten Conry nominated Shannon Pederson to be the Treasurer*  
*Shannon accepted the nomination*  
*Motion to approve Shannon Pederson as the 2013-14 Treasurer by Kirsten Conry*  
*Seconded by Todd Valento*  
*Approved*

*Bob Vereide nominated Johnny DeHaan to be the First Vice President*  
*Johnny accepted the nomination*  
*Motion to approve Johnny DeHaan as the 2013-14 First Vice President by Bob Vereide*  
*Seconded by Sid Baumgartner*  
*Approved*

*Todd Valento nominated Bob Vereide as Second Vice President*  
*Bob accepted the nomination*  
*Motion to approve Bob Vereide as the 2013-14 Second Vice President by Todd Valento*  
*Seconded by Shelly Johnson*  
*Approved*

**Executive Board beginning July 1, 2013**

President: Mike Jacobson  
First Vice President: Johnny DeHaan  
Second Vice President: Bob Vereide  
Treasurer: Shannon Pederson  
Secretary: Becky Moons

- We will table the election of the Committee Chairs until the June meeting due to the large number of board members absent from the meeting, along with the potential changes to the committee structure.

**Adjournment**

*Motion to adjourn the meeting by Shannon Pederson*  
*Seconded by Sid Baumgartner*  
*Approved*

**Next Meeting:**

- Executive Board Meeting is to be determined
- OYHA Board: The next meeting is Wednesday, June 19 at 6pm. The location is planned to be at the home of Kirsten Conry.