

OYHA BOARD MEETING MINUTES

August 12, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Eric Stanton, Mike Vetsch, Beth Bogen, Paul Cole, Melissa Reuter, Brian Gfrerer, Kara Oien, Chris Torgerson, Karen Homan, Edie Gieseke, Tony Holcomb, Colleen Rehman

Other Committee Members Present: Julie Sturges, Tim Hunst

Members Absent: Shelly Johnson, Tom Harrison, Mike Schoeneman,

Minutes Recorded By: Beth Bogen

Call to order at 6:05 pm

July Meeting Minutes:

Motion to approve the July Meeting Minutes by Kara Oien
Seconded by Melissa Reuter
Approved.

OFFICER'S REPORT:

None

GUEST SPEAKER:

None

TREASURERS REPORT:

The sponsorship committee has started to collect sponsorship money. A majority of the away tournaments are paid. There will be no fair parking, thus no fair parking income this year. There was gambling income which was not reflected on the reports sent. The approximate income was \$6800, which will be reflected on the next budget report.

July Treasurer's Report was reviewed.

Motion to approve the May Treasurer's Report by Kara Oien
Seconded by Mike Jacobson
Approved

GAMBLING REPORT:

Gambling income is up \$1500 from one year ago.

July gambling Report was reviewed
Motion to approve May gambling report by Kara Oien
Seconded by Mike Jacobson

Approved.

Motion to pre-approve September gambling expenses by Beth Bogen

Seconded by Kara Oien

Approved.

COMMITTEE UPDATES

Executive Committee:

No report

Education & Development Committee:

Try-out dates for the peewees and bantams have been confirmed: Oct. 4-6. Evaluators have been recommended by Eric Fink and Josh Storm.

Try-outs for the squirts will begin Oct. 9/10 and run until November 17. The coaches who will be running the practices have yet to be determined. It was recommended that teams be switched up several times during the try-out process.

Girls try-outs will take place in Faribault October 18-20. The girls will skate approximately 3 weeks prior to try-outs

Fall Camp - Josh Storm will run this one night during the week and one weekend night and will begin after Labor Day. Brian will discuss who is collecting the money. OYHA is recommending that Josh collect all money and we bill him for the cost of ice--similar to the lay-out of both boys' and girls' summer camps.

Coaching Coordinator position - Eric Fink has resigned as the Coaching Coordinator. There is a concern regarding the turn-over of personnel in this position. Ed and Development will oversee this position, with Kara heading up the girls' side coaches and Brian heading up the boys' side coaches, due to the lateness of the resignation. This role will be under the direction of the high school coaches. Ed and Development will meet soon to discuss coaching needs at various levels.

Ace Coordinator - Tony will assume this role at this time with the assistance of Beth and Julie on the paperwork regarding coaching requirements: concussion training, SafeSport, and modules.

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. Registration website will be created once the budget is finalized. All board members should plan to work the registration night. If unable to work please let Beth know soon as the assignments will be sent out in the next couple weeks.

Safe Sport

Paul requested that him or Eric S. get the rights to view the SafeSport list. All incoming parent volunteers will need to complete this. SafeSport is good for two years. A refresher course will be available for those that need th refresher course. Kara stated that Faribault parents do not need to complete SafeSport. There was a discussion about off ice officials. OYHA is still requiring SafeSport training for our volunteers: off ice officials, lockerroom parents, etc.

Equipment

Eric S will take over this process with the assistance of Luke after registration.

Marc Wiese has taken over the purchase of the 3 sets of goalie equipment (up to \$1800). Mike J has been in contact with Marc about sizing of the equipment.

Eric stated that a used set of goalie equipment will be donated by the Borwege family.

Tournament Committee:

**Almost all boys tournaments are scheduled. The only remaining unscheduled away tournaments are Squirt A and Bantam B, which have been extremely difficult to schedule. U10B tournaments are scheduled. There is still some discussion on U10A and Chris will send Tony a list of possible U12 tournaments to discuss.

**There are many registrations for home tournaments. The committee will continue to watch registrations and contact associations, as needed, if some of the tournaments do not fill soon.

