

# OYHA BOARD MEETING MINUTES

**July 16, 2014**  
**Four Seasons Arena**

Members Present: Mike Vetsch, Tony Holcomb, Paul Cole Mike Jacobson, Colleen Rehman, Eric Stanton, Eric Lehrer, Kara Oien, Shelly Johnson, Todd Valento, Mike Schoeneman, Shannon Pederson, Tom Harrison, Brian Gfferer, Chris Torgerson, Beth Bogen,

Other Committee Members Present: Tim Colstrup, Julie Sturgis, Tim Hunst, Becky Munns, Johnny DeHaan

Members Absent: Kirsten Conry

Minutes Recorded By: Beth Bogen

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## **June Meeting Minutes:**

*Motion to approve the May Meeting Minutes by Brian Gfferer*

*Seconded by Mike Vetsch.*

*Approved.*

**GUESTS:** Mark Arjes,

## **OFFICER'S REPORT:**

Nothing to report.

## **GUEST SPEAKER (Mark Arjes):**

Mark would like to meet with a subcommittee to discuss the details and plans for the next year including sponsorships, grants, and publicity. Mark would also like to meet with Julie to finalize the financials from the past year. There are some things that worked but there are other areas that need some improvement. After reviewing the financials and OYHA plan for the year, a meeting will be scheduled to begin planning

## **TREASURERS REPORT:**

May Treasurer's Report was reviewed.

Added the Otto Bremer Grant, last check from Park and Rec, concessions and gambling money

*Motion to approve the Treasurer's Report by Kara Oien*

*Seconded by Mike Schoeneman*

*Approved*

## **GAMBLING REPORT:**

Income is up approximately \$1400 from June 2013

Audit was completed by Colleen Rehman and Kim Smith.

*Motion to approve July gambling reports by Eric Lehrer*

*Seconded by Brian Gfferer*

*Approved*

*Motion to pre-approve August gambling expenses by Beth Bogen*

*Seconded by Mike Vetsch*

*Approved*

## **COMMITTEE UPDATES**

### **Executive Committee:**

U14 Girls Discussion: There was a discussion and some discrepancy with the idea of allowing U14 girls to play down to U12 with a petition. Becky will send information she received to help clarify this process. Mike Vetsch will make contact with Faribault to discuss U14 options. He will include Tim Hunst in this process. OYHA would have 4-7 girls that need a place to play.

The Otto Bremer Bank Grant money was received. There is some follow up that needs to be done as part of the process.

### **Education & Development Committee:**

Meeting is scheduled for next week.

Email recommendation from Ed and Development to approve park and rec skaters who petitioned to move to OYHA. All skaters have skated level 4 for most or all of the last season and are 8 years old. The skaters are Lilly Hunst, Samantha Bogen, Devin Born, Justin Beman, Ethan Fitch, Carson Krenke, and Owen Beyer. It was recommended that we discuss the 2 park and rec skaters who just passed into level 4 at the last testing session. These 2 skaters, Brody Goodnature and Joe Webster, will be reviewed at the meeting.

### **Registration**

The focus of Safe Sport is for anyone who is in the rink. Paul Cole expressed concern about the lack of guidelines for the investigative process. Becky received some posters that can be used to advertise the Safe Sport program. OYHA needs to check into availability to post them in the rink

Pancake, Pork and Sparetime tickets need to be printed and ready to go for registration.

### **Equipment**

Committee continues to work on updating forms

OYHA is no longer purchasing goalie equipment for players

Tracking of equipment: ongoing

Budget needs: jerseys, medical supplies, pucks. When the budget is complete Johnny will order socks, jerseys, and pucks.

Equipment Committee should bring recommendations to the board regarding goalie equipment.

Need to purchase jerseys with numbers on the front and back to be used for try-outs.

### **Merchandise**

Missy and Dana will continue to run merchandise.

### **Tournament Committee:**

A message will be sent to returning coaches to start to look for tournaments.

