

OYHA BOARD MEETING MINUTES

October 16, 2013
Four Seasons Arena

Members Present: Sid Baumgartner, Beth Bogen, Kirsten Conry, Johnny DeHaan, Tom Harrison, Mike Jacobson, Shelly Johnson, Eric Lehrer, Becky Munns, Shannon Pedersen, Kara Oien, Colleen Rehman, Bob Vereide, Mike Vetsch

Members Absent: Mike Schoeneman, Todd Valento

Minutes Recorded By: Rebecca Munns

September Meeting Minutes:

Motion to approve the September Meeting Minutes by Johnny DeHaan.

Seconded by Eric Lehrer.

Approved.

GUESTS:

Introduction

- Kara Oien – new board member with a 10U and a Park & Rec player.
- Julie Sturges – Julie is transitioning into the bookkeeper role.

Youth First

Sparetime Entertainment Fundraiser: Dryland Center will have a total cost of \$23,000. YouthFirst will help us become a unified force (OHS, OYHA, Blades, Steele County). Sparetime Entertainment: the coupon book can be used just like cash in the center – the only exception is alcohol. They will be adding LaserTag soon. Each family would buy 5 books at a price of \$20 each, and each book has an actual value of \$25. The family could either sell all five books to make a \$25 profit or sell four of the books and keep the final book for themselves for free. Our dryland center will make \$10 on each coupon book sold. Participants from OYHA, OHS, and the Blades will all sell coupon books. Preliminary conversations have been started with Bremer Foundation and Owatonna Foundation. This dryland package would all be considered as part of our agreement with YouthFirst, not as a part of our fundraising agreement with Mark Arjes. Even the in-kind donations that are used specifically for dryland will be considered a part of our agreement with Youth First.

OYHA needs to commit the money up-front for all of the groups. The Blue Line Club would like to pay their portion over the next three years. Josh has already lined up weights, racks, flooring tiles all at cost, but it needs to be paid for now to continue moving forward with the quoted prices. The question about available funds was discussed, as well as discussion regarding previous decisions made in regards to the allocation of funds. In November 2011 the Finance Committee made the decision to keep 50% of the annual budget available in the Investment Account or all of our accounts. The Investment funds should be used for Children, Coaches, and Facilities.

Motion to approve the Sparetime Entertainment Fundraising opportunity by Johnny Dehaan

Seconded by Beth Bogen

Approved

Motion to approve up to \$23,000 to be spent for the Dryland Facility with the dollars being returned to the Investment Account through fundraisers, grants, and repayments by Shelly Johnson

Seconded by Sid Baumgartner

Approved

OFFICER'S REPORT:

- District 9 met on September 29th. They did not make any changes to the operating manual, other than the calendar. Peewees/12U/Bantams/14U Scheduling: October 27th in Rochester. Squirts/10U scheduling: November 11th in Faribault.
- Dave attended the District 6 meeting and was warmly welcomed. Most of the games will be both the Bantams and Peewees back to back.
- We have been requested to host the Regional Peewee B tournament for the south region.
- Met with Rochester officials in regards to Regional AA Tournament play-in from District 9. The plan is to have a three game tournament with a game occurring in each home site. The third game, if needed would be held at a neutral site – possibly Dodge County.

TREASURERS REPORT:

- Income is from all of the on-line payments.

*Motion to approve the Treasurer's Report by Bob Vereide
Seconded by Kirsten Conry
Approved*

GAMBLING REPORT:

- Good News: We were up \$1,200 in comparison to last year.
- Bad news: Reno's has closed the doors again, so we are out one pull tab location.

*Motion to approve September gambling reports by Shelly Johnson
Seconded by Bob Vereide
Approved*

*Motion to pre-approve November gambling expenses by Shelly Johnson
Seconded by Bob Vereide
Approved*

COMMITTEE UPDATES

Education & Development Committee:

Tryout Evaluation Committees

- Peewees: Dave Swenson, Todd Valento, Josh Storm, Justin Brown, Joe Burrage, Tim Colstrup
- Squirts: Dave Swenson, Josh Storm, Mike Schoeneman, Justin Brown, Tim Colstrup
- Parent Coaches will be on the ice as they are the actual coaches for the levels

Park & Rec Petition

The Park & Rec committee recommended to the Ed & Development Committee that Benny Bangs be allowed to participate in Squirts. Benny was in Level 4 for nearly the full year last year.

*Motion to approve the listed evaluators for the Squirt and Peewee tryouts by Bob Vereide
Seconded by Beth Bogen
Approved*

*Motion to approve Benny Bangs to play at the Squirt level by Johnny DeHaan
Seconded by Bob Vereide
Approved*

Registration/Insurance Committee:

SafeSport Introduction

- Becky reminded all of the board members that they need to complete Background Studies through Minnesota Hockey. SafeSport was introduced and some discussion on the complexity of the program. By the end of the season, all board members should complete the 90 minutes of on-line training. This year we really need to ensure that there is always a locker room monitor.

Tournament Committee:

Tournament Status as of October 16, 2013

- BA – full
- PA – 5/8 (1 not paid)
- BB – full with waiting list
- PB – full with waiting list
- BC – full with waiting list
- PC – 5/8 (all paid)
- SA – 8/8 (2 not paid)
- SB – 3/8 (1 not paid). Let's make this a six team tourney.
- SC – 7/6 (all paid). Let's make this an eight team tourney.
- 14U – 6/6 (1 not paid)
- 12U – 4/6 (2 not paid)
- 10UB – 4/6 (1 not paid)

Blue Line Medical Services – will need to charge us an extra hour per day for their services. We determined that we still want to secure their services.

Concessions Committee:

Pork Dinner

- We are using Cashwise for the buns and cookies.
- Pork is \$2.00 per pound this year, which is higher than last year.
- Shelly will send out a work schedule for the 12U and Peewees

New Business:

Try Hockey for A Day – November 2nd from 1:30-2:30.

We want 40 skaters. Each child gets a jersey, goodie bag, stickers, and a certificate. Registration is open through USA Hockey. Straight River will be here for skates. There are currently 16 kids signed up. We will need 2-3 registration people, 2-3 with equipment, and 5-6 others. Todd is working on an incentive program to entice people to sign up for hockey – Tim Truelson has agreed to allow people to finish this session of Park & Rec for \$40.

OYHA Recommendations for Equipment Purchases:

We have had parents ask about the color requirement for OYHA participation – primarily helmet, breezers, and gloves. OYHA would recommend black, as it is the color of all of the rental equipment. This is not mandatory.

Rinkbuddies for Girls

The Girls program would like some time the Girls parent meetings during Kick-Off

The plan is for the OHS girls and 14's to be mentors to the 10's and 12's.

Watch for more information from the Girls Hockey program.

Regional Tournament

This was a tournament request that we had voted against in a previous meeting, but District 9 would really like us to take the Pee wee B Regional Tournament. The main issues against hosting this tournament included the lack of income generated and the additional time requirement from already busy people. Dave Swenson did note that the Tournament Fee was raised by \$100 since two years ago, so the income should improve.

At the meeting we discussed that it was the Pee wee B Regional, but the request is actually for the Bantam B East Regional.

Motion to approve the hosting the Pee wee B Regional Tournament from February 28 – March 2 by Kirsten Conry

Seconded by Colleen Rehman

Approved with 1 dissent Beth Bogen

Adjournment

Motion to adjourn the meeting by Bob Vereide

Seconded by Sid Baumgartner

Approved

Next Meeting:

The next meeting is November 20th at 6pm in the Four Seasons Meeting Room.