

# OYHA BOARD MEETING MINUTES

**September 28, 2013**  
**Four Seasons Arena**

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Tom Harrison, Mike Jacobson, Eric Lehrer, Becky Munns, Shannon Pederson, Colleen Rehman, Mike Vetsch

Members Absent: Shelly Johnson, Mike Schoeneman, Bob Vereide, Mike Wolfe

Minutes Recorded By: Rebecca Munns

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## **Review Meeting Minutes: August**

*Motion to approve the August Meeting Minutes by Beth Bogen.*

*Seconded by Mke Vetsch*

*Approved.*

## **GUESTS:**

Team Photography: passed around information from Oldenburg and DB Portraits. It was determined that the committee could make the determination on photographer selection without further approval from the board.

## **OFFICER'S REPORT:**

Bookkeeper Position: We have interviewed three bookkeeper applicants. There are a few remaining questions. We plan to have a final decision by September 20<sup>th</sup>.

Quickbook Renewal:

*Motion to pre-approve the renewal of Quick Books by Johnny DeHaan,*

*Seconded by Colleen Rehman.*

*Approved*

Articles of Incorporation

Tom Harrison will be reviewing our By-Laws and Articles of Incorporation. Tom's first action is the review of the registration of our non-profit status. Tom needs to file the annual renewal with the Secretary of State, which will effectively register our entity with the state. Our association has not renewed since 2002, but the act of a new renewal at this point will bring us completely up to date with the state. This really has no real impact, but it is a requirement to maintain our status as a non-profit organization.

## **TREASURERS REPORT:**

Concession expenses – insurance for the year and some change to start the concession stand along with the new cash register.

Tourney expenses are for this hockey season

Communication – Let's Play Hockey

There will be a lot more activity in September with registration deposits.

*Motion to approve the Treasurer's Report by Johnny DeHaan*

*Seconded by Eric Lehrer*

*Approved*

## **GAMBLING REPORT:**

Gambling Discrepancies between locations – this has always existed.

Compared to August last year – we are down by \$2,000, however if we take out the Big Ten income last year, we are right on track.

The Gambling line item in the Treasurer's Report was the new install at Reno's.

*Motion to approve August gambling reports by Eric Lehrer  
Seconded by Tom Harrison  
Approved*

*Motion to pre-approve October gambling reports by Beth Bogen  
Seconded by Becky Munns  
Approved*

## **COMMITTEE UPDATES**

### **Merchandise:**

We have ordered 12 additional smalls and extra small jerseys for our smallest players  
The additional hockey socks are in.

### **Equipment Committee:**

We need to get some equipment rental nights scheduled.

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

Ice Hours:

Johnny has met with Dave to document the distribution of the ice hours.

Dryland:

We are finalizing the exact costs for the dryland facility. At this point, we don't have the final costs. We are going to probably need to either call a special meeting or email vote.

The county cage has been completely removed.

Playing AA

The board voted a few months ago to attempt to play District 8 with our top Bantam and Pee wee teams. District 8 turned us down. Through some contacts, we were told to approach District 6. Our contact with District 6 was favorable for Owatonna to play as AA in their district. District 6 plays a straight 16 game schedule with only the AA teams. We have committed to District 9 that we will schedule games with other District 9 teams. The Bantam A team should be a fairly strong team and should be able to compete with at least some of the teams. Pee wee A is not as strong of a team this year. Can Pee wee A play in the District 6 at the A level? No, because we are already a part of the District 9 – A level. Can Pee wee AA play as an independent, but still have commitment from District 6 for 16 games at both the A and AA level? We are working on this possibility. District 9 will have an automatic seed for the AA teams into regions – right now, the only AA teams are Rochester and Owatonna.

Questions:

- We are putting our kids into a AA game schedule; how are we going to change practice to help them prepare?
- How do we prepare our parents, players, and coaches for this challenge? Coach Storm is going to help present this to the parents at the Kick-Off meeting.
- Are we going to lose kids because of the losses?
- Are we going to lose parent support?
- Are the coaches supportive of this?
- How do we lessen the gap between our AA players and the B players?

