

OYHA BOARD MEETING MINUTES

January 15, 2014
Four Seasons Arena

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

Members Absent: Tom Harrison, Colleen Rehman, Mike Schoeneman,

Minutes Recorded By: Rebecca Munns

December Meeting Minutes:

Motion to approve the December Meeting Minutes by Beth bogen.
Seconded by Kirsten Conry.
Approved.

GUESTS: none

OFFICER'S REPORT:

D9 Report

- Noted: increase in video clips being sent to referee-in-chief and the districts from parents disputing calls.
- D9 Ref in Chief is retiring, so there will be an opening in that District position.
- D9 Games: Squirts are 12 minute periods and 1.5 penalties
- Peewee AA has decided to forfeit play-off series with Rochester AA based on their early season meeting and a very lop-sided score.

TREASURERS REPORT:

Not a lot to report.

Motion to approve the Treasurer's Report by Eric Lehrer
Seconded by Sid Baumgartner
Approved

GAMBLING REPORT:

Reports submitted.

Motion to approve December gambling reports by Shelly Johnson
Seconded by Mike Vetsch
Approved

Motion to pre-approve February gambling reports by Shelly Johnson
Seconded by Kara Oien
Approved

COMMITTEE UPDATES

Merchandise:

No report

- All of the generic hockey merchandise has sold out.
- They are working to have full stock of merchandise for the Squirt tournament.

Equipment Committee:

Park & Rec is missing one of the sets of goalie pads from the Park & Rec locker. They will plan to check downstairs to see if it was returned there.

Education & Development Committee:

Ice Usage

At this point we have two teams that are behind in ice time: 14U and Bantam B. This will be caught up in February.

The total OYHA hours through December does include tournament ice charged to OYHA.

Last season: \$68,000 (July 1 – January 15, 2013)

This season: \$71,000 (July 1 – January 15, 2014)

Parent Meetings – coaches should be holding the 2nd half parent meetings in the next few weeks.

Dryland – tough to schedule teams more than once a week. We have worked with Steve to make sure the arena staff understands that coaches have permission to take kids to the dryland center even if not scheduled.

OYHA has booked summer ice, which will be split between a girls camp and a boys camp.

Girls Program – we are going to start with a small group meeting including representation from each age group- most likely coaches. This group will begin by brainstorming ideas for next year.

Tournament Committee:

Squirt Tournament remaining: Eric, Bob, and Tom are Tourney Directors

The brackets are available and tournament is full. We did allow one team at ½ price just to get the tourney filled.

District/Regional Teams: work hours Bantam A, Bantam B Squirt A Blue, and Squirt B

Blue Line Medical – easy to work with, very efficient, active and visible staff,

Only one written tournament complaint has been received and it was really a complaint about a player on another team.

Concessions Committee:

No report

Park & Recreation Committee:

Numbers in second session are actually down.

Skaters in Levels 3&4: 20

Skaters in Level 2: 60

Skaters in Level 1: 40

Testing: will remain at the end of each session (fall and winter)

We are needing more Level 1 coaches. Both Jean and Deb are coaching, but we do need additional coaches at this level. We are also looking for youth to volunteer at any of the Park & Rec Levels.

We are restructuring Level 1 Advance and Level 2 because at this point we have so many kids on the ice.

There are only a few OYHA coaches that have done their 5 hours with Park & Rec in lieu of their concession hours.

Park & Rec would like to be able to use the dryland center with the Level 3 & 4's. This was approved.

New Business:

Annual meeting: Monday, March 31st at 6pm. Looking for ideas. . . .

Squirt C: Board had approved paying up to \$600 for one away tournament. We approved allowing a second away tournament at the parent's cost. The Squirt C team is requesting that OYHA pays \$300 for their second tournament. They are also looking for approval for two additional games

*Motion for OYHA to pay \$300 toward a second away Squirt C Tournament made by Kirsten.
Seconded by Bob Vereide
Approved*

Squirt C also played a game on Sunday at Dodge County – if they keep all of their other games. This will exceed their game limit by one.

*Motion to allow the Squirt C team to increase their game total by one game made by Shelly Johnson.
Seconded by Sid Baumgartner
Approved*

We all need to be recruiting board members – we have four board members with expiring terms.

Correction to November Minutes

*Motion made to amend the December minutes to include the approved motion to move the pulltab machine to the Sportsman's Grill by Becky Munns (not to 42nd Street as originally noted.)
Seconded by Sid Baumgartner
Approved*

Adjournment:

*Motion made to adjourn by Kara Oien
Seconded by Bob Vereide
Approved*

Announcements:

January 24th – meeting regarding the Washerboard Tournament. Informational meeting at the Eagles at 3:30pm.

Next Meeting:

OYHA Board: The next meeting is February 19, 2014 at 6pm in the Four Seasons Meeting Room.