

## OYHA BOARD MEETING MINUTES

August 10, 2016

Four Seasons Arena

**Members Present (need 10):** Kara Oien, Tony Holcomb, Eric Stanton, Oscar Mazariego, Farrah Nelson, Edie Gieseke, Beth Bogen, Karen Homan, Rachel Sande

**Other Committee Members Present:** Johnny DeHaan

**Members Missing:** Chris Torgerson, Mike Schoeneman, Paul Cole, Brian Gfrerer, Melissa Reuter, Colleen Rehman, Shelly Johnson, Brandy Wilker

Minutes Recorded by: Beth Bogen

Call to Order at 6:08 PM

### July Meeting Minutes:

*Motion to approve the July Meeting Minutes by Kara Oien*

*Second by Edie Gieseke*

*Approved*

### Officers Report:

None

### Treasurer's Report:

Melissa met with Paul regarding OYHA investments. OYHA investments are very conservative. Finance committee will meet to discuss what direction OYHA would like to go with investments. There is a possibility that our investments are too conservative. Recommendations will be made following the finance meeting.

July's Treasurer's report was reviewed

*Motion to approve July Treasurer report by Kara Oien*

*Second by Edie Gieseke*

*Approved*

### Gambling Report: (Need 13 board members to approve)

*Motion to approve July Gambling report by Brian Gfrerer*

*Second by Karen Homan*

*Approved*

*Motion for pre-approval of September gambling expenses by Brian Gfrerer*

*Second by Melissa Reuter*

*Approved*

*(Motion to for approval of July gambling and pre-approval of September were done outside of the August 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)*

### **Committees:**

#### **Executive Committee:**

*Motion to accept the verbal resignation of Mike Schoeneman from the OYHA board made by Tony Holcomb*

*Seconded by Kara Oien*

*Approved*

#### **Strategic Committee:**

The strategic committee will meet to make a recommendation about recruiting additional board members.

The deadline for executive committee and ed and development to develop job descriptions and contracts for paid employees is the September board meeting.

#### **Finance Committee:**

None

#### **Ed and Development**

22 coaches interested in coaching so far this year. Mike Wolfe is still working on recruiting and placing coaches.

The Goalie coach is in place and is already developing a game plan to help the coaches be able to assist in helping the goalies out.

Josh Storm along with Tony Schwichtenberg are making changes to the park and rec levels to be more in line with USA hockey and allow a better transition up into OYHA. This would keep the learn to skate program in place (level 1) and then going with U6 and U8 levels. with the ADM model and more cross ice games to make it fun. Also introducing sticks sooner to the kids.

*OYHA is recommending no changes to park and rec registration (level 1, 2, 3/4) and naming the levels at this time. However Ed and Development and Tony Schwichtenberg can continue discussions on movement of skaters between levels. OYHA is also not recommending any changes to the movement of skaters from Park and Rec to OYHA. Requests will be reviewed on an individual basis with recommendation from previous year coach.*

Coach Storm also requested Justin Fletcher be the Bantam AA coach with a proposed salary of \$4000. He is the most experienced coach that we have. He played Professional hockey in Europe and has coached Jr hockey.

Coaching contracts will be discussed and finalized by the executive committee.

Fall camp flyer will be ready for print this week. Josh Storm and Tim Hunst will be running fall camp.

#### **Girls Committee**

None

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

Sponsorship committee has met. Multiple messages have been sent to previous team sponsors and arena signage sponsors. Follow-up conversations are on-going.

Merchandise committee has met. A warm-up design is being developed and prices are being proposed from multiple businesses.. All players will have the opportunity to purchase an OYHA warm-up and other apparel; each item will have team designation. More information will be available at registration

4 merchandise items will be available in the concession stand this year.. There will be no merchandise table at tournaments.

Additional merchandise will be available on-line with 2 purchase dates.

Merchandise will be working with the tournament committee on tournament shirts and naming each tournament.

#### **Program and Events:**

**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. A map and schedule of workers will be developed prior to registration. Please arrive ½ hour early to help set-up and approve the needed board motions.

On-line registration will be ready soon. Johnny and Beth are proof-reading it now. All forms will be updated and on-line soon.

**Concessions:**

None

**Tournaments:**

Most of the tournaments are booked for all of the boys' and girls' teams. There are a few teams that did not get into the tournaments that were booked. The committee will continue to look for available tournaments for those teams.

Owatonna tournaments will be in Let's Play Hockey beginning today. The tournaments will be available on the calendar of events on the website and in the printed copy for August, September, and October.

Home tournament registrations are low at this time. Hopefully with the Let's Play Hockey ads more registrations will occur.

**New Business**

*Motion made by Melissa Reuter via email to reimburse Kara Oien for pizza, pop, and cookies provided at a previous board meeting for up to \$105.*

*Seconded via email by Brian Gfrerer (Brian changed language from board meeting to strategic planning meeting)*

*Tabled due to no quorum at the end of the meeting.*

Beth has registered OYHA for the Buffalo Wild Wings Fundraiser, which will run Oct.1 Through April 15th. Cards will be available closer to the start of the Fundraiser.

**Adjournment:**

**No quorum - cannot adjourn the meeting - meeting ended at 7:28 pm**

**Next meeting is September 21, 2016**

**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

Peeweess- 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)