

OYHA BOARD MEETING MINUTES

March 19, 2014
Four Seasons Arena

Members Present: Shelly Johnson, Beth Bogen, Johnny DeHaan, Todd Valento Eric Lehrer, Mike Vetsch, Becky Munns, Shannon Pedersen, Mike Schoeneman, Colleen Rehman, Sid Baumgartner, Kara Oien, Mike Jacobson

Members Absent: Tom Harrison, Bob Vereide, Kirsten Conry, Sid Baumgartner

Minutes Recorded By: Rebecca Munns

February Meeting Minutes:

Motion to approve the February Meeting Minutes by Shelly Johnson

Seconded by Mike Vetsch.

Approved.

GUESTS: none

OFFICER'S REPORT: none

TREASURERS REPORT:

Good Concession Income

The remainder of the registration payments have been entered.

The negative \$400 is for adding cash from the cash box back into the report.

The Sparetime fundraise is currently listed under Misc Fundraisers. We will be adding a line item for this specific fundraiser as soon as possible.

Motion to approve the Treasurer's Report by Beth Bogen

Seconded by Todd Valento

Approved

GAMBLING REPORT:

We were up \$2,300 from last February.

Sportman's Grill is doing very well and they are considering adding an ATM to potentially increase sales even more. At this point, people are having to go to Kwik Trip to get cash.

Motion to approve February gambling reports by Johnny DeHaan

Seconded by Shannon Pederson

Approved

Motion to pre-approve April gambling expenses by Johnny DeHaan

Seconded by Todd Valento

Approved

COMMITTEE UPDATES

Executive Committee:

The Executive Board is meeting tonight after the regular board meeting.

Utility Agreement – We received a letter from Kris Busse, City Administrator, stating that the city and county approved an amendment to extend the adjusted 2013 agreement with the city/county having a shared responsibility for the utilities through 2014. In 2013, the city was responsible for January – October and the county was responsible for November and December. The total utilities for 2013 for the Four Seasons was around \$25,000.

Youth First – Mark Hendricks and Mike Jacobson had a phone conversation with the Bremer Foundation. Our grant has been approved by the first level at the Bremer Foundation and has been moved on to a committee for final approval.

Washerboard Tournament – we cleared \$3,500 from the tournament (meat raffle, 50/50) and there is also \$400 from last year's tournament that was brought.

District 9 Notes: Mankato is planning to play a top Peewee and top Bantam team at an independent AA level.

Education & Development Committee:

Girls Program: informal meeting was called by Tim Hunst to discuss the girls program for 2014-2015. It was determined that there wouldn't be enough girls to have both a Varsity and JV next year. We are still talking with other associations. Faribault has planned to have a 14U-A team next year and a smaller varsity team. Albert Lea is probably going to have 14U girls that need a team. Tom Christianson, District 9, is working to develop a 14U-A in District 9.

Equipment

Johnny and Bob are working with Luke on rental return dates and the inventory of items.

Merchandise

Merchandise would like a table at the Banquet. We received the order of stocking hats and will hopefully be able to sell those at the banquet.

Made \$3,400 on tournament t-shirts this year

Request from our merchandise coordinators: Missy Baumgartner and Dana DeHaan would like their hours to count toward their concession hours. They understand that they would still work their five concession hours. The board is wanting to come up with a list of all the positions in the organization that put in a large number of hours during the season that should potentially count toward concession hours.

Tournament Committee:

We have one gate fee check that was returned NSF. Beth is working to recover that money.

Concessions Committee/Special Events:

Shelly, Colleen, Julie and Mike met to plan the OYHA Banquet. Shelly is looking for pictures from each team. All board members will need to be available to help at the Banquet. We will look into having an equipment return that night

Upcoming Concession Events

April 12th Mixed Martial Arts

April 18th Park & Rec Youth Garage Sale

April 26th Park & Rec: Bark & Rec event can we be open on April 26 from 9-1pm for the.

Park & Recreation Committee:

No report

New Business:

The Faribault goal judge boxes are still here from the regional tournament. These need to be returned to the Faribault arena.

Ice Scheduler: Dave Swenson is not planning to return as the ice scheduler. We need to seek a new scheduler.

New Board Member Applicants: we have seven board applications and will have five openings. We need to establish a nominating committee because we have more applicants than available board openings. Colleen, Beth, and Johnny have volunteered to be on the nominating committee.

Election of President:

Motion made to approve Mike Jacobson as President by Eric Lehrer

Seconded by Colleen

Approved

Buffalo Wild Wings: our promotion goes through April 2014. Make sure that you are using these.

Adjournment:

Motion made to adjourn by Beth Bogen

Seconded by Shannon Pederson

Approved

Next Meeting:

OYHA Board: The next meeting is the Annual Meeting on March 31, 2014 at 6pm at the Four Seasons.