

OYHA BOARD MEETING MINUTES

November 18, 2015
Four Seasons Arena

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

Other Committee Members Present: Julie Sturges, Johnny DeHaan

Members Absent: Paul Cole

Minutes Recorded By: Beth Bogen

Call to order at 6:00 pm

October Meeting Minutes:

Motion to approve the October Meeting Minutes by Kara Oien
Seconded by Tom Harrison
Approved.

OFFICER'S REPORT:

None

GUEST SPEAKER:

None

TREASURERS REPORT:

Team Sponsorships- there are 6 confirmed payments, but all teams have sponsors at this time.

How are we handling the expenses with Faribault? It has not been confirmed yet how this will be handled. The committee will finalize this at their meeting.

October Treasurer's Report was reviewed.

Motion to approve the October Treasurer's Report by Kara Oien
Seconded by Mike Vetsch
Approved

GAMBLING REPORT:

Up \$350 from last year. Sparetime transition has gone well.

October gambling Report was reviewed

*Motion to approve October gambling report by Beth Bogen
Seconded by Kara Oien
Approved.*

*Motion to pre-approve December gambling expenses by Mike Vetsch
Seconded by Tom Harrison
Approved.*

COMMITTEE UPDATES

Executive Committee:

Reviewed Committees

Reviewed Committee Chairs and Contract Employees

Priority Spending plan/ list will be developed. When funds become available we have a guideline for priority spending.

Liaison check-in sheet discussed. Will be shared with team managers and coaches.

17 is our maximum number of board members for OYHA. No new board members needed at this time.

Girls' Coop Discussion: game allotments, tournament allotments, split all costs to the proportion of the number of players, game allowance for each level, ref pay, fair and equitable concerns (equal opportunity for boys and girls-game totals at each level) Owatonna is paying 60% of the jersey cost. Owatonna is paying 60% of the sock cost. This will be paid out of the player development fund. Girls' jerseys for next year should come out of the equipment budget just like the other OYHA jerseys

*Motion to approve girls' coop with Owatonna and Faribault made by Kara Oien
Seconded by Colleen Rehman
Approved.*

Education & Development Committee:

Try Hockey for free is coming together, but there is some concern about where registrations are going. All players who sign up for try hockey for free get in free to the boys' high school game on that afternoon. Is there a waiver of liability? This is a sanctioned event.

Concerns about the evaluation process from parents and coaches discussed. Ed and Development is recommending try-outs be done by outside evaluators. Observations would be done during 2 time slots for each level, and would include skills and drills, cross ice or half ice, and goalie evaluations. Bantams and peewees would be done at the same time, and Squirts and girls would be done at the same time. Team meetings to follow.

The board is seeking a coaching coordinator who will begin the position January 1 and run through December 31.

Next year there will need to be a hockey development coordinator.

Brad Meier (4 Peewee teams and U10s), Brad Vogt and Jeff Gryniewski (Squirts) Adam Buegler (Bantams) are going to work with the goalies for each team once a week.

Motion to approve Brad Meier, Brody Dalland, Johnny DeHaan, Cam Heide, and Mallory Deetz as 2015-2016 coaches made by Kara Oien

Seconded by Mike Vetsch

Approved

Coach contracts and 1099 will be completed Tony, Beth, and Julie.

Registration

A reminder to members will be sent regarding Dec. 1 check deposit.

Safe Sport

Safesport Awareness emails will be sent to parents on a monthly basis.

Equipment Committee

Park and rec rental equipment is slim at this time because everything is rented. Eric and Luke will put together an order for the purchase of more rental equipment in order to outfit the second session new skaters.

All rental checks have been given to Julie for deposit.

Eric is in the process of getting information/ paperwork from Luke, so non-renewed rentals can be contacted.

First aid kits discussion. The plan is to put kits around the rink and in the coaches' lockerroom.

Goalie gear budget \$1800. What do we want to do with it? To be discussed.

Tournament Committee:

Bantam A full and Peewee A 6 teams

Bantam B full and Peewee B possible full

Bantam C and Peewee C full

U10B 7 teams, U12B 3 teams, U10A 4 teams

Squirts A, B, C full

No concerns regarding away tournaments at this time.

Tournament committee is handling all pre-order t-shirts. Merchandise committee is handling all merchandise table tournament shirts.

Average away tournament cost \$900.
Tournament director sign draft shared.

Concessions Committee/Special Events:

Lots of hours are posted for concessions.

12 oz. Aspire will stay in the concession stand. Shelly is still working on healthy options in the concession stand. Shelly is checking into getting milk and small cereal boxes.

There is a concern about the temperature (too warm) in the concession stand. Shelly is requesting a vacuum, coat hooks, and broom hangers.

Request for breakfast pizza in concession during tournaments. Recommended to wait on this at this time.

*Amended motion to spend up to \$200 on an electric floor sweeper or vacuum, coat hooks, and broom hangers, and other improvements to the concession stand made by Kara Oien
Seconded by Beth Bogen
Approved*

Team photos will be November 29 by Oldenberg and schedules will be posted.

Park & Recreation Committee:

Off-ice parent meetings went well.

Try Hockey for Free in February registration is complete. Chris T will spearhead this.

Skills that are taught at the levels really give our skaters the opportunity to be successful at the traveling level. No changes are recommended at this time.

Merchandise:

Discussion regarding jackets. Lanyards for tournaments. Jackets for purchase. The committee will look into options and share at future meeting.

New Business:

Sparetime BINGO Discussion– 8 people have worked so far and the response is that is has been a very successful first couple of weeks. There is a need to have consistent callers for BINGO and the callers need to put in significantly more time than other volunteers including set-up of the BINGO and extended time commitment 2:15-5:45. If a person makes less than \$600 they would not need to fill out a 1099. Proposed to pay BINGO callers out of the income and will add this as

a gambling expenses

Motion to pay the BINGO callers \$100 per BINGO session to be paid out of the BINGO income and will list as a future gambling expenses made by Mike Vetsch

Seconded by Shelly Johnson

Approved

Amended motion to increase Colleen Rehman's salary by \$200 per month effective November 1

Seconded by Mike Vetsch

Approved

Motion to approve Sparetime BINGO program made by Mike Vetsch.

Seconded by Shelly Johnson

Approved

Zamboni replacement- there will be a requirement to move from gas Zambonis to electric Zambonis. Discussion at future meetings to follow.

Shooter tutors – Brian is going to check into getting a quote from a welder to make some shooter tutors. Quote will be available by the next board meeting. The goal is to get 2 shooter tutors for significantly less than the purchase of one.

Brian needs people to staff the registration table for Try Hockey for Free. (Tony and Shelly will be there at 12:30.) Brian will organize the event. Any players who sign up for Try Hockey for Free can participate in Park and Rec for the rest of session 1, free of charge for registration. They will need to rent equipment if needed.

Dates for fundraisers confirmed

Eagles Pancake Breakfast Dec. 6

VFW Pancake Breakfast March 13

Adjournment:

Motion to Adjourn made by Mike Vetsch

Seconded by Edie Gieseke

Approved

Next Meeting:

The next board meeting is December 16, 2015