Concessions Committee/Special Events:

None

Park & Recreation Committee:

Chris and Brian will continue to work on the process for early eligibility for movement. This process will be presented at a future board meeting.

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:

Dana is waiting to receive the confirmed budget amount for the purchase of new merchandise

New Business:

Petition for 4 Park and Rec Players (Seth Johnson, Avery Vetsch, Alia Kubicek, and Emma Herzog) who have not passed level 3 recommended by Ed and Development to move to OYHA.

Motion Made by Brian Gfrerer to approve petitions to move from Park and Rec to OYHA for Seth Johnson, Avery Vetsch, Alia Kubicek, and Emma Herzog.

Seconded by Chris Torgerson

Approved

Petitions for 2 U10 eligible players (Ava Wolf and Olivia Herzog) to move to U12 in order to play with their grade level. Tim Hunst recommended that they need to be playing with their grade level regardless of where their birthdate falls.

Motion Made by Brian Gfrerer to approve petitions to move from U10 to U12 for Ava Wolff and Olivia Herzog

Seconded by Edie Gieseke

Approved

Petition for 4 Park and Rec Players (Andy Mitchell and Connor Weise) who have passed into level 4 recommended by Ed and Development to move to OYHA.

Motion Made by Beth Bogen to approve petitions to move from Park and Rec to OYHA for Andy Mitchell and Connor Wiese

Seconded by Colleen Rehman

Approved

The VFW pancake fundraiser was presented. It was recommended that players sell 25 tickets at \$6.00 per ticket to replace the pork commercial fundraiser. There would be 2 options: buy 25 tickets for \$150 or pay \$75 for the buy-out.

Motion made by Paul Cole to hold the VFW pancake fundraiser on March 13th in place of the Pork Commercial fundraiser, to be worked by PeeWee and U12 families.

Seconded by Karen Homan

Approved

Julie will contact Shelly to let her know about the change

Motion made by Mike Jacobson to accept the extension of the contract for Chief of Referees position for Al Bednar with the exemption of the 5 game minimum rule for this year.

Seconded by Kara Oien

Approved

Mike Jacobson met with Mark Arjes. There is no longer a chapter fee. Their focus has changed to the Real Winning Tournament Awards. Mark will continue to work with accounts that reach out to multiple hockey groups.

D9 meeting - They will not require the resurfacing between the second and third periods as previously discussed. There will be a trial period this year to have U15 girls registration instead of U14. OYHA will host the peewee AA regionals tournament. OYHA did not get a district tournament this year.

Owatonna/ Faribault Girls Contract - nothing to report

Tim H requested that OYHA actively do something to recruit young skaters. Kara and the Ed and Development Committee will put a plan together.

Budget Discussion: Per a motion at the July meeting OYHA will 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. The VFW pancake breakfast will take the place of the Pork Commercial: \$12, 717 projected income and \$3285 projected expenses. There was some discussion regarding funds to obtain and retain high quality coaches. No changes to the budget were made regarding this discussion.

There was clarification on the jersey and sock line item. \$1500 will cover socks for boys and girls teams - girls will get different socks to match the Owatonna/ Faribault jersey proposal. \$5000 will cover the purchase of 2 new sets of jerseys to fill in with the current jerseys used for most OYHA teams. \$100 will be for the purchase of one box of pucks. Kara stated that the one game jersey and one practice jersey for the girls side should then come out of the “for the betterment of” line item to outfit the 5 girls teams with a jersey that reflects both associations. The approximate cost will be \$5600-\$2800 which will be paid by OYHA. Jerseys will be used for a minimum of two years, which is the current duration of the Owatonna/ Faribault agreement.

Motion Made by Beth Bogen to approve the budget
Seconded by Kara Oien
Approved.

Dates for fundraisers confirmed
Eagles Pancake Breakfast Dec. 6
VFW Pancake Breakfast March 13

Adjournment:

Motion to Adjourn made by Beth Bogen
Seconded by Kara Oien
Meeting Adjourned at 8:26 pm

Next Meeting:

The next board meeting is September 16 , 2015