

OYHA BOARD MEETING MINUTES

May 19, 2015
Four Seasons Arena

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

Other Committee Members Present: Julie Sturges, Josh Storm, Karen Homan (new member)

Members Absent: Todd Valento, Eric Lehrer, Brian Gfrerer, Mike Schoeneman, Tom Harrison, Kara Oien, Melissa Reuter, Edie Gieseke (new member), Eric Fink

Guests: None

Minutes Recorded By: Beth Bogen

Call to order at 6:06 pm

April Meeting Minutes:

Motion to approve the March Meeting Minutes by Mike Vetsch
Seconded by Colleen Rehman
Approved.

OFFICER'S REPORT:

D9 Minutes- There was a discussion about approving a resurface between 2nd and 3rd periods of Bantam and U14 games. We would need to make adjustments if this is approved. This would only affect district games and would not affect tournament games.

GUEST SPEAKER:

None

TREASURERS REPORT:

The second half of park and rec from the 2013-2014 season was received after July 1st. \$8000 was returned to the investment. \$1300 was paid for insurance. Shelly Johnson (concession commission) and Mark Arjes have not been paid yet.

April Treasurer's Report was reviewed.

Motion to approve the Treasurer's Report by Beth Bogen
Seconded by Paul Cole
Approved

GAMBLING REPORT:

Mike J, Paul, and Colleen will complete the gambling audit by the end of May. The money from gambling needs to be transferred out of gambling account by the end of June.

April gambling Report.
Motion to approve March gambling report by Shannon Pederson
Seconded by Brian Gfrerer
Approved.

Motion to pre-approve June gambling expenses by Beth Bogen
Seconded by Brian Gfrerer
Approved.

COMMITTEE UPDATES

Executive Committee:

**The Executive Committee needs to meet soon to review the Operating Guide and to begin working on the budget.

**Larson Allen is interested in the bookkeeping position for OYHA but will not take on the additional responsibilities such as signage and team sponsorship. They will print checks but will not sign them. We will need to find someone who will be responsible for checking the PO Box. Tracking sponsorships and signage may become the responsibility of the treasurer. Bookkeeper responsibilities will be reviewed and another meeting to discuss this position will be scheduled until the position is filled.

Education & Development Committee:

**Eric Fink recommended that we invest in "Positive Coaching Alliance." More details will follow at a later date.

**No official commitment for the coaching coordinator position has been confirmed yet.

**Coaching Application Forms will need to be updated and posted on-line so this process can begin.(on going until completed)

Registration

None

Safe Sport

None

Equipment

None

Tournament Committee:

Need to meet soon and begin work on tournament budget and planning.

Concessions Committee/Special Events:

**Need to get Registration Date Finalized in June.

Park & Recreation Committee:

A meeting was organized by Deb. Chris will follow up with her.

Equipment Committee:

****Equipment committee needs to meet to finalize dates for rental, exchange, re-rental, cashing of checks, etc. This mostly is related to Park and Rec, Squirts, and U10. (on-going until complete)**

****Brian reported that goalie equipment is at Paul's Repair. anything that was not in usable condition was disposed of. All other goalie equipment is being repaired and should be ready soon.**

****OYHA needs to budget for new goalie equipment and sticks.**

**** As of the meeting, returned equipment has not been sorted. All equipment needs to be sorted and inventoried soon.**

Merchandise:

Inventory needs to be finalized and given to Julie.

New Business:

****Request from Steve to change some circuits and update electrical in the concession stand. We need to add some circuits to the concession stand. The request is for a cost up to and not exceeding \$800. Mike J. will ask Steve some clarifying questions. (on-going until completed)
Tabled**

****Formation of Committees was completed and will be sent to all members**

****Fundraiser Discussion (pancake, pork, Sparetime, Apparel) Tabled**

****Ice Time Discussion - Ice will be \$168 per hour for the 2015-2016 season**

****Ice Time Distribution for different levels was discussed**

Motion made by Mike Jacobsen to allow the Peewee Team coached by Achterkirch and Kriesel use 9 OYHA jerseys for the 3-on-3 hockey tournament in Blaine.

Seconded by Shannon Pederson

Approved

****Kara proposed that OYHA define committee responsibilities and define general tasks, and send them out before the next meeting. All board members would write down 1-3 preferences. As a board we would delegate where the board members would go based on preferences and skill set. All tasks will need to be forwarded to Kara. (on-going /tabled as Kara was not present)**

****OYHA and Faribault Boards have met to discuss the initial plan for the Co-op Initial plan was share with the board. The Owatonna Committee consists of Mike V., Tony, Tim H., Kara, and Beth (registration information)**

Motion made by Brian Gfrerer to continue to move forward with the discussion about the Co-op Agreement with Faribault and to finalize the details, which will included the discussion about continuing to offer all girls' teams a home tournament.

Seconded by Paul Cole
Approved

Adjournment:

Motion to Adjourn made by Shelly Johnson

Seconded by Brian Gfrerer

Meeting Adjourned at 8:12 pm

Next Meeting:

The annual board meeting is June 17 , 2015