

# OYHA BOARD MEETING MINUTES

**January 20, 2016**  
**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

Other Committee Members Present: Julie Sturges, Johnny DeHaan

Members Absent: Paul Cole, Mike Vetsch, Tom Harrison, Mike Schoeneman

Minutes Recorded By: Beth Bogen

---

Call to order at 6:08 pm

## **December Meeting Minutes:**

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

## **OFFICER'S REPORT:**

No report

## **GUEST SPEAKER:**

None

## **TREASURERS REPORT:**

Nothing new.

December Treasurer's Report was reviewed.

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

## **GAMBLING REPORT:**

Up \$7300 from last year.

December gambling Report was reviewed.

Motion Made to approve the December gambling report by Kara Oien  
*Seconded by Karen Homan*  
*Approved.*

\$20,000 ice expense. We have cleaned out our checking account in June, which is supposed to be done throughout the year based on information from the audit. This will happen more frequently throughout the year.

*Motion to pre-approve February gambling expenses by Beth Bogen*

*Seconded by Kara Oien*

*Approved.*

## **COMMITTEE UPDATES**

### **Executive Committee:**

Tom Harrison has stepped down to open up a board position.

Each committee is to meet prior to the board meeting and needs to send out a report a minimum of 1 week prior to board meeting to all board members.

### **Education & Development Committee:**

Did not meet.

Working on a year-end survey on survey monkey. Please provide Brian with questions that you would like included in the survey. Need to have questions regarding evaluations, girls' program, This will be distributed right after the season.

Coaching Coordinator :looking to fill this position once the job description and pay is finalized. Need to finalize the pay for goalie coaches and pay for skating instruction.

Power skating instruction has gone well. This is run by Figure Skating Club. \$10 per ½ hour session. Do we want them to work with all teams for next year.

Coach expectations in folder, kit, puck bag, pinnies, first aid coach before the season next year. . Packet to be ready at the beginning of the season and covered at the coaches' meeting. Coaches are responsible for returning everything at the end of the season.

Ice time will be discussed.

### **Girls committee**

Socks and stop patches from Straight River \$813.36 is the Faribault amount (.363%)

Jerseys from Oak Glenn. Faribault will pay Oak Glenn \$1452

Tournaments: OYHA 12A \$615.20, 10B \$97, 10A \$174, 12B \$494= \$1386.20 Away Tournament Total

Coaches: 13 total coaches (3 are Faribault – 2 U15 and 1 12A) Faribault will pay the three Faribault coaches at their coach pay amount.

USA Hockey Fees and OYHA fees, tournament reimbursement, and coat fees, \$11,860 (36.3% is Faribault)

Faribault will pay 3 Faribault coaches \$3780- =\$525.18

Owatonna will pay \$7554.82 (64.7%)

### **Registration**

Insurance policy is being reviewed by Tony.

### **Tournament**

There has been a discussion about flipping the girls' weekend and squirt weekends if possible. Beth will check with Steve.

Motion to approve all Squirt A, B, and C, U10B, and Pee wee C to participate in the end of the year tournaments. They are responsible for covering all costs and are responsible for covering all regional tournament shifts at the home Pee wee AA regional tournament made by Chris Torgerson

Seconded by Brian Gfrerer

Approved

### **Concession/ Merchandise**

Can we sell merchandise differently? It is a lot of hours spent sitting watching merchandise. Is there a better way to manage the selling of merchandise? The committee will discuss and report to the board at future meetings.

Procedures need to be updated.

Meat raffle information shared. Wings wants OYHA to run the meat raffle on Friday nights. The pull tabs continuing is contingent upon us doing the meat raffle. 10 items of meat with 2 people for approximately 2 hours (5:00-7:00 pm on Fridays). It would run from the middle of November through the middle of April. OYHA makes approximately \$3500 / month from Wings in pull-tabs. Colleen will check with OHS boys' and OYHA girls' to see if they would run the meat raffle. Colleen would be responsible for buying the meat. OYHA will need to purchase the peddle wheel (gambling wheel). All meat will be stored at Wings.

*Motion to approve capital expenditure of up to \$525 for the purchase of the paddle wheel (gambling wheel) to use for the meat raffle made by Kara Oien*

*Seconded by Tony Holcomb*

*Approve*

*Motion made by Kara Oien to do the meat raffle with Wings with the assistance of OHS boys' and girls' parents to work shifts. Profits will be distributed after initial expenses are deducted, including the cost of the paddle wheel and will be distributed to teams working.*

*Seconded by Chris Torgerson*

*Approved*

A refrigerator will be budgeted for next year. Tabled

### **Park and Rec**

Try Hockey for Free is February 20<sup>th</sup>. Chris is working on this.

Please do not tell any parents that kids will be moved to OYHA without following the procedures that are in place. (8 years old and pass into level 4 or 9 years old as of July 1, 2016). Changes to this can be made after registration numbers are complete

### **Safe Sport**

None

## **Equipment Committee**

Goalie gear budget \$1800. We have already purchased 3 new goalie sticks. Eric has purchased dangles to include with each goalie gear set. \$3262 money has been spent for Park and Rec equipment. Try to purchase goalie equipment sets to help promote goalies.

## **New Business:**

*Motion to accept Oscar Mazariago to fill out Tom Harrison's board position made by Kara Oien*

*Seconded by Mike Jacobson*

*Approved*

Board members will check into cost to purchase and install a drop box at the rink and will discuss at future meeting.

\$23795 total for the boys' coach expenses and pay

\$7554 total for the girls' coach expenses and pay

*Motion to amend the budget to cover additional money to honor coach contracts up to \$6850 out of our reserves made by Kara Oien*

*Seconded by Brian Gfrerer*

*Approved*

Dates for fundraisers confirmed

VFW Pancake Breakfast March 13

## **Adjournment:**

Motion to Adjourn made by Karen Homan

Seconded by Edie Gieseke

Approved

## **Next Meeting:**

The next board meeting is February 17, 2016