

OYHA BOARD MEETING MINUTES

August 6, 2014
Four Seasons Arena

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

Other Committee Members Present: Julie Sturges

Members Absent: Colleen Rehman

Minutes Recorded By: Beth Bogen

July Meeting Minutes:

Amendment to the July budget. Motion to approve petitions of Brody Goodnature and Joe Webster approved via email vote following the July meeting.

Motion to approve the July Meeting Minutes by Kara Oien
Seconded by Shelly Johnson.
Approved.

GUESTS: None

OFFICER'S REPORT:

Nothing to report.

GUEST SPEAKER: None

TREASURERS REPORT:

Major expense was for the computer for the bookkeeper.

Julie wants people to use the profit/ loss sheet as a guide to understanding the budget.

July Treasurer's Report was reviewed.

Motion to approve the Treasurer's Report by Beth Bogen
Seconded by Kara Oien
Approved

GAMBLING REPORT:

July gambling Report. Colleen reports we are up \$2600 from last year. Some repairs were needed on the machines at Sportsmen and Plaza and they are running better now. The audit is done.

Motion to approve July gambling expenses by Mike Jacobson
Seconded by Shelly Johnson Approved.

Motion to pre-approve September gambling expenses by Shelly Johnson
Seconded by Kara Oien. Approved.

(August gambling expense to include: Rent for Wings, Plaza, Sportsman, Peter's Enterprise

Gaming, Amy and Colleen fees, office supplies, Steele County Storage)

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

Need to fill Coaching Coordinator and ACE Coordinator position

October 6th start for squirts- all squirts and u10 katers on the ice for 3 practices/week; 1 additional day with games on the weekends. Girls will be kept together for station practices and half ice games. Nov. 15 girls will split off with practices potentially with u12. S squirt boys will continue to skate with station practices until the end of the November. S squirt and U10 games will begin the beginning of December. There is an informational sheet to provide program changes to parents on the website and at registration.

There were some questions about when OYHA squirt teams would be divided and when it would be determined at what level the squirt teams would be playing. There were questions about how the six week half ice teams would be divided and how we would guarantee all levels of skaters would be challenged. It was confirmed that this is being considered during the planning of the program. This program will take over the 3 day try-out traditionally done at the squirt level. Teams and coaches will have to be in place potentially before the district scheduling meeting, but may not be announced until the end of the program. A letter to parents has been developed and will be available on the website and at registration.

Grant rink divider program money through MN Hockey is not available yet. Money has not been allocated in the OYHA budget yet. OYHA needs to determine how to pay for these dividers. \$1000 needs to be submitted with the grant when it becomes available through MN Hockey, possibly around September 1. OYHA will try to get one set of rink dividers funded either by Minnesota Hockey grant or Owatonna Foundation grant (meeting Sept. 1).

Motion made by Brian Gferrer to send a \$1000 check to Minnesota Hockey as a deposit for the hard rink dividers along with the grant application.

Seconded by Tom Harrison

Approved

U14 discussion; Meeting was held last night. Plan to have some of the girls play in Faribault this year.

Bantam and Pee wee plan to play AA. Options are still being researched. District 8 (combined with District 2) and District 6 will not allow us into AA at this time. May need to play independent. Very difficult to find and schedule games. More information to follow.

Registration

The banner is up. It will be moved from the corner to the concession stand during the fair and then back to the corner until registration is over. Kara will put up notices at Pizza Ranch, Movie Theatre, and Plaza. Buffalo Wild Wing cards need to be printed.

Safe Sport

Paul needs to know new coaching coordinator as soon as possible. All coaches must complete Safe Sport training prior to the teams being on the ice. All volunteers involved in supervisory roles and the board are required to complete the safe sport training. This training is good for 2 years

Tracking down concussion training- good for 3 years. Need to complete and turn in certificate to

Julie.

There was a discussion on baseline testing. Who do we test? Mike Schoeneman will pursue and report back to the board.

Equipment

Equipment tracking on-going.

Blades will help with equipment rental at registration.

Merchandise

First order was made by Missy and Dana. Suggestions made to make sure there is general hockey apparel available at tournaments that fits the size of the players in the tournament.

Tournament Committee:

U10-2 teams	U12-1 team	
BA-4 teams	BB -6 teams	BC-9 teams
PA-2 teams	PB-1 teams	PC-3 teams
SA – 4 teams	SB-3 teams	SC-5 teams

A meeting will be set up after registration.

Concessions Committee/Special Events:

None.

Park & Recreation Committee:

Message to all park and rec parents via email 1. Registration 2. Return equipment 3. Re-rental of equipment

Motion made by Beth Bogen to approve petitions for Brody Goodnature and Joe Webster at the Ed and development Committee meeting.

Seconded by Kara Oien

Approved

OYHA will need to let Deb Mandt know the adjusted hours for park and rec ice, so that it fits the budget. The cost for registration will not change.

New Business:

Motion to approve Melissa Reuter to the board to fill vacant position through 2015

Seconded by Eric Lehrer

Approved

Youth First. One of the main goals of Youth First was to raise money. It was supposed to be a short term goal from a primary goal and secondary goal and turn it back over to OYHA to use as a guideline. New signage caused OYHA to lose money. 2 areas that OYHA needs to look at: Youth First backing out of 20% of revenue and review 40% commission that is taken by Steele County. Otto Bremer Grant gained \$7500. Sparetime \$5000. Walser Chevrolet \$500. Non revenue values: we pay \$3500 (\$1500) comes from other hockey organization: Owatonna Hockey booklet, Fair booth and public service

announcement, real winning program, MN Wild Caravan coming to Owatonna. We need to decide are they bringing in a value for the money we pay and where are we in priority to other organizations that are using them.

Budget Review and Youth First Discussion. The budget was approved at the July meeting. There was a great deal of discussion and some concerns following the approval. Sparetime and Youth First were reviewed. Expense side for pancake fundraiser included an absolute worst case scenario which has not even been close over the past few years. New budget changes include no registration increase, \$4000 increase in income from Sparetime, and split out Sponsor and Team Sponsor Income and Expenses. Youth first will help with finding and applying for additional grants; OYHA board members will do the work for Team Signage, new sign age, and renewal signage. The 20% commission is eliminated from the package. As a board we need to share what our expectations are for the \$3500 chapter fee to Mark.

Motion made by Eric Lehrer to move forward with Youth First. OYHA paying the \$3500 chapter fee and 20% commission on new sponsors, provide Mark with a list of expectations from the board, and to meet quarterly with the sponsorship committee to review expectations. OYHA will be responsible for contacting existing sponsors.

Seconded by Brian Gferrer
Approved

Amended motion to 2014-2015 budget made by Kara Oien, which allows for no increase in registration cost and has a \$65 buyout option for Sparetime Fundraiser.

Seconded by Shannon Pederson
Approved

Requisition for tracking proposed expenses: Committee chair will be the contact for Julie regarding reimbursement for petty expenses. All petty cash requests will be reviewed through the committee chairs.

Adjournment:

Motion made to adjourn by Kara Oien

Seconded by Mike Vetsch

Approved

Next Meeting:

The next board meeting is September 17, 2014