

OYHA BOARD MEETING MINUTES

January 21, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Kara Oien, Eric Stanton, Colleen Rehman, Mike Vetsch, Tom Harrison, Beth Bogen, Chris Torgerson, Paul Cole, Tony Holcomb, Eric Lehrer, Shelly Johnson, Brian Gfrerer

Other Committee Members Present: Mark Wiese, Julie Sturgis

Members Absent: Melissa Reuter(excused), Shannon Pederson(excused), Todd Valento, Mike Schoeneman(excused),

Minutes Recorded By: Beth Bogen

November Meeting Minutes: .

Motion to approve the November Meeting Minutes by Kara Oien
Seconded by Colleen Rehman Approved.

GUESTS: None

OFFICER'S REPORT:

District 9 meeting- Discussion in regards B1 and B2 league for squirts- tabled at this time. Discussion on 10U league regarding options. No district 9 coaches were redlined. The one glitch was that coaches need to get background screening done before being on the ice at all. Background checks are good for 2 years in regards to Minnesota Hockey. OYHA will continue to check every year.

Need to get tournament directors for District tournament
League play must be done by Feb. 1

D9 is trying to find a coaching coordinator for D9—Josh Storm is interested in this position.

GUEST SPEAKER: None

TREASURERS REPORT:

November Treasurer's Report was reviewed.

Motion to approve the Treasurer's Report by Kara Oien
Seconded by Tom Harrison
Approved

December Treasurer's Report was reviewed.

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

GAMBLING REPORT:

December gambling Report.

Motion to approve December gambling report by Kara Oien

Seconded by Mike Vetsch

Approved.

Motion to pre-approve February gambling expenses by Kara Oien

Seconded by Gfrerer.

Approved.

COMMITTEE UPDATES

Executive Committee:

OYHA buys jerseys for our kids so we are representing OYHA as a whole and individually, it is required that OYHA jerseys be worn for games and tournaments.

There was a Safesport issue regarding a player that has been resolved. OYHA may need to have a plan of consequences and a plan for communicating to players who are not following code of conduct. The consequences need to be in writing. The conversation with the parent needs to be recorded. Players may be removed from the team for the year and may be considered for participation in future OYHA seasons.

OYHA requires neckguards be worn when players are on the ice for any OYHA events.

Education & Development Committee:

Game totals/ Goals allowed

U10-15 /16

SC-16 /16

SBlue-15/16

SSilver-17/16

Squirt A-17/16

U12 20 /24

PA 22 /24

PB 22 /24

BA 25 /28

BB 18 /18

There is a girl's meeting to discuss plans for girls program for 2015-2016 next week.

Will also plan to have a meeting regarding the boys' program plan for next year soon.

Mike V will contact Eric F. about covering some practices when coaches are unavailable.

February ice schedule will be out soon. Ice budget runs until June 30.

Mark would still like to do something to include all OYHA teams or put on a 4 on 4 league. He will need help planning this.

Registration

No report

Safe Sport

Tracking is difficult. Beth will check on the list of those who have completed through registration system.

Equipment

No report

Tournament Committee:

U10- 6 teams-went well but need to try to be creative to get more teams at the girls' tournaments

Squirts-24 team full tournament

***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 covered some of their shifts during the u10 tournament. Squirt B Blue and Peewee AA also has a few additional shifts due to fulfilled shifts at the C tournament. All other teams will also be responsible for shifts at the end of the year tournament as assigned.

As we move forward, OYHA may need collect an additional check to cover unfulfilled parent commitment hours. There are some parents who feel they do not have to cover additional shifts.

Plan to have tournament committee schedule tournaments for 2015-2016.

Concessions Committee/Special Events:

Annual banquet set for March 31. This is during spring break so we may need to reschedule.

Wine tasting fundraiser is being planned for this spring. More details to come.

Park & Recreation Committee:

The first dryland went well. The kids enjoyed the time down there and learned a new part of the rink. Many parents stayed to watch. Will attempt to schedule a few additional sessions if it works.

Equipment Committee:

Key needed for Kara Oien to represent the girls side of the program.

Merchandise:

Going well.

New Business:

District tournaments: Squirt B Blue and Silver are requesting permission to participate in the district end of the year tournament. Previous requirements stated that if you were going to play in the end of the year tournament that you needed to leave room in your game count to allow for this.

Motion to approve both squirt B teams to play in the district end of the year at the families' expense made by Chris Torgerson

Seconded by Brian Gfrerer

Approved

Motion to approve 3-4 additional games for squirt a instead of playing in the district end of the year tournament made by: Mike Vetsch
Secoded by Kara Oien
Approved

Trophies: Kara, Paul, and Beth will take care of organizing trophies.

OYHA End of the Year Banquet- Kara presented the agenda. Ice cream social, games for kids, \$5.00 per person. Kara will look for donations. Possibly bring in Spice Sports and the Hat Chix.

Adjournment:

Motion to Adjorn made by Kara Oien
Secoded Brian Gfrerer
Meeting Adjorned at 7:47pm

Next Meeting:

The next board meeting is February 18 , 2015