

OYHA BOARD MEETING MINUTES

July 15, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Eric Stanton, Mike Vetsch, Beth Bogen, Paul Cole, Melissa Reuter, Brian Gfrerer, Kara Oien, Chris Torgerson, Tom Harrison, Shelly Johnson, Karen Homan, Edie Gieseke,
Other Committee Members Present: Julie Sturges

Members Absent: Colleen Rehman, Tony Holcomb, Mike Schoeneman,

Minutes Recorded By: Beth Bogen

Call to order at 6:03 pm

May Meeting Minutes:

Motion to approve the May Meeting Minutes by Kara Oien
Seconded by Mike Vetsch
Approved.

June Meeting Minutes: No Minutes due to no quorum

OFFICER'S REPORT:

Budget will be presented.

GUEST SPEAKER:

None

TREASURERS REPORT:

100% of the money borrowed from the OYHA account has now been paid back.

May/June Treasurer's Report was reviewed.

Motion to approve the May Treasurer's Report by Kara Oien
Seconded by Melissa Reuter
Approved

GAMBLING REPORT:

\$20,000 was transferred into the general fund.

May gambling Report was reviewed
Motion to approve May gambling report by Kara Oien
Seconded by Tom Harrison
Approved.

*Motion to pre-approve August gambling expenses by Kara Oien
Seconded by Melissa Reuter
Approved.*

COMMITTEE UPDATES

Executive Committee:

No change in status with Julie as the bookkeeper.

Will need to discuss the guidelines for the Ref Coordinator.

Education & Development Committee:

Have not met since March. Meeting is scheduled for tomorrow night.

Registration

Registration dates and times are September 1 from 5:00-8:00 and September 2 from 6:00-8:00. Dates will be posted on the website and banners will be displayed when complete.

Safe Sport

None

Equipment

None

Tournament Committee:

**The committee plans to schedule tournaments soon. There are a few levels that still need tournaments scheduled. Girls tournaments and registrations for those tournaments will be discussed after the July 20th meeting between Owatonna and Faribault.

**The list of suggested tournaments will be shared with returning coaches for review and feedback.

**Discussed Breezy Point tournaments as some coaches choose this as a away tournament. This is a fundraiser tournament geared toward the resort that does not support as association. It is recommended by the district that teams attempt to participate in tournaments that specifically support other associations.

**Information presented to allot PeeWee AA (\$1050, which is the cost of the home tournament \$750 and the gate fee \$300) for an additional away tournament in place of participating in the home PeeWee A tournament, which typically draws only A level teams. This would allow the PeeWee AA team to find an additional tournament with AA level teams.

Concessions Committee/Special Events:

Need Pork and Pancake dates from Special Events Committee (Shelly, Edie, Tom)

Park & Recreation Committee:

Will discuss ice time hours with Deb once the budget is approved. Dryland will be part of the actual schedule this year.

Equipment Committee:

**Need to go through helmets to check dates

**Need to get an idea of what we need for jerseys

**The board requested that Eric S., the current committee chair for the equipment committee, be listed as the contact for equipment rental and return.

Merchandise:

Inventory needs to be finalized and given to Julie.

New Business:

Girls Contract with Owatonna and Faribault needs to be signed by presidents from both associations. Kara and Mike V. presented a proposal for the purchase of team jerseys and socks that would be used for the next 2 years that would incorporate Owatonna blue and Faribault green. The proposal is for one game jersey and one practice jersey in a different color to be used in case the main game jersey doesn't work for a particular game. It is estimated that there are about 65 girls in the 2 programs. The cost for the game jersey and practice jersey are about \$70. ($65 * \$70 = \4750 + approx. \$300 for socks). The total cost would be around \$5000 and would be split between the 2 associations based on the % of players from each.

Currently there is \$1800 budgeted for goalie gear. Eric S. will contact Marc Wiese to get feedback for purchasing goalie equipment. The board goal would be to get 3 sets of used goalie gear. Bauer gear is preferred and the pads should be between 20-22". 4 sticks would most likely be purchased at Play It Again for \$50 each. Mike J will check on this.

Budget was reviewed. Changes will be made and presented at the August meeting.

Motion made by Brian Gfrerer to raise registration cost by approximately 8.5% for Squirts and U10 (\$380) and by 10.5% for Peewees/ U12 (\$515) and Bantam/ U14 (\$630). The additional money from the registration cost increase will go into the player development fund for the future purchase of needed items for betterment of players.

Seconded by Kara Oien

Approved

Motion Made by Brian Gfrerer to elect Tony Holcomb as the President to replace Paul Cole, who has taken an out of state job and will be relocated temporarily.

Seconded by Melissa Reuter

Approved.

Motion Made by Mike Jacobson for OYHA to pay half of the cost, up to \$450, needed for the updating of circuits in the concession stand. (Circuit updates should be done before the fair.)

Seconded by Brian Gfrerer

Approved

PeeWee A district tournament discussion. The dates are scheduled to be the weekend of Feb. 12-14, which is a very busy weekend and limited ice availability. Beth and Troy M are working to see if the tournament can be held the following weekend. More details to follow at future board meetings.

Motion Made by Kara Oien to host the Peewee A district tournament

Seconded by Melissa Reuter

Approved

Information presented from the tournament committee regarding the PeeWee AA team and the PeeWee home tournament.

Motion Made by Kara Oien to exclude the PeeWee AA team from participating in the home PeeWee A tournament and for the board to cover up to \$1050, which would be the cost for registration and gate fees at the home tournament, for an additional away AA tournament.

Seconded by Mike Vetsch.

Approved

Details for a second pancake breakfast through the VFW, which potentially could replace one of the other fundraisers were presented. Brian will discuss questions that were presented and return to the board with additional details by the next board meeting.

Motion Made by Mike J. to spend up to \$100 to update the registration signs.

Seconded by Kara Oien

Approved

Dates for fundraisers confirmed

Eagles Pancake Breakfast Dec. 6

Potential VFW Pancake Breakfast March 13

Elks Pork Fundraiser October 27

Adjournment:

Motion to Adjourn made by Kara Oien

Seconded by Brian Gfrerer

Meeting Adjourned at 8:25 pm

Next Meeting:

The annual board meeting is August 12 , 2015