

# OYHA BOARD MEETING MINUTES

**February 17, 2016**  
**Four Seasons Arena**

Members Present: Mike Jacobson, Eric Stanton, Beth Bogen, Kara Oien, Karen Homan, Tony Holcomb, Shelly Johnson, Melissa Reuter, Rachel Sande, Colleen Rehman, Brian Gfrerer

Other Committee Members Present: Julie Sturges

Members Absent: Paul Cole, Mike Vetsch, Mike Schoeneman, Edie Gieseke, Chris Torgerson

Minutes Recorded By: Beth Bogen

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Call to order at 6:03 pm

## **January Meeting Minutes:**

*Motion to approve the January Meeting Minutes by Mike Jacobson*  
*Seconded by Karen Homan*  
*Approved.*

## **OFFICER'S REPORT:**

No report

## **GUEST SPEAKER:**

None

## **TREASURERS REPORT:**

Nothing new.

January Treasurer's Report was reviewed.

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

## **GAMBLING REPORT:**

Up \$6500 last month

Meat raffle is going well at Wings. A meat raffle will be added at Sparetime for the future. A discussion about filling meat raffle hours and how the hours get filled for the future will be discussed as the future budget is prepared.

January gambling Report was reviewed.

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

\$20,000 ice expense. We typically transfer funds (clean out) from 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 March gambling expenses by Tony Holcomb*  
*Seconded by Kara Oien*  
*Approved.*

## **COMMITTEE UPDATES**

### **Executive Committee:**

Chris Matlock, the head peewee b coach, was removed after numerous incidents during the season. This decision was made by the Executive committee.

It is recommended to take photos of coaches and board members and place them on the website.

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

The Ed and Development Committee is looking at possibly hiring a local person as the next coaching coordinator. If this person is a 1099 employee he cannot work year round. The committee is recommending that OYHA needs a person who is working year round and is a W2 employee. The starting pay for discussion for the coaching coordinator is 500/ month.

Year-end survey has been developed to include questions regarding registration and fundraisers, evaluations, team, tournaments, ice time, practice, dryland, website, coaching staff, and off season. The plan is to put this survey out at the end of next week. Brian, Kara, and Tony have access to it.

*Motion to approve the survey monkey have it released before the next board meeting made by Mike Jacobson.*  
*Seconded by Chris Torgerson.*  
*Approved*

*Motion made by Mike Jacobson to release the information to members by the April annual meeting.*  
*Seconded by Chris Torgerson*  
*Approved*

There will be a binder to give to coaches with all available information and forms at the start of next season. The coaches will get a bag of pucks, first aid kits, white boards, etc. They will know all of the information they need for the season.

### **Girls committee**

No Report

## **Registration**

No report.

## **Tournament**

### **Concession/ Merchandise**

Merchandise discussion

April 5<sup>th</sup> is the annual banquet

If any Peewee and 12 teams are playing in tournaments Feb. 26-28 the teams can cover additional shifts at the VFW breakfast. It is the team's responsibility to make those switches.

### **Park and Rec**

Try Hockey for Free is 10:00-11:30, 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

*Motion to purchase up to \$200 for gifts for park and rec staff leaving their position made by Brian Gfrerer..*

*Seconded by Colleen Rehman*

*Approved*

Brian G and Rachel will get this ready for the annual meeting. The recipients will be invited to the annual meeting.

### **Safe Sport**

None

### **Equipment Committee**

Chris wrote a Gear Up grant. We are waiting hear back.

Equipment reps need to collect jerseys and clean them and return them one week after the season.

Housecleaning needs to happen in the equipment storage area.

### **New Business:**

Need to elect the next president at the next board meeting.

Mike Vetsch, Mike Jacobson, and Shelly Johnson's terms are up on the board.

VFW Pancake Breakfast March 13 schedule will be developed and sent out to teams. Any team

who cannot work regions can switch their shifts for a shift at the VFW pancake breakfast.

*Motion made by Colleen to purchase a dropbox up to \$100*

*Seconded by Kara Oien*

*Approved*

**Adjournment:**

Motion to Adjourn made by Beth Bogen at 7:08 pm

Seconded by Karen Homan

Approved

**Next Meeting:**

The next board meeting is March 16, 2016