

OYHA BOARD MEETING MINUTES

September 21, 2016

Four Seasons Arena

Members Present (need 9): 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

Other Committee Members Present: Johnny DeHaan, Julie Sturges

Members Missing: Paul Cole, Edie Gieseke,

Minutes Recorded by: Beth Bogen

Call to Order at 6:08 PM

August Meeting Minutes:

Motion to approve the August Meeting Minutes by Melissa Reuter

Second by Farrah Hoffman

Approved

Officers Report:

Executive Committee: Reviewed contracts for Coaching Coordinator and Coaching contracts. Please provide feedback.

Colleen Rehman, Julie Sturges, and Shelly Johnson need to write a job description so that contracts can be developed for these paid positions. Please provide these job descriptions by the October board meeting.

During evaluations, the board is going to review the operating guide and by-laws.

Treasurer's Report:

Melissa reported on investments. The investment statements match the profit loss sheet.

OYHA is still short a couple team sponsors. Signage is up this year, with several new sponsors.

\$2000 was already approved for a new refrigerator at a previous board meeting. The bid total shared by Shelly is \$1575 including delivery.

There is no plan in place regarding upgrades to the concession stand at this time. This should be an action item with an attached budget.

Summer clinic – Received payment from Coach Storm but not from Coach Hunst (approximately \$2000)

Julie needs to purchase the computer so that both the bookkeeper and gambling bookkeeper have their own computer. Even with separate computers, there will still be challenges with bookkeeping.

August's Treasurer's report was reviewed

Motion to approve August Treasurer report by Shelly Johnson

Second by Brian Gfrerer

Approved

Gambling Report: (Need 13 board members to approve)

Reviewed gambling report. Up \$3000 from last year; expenses – looks like Amy and Colleen got paid double. This did not happen. It just reflects the actual date that the checks were cut.

Motion to approve August Gambling report by Karen Homan

Second by Rachel Sande

Approved

No changes to expenses for October

Motion for pre-approval of October gambling expenses by Beth Bogen

Second by Shelly Johnson

Approved

Motion to approve the callers at \$75 per time and paperwork person at \$75 each time made by Colleen Rehman

Seconded by Tony Holcomb

Approved

Motion to approve Farrah Nelson, Nolan Ahrens, Marc Wiese, Kara Oien, Scott Rehman, Karen Homan, Greg Karsten as BINGO callers made by Colleen Rehman

Seconded by Oscar Mazariago

Approved

Motion to approve BINGO bookkeepers, Hailey Benton, Nicholas Leiven, and Colleen Rehman for the 2016-2017 BINGO season made by Colleen Rehman.

Seconded by Farrah Hoffman

Approved

Motion to approve up to \$500 to purchase an additional paddlewheel for the meat raffle at Sparetime at less than (\$500 cost) made by Kara Oien

Seconded by Oscar Mazariago

Approved

Motion made to allow the High School Hockey programs to do the meat raffle and BINGO in October and January at Sparetime and meat raffle at Wings. They will receive \$200 per time for BINGO; \$150 per meat raffle made by Colleen Rehman

Seconded by Farrah Nelson

Approved

Committees:

Executive Committee:

None

Strategic Committee:

There was a rep from every committee. There is a document to help track action items and all committee leaders have access to edit the information. This document will be to help OYHA stay organized. One takeaway from the meeting was that each committee would look at each action items and add the details.

Reviewed objectives of strategic planning document. This document will help OYHA stay focused on most critical action items. Any new action items will be added to the document for the appropriate committee

Recommendation is to meet from 6:00-6:30 to update committee reports. The actual board meeting will begin at 6:30.

Finance Committee:

Discussed during Treasurer's Report

Ed and Development

Brian Gfrerer motion to approve Charlie Hunst, Brynn Andrix, Gabby Simon, Genevieve Froman to move to OYHA.

Seconded by Kara Oien

Approved

Recommended to move try-outs to October 7, 8, 9, 12. Dean Wiesler has 2 evaluators who have to be done by 4:00. Dean Wiesler (Faribault boys hockey coach) and Rich Katterlich (works for Dean Wiesler) They are requesting \$40 per hour per evaluator 6 hours on ice time and 1 hour of drive time. 3 hours per time*3 +2 hours of drive time. Evaluators will voted on via email.

