

OYHA BOARD MEETING MINUTES

October 21, 2015
Four Seasons Arena

Members Present: Mike Jacobson, Eric Stanton, Beth Bogen, Melissa Reuter, Brian Gfrerer, Kara Oien, Karen Homan, Tony Holcomb, Colleen Rehman, Shelly Johnson, Michael Schoeneman, Chris Torgerson, Edie Gieseke, Mike Vetsch , Rachel Sande

Other Committee Members Present: Julie Sturges, Johnny DeHaan, Josh Storm

Members Absent: Paul Cole, Tom Harrison

Minutes Recorded By: Beth Bogen

Call to order at 6:06 pm

September Meeting Minutes:

Motion to approve the September Meeting Minutes by Mike Vetsch
Seconded by Melissa Reuter
Approved.

OFFICER'S REPORT:

None

GUEST SPEAKER:

TREASURERS REPORT:

There are only 3 confirmed team sponsors. We have not collected much money for team sponsorship yet. The committee is working on this.

September Treasurer's Report was reviewed.

Motion to approve the September Treasurer's Report by Beth Bogen
Seconded by Kara Oien
Approved

GAMBLING REPORT:

Income is up \$2500 from last year. OYHA will start pull-tabs on November 1 and BINGO on November 7 at Sparetime. All teams excluding the U15 team will need to fulfill 2 Saturdays. Kara will send Johnny the weekends for each team so they can be added to the team calendars. .

Also all gambling auditing requests were sent to the Four Seasons. Amy, Julie, and Colleen had to work to pull together everything for the state audit in one week. Everything has been submitted.

September gambling Report was reviewed

Motion to approve September gambling report by Kara Oien

Seconded by Melissa Reuter

Approved.

Motion to pre-approve November gambling expenses by Kara Oien

Seconded by Mike Jacobson

Approved.

COMMITTEE UPDATES

Executive Committee:

D9 update: Reminder that coaches are in charge of parents in the stands. Coaches need to be addressing any behavior issues. Grants are available again for half ice boards if OYHA is interested in applying. There should be no parents on the ice before or after games or tournaments even to take pictures, pick up pucks, move the nets, or get books signed.

Changes to neckguard information: Since USA Hockey and Minnesota Hockey do not require neck guards, OYHA will no longer enforce the use of neckguards at games or practices. OYHA will continue to highly recommend the use of neck guards. Johnny will send a message to OYHA members.

Changes to Safesport training for volunteers: The information regarding Safesport training for volunteers is not specific in regards to when it is required vs voluntary. OYHA will highly recommend the completion of Safesport training for all volunteers but will not require it. Coaches will continue to have to complete Safesport training prior to going on the ice. All volunteers need to continue to complete Background checks. Johnny will send a message to OYHA members.

Discussion regarding Clock worker instruction: It was recommended that there be an online training video to demonstrate how to work both clocks at the rink. There is already an information sheet for both clocks on the website.

Education & Development Committee:

Most coaching positions have been filled. There are a few spots left to fill and a few prospective coaches.

The Ed and Development Committee is developing a protocol for try-outs.

Motion to approve Pat Fails, Joe Hall, and Ginny Kaswell as OYHA coaches made by Kara Oien.

Seconded by Melissa Reuter

Approved

Squirt Teams will be posted by Tuesday, October 27 at 2:15.

Registration

We are charging \$30 NSF charge for returned checks. Messages are going out prior to cashing checks as a reminder.

Safe Sport

Equipment Committee

Jerseys handed out to teams (Bantam A/B, Pee Wee AA/A) The rest of the teams will be distributed soon.

Eric will be available Saturday morning from 9-11 am for equipment rental since all park and rec levels are having their off ice meeting.

\$1800 was budgeted for goalie equipment. Is there still a need to buy need goalie equipment. There was a discussion about getting a few of the goalie chest/ neck protectors. Ongoing discussion at future meetings.

Tournament Committee:

Tournament committee is still trying to recruit teams for all of the girls tournaments.

Discussion to increase budgeted amount for teams for away tournaments for the 2016-2017 season.

Recommendation for tournament committee to reserve a block of rooms for away tournaments in the future. Teams can choose to use the block of rooms or find something else.

Tournament committee should continue to explore alternative options to the expensive tournaments, such as overnight multi-game weekends as opposed to tournaments.

Current registered teams

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

U10A 4 teams registered - need 4

U12B 3 teams registered - need 5

U10B 7 teams registered - need 1

Concessions Committee/Special Events:

Concession hours are posted for the Ice Jam and the Blades Games.

Some new items will be available in the concession stand: gogurt, milk, string cheese, bananas. Aspire will continue to be sold, with more flavors to be added. These changes are the result of the survey information from parents.

Shelly is working to set up pictures for teams with Oldenburg Photography, off ice.

Park & Recreation Committee:

Parent Meeting for all levels is scheduled for October 24th. Topics to be covered are how to get dressed with all equipment, stick length, moving from one level to the next and moving to OYHA, practice layout, and expectations at each level.

Merchandise:

The committee will be connecting with Dana & Missy for inventory, and the website to be utilized, if

possible

New Business:

Youth First Vote:

- Voted “no” to go with Youth First this season

Windsor Pork Chop fundraiser:

- Each team will be asked to contribute a basket to help with the High School Boys Hockey fundraiser

Cancun Trip fundraiser (nothing presented as Beth wasn't able to discuss)

Evaluator's gift:

- Need to budget for this next year

Concussion Test:

- OYHA will piggyback on the High School Hockey team

Survey Results:

- Need to utilize Dryland more
- Coaches to sign-up for Dryland via clipboard/calendar in the Coaches/Referred room

Drinking Fountain Update: Question on whether Keith Martin could donate work...contractors must be approved by the Four Seasons.

- Due to plumbing changes and additional electrical work, the drinking fountain by the East Rink locker rooms will be delayed.

Dates for fundraisers confirmed

Eagles Pancake Breakfast Dec. 6

VFW Pancake Breakfast March 13

Adjournment:

Motion to Adjourn made by Mike Vetsch

Seconded by Kara Oien

Approved

7:50 pm

Next Meeting:

The next board meeting is November 18, 2015