

OYHA BOARD MEETING MINUTES

October 12, 2016

Four Seasons Arena

Members Present (need 9): Tony Holcomb, Eric Stanton, Farrah Nelson, Beth Bogen, Karen Homan, Rachel Sande, Chris Torgerson, Melissa Reuter, Colleen Rehman, Brian Gfrerer, Paul Cole, Edie Gieseke, Shelly Johnson

Other Committee Members Present: Johnny DeHaan, Julie Sturges

Members Missing: Oscar Mazariego, Brandy Wilker

Minutes Recorded by: Beth Bogen

Call to Order at 6:30 PM

September Meeting Minutes:

Motion to approve the September Meeting Minutes by Melissa Reuter

Second by Chris Torgerson

Approved

Officers Report:

None

Treasurer's Report:

September's Treasurer's report was reviewed

Motion to approve September Treasurer's report by Beth Bogen

Second by Rachel Sande

Approved

Gambling Report: (Need 13 board members to approve)

Up \$2600 from last September for gambling income.

Motion to approve September Gambling report by Beth Bogen

Second by Brian Gfrerer

Approved

Preapproval additions \$75*3=\$225 BINGO callers and paperwork people for a total of \$450 for October

Motion for pre-approval of November gambling expenses by Brian Gfrerer

Second by Farrah Hoffman

Approved

Committees:

Executive Committee:

Kara Oien resigned from OYHA board.

Need to vote for a new vice president and need to recruit new members.

Recruit old board members and interested new members: Farrah will post a message to the website recruiting new board members and requesting applications by November 1. All applications should go to president@owatonnahockey.com

After 3 year term is up, members go back on the ballot to be voted in for the term

October 29, 2016 at 1:00 any interested board members will meet to review the operating guide.

Strategic Committee:

Brian shared a message from Oscar stating that all committee chairs need to add critical elements to the shared document so OYHA can measure progress.

Finance Committee:

The investment policy was reviewed and no changes are recommended at this time.

Ed and Development

Evaluations are underway for boys. Girls' evaluations will be at the end of the month. Mike Wolfe is overseeing all evaluations.

District 9 minutes were shared. Auditing is going on.

Quick change goalie gear will be distributed soon.

Bantam A level pilot program is to clean ice after 2 periods. Owatonna is opting out of this at this time.

OYHA needs a district 9 rep. Marc Wiese is no longer available to fill this position. Eric Stanton may be interested in filling this role. The email address listed with district 9 will president@owatonnaohockey.com

Brian will submit the application to change back from AA to A which will go to district 9.

The coaches' manual is almost ready to print. There is still a credit of \$200+ at Tri-M Graphics.

Brian will get the try-outs results to Farrah by Thursday for Peewee and Bantams. Farrah will post by 5:30 pm Friday.

Johnny needs head coaches so he can get them ice time for scheduling

New coaches:

Motion to approve Jeff Grynewski, Ron Hilgendorf, David Schnorenberg, Mike Padgett, Prestin Schwichtenberg, Brody Dalland as on coaches 2016 -27 season made by Beth Bogen.

Seconded by Brian Gfrerer

Approved

Girls Committee

U10 will evaluate without evaluators, just like squirts. Mike Wolfe, Alli (from Faribault) , and Tim Hunst will evaluate at U12. Will try to find non parent coaches to help with evaluations. Results will be posted on Tuesday, November 1.

Player movement motion for Mikayla Wilker to play U12 made by Tony Holcomb..

Seconded by Farrah Hoffman

Approved

Team meeting will be scheduled with OYHA team reps. Farrah will post the meetins on each team page. Beth will find and send out the Team responsibility worksheet.

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

There will be 4-5 items available on the website. Pre-pay only. Order deadline is November 11 so the merchandise can be done by Christmas.

Program and Events:

Paul Cole shared the tournament trophies. \$400 for the trophies for each tournament. 1st place team trophy, 2nd place team trophy, 3rd place team trophy, and consolation trophy, 1st place trophies for individuals, 2nd place trophies for individuals, 8" individual MVP/Sportsmanship trophy.

Safesport was basically eliminated last year from the OYHA board. The expectation is that coaches complete this. Paul plans to develop a monthly awareness regarding Safesport information. Paul is continuing to check on requirements for Safesport.

Faribault has cancelled U10A and U12A. The tournament committee already budgeted for an extra tournament for U10A and U12A anticipating the one of the "home" tournament would get cancelled.

The tournament committee may be recommending that the U10A tournament be cancelled in Owatonna. Chris will recommend reduced rates for U10B to try to fill that tournament. The committee may also recommend an additional Bantam C tournament the weekend.

Nacho Cheese machine heating element is going out. Shelly needs \$100 to complete the lease on the Nacho Cheese Machine.

Shelly would like a carpet sweeper (manual) \$63.87. This would be delivered when they deliver the refrigerator.

Dibs hours have been posted.

Need to figure out the plan for gambling. Johnny, Colleen, and Shelly will discuss options for filling hours following the meeting. Decisions will be shared with the board.

New Business

Johnny discussed the change from "Hockey Hub" screen. There is a more mobile friendly format called Mobile Responsive Upgrade that will cost \$500. This can also be used for tournaments.

Motion made by Edie Gieseke to upgrade to Mobile Friendly format for \$500.

Seconded by Rachel Sande

Approved

Josh Storm and Mike Wolffe do not have the time to commit to train park and rec coaches with CEP information.

Motion to send 6 park and rec coordinators to training USA Hockey and CEP training made by Chris Torgerson.

Seconded by Brian Gfrerer

Approved

Buffalo Wild Wings Fundraiser cards are now available and will be posted on the website and shared with coaches.

Nominations for Vice President were taken: Oscar Mazariego and Melissa Reuter. A ballot vote occurred. Melissa is the new vice president.

Nominations taken for treasurer. Oscar was the only nomination. Oscar will be the new treasurer.

Shelly will schedule off ice pictures using Oldenberg.

Adjournment:

Motion to adjourn made by Melissa Reuter

Seconded by Edie Geiseke

Approved

Next meeting is November 16, 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

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)