Motion to change Peewee and Bantan try-outs to October 7-12 for a total of 3 try-out days made by Brian Gfrerer

Seconded by Farrah Hoffman

Approved

Squirts will skate October 3 through November 12 (teams announced) for their try-outs. This will include 2 days of skills and 1 day of games per week made by Brian Gfrerer

Seconded by Melissa Reuter

Approved

Motion made by Tony Holcomb to have U10 and U12 girls' try-outs October 17 and 18th in Owatonna

Seconded by Oscar Mazariago

Amended Motion via email made by BrianGfrerer to change girls' try-outs to the weekend after MEA.

Seconded by Colleen Rehman.

Approved (9 votes)

Motion to move Bantams from AA to A made by Brian Gfrerer

Seconded by Melissa Reuter

Approved

Tony Holcomb will contact district 8 to let them know.

Motion to approve 3 hours of ice time for coaching clinic made by Brian Gfrerer

Seconded by Beth Bogen

Approved

There will be bantam checking clinics during regularly scheduled practices and peewee body contact clinics lead by Josh Storm. Josh will set up dates.

Amended motion to do a Mock CEP training from Josh Storm, Tony Holcomb, or Mike Wolfe in lieu of USA Hockey and CEP training made by Chris Torgerson.

Seconded by Oscar Mazariago

Approved

District 9 scheduling meeting is October 3 in Rochester

Coaching bags are being prepared. Eric Stanton will check the bags back in at the end of the year.

Kara ordered puck bags. Pucks are available at Straight River. There will be about 30 pucks per bag.

Motion to approve current coaching list made by Beth Bogen

U12: Paula Snitker, Mike Vetsch, Steve Borgerding, Jenny Caswell, Alyssa Holcomb, Mike Wolffe

U10: Kristen Daniels, Josh Froman, Scott Nelson, Jolene Erola, Chris Herzog, Lindsey Thompson

Bantam – Justin Fletcher, Paul Swenson, Joe Hall,

Pewee – Pat Bogen, Marc Achterkirch, Todd Valento, Joel Kriesel, David Feitinger

Squirts – Chris Herzog, Dan Sturgis, Andy Nylund, Ryan Mitchell, Eric Webster, Brad Vogt, Georff Georgen

Seconded by Brian Gfrerer

Approved

Discussion regarding Justin Fletcher contract tabled due to changes in Bantam level of play.

Tony has contacted Rich Rackness about the change in Bantam level of play.

Girls Committee

None

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

Apparel will be ordered this week. (100 sweatshirts 86 sweatpants 67 hats ordered)

Program and Events:

All C tournaments are full. Other tournaments are slowly filling up.

Away tournaments are needed for Bantam A and Pee wee A are still needed.

Chris registered OYHA Nov. 12 for Try Hockey for Free.

USA Hockey Equipment grant - unknown amount of equipment received to be used with park and rec

All equipment has been received other than several helmets and new goalie equipment.

Registration went well.

Concession hours will be posted for the Blades games.

New Business

Motion made by Oscar Mazariego via to reimburse Kara Oien for pizza, pop, and cookies provided at a strategic planning meeting for up to \$105.

Seconded via email by Tony Holcomb

Approved

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.

Motion to move the next board meeting to October 12 at 6:00 made by Shelly Johnson

Seconded by Brian Gfrerer

Approved

Adjournment:

Motion to adjourn made by Tony Holcomb at 8:34 pm

Seconded by Karen Homan

Approved

Next meeting is October 12, 2016

Try Hockey for Free – November 12

OYHA Kick-off - TBD

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 (A, 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)

Treasurer's Report:

August's Treasurer's report was reviewed

Motion to approve August Treasurer report by

Second by

Approved

Gambling Report: (Need 13 board members to approve - have not had 13 board members at either June or July board meeting)

June, July, and August gambling reports will be reviewed board members at registration.

Motion to approve June Gambling report by

Second by

Approved

Motion for pre-approval of August gambling expenses by

Second by

Approved

Motion to approve July Gambling report by

Second by

Approved

Motion for pre-approval of September gambling expenses by

Second by

Approved

Motion to approve August Gambling report by

Second by

Approved

Motion for pre-approval of October gambling expenses by

Second by

Approved

Committees:

Executive Committee:

Strategic Committee:

Finance Committee:

Ed and Development

Girls Committee

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

Program and Events:

Registration:

Concessions:

Tournaments:

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

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Eagles Pancake Breakfast (Squirt and U10 families must work)

December 4, 2016

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