

OYHA BOARD MEETING MINUTES

June 15, 2016

Four Seasons Arena

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

Other Committee Members Present: none

Members Missing: Mike Jacobson, Mike Schoeneman, Paul Cole, Melissa Reuter, Karen Homan, Colleen Rehman, Mike Vetsch

May Meeting Minutes:

Amendment: Add "pending board approval" to the levels of play listed at the bottom of the meeting minutes.

Motion to approve the May Meeting Minutes by Kara Oien

Second by Brian Gfrerer

Approved

Officers Report:

None

Treasurers Report: Will be reviewed via email

May Treasurer's report was reviewed

Motion to approve May Treasurer report by

Second by

Approved via email

Gambling Report: Will be reviewed via email

Motion to approve May Gambling report by Kara Oien via email

Second by Shelly Johnson via email

Approved (10 yes responses)

Motion for pre-approval of July gambling expenses by Kara Oien via email

Second by Shelly Johnson via email

Approved (10 yes responses)

Committees:

Executive Committee:

Budget needs to be completed before July.

Ed and Development:

***Park and Rec

1. Park and Rec- Tony would like to have the higher level coaches help with evaluations so there are non-biased people making recommendations.
2. Petition process will be changed. Petitions will be accepted through July 31st to move from Park and Rec to OYHA.
3. OYHA philosophy does not support moving players up to the next level unless it is so they can play with their grade level
4. Approve current level 4 skaters at the June board meeting

***Proposal for a \$5000 salary for Mike Wolfe

***Adam Trautman - goalie coach - when high school starts he is available after 5:30. Uniform coaching for goalies - 2-3 hours of coaching per day; will put together links and drills for coaches to utilize throughout the year. A coach will need to work with the team goalie every practice. Proposal for a \$5000 salary. May want to have goalie coaching at the park and rec level $\frac{3}{4}$.

***Squirt levels of play recommendation A, B, B, and C: equal B teams

***Proposal for coaching coordinator budget of \$2000 for additional needed items

***Try-out dates - need to review football schedule for boys and try-outs need to happen before MEA; girls after MEA

***If Owatonna has majority of U15 players will OYHA provide the coach and more Owatonna ice time.

***Girl's Try-outs will be in Owatonna and Owatonna will determine evaluators for 2016-2017 try-outs.

***Mike Wolfe will talk to Josh Storm and Tim Hunst about needs at each level to prepare them for the next level. Mike will talk to Josh about fall camp and the two week skating/ practice prior to kick-off.

Motion to approve levels of play as listed below made by Brian Gfrerer

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

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

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

U15 – A

U12 – 2 teams (A, B)

U10 – 2 teams (A, B)

Seconded by Kara Oien

Approved

Motion to approve all skaters who are age 8 as of July 1, 2016 who have passed into park and rec level 4 to move to OYHA for the 2016-2017 season made by Beth Bogen

(Paige Thompson, Chet Jensen, Lauren Busho, Landen Sturgis, Kendra Bogen, Hunter Spurgeon, Ean Nylund, Cooper Aul, Odin Bergland,

Seconded by Brian Gfrerer

Approved

Strategic Planning Committee:

Form and/or Revamp Committees to make them more effective

- *Identify who wants to be a leader within a committee.
- *Identify what programs are part of each committee.
- *How many people would fall under each committee?

1. Executive Committee-secretary, treasurer, president, 1st, 2nd vice

2. Education and Development/ Park and Rec/ Coaching Coordinator-

3. Strategic Committee-board development and recruitment, legal and audit, strategic direction

4. Programs and Events- Tournaments

5. Finance and Investments- help with and finalizing budget; gambling; allocating funds

6. Communication and Marketing- sponsorship, merchandise, website, concession stand

Following Committees were outlined by the Strategic Meeting: (**Name of Committee, [Committee Chair](#)**)

Executive

- [President: Tony](#)
- Vice President I: Brian
- Vice President II: Kara
- Secretary: Beth
- Treasure: Melissa

Strategic

- [Oscar](#)
- Invite Committee Chair/Co-Chair

Ed & Development

- [Vice President I: Brian](#)
- Vice President II: Kara
- Secretary: Beth
- Coaching Coordinator: Mike Wolfe
- Varsity Coaches: Josh Storm & Tim Hunst
- Park & Rec: Tony

Programs & Events

- Chris
- Beth
- Eric
- Shelly

Finance & Investments

- Gambling Manager: Colleen
- Bookkeeper: Julie

- Treasure: Melissa
- *Oscar*

Communication & Marketing

- Edie
- Rachael?
- Shelly?

Important Dates:

Wednesday, June 22 -Finalize Committee Names

Wednesday, June 29 -Finalize Budget submission - Committee Heads to submit

Wednesday , July 20 Vote on Budget at the Board meeting

List of Action Items:

Fundraising dates/cost need to be finalized and voted on

Fundraising tickets to be printed

Registration forms need revisions

Send to SportNgin for registration

Resend list of board members and contact information to board members

Bi-Laws structure discussion. Oscar read through these and brought some clarity to areas but this is an action item to update. In summary, changes can be made to the bi-laws. We can have special meetings.

Tournament Committee:

Registration for home tournaments uploaded by this weekend...maybe as early as Friday.

Motion for advertising quarter page for tournament \$300/month for 4 month (\$1200) made by Chris Torgerson

Second Brian Gfrerer

Approved

Concessions: No report

Equipment : Hockey Equipment Estimate handed out from Straight River. Eric will move forward on ordering as this was approved prior.

Girls Committee: No report

Sponsorship: No report

New Business:

Wild Tour- Tony requested that board members show up to help at the Wild Tour. Kara & Rachael to man table, maybe Brian...any of the members are welcome to help. Arrive at 3 p.m. to the Four Seasons

Drop box purchased and received by Chris.

Adjournment:

Motion to Adjourn made by Kara Oien

Second by Edie Gieseke

Meeting Adjourned at 8:03

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 (approved at June meeting)

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

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

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

U15 – A

U12 – 2 teams (A, B)

U10 – 2 teams (A, B)