

# OYHA BOARD MEETING MINUTES

**November 19, 2014**  
**Four Seasons Arena**

**Members Present:** Mike Vetsch, , Mike Jacobson, Eric Stanton, Kara Oien, Shannon Pederson, Beth Bogen, Tony Holcomb, Eric Lehrer, Tom Harrison, Melissa Reuter, Colleen Rehman, Chris Torgerson, Brian Gferrer, Shelly Johnson

Other Committee Members Present: Johnny DeHaan, Marc Wiese, Dana DeHaan, Julie Sturgis

Members Absent: Todd Valento, Mike Schoeneman, Paul Cole,  
Minutes Recorded By: Beth Bogen

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## **October Meeting Minutes:**

*Motion to approve the September Meeting Minutes by Kara Oien*  
*Seconded by Mike Vetsch*  
*Approved.*

**GUESTS:** None

## **OFFICER'S REPORT:**

D9- Tom Christiansen asked the OYHA to host Squirt A jamboree. Feb. 27- March 1

**GUEST SPEAKER:** None

## **TREASURERS REPORT:**

October Treasurer's Report was reviewed.

*Motion to approve the Treasurer's Report by Kara Oien*  
*Seconded by Mike Vetsch*  
*Approved*

## **GAMBLING REPORT:**

October gambling Report. Colleen reports we were down \$50 from last year.

*Motion to approve October gambling expenses by Kara Oien*  
*Seconded by Shannon Pederson*  
*Approved.*

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

## **COMMITTEE UPDATES**

### **Executive Committee:**

Coaches pay and reimbursement was reviewed. Planned to supplement coach pay to help retain non parent coaches and to pay our coaches little more --effective for this year and moving forward. The plan is to reimburse for USA hockey registration after the 1<sup>st</sup> of the year for each coach (if the

coach does not fulfill Safe Sport and other requirements and they get redlined, they would not be eligible to coach or to get reimbursed.) and to increase coach pay. If a parent coach chooses to not receive payment for coaching then we would waive the 5 concession hour requirement.

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

Squirt teams have been selected. Mike Vetsch plans to get feedback on the squirt try-out process from parents.

Goalie coach came down to talk to coach. Now it is a matter of implementing what they learned.

*Motion to approve Matt Bellomy for Peewee B coach*

*Seconded by Kara Oien*

*Approved*

### **Registration**

Board members need to get Background checks and SafeSport training done.

We need to make sure coaches have everything completed prior to December 31. If it is not completed

Next asset review will be in April.

### **Equipment**

Colleen now has a key for the equipment cages.

We need to get the message out to parents of OYHA skaters and Park and Rec skaters to check helmets for expirations. Johnny will send a message to OYHA skaters to check helmets, mouth guards, and neck guards. Beth will send out a message to Park and Rec parents about helmets.

### **Merchandise**

Most of the new apparel is in. It will be sold at the pancake breakfast. Also new coffee mugs and decals will be sold. They will be set up for the first tournament

### **Tournament Committee:**

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

U10-6 teams

U12-2 teams --cancelled

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

Need to be done--Sportsmanship code of conduct sent to each team representative, signed by coach and manager. OYHA will strictly enforce the no tolerance policy as stated by Minnesota Hockey at www. Anyone not abiding by this policy may be removed from the facility for the duration of the tournament.

Do we want to do anything in memory of the Eastview player who passed away suddenly? Mark Wiese will contact other district 8 coaches to see what they would like to do.

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

Pancake breakfast is coming up.

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

Need to have an orientation for all parents and helpers to help kids on the first. Kara will put together handbook for beginning park and rec skaters.

When will dryland be implemented with our park and rec skaters?

**New Business:**

Follow up parent meetings for squirts. Squirt B Silver, Blue, and Squirt C are having the parent meeting on Thursday, Nov. 20. Squirt A team meeting is done.

We need to get pictures scheduled with Oldenburg. He will do it off ice. Nov. 30. Times TBD

Donut guy will return.

Cona ice would conflict with what we already offer in the concession stand.

Shot in the Dark Studio can set up at the Bantam and Peewee A, B, and C tournaments—not for the Squirt or U10 tournament.

Board members and concession hour requirement was discussed. Board members should be waiting until the end of the year to complete hours.

*Motion by Kara Oien to allow Mark Spurgeon to play for Squirt C and make registration, Sparetime, and Concession payments.*

*Seconded by Brian Gfferer*

*Approved*

OHS Girls will sell hot apple cider on Friday night as a fundraiser for student council.

*Motion to Approve hosting Squirt A District end of the year tournament by Shannon Pederson*

*Seconded by Kara Oien*

*Approved*

*Motion by Brian Gfferer to allow 10u girls to play in the Waseca Tournament.*

*Seconded by Kara Oien*

*Approved*

The U10 girls will be working the early pancake shift and will play a later game in the tournament.

Sponsorship: ongoing discussions

*Adjournment:*

*Motion to Adjourn Kara Oien*

*Seconded by Eric Lehrer*

**Next Meeting:**

The next board meeting is December 17, 2014