*Motion to approve our top Bantam team to play in District 6 with a AA team schedule by Johnny DeHaan*

*Seconded by Colleen Rehman  
Approved*

*Motion to approve our top Peewee team:  
with the first priority to play an independent schedule in District 6 playing both A and AA games,  
in the event that we are unable to get guarantee of a District 6 schedule, we approve the alternative  
of playing a full District 6 AA schedule by Johnny DeHaan  
Seconded by Colleen Rehman  
Approved*

#### Petitions Received

Girls: Sarah Snitker and Abby Vetsch are recommended by the Park & Rec Committee. There are three other girls that have submitted petitions that we are holding until we know the team numbers.

Thomas Herzog and Collin Martin have been approved on the boys side.

The Girls move up try-out is October 7<sup>th</sup>.

Squirt A is planning to play an independent schedule to have the ability to play more of the metro teams.

#### Coaches:

- Squirt A: Scott Oldefendt, Todd Valento, Terry Johnson,
- Squirt Coaches: Todd Valento, Jeff Gryniewski, Jolene Erola, Anthony Koziolck, Roger Ginter, Joel Kriesel, Brent Holte, Marc Achterkirch, Pat Bogen, Jeff Stendel, Shawn Pfeiffer, Brian Gfrerer
- Peewee A: Mike Schoeneman, Brad Sorum
- Peewee B: Joe Burrage
- Bantam A: Andy Nyland, Brad Vogt, John Gasner
- Bantam B: Dan Sturges, Tyler Tennent, Cody Olson, Soren Colstrup (student)
- Girls 10U: Tony Holcmb, Mike Vetsch, Paula Snitker, Alyssa Holcomb
- Girls 12U: Chris Herzog, Mike Wolfe, Tim Hunst
- Girls 14U: Kirsten Conry, Josh Prokopec, Justin Brown

*Motion to approve the coaches listed as coaches for the 2013-14 by Johnny DeHaan  
Seconded by Kirsten Conry  
Approved*

#### **Tournament Committee:**

- Bantam A has six submitted, one not paid
- Bantam B has been closed and we turned away 4-5 teams
- Bantam C has eight teams submitted
- Squirt A has four submitted
- Squirt B has three submitted
- Squirt C has five submitted
- Peewee A has two approved
- Peewee B seems to be filled, but haven't received all of the checks
- Peewee C has one submitted
- 14U – we have five submitted, two approved
- 12U:
- 10U-B: three submitted
- 10U – A: no interested teams and we no longer have a team at this level. Have decided to eliminate this tournament.

#### **Concessions Committee:**

ATM – Hometown Credit Union is willing to partner with OYHA. Becky will have additional

conversation with Steve Schrot.

**Park & Recreation Committee:**

Try Hockey for Free – November 2<sup>nd</sup>. We will need a lot of volunteers.

OYHA needs to buy a block of ice for this event.

Straight River has agreed to come with skates for rental purposes.

Tim Truelson from Park & Rec will send out a mass email to their mailing list.

**New Business:**

Board Resignation – we currently have 15 board members. Mike Wolfe resigned his position today. He has two years remaining in his term. We would like to find an interested person to fulfill his term; preferably the parent of a girl player, as we have limited representation.

Hockey City Classic – group discount tickets to the outdoor Gopher vs Ohio State game at the TCF Stadium.

USA Hockey Safe Sport Rep – Becky. Watch for more information.

Raffle – Colleen and Shannon are trying to move forward on this.

Mark Arges and Jack Lucky are moving forward with the raffle through Walzer Chevrolet. This will be run through Youth First. We will have more information at a later time.

Iceman's Club – Dave has the letter prepared and is going through the list of previous members of the Iceman's Club. He has requested a list of recent hockey alumni from Ryan Swanson in attempt to add to the contributors.

Buffalo Wild Wings – only take five groups at a time and currently have five groups. We did set up three nights: there are two more scheduled October 14<sup>th</sup> and November 11<sup>th</sup>. If we want to sell merchandise on these nights – we can hand tickets out to increase our donations.

Spare Time Entertainment – looking to do a fundraiser and possible tournament sponsor.

**Adjournment:**

*Motion to adjourn the meeting by Eric Lehrer*

*Seconded by Tom Harrison*

*Approved*

Our next board meeting is Wednesday, October 16<sup>th</sup> at 5pm. We are moving it an hour earlier due to MEA and the OHS Football game that evening.