

OYHA BOARD MEETING MINUTES

September 16, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Eric Stanton, Beth Bogen, Paul Cole, Melissa Reuter, Brian Gfrerer, Kara Oien, Karen Homan, Tony Holcomb, Colleen Rehman, Shelly Johnson, Tom Harrison, Michael Schoeneman

Other Committee Members Present: Julie Sturges, Johnny DeHaan

Members Absent: Chris Torgerson, Edie Gieseke, Mike Vetsch

Minutes Recorded By: Beth Bogen

Call to order at 6:06 pm

August Meeting Minutes:

Correction to the minutes should have read September 16th meeting date. October meeting will be October 21.

Motion to approve the August Meeting Minutes by Mike Jacobson

Secoded by Kara Oien

Approved.

OFFICER'S REPORT:

None

GUEST SPEAKER:

Amy LaDue presented the School Facilities Funding Plan including the the 3 key issues of deferred maintenance, security, elementary crowding. Owatonna Forward is requesting financial and time support.

Mark Arjes Conduct, Character, and Community is their new philosophy - 2000 players were presented with sportsmanship award over the past year. 19 teams and 13 communities received awards last year from our hockey tournaments. The goal is to reward teams for positive sportsmanship. Mark presented a Youth 1st \$3000 Proposal for the continued partnership.

TREASURERS REPORT:

Paid for switches in concession stand. All away tournaments are paid for except one Bantam B tournament.

August Treasurer's Report was reviewed.

Motion to approve the August Treasurer's Report by Beth Bogen

Secoded by Kara Oien

Approved

GAMBLING REPORT:

Gambling income is up from one year ago. Expenses are normal.

August gambling Report was reviewed

Motion to approve August gambling report by Mike Jacobson

Seconded by Kara Oien

Approved.

Motion to pre-approve October gambling expenses by Mike Jacobson

Seconded by Kara Oien

Approved.

COMMITTEE UPDATES

Executive Committee:

Julie will stay on as bookkeeper for the next year as long as board responsibilities are taken on

Education & Development Committee:

Possible coaches for the 2015-2016 season (Coach Levels may change depending on placement of players of parent coaches):

Squirts: Ryan Mitchell, Brody Daaland, Todd Valento, P. Schwichtenberg, Brad Vogt, and Jeff Gryniewski

Peewees: Chris Matlock, Scott Oldefendt, Jolene Erola, Alan Sobey, Adam Buegler, Joel Kriesel, Chris Teeters, Matt Bellomy, Jon Gasner, Craig Thompson, Terry Johnson

Bantams: Paul Swenson, Tyson Anderson, David Feichtinger, Kyle Kozelka,

U10A/B: Pat Bogen, Paula Snitker, Marc Achterkirch, Mike Vetsch, Paige Radue, Greg Schroeder

U12 A/B: Tony Holcomb, Greg Starkson, Mike Wolfe, Chris Herzog, Alyssa Holcomb, Ashley Kniefel

U14A: Kaitlyn Aspelung, Chelsey Nawrocki

Motion to approve current recommended coaches made by Tony Holcomb,

Seconded by Mike Jacobson

Approved

Try-outs have been posted. Bantam try-outs will be changed to Monday night, October 5.

Motion to approve Eric Standke, Chris GaDue, Chris Torgerson (if interested), Andy Nylund, and Dave Swenson as evaluators by Brian Gfrerer

Seconded by Melissa Reuter

Approved

Motion made by Kara Oien for up to \$100 to provide snacks for evaluators for each night

Seconded by Melissa Reuter

Approved

District 9 approved OYHA Bantams to play at A level this year instead AA.

Registration

Almost everything has been collected. Only a few players are not yet registered.

Safe Sport

Still need to figure out a way to get the list of parents who have completed this during 2015-2016 season.

Equipment Committee

Jerseys and socks have been ordered.

Plan to set up a rental night for park and rec prior to the start of practice

Tournament Committee:

Current registered teams

Bantam A full	Peewee A need 3 teams	Squirt A need 4 teams
Bantam B full	Peewee B need 2 teams	Squirt B need 3 teams
Bantam C full	Peewee C need 4 teams	Squirt C need 2 teams

U10A 3 teams registered - need 5

U12B 2 teams registered - need 6

U10B 5 teams registered - need 3

Concessions Committee/Special Events:

Blades schedule posted.

Park & Recreation Committee:

Plan to meet and inform parents and players prior to going on the ice.

Merchandise:

Nothing to report. Need a new board rep for this committee. Anthony was the head of merchandise committee prior to taking on the position as president

New Business:

Sparetime Pull-tab and BINGO details shared

Current operation for gambling: OYHA pays 20% rent to all places that have our gambling machines. Sparetime currently pays 12% to Community Charities, which is an outside agency to manage their pull-tabs and BINGO. Sparetime's proposal is that OYHA would get 20% of income and would recommend other agencies to donate to. Plaza nets about \$5000 profit.

Sparetime should bring in about \$15,00 in profit. Kara Oien is willing to organize set up the BINGO callers (Kara, Karen, and Colleen have committed to call one BINGO session per month)

Motion to approve the offer from Sparetime to take over the Sparetime pull-tabs as well as the BINGO from November to April made by Kara Oien

Seconded by Karen Homan

Approved

Motion to leave Plaza as a pull-tab location made by Kara Oien at the end of October

Seconded by Colleen Rehman

Approved

Motion to approve up to \$200 to change gaming location through the city made by Beth Bogen

Seconded by Kara Oien

Approved

Motion to approve the purchase the BINGO ball machine up to \$600 made by Mike Jacobson

Seconded by Kara Oien

Approved

Motion to approve up \$150 for awards for the 5000 shot club made by Beth Bogen

Seconded by Kara Oien

Approved

Classic Cars Parking Lot income \$3378. They are in a lease for 5 years and are willing to allow us to run the parking lot again next year.

A+ Auctions proposals: All families bring in one item. Profit to us. Money to go to the cross board safety net. Details will be discussed at future meetings.

Player development fund: Brian stated that OYHA can accumulate a player development fund without limit and without being designated to any particular item. Parking lot money will be contributed to this fund.

OYHA Board Member Shirts: Brian would like to see OYHA board members have a shirt to identify. Kara will check on this with Oak Glynn.

Motion Made to accept Rachel Sande as a board member made by Kara Oien

Seconded by Karen Homan

Approved

Johnny has requested guidelines for ice scheduling for the girls' program. The girls' committee will get back to Johnny after the meeting.

Buffalo Wild Wings cards will be posted

Schwan's Fundraiser will be researched and implemented if possible

Motion to Adjourn made by Kara Oien

Seconded by Tom Harrison

Approved

8:10 pm

Dates for fundraisers confirmed

Eagles Pancake Breakfast Dec. 6

VFW Pancake Breakfast March 13

Adjournment:

Motion to Adjourn made by Kara Oien

Seconded by Tom Harrison

Approved

8:10 pm

Next Meeting:

The next board meeting is October 21 , 2015