

OYHA BOARD MEETING MINUTES

**November 20, 2013
Four Seasons Arena**

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

Members Absent:

Minutes Recorded By: Rebecca Munns

October Meeting Minutes:

*Motion to approve the October Meeting Minutes by Bob Vereide.
Seconded by Johnny DeHaan
Approved.*

OFFICER'S REPORT:

TREASURERS REPORT:

Registration income has started to come in and the early-bird tournament entries have been processed.

*Motion to approve the Treasurer's Report by Beth Bogen
Seconded by Johnny DeHaan
Approved*

GAMBLING REPORT:

*Motion to approve october gambling reports by Johnny DeHaan
Seconded by Bob Vereide
Approved*

*Motion to pre-approve December gambling reports by Shelly Johnson
Seconded by Bob Vereide
Approved*

COMMITTEE UPDATES

Merchandise:

Missy and Dana will be picking up the last of the merchandise this week.

Fundraising/Sponsorship Committee:

Mark Arjes has finally sent the proofs for the Spare Time Entertainment fund raiser – we will hopefully get that started soon.

Buffalo Wild Wings – we have had our three evening fundraisers. Beth is going to check on a fundraiser card for the rest of the year.

The raffle for hockey cabinet is postponed until next year due to the number of other fundraisers this year.

Education & Development Committee:

There are some coaches that were added after tryouts; we are needing to approve them as a board. Coaches:

Faizal Lakha, Randy Adams, Stephan Gantert, and Tim Gorski

*Motion to approve the four coaches by Beth Bogen
Seconded by Johnny DeHaan
Approved*

Peewee A has scheduled two additional games due to an error in communication; the Ed & Development recommends that we keep the two extra games, rather than cancel.

Bantam A will also potentially go over the game limit a noted in the OYHA Guideines.

*Motion to approve the two additional games for both the Peewee A and Bantam A by Johnny DeHaan
Seconded by Sid Baumgartner
Approved*

Johnny has finished a rough draft of the Ice Guidelines. There will be some fine-tuning in conjunction with implementation.

Squirt C Tournaments – this has been a long standing issue in OYHA. Originally the Squirt C team was limited to only one tournament – the home tournament. If no home tournament available - they would be allowed to a tournament within 60 miles. Last year, after much discussion, we did allow the Squirt C team to participate in both a home tournament and an away tournament, along with playing in the year-end district tournament.

Discussion – Caution urged because games are not effective for hockey skill development.

*Motion to amend the operating guide to remove all tournament and game limit restrictions for the Squirt C team. All Squirt/10U teams will follow the same guidelines by Johnny DeHaan
Seconded by Bob Vereide
Approved with one against*

The Squirt C team has already scheduled a tournament in Somerset, WI

*Motion to allow the Squirt C team participate in the Somerset tourney at the expense of the parents by Johnny DeHaan
Seconded by Shelly Johnson
Approved with three against*

Registration/Insurance Committee:

There has been question whether we need to increase our insurance coverage due to the new dryland center. We do not need to increase our insurance coverage, but we do need to update our assets with Federated. Our new agent is Jessica Grayson.

Tournament Committee:

Tournament Directors: Beth is trying to determine who is available for which tournaments.

Here is the initial tourney director schedule:

Peewee A/Bantam A (December 6-8): Shannon Pederson, Colleen Rehman, and Mike Vetsch

Peewee B/Bantam B (December 13-15): Todd Valento, Kirsten Conry, and Johnny DeHaan

Peewee C/Bantam C (January 3-5): Kara Oien, Becky Munns, Mike Schoeneman

Girls (January 10-12): Shelly Johnson, Beth Bogen, and Sid Baumgartner

Squirt A, B, and C (January 24-26): Tom Harrison, Bob Vereide, and Eric Lehrer

Our tournament participation numbers are currently as follows:

- Pee wee A: 4 teams
- Bantam A: 8 teams
- Pee wee B: 8 teams
- Bantam B: 8 teams
- Pee wee C:
- Bantam C:
- 10U: 4 teams
- 12U: 5 teams
- 14U: 8 teams
- Squirt A: 6 teams
- Squirt B: 5 teams
- Squirt C: 8 teams

Concessions Committee:

Pancake Breakfast is the first Sunday in December.

We need to be at the Eagles at 7:30am and serving is 8:00-12:15pm.

Squirt A Blue requested the first shift

The Blue Line Club provides cards for the officials for water/Gatorade and then the Blue Line Club reimburses us. We have not received the same from the Girls side. Amy did send a bill to the Girls team last year and we are unsure if we ever received payment.

New Business:

Team Pictures:

We are using DB Portraits for photographer this year. DB Portraits are going to set up the picture times with each coach. They will provide the three extra pictures for the rink, coach, and sponsor. Shelly is thinking that we will base the pricing on the 10% organization donation.

Pull tab Machine:

The bar formerly known as Reno's has closed again. It has been purchased with the plan to reopen in early December. We have worked with the new owner in the past and would prefer to move the pull tab machine to 43rd Street. With the location near two of the bigger hotels in town, we feel that there is also hockey team traffic that would possibly support it.

Adjournment:

Motion to adjourn the meeting by Johnny DeHaan

Seconded by Bob Vereide

Approved

Next Meeting:

OYHA Board: The next meeting is December 18, 2013 at 6pm in the Four Seasons Meeting Room.