

OYHA BOARD MEETING MINUTES

February 18, 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, Shelly Johnson, Brian Gfrerer

Other Committee Members Present: Mark Wiese, Julie Sturgis

Members Absent: Melissa Reuter, Shannon Pederson, Todd Valento, Mike Schoeneman, Eric Lehrer
Minutes Recorded By: Beth Bogen

January Meeting Minutes:

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

GUESTS: None

OFFICER'S REPORT:

GUEST SPEAKER: None

TREASURERS REPORT:

Januauy Treasurer's Report was reviewed.

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

GAMBLING REPORT:

January gambling Report.
Motion to approve Januauy gambling report by Kara Oien
Seconded by Mike Vetsch
Approved.

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

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

A small sub committee is scheduled to meet to discuss the number of players and teams on the boys' side of hockey for next year and levels of play.

There will be a meeting scheduled to discuss teams, levels of play, and numbers on the girls side as well.

Videos will be placed on the website by Eric Fink with dryland training exercises the players can use over the summer. He is still working on putting this together according to Brian.

It was suggested that OYHA provide spring, summer, and fall opportunities to player's families. The main suggestion was the camps offered by our high school coaches and the cross ice offered by Todd and Scott. There were no other recommendations made.

Registration

No report

Safe Sport

Beth and Paul are still working on getting the list of all OYHA people who have completed Safe Sport training. This has not been an easy task.

Equipment

A message needs to be sent out to team managers to get all jerseys washed and returned. Beth will contact all equipment managers to get this done.

Eric Stanton will connect with Luke to complete the renewals for OYHA equipment rentals. Beth will send out a message to all park and rec parents to get this done before April 30. Beth will also send a reminder message to all squirt and u10 parents to complete renewals prior to April 30. Also that any squirt or U10 player who is moving to peewee or U12 will no longer be able to rent equipment.

Tournament Committee:

No report

Concessions Committee/Special Events:

Park & Recreation Committee:

Chris and Deb have talked about scheduling a park and rec meeting shortly after the season is done to discuss the park and rec year and possible changes to the program. Information discussed at the meeting will be reported at the next board meeting.

Equipment Committee:

Motion made by Mike Jacobson for Brian Gfrerer to use up to \$300 (???) to repair current goalie equipment so that it is functional.

Secoded by Beth Bogen

Approved

Merchandise:

Still working on final numbers.

New Business:

Board Hours – There was a discussion regarding the number of hours worked by families and board members. Kara shared a proposal for discussion.

Scenario	Concession Hour Requirements
Parent with 1 player	15 hours
Parent with more the 1 player	15 hours plus 5 hours for each additional player ***maximum of 25 hours per family
Parent Board member	5 hours
Parent Coach	5 hours
Parent Coach opt out of pay	0 hours (must be communicated to bookkeeper by the year end, not the season end)
Parent Coach and Board Member	***0 hours
Non-Parent Coach	0 hours
Executive Board Member	***0 hours
Non-parent Board Member	0 hours

***changes from what was in place

Motion to place a 25 hour family maximum on the number of concession hours per family, 0 hours for parent coach and board member, and 0 hours for executive board members effective 2015-2016 hockey season by Colleen Rehman

Secoded Beth Bogen

Approved

Water Fountain Bottle Filler

Brian discussed the need for a water bottle filler by lockerroom 5-8 which would cost approximately \$1615 for the double fountain and \$600 for the single fountain. It is not known if there needs to be a double fountain there or if it can be a single. There was some discussion about the rink possibly covering half the cost and OYHA covering the other half of the cost.

It was also recommended that there be a water bottle filler by lockerroom 1-4 as there is nowhere to fill bottles or get a drink at that end of the rink. It was determined that it would cost approximately \$1100 to put a filler in at that end.

No decision was made. Tabled until more details/ options are determined.

Box Workers

There was a discussion regarding the role of box workers moving nets. The board would like to see this responsibility fall on the officials as they are responsible for checking nets anyway. Refs would be responsible for moving the nets before leaving the ice after a game until the Zamboni

made the first route and the new refs would put the nets in place for upcoming games. OYHA is waiting for feedback from AI.

Vendors at tournaments

There was a discussion about the donut guy as a vendor at the tournaments. It was recommended that we better communicate when our games are running and that he be available for most of the time our tournament is running. More discussion to follow.

Girl Scout Cookies at the Farm Show

Motion Made by mike Jacobson to allow the sale of Girl Scout cookies at the Farm Show.

Secoded by Kara Oien

Approved

Gambling manager Duties and Responsibilities discussion. The Gambling manager needs to be a voting board member. Colleen is currently our gambling manager and a board member but does not have a skater in the program. She is responsible for gambling manager duties and other board member duties.

Motion made by Beth Bogen that the Gambling Manager, who is a non parent board member would be responsible to attend monthly meetings and report information but would not be responsible for additional tournament responsibilities.

Secoded by Mike Vetsch

Approved

OYHA End of the Year Banquet- A subcommittee has been established to finalize the Annual Meeting and Banquet.

Other:

1. Ice cost will most likely be \$167/hour next year. OYHA will have to make adjustments in the budget to account for this increase.
2. D9 may be requiring a resurface of the ice between the 2nd and 3rd periods of all Bantam games next year. This does not have to be followed for tournaments.

Adjournment:

Motion to Adjorn made by Kara Oien

Secoded Brian Gfrerer

Meeting Adjorned at 7:34pm

Next Meeting:

The next board meeting is March 18 , 2015