

OYHA BOARD MEETING MINUTES

June 18, 2014
Four Seasons Arena

Members Present: Tom Harrison, Beth Bogen, Johnny DeHaan, Bob Vereide, Eric Lehrer, Shannon Pedersen, Mike Schoeneman, Colleen Rehman, Mike Jacobson

Members Absent: Mike Vetsch, Becky Munns, Kirsten Conry-Aul, Sid Baumgartner, Kara Oien, Shelly Johnson, Todd Valento

Minutes Recorded By: Beth Bogen

May Meeting Minutes:

Motion to approve the May Meeting Minutes by Tom Harrison

Seconded by Johnny DeHaan.

Approved.

April Meeting Minutes: (No quorum in May)

Motion to approve the April Meeting Minutes by Bob Vereide

Seconded by Eric Lehrer.

Approved.

GUESTS: Brian Gferrer, Paul Cole, Eric Stanton, Chris Torgerson

OFFICER'S REPORT:

D9 Report (Made by Mike Jacobson): There are lots of district, regional, and state tournaments available for hosting. OYHA will need to decide which tournament(s) we want to host this year.

TREASURERS REPORT:

April Treasurer's Report was reviewed due to no quorum in May.

Motion to approve the Treasurer's Report by Bob Vereide

Seconded by Eric Lehrer

Approved

May Treasurer's Report was reviewed.

Recommendation to review investments more frequently than once every three years. Brian Gferrer, Shannon Pederson, and Julie Sturgis will investigate options and will present information to the board when it is available.

Park and Rec was over budget due to 12 scholarship skaters, 7 skaters for free due to "Try hockey for Free," and one check that was not yet paid at the time of the report. It has since been received.

Motion to approve the Treasurer's Report by Bob Vereide

Seconded by Eric Lehrer

Approved

GAMBLING REPORT:

Plaza income is still low, but to choose to move the machine would cost money.

There were a couple additional expenses due to purchasing new games for the machines and annual costs that needed to be paid.

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

*Motion to pre-approve July gambling expenses by Johnny DeHaan
Seconded by Beth Bogen
Approved*

Funds need to be moved from Gambling funds to general fund.
*Motion to move gambling funds to OYHA by Bob Vereide
Seconded by Johnny DeHaan
Approved*

COMMITTEE UPDATES

Executive Committee:

In July of each year the Executive committee will meet to review volunteer positions and make recommendations for granting concession hours. Hours will not be granted in exchange for outside services provided.

A request was made by Colleen for help with completing the gambling audit.

The Otto Bremer Bank Grant was awarded for \$7500 for use for the dryland. There is some follow up that needs to be done as part of the process.

\$4000 balance owed on the dryland

Education & Development Committee:

Squirts and Peewees will start earlier this year, which is the same time as the girls and Bantams, around October 1.

Grant available for the rink dividers. Storage is still a concern

U14 Girls' Program options are still being investigated

Potential "Try Hockey for Free" in October

Squirts and U10 will practice together from October 1- December 1 and play in-house ½ ice games. This practice time will also be used to as a try-out to determine squirt teams, with evaluators looking at players ongoing throughout the 2 month time.

Suggestion was made to have an end of the year OYHA mixed teams all levels tournament.

Fall Camp will happen the 4 weekends in September, later evenings as not to conflict with other activities. Will need to finalize who will run fall camp.

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

Merchandise

Missy and Dana will continue to run merchandise.

Tournament Committee:

Returning coaches need to start looking at potential tournaments. The board will possibly have to look at tournaments for teams where coaches aren't returning.

Home tournaments have been finalized and submitted to Let's Play Hockey for publishing in July, August, September, and October. Johnny and Beth are finalizing the launch of the website.

Recommendation was made to host a district tournament. (Hosting a regional tournament was tabled)

Motion to host a district end of the year tournament was made by Eric Lehrer

Seconded by Colleen Rehman

Approved

Concessions Committee/Special Events:

Colleen, Shelly, and Mike will finalize pork commercial and pancake dates

OYHA is working with Federated on Fair Parking (58 hours)

Park & Recreation Committee:

Discrepancy in budget/ expenses has been resolved.

New Business:

Freezer/ Laptop discussion: Julie can order the laptop. The freezer needs to be ordered, received and in the concession stand before the fair. The approximate cost will be \$2000.

Beth will contact Corey Borchart about the cost for two 3'X 5' reusable banners to post hockey registration outside the Four Seasons. Banners will not include dates. Stickers will be added to announce dates.

Buffalo Wild Wings has only sent 2 of the 4 checks. Beth will check on this.

Adjournment:

Motion made to adjourn by Bob Vereide

Seconded by Tom Harrison

Approved

Next Meeting:

July 16, 2014