

OYHA BOARD MEETING MINUTES

October 15, 2014
Four Seasons Arena

Members Present: Mike Vetsch, Paul Cole, Mike Jacobson, Eric Stanton, Kara Oien, Shannon Pederson, Melissa Reuter, Beth Bogen, Colleen Rehman, Brian Gferrer

Other Committee Members Present: Johnny DeHaan, Becky Munns

Members Absent: Tony Holcomb, Eric Lehrer, Shelly Johnson, Todd Valento, Tom Harrison, Chris Torgerson, Mike Schoeneman

Minutes Recorded By: Beth Bogen

September Meeting Minutes:

*Motion to approve the September Meeting Minutes by Shannon Pederson
Seconded by Kara Oien.
Approved.*

GUESTS: None

OFFICER'S REPORT:

Nothing to report.

GUEST SPEAKER: None

TREASURERS REPORT:

September Treasurer's Report was reviewed.

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

GAMBLING REPORT:

September gambling Report. Colleen reports we are up \$1200 from last year.
*Motion to approve September gambling expenses by Kara Oien
Seconded by Shannon Pederson
Approved.*

*Motion to pre-approve November gambling expenses by Beth Bogen
Seconded by Kara Oien.
Approved.*

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

Rink dividers will be here Friday.

2 bantam teams vs 3 teams

12A struggling to find a tournament within 60 miles. May have to find one in the cities that is a bit farther than 60 miles.

Coaches meeting went well.

Registration
Safe Sport

Equipment

Merchandise

Tournament Committee:

Tournament status thus far. Will cancel U12 tournament due to lack of interest

| | | |
|--------------|-------------|------------|
| U10-6 teams | U12-2 teams | |
| BA-8 teams | BB -8 teams | BC-8 teams |
| PA-8 teams | PB-8 teams | PC-8 teams |
| SA – 6 teams | SB-8 teams | SC-8 teams |

Concessions Committee/Special Events:

None.

Park & Recreation Committee:

Beth informed Deb of the changes to the park and rec ice time based on recommendations. There will only be one level 1 session to decrease the ice time. Park and Rec schedule has been posted.

New Business:

Coaches for approval: Tyson Anderson, Justin Fletcher, Brad Vogt, Justin Brown, Kyle Kozelka, Adam Buegler, Eric Johnson, Tim Hunst, Chris Herzog, Mike Wolfe, Michael Schoeneman, Todd Valento, Scott Oldefendt, Terry Johnson, Joe Burrage, Jolene Erola, Tony Holcomb, Mike Vetsch, Paula Snitker, Allyssa Holcomb, Marc Achterkirch, Roger Ginter, Joel Kriesel, Jeff Stendel, Brian Gfrerer, Anthony Koziolk, Jeff Gryniewksi, Chris Torgerson, Pete Hanson, Pat Bogen

Discussion: What will happen at the squirt level with the number of coaches so high. Also there is concern about finding coaches for all of the squirt teams

Motion to approve coaches listed by Kara Oien
Seconded by Mike Vetsch
Approved

Motion to approve up to \$80 for shirts for the shot club made by Mike Jacobson.
Seconded by Beth Bogen
Approved

U12 Parent meeting covered by Beth on Sunday at 4:30.
Peewee B meeting will be covered by Melissa- Parent meeting TBA
Mike Jacobson will forward copies of forms to Melissa and Beth

Need to schedule squirt meetings even if we do not have teams because we need to get information to parents. Saturday, October 25th 10:00-10:30. Mike will provide what needs to be covered

Pork Commercial Sign up Completed. There was a discussion about how to better schedule the teams so there are not so many kids at one time. No changes will occur at this time.

Concussion: Becky has been working with TC and Michael Schoeneman on concussion testing. TC mentioned it is best to put all kids from various associations, under one umbrella so that access to the testing is easier to track. Many associations (gymnastics, soccer, lacrosse, hockey, baseball, basketball, Kids First???) are already interested. The problem is how do we fund it? (\$1.50-\$2.50 per test) Becky contacted Federated to see if they would pay \$1000 to get this going this year and then figure out future funding. Julie R. said money must go to 503C association.

Mike Jacobson requested that OYHA fund the start up cost for concussion testing of up to \$1200. Seconded by Brian Gferer.
Approved

Youth First wants to have a unified front when presenting information to various organizations. We want to streamline how things are done (such as how we reimburse when a player is injured) so that parents have consistency when dealing with all associations.

Adjournment:

There were not enough voting members present to adjourn the meeting.

Next Meeting:

The next board meeting is November 19, 2014