

OYHA BOARD MEETING MINUTES

June 19, 2013

Associated Church - Owatonna

Members Present: Sid Baumgartner, Beth Bogen, Johnny DeHaan, Mike Jacobson, Eric Lehrer, Becky Munns, Shannnon Pederson, Colleen Rehman, Bob Vereide

Members Absent: Kirsten Conry, Michelle Jandt, Shelly Johnson, Sheila Sawyer, Mike Schoeneman, Mike Wolfe

Minutes Recorded By: Rebecca Munns

Approval of Meeting Minutes: May 2013

Motion to approve the May Meeting Minutes by Bob Vereide.

Secoded by Eric Lehrer.

Approved.

GUESTS: none

OFFICER'S REPORT:

Josh Storm, Steve Schrot, and Mike Jacobson met with the County Maintenance Committee about the dryland facility in the basement of the Four Seasons. The proposal was approved initially by the Fair Board and then by the County Maintenance Board - the plan would eliminate the OYHA cage and County Cage. The county storage cage would be moved to the current high school cage. We will have our gear boss equipment storage outside a cage, but will still be able to be locked. The County Maintenance committee did want detail of costs to include inspection of the basement, weeping tiles, electrical needs. These expenses would be shared between OYHA, both high school programs, and the Blades . This will still need to be approved at the full County Board meeting. Our budget contains \$3,000 that was to be allocated to the old dryland facility. We also have allocated for jerseys again this year, but may be able to use the old High School boys jerseys for our Bantam/14U players.

TREASURERS REPORT:

The financial reports appear to show that we are in the negative, but we are still waiting for the ice costs from Park & Rec and some outstanding sponsorships. Once both of those items have been received in full, we should end the financial year in the positive.

Motion to approve the Treasurer's Report by Beth Bogen

Secoded by Colleen Rehman

Approved

GAMBLING REPORT:

Gambling income was down this month substantially compared to last year. The state had everyone close their electronic games due to some bookkeeping troubles at the end of May. Those games will not be finished.

We are still looking for another site for our pull tabs. Colleen has talked to Spare Time Entertainment, but they currently raise funds for multiple groups using other items, so at this point they are not interested. Eric Lehrer and Colleen will work together in the next 60 days to establish a list of prospective locations.

Motion to approve June gambling reports by Bob Vereide

*Seconded by Shannon Pederson
Approved*

*Motion to pre-approve July gambling expenses by Johnny DeHaan
Seconded by Bob Vereide
Approved*

COMMITTEE UPDATES

Education & Development Committee:

- Committee met to discuss numbers
 - 14U: will reach out to Faribault to possibly recruit 14U players. Will play A with District 8
 - 12U: if we lose any players from this level, we will need to move players from 10U. Will play with B with District 9.
 - 10U: may end up with two teams, but we won't know until
 - Pee wee: 31 (5 are goalies)
 - Bantams: 36 (5 are goalies)
 - Squirts: 55 (possibility of no goalies)
- Ice Guidelines - Johnny is working on the documentation
- Dryland - there are two hockey nets remaining in the Hog Barn. Everything else has been taken to the dump or moved to the basement for use in the new dryland facility. We will advertise the nets on the OYHA website.
- Goalie Club - we are looking into utilizing Lincoln Nguyen, who was hired by the Blades as an Assistant Coach and Goalie Coach.

*Motion to approve the sale of the dryland nets through the OYHA website by Johnny DeHaan
Seconded by Eric Lehrer
Approved*

Registration/Insurance Committee:

- Paper forms are being updated and on-line will be requested shortly.
- Would like to go live sometime in July.
- Will need to determine registration costs before completely updating any paperwork or the on-line registration.

Tournament Committee:

- Pee wee and Bantams will be run with a four game guarantee.
- The girls and Squirts will be run with a typical bracket.
- We have talked about additional cost savings by no longer using Gold Cross - we are still needing to secure a different option.
- Girls tournament will have a different pricing structure.
- All of our tournaments will have an early bird discount of \$50 if payment made by October 1st.
- We will only be resurfacing after each game.

Concessions Committee:

- Freezer and Refrigerator – Shelly has not had the opportunity to talk to Steve on this topic due to his surgery and her vacation. She will be getting in touch with him when she returns from vacation.
- Cash Registers – she is still looking for cash registers that are similar to our current model and have all of the features that we need.
- Budget – Shelly notes that the budget should be similar to last year, as we will not have the Trappers convention.

Park & Recreation Committee:

Will be implementing the following within the next year:

- Level 3 and 4 will get more ice time to be proportionate with their registration fee.
- Starting January 1st, the Level 3 & 4 kid will be split into in-house teams

Equipment Committee:

- Asset tracking on Goalie Equipment – we need to determine how to track the goalie equipment, how to get it back.

Merchandise:

- We need to make sure that the Merchandise Committee is aware of the budget and their contributions to the overall health of the association.
- The Merchandise committee is thinking that they may make more items available through the website and fewer items available locally. There was some concern from board members that people would buy less through the website.

New Business:

July Meeting and Picnic:

- It was decided that we would have our regular July meeting at the Four Seasons and then go to Wings or Plaza for a social. We thought it would be a good idea to support our Pull Tab establishments.

Election of Committee Chairs:

- Due to the low turnout, we are still working to fill all of the committee chairs. We will continue this item in July.

Committee Assignments:

- Due to low turnout, we are still working to fill all of the committee chairs. We will continue this item in July.

Special Business:

Announcements:

- Amy Shornock has tendered her resignation effective after registration is complete. We are currently working to determine an entire list of her job duties to create a job description and a determination of the time and skill requirements.
- We are also working to create job descriptions for the Gambling Manager and Concessions Manager.

Motion to adjourn the meeting by Bob Vereide

Seconded by Johnny DeHaan

Approved

Next Meeting:

OYHA Board: The next meeting is July 17 at 6pm in the Four Seasons Meeting Room.