

OYHA BOARD MEETING MINUTES

September 17, 2014
Four Seasons Arena

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

Other Committee Members Present: Johnny DeHaan, Julie Sturges

Members Absent: Paul Cole, Michael Schnoeneman,

Minutes Recorded By: Beth Bogen

August Meeting Minutes:

Amendment to the July budget. Motion to approve Kenyan Olson petition to play squirts.

Motion to approve the July Meeting Minutes by Mike Vetsch

Seconded by Kara Oien.

Approved.

GUESTS: None

OFFICER'S REPORT:

Nothing to report.

GUEST SPEAKER: None

TREASURERS REPORT:

There are some changes in reporting different items into different categories.

Equipment is now broken up into team supplies vs park and rec equipment.

-300 is reimbursement from Blades for cost share.

August Treasurer's Report was reviewed.

Motion to approve the Treasurer's Report by Eric Lehrer

Seconded by Beth Bogen

Approved

GAMBLING REPORT:

August gambling Report. Income is up from last year for the month. Etabs at Wings are a new type of game. When the top prizes are gone, electronically a new game is put into place.

Motion to approve August gambling expenses by Kara Oien

Seconded by Chris Torgerson

Approved.

Motion to pre-approve October gambling expenses by Kara Oien

*Seconded by Beth Bogen.
Approved.*

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

We have received the Minnesota Hockey grant. The boards should be here by the end of September.

Dryland update. In the process of getting new tarps and pucks.

Skills night- We are doing away with skills night as our program is skills driven. Eric Fink will meet with coaches to address team needs.

Goalie skills – Eric will plan to bring expert coach in to train the coaches on what to do with goalies.

Squirt/ U10 program- met with coaches. Wes Boalin will run the first practice on October 7. He will meet with coaches and demonstrate what it can look like. Mike said there will be changes as we go; please be patient as concerns develop. All squirts will have a picture taken together. Team pictures will happen in December once the teams are done. There will have to be a team meeting once teams are formed.

Team classification. District 8 is meeting tonight. We will know tonight if Peewee and Bantam can play AA in District 8. There will be three Bantam teams (AA, B, C) and two Peewee teams (AA, B). Squirts will have 4 teams (A, B1 Independent Schedule, B2, C), U12A, U10B

Erik Fink continues to find coaches for all levels.

Registration

There will not be a OYHA large group kick-off meeting this year. Individual team meetings will happen, as this is required. It is highly recommended that this be completed by Sunday, October 12. Players do not have to sign rosters anymore, so this does not have to be done at the kick-off. A board member will be present at each team meeting. An agenda will be developed to ensure that everything is covered including rule changes, identify team managers and equipment managers, etc. Safe Sport needs to be completed by December 31st Background checks also need to be done before being in the lockerroom. Need to let Eric Fink know.

Registration numbers and names were distributed.

Safe Sport

All parents who have any role with OYHA teams such as lockerroom parents, bench workers, etc. will need to complete this training and turn in their certificate to Paul Cole.

Equipment

Equipment tracking on-going.

2 more sets of jerseys have been ordered. Bantams do not have the new jerseys. They will be replaced next year. Socks will be in soon.

Colleen and Luke will set up 2 nights of equipment rental. Colleen will let Tim Truelson know the dates

for equipment rental. Beth and Colleen will communicate to ensure that all park and rec skaters are current with their rental contracts.

Merchandise

Merchandise is starting to come in. There will be some Owatonna specific clothing that will be ordered.

Tournament t-shirt design is ready to go.

Tournament Committee:

U10-4 teams	U12-1 team	
BA-7 teams	BB -7 teams	BC-14 teams
PA-10 teams	PB-4 teams	PC-3 teams
SA – 7 teams	SB-7 teams	SC-12 teams

Move forward with 2 Bantam tournaments. Cancel Pee wee C tournament if all Bantam C teams are still in.

A note needs to be sent to all coaches to get a listing of tournaments available. Teams need to get registered for tournaments soon. They are filling fast.

Concessions Committee/Special Events:

None. There will not be a kick-off this year.

Pictures will be done by Oldenberg off ice. As of right now, team pictures will be done on ice. The board would prefer no on ice pictures.

Board will need to report to Pork Commercial by 4:30. All board members will need to work. Pork is at \$2.19. We paid \$2.04 last year.

Park & Recreation Committee:

Chris Torgerson will join committee with Beth and Tom Harrison.

Need to look at hours of ice to make sure it meets the budget. Beth will communicate to Deb Mandt the adjusted hours for park and rec ice, so that it fits the budget. The cost for registration did not change.

New Business:

Try Hockey for Free- Saturday, November 8

Paul Cole said he would head this activity. 1 hour of ice time. The board would need to provide support to make the event happen. Todd, Chris T, and Kara will assist with setting this up. If you sign up for learn to skate after the program discounted second session. This will be spearheaded by Park and Rec Committee.

Motion to do Try hockey for Free made by Kara Oien.

Seconded by Colleen.

Approved.

Special Olympics is looking for jerseys to use for their team competition events. Old Husky Jerseys are in a box and currently not being used. Donating to Special Olympics was discussed. An itemized list of the donation needs to be given to Julie for tracking purposes.

Motion made by Kara Oien to donate old husky jerseys that are no longer in use by anyone to Special Olympics.

Mike Vetsch seconded.

Approved.

Special Business:

Team sponsorship letters have been sent. 5 confirmed team sponsors.

Rink signage letters are being developed and will be sent soon. Mark A. will get commission off of new signage that he gets.

Homecoming float: We cannot be in the parade because we have no affiliation with the school and are not a fall sport.

Adjournment:

Motion made to adjourn by Kara Oien

Seconded by Shelly Johnson

Approved

Next Meeting:

The next board meeting is October 15, 2014