

OYHA BOARD MEETING MINUTES

December 18, 2013
Four Seasons Arena

Members Present: Sid Baumgartner, Beth Bogen, Johnny DeHaan, Tom Harrison, Mike Jacobson, Shelly Johnson, Becky Moons, Shannon Pederson

Members Absent: Kirsten Conry, Eric Lehrer, Mike Schoeneman, Todd Valento, Bob Vereide, Mike Vetsch

Minutes Recorded By: Rebecca Munns

November Meeting Minutes:

Motion to approve the November Meeting Minutes by Johnny DeHaan.

Seconded by Kara Oien.

Approved.

GUESTS: none

OFFICER'S REPORT:

Utility Agreement

- The old utility agreement between the city and county, which was pushed forward for a single year is now being discussed again. We believe that a lapse in the Utility agreement will impact our ice costs significantly.

Display Case

- One of the display cases in the east lobby was damaged during the Bantam A/Pewee A tournament.

Ref Coordinator

- Al Bednar has contacted the executive board with some frustrations about this season. There are several factors that play into this: increased game guarantee during our tournaments, lack of adult refs available, last minute game changes and additions, rink not specified in game additions, and games being interchanged between the arenas.

TREASURERS REPORT:

- Registration income is from the first installment and anyone that paid the full amount.
- Nothing out of ordinary
- The amount listed under Park & Rec is for their ice time
- Schwans donation at this point is \$126

Motion to approve the Treasurer's Report by Beth Bogen

Seconded by Shelly Johnson

Approved

GAMBLING REPORT:

- We were down quite a bit from last year, but we had a \$1,500 winner at Wings.
- The other machine will be open at Sportsman's on January 1st.

*Motion to approve November gambling reports by Beth Bogen
Seconded by Kara Oien
Approved*

*Motion to pre-approve expenses for January gambling reports by Beth Bogen
Seconded by Shelly Johnson
Approved*

COMMITTEE UPDATES

Merchandise:

- Sold 163 tourney t-shirts during the first two tournaments making \$1,000 on those shirts.
- Made \$1,520 in other merchandise during the Bantam B/Peewee B tourney
- Made \$1,300 in other merchandise during the Bantam A/Peewee A tourney
- Merchandise Sales: Saturday sales this week 8:30-11:30

- Merchandise complaints – not enough sizes available during the B Tourney. Unfortunately, many of the sizes had sold-out during the A tourney.

Fundraising/Sponsorship Committee:

- Schwans fundraiser – remember to continue placing orders
- Sparetime Entertainment fundraiser – they are finally printed and waiting to be picked up. It is our understanding that the Blue Line will not be selling the books, but they are going to be raising money for the dryland center in other ways. We are unsure about the Girls Program. The Blades will be selling the booklets. There is a lot of concern about the late timing of this fundraiser.

Education & Development Committee:

- No meetings in the last few weeks.
- The second half parent meetings should be planned for early January

Registration/Insurance Committee:

- Please report all injuries and SafeSport type incidents to Becky Munns. Becky has been trying to send out the insurance claim form to any families with injured skaters.
- Discussion about SafeSport and the difficulty that it presents as far as informing parents of violations. Becky is looking into creating form letters, and has requested samples from other associations.

Tournament Committee:

- The High School Boys Team is losing ice on Friday nights because of the early start time of our tournaments and the High School girls team having the ice during the early period. Unfortunately, our final tournament games on Friday and Saturdays are starting at 9pm in many cases.
- We are still looking for another Squirt A team to fill that tournament.
- Tournament Director Duties – we need to add a task to check the concession stand throughout the weekend to ensure that we have quarters. If quarters are needed – the tourney director should go to Hometown Credit Union to get quarters. Also – drop money if there is a large quantity of 20's or bigger bills.

Park & Recreation Committee:

- We are hoping that the Learn to Skate program is still planning to split the kids into teams even with the lower numbers at Level 3 & 4.

- Tri-City (Montgomery, Lonsdale) has purchased ice at Shattuck for some Mite level games in January. We may want to check with them to determine if they are USA Hockey.

New Business:

- The Board discussed the Charitable Organization Initial Registration & Annual Report

Motion to approve the Charitable Organization Initial Registration & Annual Report by Colleen

Rehman

Seconded by Kara Oien

Approved

Adjournment:

Motion to adjourn the meeting by Johnny DeHaan

Seconded by Sid Baumgartner

Approved

Next Meeting:

OYHA Board: The next meeting is January 15, 2014 at 6pm in the Four Seasons Meeting Room.