

OYHA BOARD MEETING MINUTES

December 17, 2014
Four Seasons Arena

Members Present: **Mike Vetsch, Paul Cole, Mike Jacobson, Eric Stanton, Melissa Reuter, Beth Bogen, Shelly Johnson, Melissa Reuter, Tony Holcomb**

Other Committee Members Present: Julie Sturgis

Members Absent: Eric Lehrer, Todd Valento, **Tom Harrison (excused)**, Chris Torgerson, **Mike Schoeneman (excused)**, Brian Gfferer, Shannon Pederson , Kara Oien, Colleen Rehman

Minutes Recorded By: Beth Bogen

Not enough board members for a quorum Discussion on topics. Voting on gambling and board minutes from November was done via email December 30.

November Meeting Minutes: Will be done at January meeting.

*Motion to approve the November Meeting Minutes by
Seconded by Approved.*

GUESTS: None

OFFICER'S REPORT:

Nothing to report.

GUEST SPEAKER: None

TREASURERS REPORT: Will be done at January meeting.

November Treasurer's Report was reviewed.

*Motion to approve the Treasurer's Report by
Seconded by
Approved*

GAMBLING REPORT: Motion made, seconded, and voted on via email

November gambling Report.

Motion to approve November gambling expenses by Beth Bogen

Seconded by Kara Oien

Approved.

Motion to pre-approve January gambling expenses by Beth Bogen

Seconded by. Kara Oien

Approved.

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

Registration

Safe Sport

Eric F. contacted coaches who do not have Safe Sport or modules completed this week. All information must be completed by Dec. 31 or they will be redlined.

Equipment

Merchandise

Doing well.

Tournament Committee:

Bantam and Peewee A- tournaments went well.

Bantam and Peewee B- tournaments went well.

Bantam and Peewee C – just confirmed final team tonight. Schedules and hours will be posted tonight

U10- 6 teams

U12- tournament cancelled; The Executive Committee approved the U12 coaches to schedule a 3 team round robin (2 game guarantee for all 3 teams played during the girls weekend) Peewee B will fulfill some parent commitment merchandise and concession shifts during this weekend while Owatonna U10 teams are playing as they are at an away tournament for the C home tournament.

Squirts-

***Discussion about hosting a U14 pros and cons

***Bantam A and Peewee B teams will fulfill additional shifts at the end of the year tournament as they are not completing shifts during the C home tournament. Peewee B is covering some of their shifts during the u10 tournament. All other teams will also be responsible for shifts at the end of the year tournament as assigned.

Concessions Committee/Special Events:

None.

Park & Recreation Committee:

Chris scheduled 2 sessions of dryland. Will break up into 2 or 4 groups due to high numbers at level 3. Will need to have coaches to run the dryland. There are about 40 skaters.

New Business:

Mark W. will organize the OYHA hockey day with mixed level teams.

Adjournment:

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

Next Meeting:

The next board meeting is January 21, 2015