

OYHA BOARD MEETING MINUTES

April 20, 2016
Four Seasons Arena

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

Other Committee Members Present: Julie Sturges

Members Absent: Colleen Rehman, Paul Cole, Mike Vetsch, Mike Schoeneman

Guests: Brandy Wilker

Minutes Recorded By: Beth Bogen

Call to order at 6:08 pm

February Meeting Minutes:

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

OFFICER'S REPORT:

No report

GUEST SPEAKER:

TREASURERS REPORT:

Outstanding expenses Blades, sales tax, 2 rounds of employee tax, refrigerator (state inspector is questioning the refrigerator), Four Seasons Signage.
\$20,651 net income to date—still need to pay above amount

March Treasurer's Report was reviewed.

Motion to approve the March Treasurer's Report by Shelly Johnson
Seconded by Kara Oien
Approved

GAMBLING REPORT:

Compliance review is tomorrow

Up\$9500 from last year. No unusual expenses for next month.

Motion Made via email to approve the March gambling report made by Kara Oien
Seconded by Melissa Reuter

Approved

Motion made via email to pre-approve the May gambling expenses made by Kara Oien

Seconded by Beth Bogen

Approved

COMMITTEE UPDATES

Executive Committee:

Feedback about annual meeting was shared. What is the purpose of our annual meeting? By-laws will be reviewed over the summer, will be published 10 days prior to the meeting to post the changes to the members during a fall meeting, and members will be able to attend the meeting to vote on the by-law changes. Deadline is July 15th to be presented to the OYHA board.

Need to review budget, bylaws, and operating guide.

Strategic planning committee meeting – Oscar is working on an agenda for the next meeting based on feedback received from the initial meeting. Initial meeting covered strengths of the program and needs of the program. There is some confusion about where OYHA is and where does OYHA need to go with the program and what are OYHA board member responsibilities.

Education & Development Committee:

Brian will meet with Tony Schwichtenberg to discuss plan for park and rec

Ed and Development Meeting April 28th at 7:30. Will discuss fall skating program with Storm, Hunst, and Fink. Will discuss levels of play so this can be communicated to tournament committee as plans are made for next season. Junior Gold future in Owatonna will be discussed. Goalie training/ skills will also be discussed.

Oscar recommended the need for a communication committee to better inform our members.

Girls committee

Registration/ Safe Sport/ Insurance

No report

Tournament

Budget proposal for 2016-2017 was shared. The proposal was on average expenditure of tournaments last year and proposed costs for registration and gate for the 2016-2017 season. The biggest change with the proposal is to increase cost at registration to cover the cost overage instead of collecting overages later.

OYHA would like to add end of the year tournaments to the budget for all teams. Coaches will still have the option to attend the district end of the year tournaments with parents paying if they are not state qualifying tournaments. (Squirts, U10, Peewee C, and Bantam B2 and C)

Concession/ Merchandise

State inspector passed the concession stand.

Park and Rec

Brian will meet with Tony Schwichtenberg about the plan for park and rec next year.

Merchandise

No more tournament merchandise. Minimal merchandise offered through the concession stand. OYHA will have a merchandise available that can be purchased and personalized by team. The plan is still to get rid of more merchandise during the fall.

Safe Sport

None

Equipment Committee

Continues to collect equipment rentals. There are still some people dropping equipment at Luke's. Eric is working with Luke to develop the budget.

Kara stated that we need to order more girls jerseys since there are 30 u10 girls.

Bantam A jerseys are not turned in yet.

New Business:

1st Vice Chair nomination made by Kara Oien for Brian Gfrerer
Seconded by Tony Holcomb
Accepted by Brian
Approved

Motion for Kara Oien made by Brian Gfrerer
Seconded by Tony Holcomb Approved
Accepted by Kara

Eddie Gieseke nominated Beth Bogen
Seconded by Christ Torgerson
Accepted by Beth
2nd Vice Chair Voting 7-6 Kara Oien

Beth Bogen Secretary nominated Tony Holcomb
Seconded by Kara Oien
Accepted by Beth
Approved

Forming committees- deferred until after the next strategic planning committee

Head of committees
Ed and Development-Brian

Tournament - Chris Togerson

Merchandise/ Fundraisers- Karen

Concessions/ Special events –Edie

Registration – Beth Bogen

Equipment – Eric Stanton

Sponsorship – Melissa Reuter

Park and Rec – Brian removed this and stated it would be covered by Ed and Development

Ice cost will be \$169 per hour for 2016-2017 season

Adjournment:

Motion to adjourn made by Mike Jacobson

Seconded by Tony Holcomb

Approved

Next Meeting:

The next board meeting is May 18th.