

OYHA BOARD MEETING MINUTES

May 18, 2016

Four Seasons Arena

Members Present: Kara Oien, Tony Holcomb, Mike Vetsch, Eric Stanton, Rachel Sande, Mike Jacobson, Melissa Reuter, Oscar Mazariengo, Colleen Rehman, Brian Gferer, Karen Homan

Other Committee Members Present: Julie Sturges

Members Missing: Beth Bogen, Shelly Johnson, Chris Torgerson, Paul Cole, Edie Gieseke, Mike Schoeneman

Minutes Recorded by: Karen Homan

Submitted by: Beth Bogen

Call to Order at 6:08 PM

April Meeting Minutes:

Motion to approve the April Meeting Minutes by Mike Vetsch

Second by Kara Oien

Approved

Officers Report:

None

Treasurers Report:

April's Treasurers report was reviewed

Motion to approve April Treasurer report by Kara Oien

Second by Mike Jacobson

Approved

Gambling Report:

- Gambling income up \$6000.00. This is double last year.
- Next month approval will be approving Sparetime Charities
- Colleen will be meeting with Corey Michaelson to discuss amount the OYHA with Bingo. OYHA has been responsible for all areas of the weekly bingo events. This is a change to the original arrangement where a Sparetime employee handled the money.
- As learned during this year's tax audit, gambling money needs to be allocated prior to the end of the year. Possible options being looked into are to work with the Four Seasons to "pre pay" some of the ice time to use this year's money, while delaying some for next year until May/June using next year's gambling dollars.

Motion to approve April Gambling report by Kara Oien
Second by Mike Vetsch
Approved

Motion for pre-approval of May gambling expenses by Kara Oien
Second by Mike Vetsch
Approved

- Amendment of March Gambling Expenses requested to correct ice hour expense
Motion to Amend the March Gambling Expense report by Mike Vetsch
Second by Melissa Reuter
Approved
- Request made to get Concession hours from Shelly

Committees:

Executive Committee:

- MN Wild Road trip Tour scheduled for Wednesday June 22nd
 - Advertising to be requested through local radio stations and Park & Rec
- Budget items to be determined after Strategic Planning is in place.

Concessions:

- Motion to approve up to \$2000.00 for a new refrigerator for the concession stand
Motion for pre-approval of \$\$'s for refrigerator by Mike Jacobson
Second by Kara Oien
Approved
- We will not have a Federated Parking lot time during the Fair this year; however, we will still have the old Hursh parking lot.

Sponsorship:

- Mike Jacobson met with Steve Schroht. Steve wants a of signs that need to stay and what signs need to be taken down
- Steve Schroht has requested that the OHYA purchase a sign for the purpose of directing interested parties who would like advertise who/how to contact.
Motion to purchase informational sign by Mike Jacobson
Second by Brian Gferer
Approved

Adjournment:

Motion to Adjourn made by Kara Oien
Second by Melissa Reuter
Meeting Adjourned at 6:58

Tournament Dates for 2016-2017

Bantam/ Peewee A-Dec. 2-4, 2016

Bantam/Peewee B- Dec. 9-11, 2016

Bantam/ Peewee C- Jan. 6-8, 2016

Squirts A, B, C- Jan. 15-17, 2017

Girls: Jan. 27-29, 2017

Levels of play for 2016-2017 (per Ed and Development meeting pending board approval)

Bantams- 2 teams (A, B) – 3 goalies, 23 skaters

Peeweess- 3 teams (AA, A, B) – 4 goalies, 38 skaters

Squirts – 4 teams (A, A, B, C) – 46 skaters

U15 – A

U12 – 2 teams (A, B)

U10 – 2 teams (A, B)