

## OYHA BOARD MEETING MINUTES

July 20, 2016

Four Seasons Arena

**Members Present (need 9 with 17 board members):** Kara Oien, Tony Holcomb, Eric Stanton, Melissa Reuter, Oscar Mazariago, Colleen Rehman, Farrah Nelson, Edie Gieseke, Beth Bogen, Chris Torgerson, Brian Gfrerer, Brandy Wilker

**Other Committee Members Present:**

**Members Missing:** Shelly Johnson, Karen Homan, Mike Schoeneman, Paul Cole, Rachel Sande

Minutes Recorded by: Beth Bogen

Call to Order at 6:08 PM

**June Meeting Minutes:**

*Motion to approve the June Meeting Minutes by Melissa Reuter*

*Second by Kara Oien*

*Approved*

**Officers Report:**

Budget will discussed in new business.

**Treasurer's Report:**

Not all gambling donations have been added yet. The refrigerator for the concession stand and quick set goalie equipment and regular goalie equipment need to be included as well. This is the fiscal end of the year report. OYHA had an positive income of \$27,410.06. OYHA will make donations to organizations through Sparetime in the amount of \$16,500 from gambling. This was set up through OYHA's initial gambling connection to Sparetime.

June's Treasurer's report was reviewed

*Motion to approve June Treasurer report by Beth Bogen*

*Second by Kara Oien*

*Approved*

**Gambling Report(state requires 13 with a board of 17:**

Up \$3500 from last year. Because of the money we are donating, the budget reflects a negative number.

*Motion to approve June Gambling report by Chris Torgerson  
Second by Brian Gfrerer  
Approved*

*Motion for pre-approval of August gambling expenses by Chris Torgerson  
Second by Shelly Johnson  
Approved*

*(Motion to for approval of June gambling and pre-approval of August were done outside of the July board meeting with a minimum of 13 board members-Tony Holcomb, Eric Stanton, Oscar Mazariego, Farrah Nelson, Kara Oien, Beth Bogen, Karen Homan, Rachel Sande, Chris Torgerson, Melissa Reuter, Colleen Rehman, Brandy Wilker, Shelly Johnson, Brian Gfrerer)*

*One addition to August gambling expenses is OYHA needs to reimburse the high school for the meat raffle from last year. The budget does not reflect this donations. This expense is \$1350 of work by high school parents. \$64.43 is the cost for tickets. \$1285.57 reimbursement will be paid to the high school blue line club (Income minus cost).*

**Committees:**

**Executive Committee:**

None

**Strategic Committee:**

None

**Finance Committee:**

Melissa now has access to the bank accounts to verify the deposits and money flow within OYHA, especially as it relates to Concessions. There are gaps with checks and balances with deposits within the organization. There needs to be a better system in place with deposits and checks and balances with concessions. OYHA needs to have better communication with the CPA, as well. Finance Committee is working on this.

Our paid employees do not have job descriptions. OYHA needs to develop job descriptions so that the paid employee and the board both have clear understanding of what each position is responsible for.

**Ed and Development**

A meeting is scheduled for Tuesday, July 26 at Sparetime.

Secured \$3500 for Adam Trautman as the goalie coach. Guidelines and expectations still need to be defined.

Josh Storm and Eric Fink will run fall camp. They will complete registration and collect money.

Mike Wolfe has 22 potential coaches.

### **Girls Committee**

10u - 1 Faribault	25-31 Owatonna
12u - 2-3 Faribault	21-22 Owatonna
15u - 13 Faribault	12 Owatonna

Try-outs and evaluations will be held in Owatonna. Practices can be held in Faribault. Jerseys will not need to be purchased. Will be purchasing one color of socks- teal.

Midwest Dental (Faribault) will do the custom mouth guards at a cost of \$10. This would be open to Owatonna with our co-op with Faribault. The \$10 is donated back to the Faribault organization.

### **Communication and Marketing (Concession, Sponsorship, Merchandise, Website)**

No work has been done with team sponsors or rink sponsors as of yet.

### **Program and Events:**

Proposed tournaments will be discussed as new business.

Quick change goalie equipment has been ordered and will arrive in November.

### **Registration:**

Registration dates have been set for August 30 5-8 pm; August 31 6-8 pm. Registration will take place in the lobby by the orange doors and the meeting room due to construction within the rink.

Equipment exchange will occur downstairs so that all equipment does not need to be hauled upstairs. Players will be encouraged to attend registration to try on jerseys for sizing.

All board members are expected to be at registration.

### **Merchandise:**

None

### **Concessions:**

None

## **New Business**

Proposed tournaments discussed

*Motion to Approve tournaments as listed on the sheet presented with the changes to the 10ub and 12ub Kara Oien*

*Seconded the motion Brian Gfrerer*

*Approved*

2016-2017 budget presented and discussed. Notable changes to the budget include:

**\*\*\*No registration increase**

**\*\*\*Discontinue VFW pancake breakfast - no replacement**

**\*\*\*Increase in money for development of players, including goalies**

**\*\*\*Increase in money allotted for away tournaments**

**\*\*\*No increase in ice cost \$165/hour**

*Motion to approve the budget made by Edie Gieseke*

*Seconded by Brian Gfrerer*

*Approved*

Proposed OYHA August meeting date change discussion due to the fair.

*Motion to move August board meeting to August 10 made by Kara Oien*

*Seconded by Beth Bogen*

*Approved*

## **Adjournment:**

*Motion to Adjourn made by Brian Gfrerer*

*Second by Kara Oien*

*Meeting Adjourned at 8:25*

**Eagles Pancake Breakfast (Squirt and U10 families must work)**

December 4, 2016

**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)**

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

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

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

U15 – 1 team (A)

U12 – 2 teams (A, B)

U10 – 2 teams (A, B)