

OYHA BOARD MEETING MINUTES

March 18, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Eric Stanton, Colleen Rehman, Mike Vetsch, Beth Bogen, Paul Cole, Tony Holcomb, Shelly Johnson, Melissa Reuter, Shannon Pederson, Brian Gfrerer, Mike Schoeneman

Other Committee Members Present: Mark Wiese, Julie Sturgis

Members Absent: Todd Valento, Eric Lehrer, Kara Oien, Tom Harrison, Chris Torgerson

Minutes Recorded By: Beth Bogen

Call to order at 6:08 pm

February Meeting Minutes:

Motion to approve the February Meeting Minutes by Shelly Johnson
Seconded by Colleen Rehman
Approved.

GUESTS: None

OFFICER'S REPORT:

None

GUEST SPEAKER:

Mike Cords was scheduled to be there to plan a wine tasting as a fundraiser for OYHA but was unable to attend this meeting. The fundraiser is still in the planning stages.

TREASURERS REPORT:

February Treasurer's Report was reviewed.

Motion to approve the Treasurer's Report by Beth Bogen
Seconded by Mike Vetsch
Approved

GAMBLING REPORT:

February gambling Report.
Motion to approve February gambling report by Shannon Pederson
Seconded by Paul Cole
Approved.

Motion to pre-approve April gambling expenses by Mike Vetsch
Seconded by Beth Bogen
Approved.

COMMITTEE UPDATES

Executive Committee:

Will meet after board meeting tonight.

Education & Development Committee:

Discussed boys' and girls' programs for 2015-2016 season
A small committee met to discuss the layout for next year for the boys' teams.
2015-2016 proposed teams
Bantam A, B
Peewee AA, A, B1, C
Squirts A, B, C

Many people have met to discuss multiple options for the girls' program. The goal is to get a U14 team, 12UA, 12UB, 10UA, and 10UB and to keep the girls playing at their level without moving up to create teams. The best option at this time is to work with Faribault. Their player numbers match what we do not have. The plan is to this for the next two years. Additional conversations with Faribault will be scheduled. The big questions now are registrations, fundraisers, try-outs, coaching, concessions, etc.

Need to discuss a joint goalie skills session if Faribault is interested.

Registration

None

Safe Sport

None

Equipment

None

Tournament Committee:

None

Concessions Committee/Special Events:

No apparel at the end of the year banquet. Based on what we sold last year it was not beneficial to set up. If someone would something they can see Missy or Dana for an item.

Shift coverage needed for the Farm Show for concessions for this weekend. Also hours for the Home Show have been posted. At this time no shifts have been filled. The board members may need to step up and fill these shifts.

There will also be concession shifts available for coverage for the Home Show, Mixed Martial Arts, and the Park and Rec Day.

Motion made by Beth Bogen to open up any unfilled concession hours after one more reminder to families with remaining hours to fill to anyone who would like to claim hours for next year
Seconded by Melissa Reuter
Approved

Park & Recreation Committee:

A few ideas were discussed regarding the park and rec program: continue with skill development, incorporate more small area games, incorporate dryland, and goalie development. Many of the ideas discussed are already happening. Next year the dryland will be scheduled for level 3, 15 minutes after their Saturday morning practice for 30 minutes.

There will be a park and rec parent/volunteer meeting set up soon by Deb and Beth. Chris will also be there to share the message for park and rec.

Equipment Committee:

There is a question about the April 30 deadline for rental. The rental contract form needs to be reviewed and updated to reflect the rental of equipment for one year to include summer ice.

There are still a few game jerseys out. Eric and Beth will check in puck bags and medical kits.

It was recommended that a large bucket of pucks be placed on each rink for next year. We may still have to have puck bags for teams that have the bring pucks to their own games and tournaments. This will be discussed as the season approaches.

Merchandise:

Does not plan to set up for end of the year banquet. They will donate items for the end of the year banquet.

There is a lot of apparel left over.

OYHA would like to have Dana and Missy design the tournament tshirt next year.

Tony suggested possibly using the apparel as one of our fundraisers. Details will be determined at a future time.

New Business:

Board members whose term is up and are leaving the board: Shannon Pederson, Eric Lehrer, and Todd Valento.

Election of the new OYHA president: Brian Gfferer has nominated Paul Cole for Presidency. No other nominations. Paul has accepted the nomination. Approved.

Drinking fountain \$975 5-8 lockkerrooms- only needs one fountain, \$975 1-4 lockerrooms, \$200 plumbing cost. 50/50 split of the total with Four Seasons and OYHA.

Motion made by Brian Gfferer that OYHA fund half the cost of the 2 new water fountains up to \$1100 which would be half of the cost and would be part of the 2015-2016 budget.

Seconded by Mike Vetsch

Approved

Mike S. will generate questions and will work with Beth to compile a survey for parents to get their thoughts on fundraisers, ice time, and determine what is important to them.

Adjournment:

Motion to Adjourn made by Brian Gfferer

Seconded Beth

Meeting Adjourned at 8:08 pm

Next Meeting:

The annual board meeting is April 6 , 2015