Home tournaments have been finalized and submitted to Let's Play Hockey for publishing in July, August, September, and October.

The tournament website has been launched. There are several teams already registered.

It was recommended that we let tournament teams know where our pulltabs are at and work with Sparetime to either use up old Sparetime tickets at tournaments or develop another option for tournament teams.

### **Concessions Committee/Special Events:**

Colleen, Shelly, and Mike will finalize pork commercial and pancake dates. 300 pounds of pork will be purchased. This is a decrease from last year to minimize the amount of extra pork.

OYHA is working with Federated on Fair Parking (58 hours). Hours will be posted soon.

Freezer has to be ordered and in before the fair.

### **Park & Recreation Committee:**

The park and rec committee recommended the following skaters to move up. All have passed into level 4, have skated most or all of the season at level 4, and are 8 years old during the 2014-2015 season. Via email, the Ed and Development Committee is recommending Lillian Hunst, Samantha Bogen, Owen Beyer, Justin Beman, Ethan Fitch, Carsen Krenke, and Devin Born. The Committee is recommending further discussion regarding Brody Goodnature and Joe Webster since they passed on the last day of the test.

*Motion made by Beth Bogen to approve petitions for Lilly Hunst, Samantha Bogen, Devin Born, Justin Beman, Ethan Fitch, Carson Krenke, and Owen Beyer and to discuss petitions for Brody Goodnature and Joe Webster at the Ed and development Committee meeting.*

*Seconded by Kara Oien*

*Approved*

A request was made to have Tim Colstrup meet with on ice parents to help the process of "teach the teachers."

Will need to adjust hours of ice time to fit budget as the cost will not change.

### **New Business:**

Amazon has a promotion similar to the Schwan's Fundraiser. If a customer makes a purchase on Amazon prime, a percentage is kicked back to OYHA. Julie will check on guidelines for this promotion.

Motion made by Kara Oien to check on the Amazon Promotion. Seconded by Beth Bogen  
Motion approved

Beth contacted Korey Borchart at Legacy signs. Cost for a 2 sided sign stating "Youth Hockey Registration, dates sticker, and website address is \$150. The board does not want the location listed on the sign in case the registration location ever changes. After discussion it is recommended that we only purchase one- one sided sign to be hung at the corner across from Walgreen's before and after the fair, and under the concession booth during the fair.

Motion made by Beth Bogen to approve purchase of one sign not to exceed \$200  
Seconded by Brian Gfferer.  
Motion approved.

Need to purchase and install the freezer.

Buffalo Wild Wings had a change in personnel change, so our Home Team Advantage was lost. Beth is working with them to resubmit the application for last year, and to get the check for approximately \$400 dollars from the event.

Shadow Box Memorial- Fame Awards is working on the memorial which was approved for up to \$300 at the previous board meeting.

Banatam/PeeWee status- there is a D8 meeting tonight with teams to discuss options. D8 is merging AA teams with D2. D6 is a second option if D8 doesn't allow us in.

Budget Discussion – the proposed 2014-2015 budget was reviewed. There was a concern regarding the revenue and expenses for sponsors. Why are these numbers the same? Based on previous budget, there was a profit on the team sponsors, but very little on the signage side due to commissions paid.

Motion by Brian Gfferer to separate out the 2 line items for expenses and revenue for team sponsors and signage. Seconded by Kara Oien.  
Motion Approved.

Motion by Kara Oien to approve the budget minus the 2 new line items for revenue and expenses. Seconded by Brian Gfferer.  
Motion approved. (Shannon Pederson voted against approval.)

**Adjournment:**

*Motion made to adjourn by Kara Oien  
Seconded by Beth Bogen  
Approved*

**Next Meeting:**

Motion made by Kara Oien to move the next board meeting to August 6, 2014 (to avoid holding it during the fair). Seconded by Mike Vetsch.  
Motion Approved.  
The next board meeting is August 6, 2015