

OYHA BOARD MEETING MINUTES

November 15, 2016

Four Seasons Arena

Members Present (need 9): Tony Holcomb, Eric Stanton, Farrah Nelson, Beth Bogen, Karen Homan, Rachel Sande, Melissa Reuter, Colleen Rehman, Edie Gieseke, Shelly Johnson, Brandy Wilker, Oscar Mazariego

Other Committee Members Present: Josh Storm, Julie Sturges

Members Missing: Brian Gfrerer, Paul Cole, Chris Torgerson

Guests: Mark Spurgeon, Jaime Born, Amity Torres – all 3 are interested in being board members

Minutes Recorded by: Beth Bogen

Call to Order at 6:00 PM

October Meeting Minutes:

*Motion to approve the October Meeting Minutes by Melissa Reuter
Second by Colleen Rehman
Approved*

Officers Report:

None

Treasurer's Report:

Oscar will be comparing the budget to the treasurer's report each month

October's Treasurer's report was reviewed

*Motion to approve October Treasurer's report by Anthony Holcomb
Second by Farrah Nelson
Approved*

Gambling Report: (Need 13 board members to approve)

Up \$4500 from last October.

*On-Line Motion to approve October Gambling report by Colleen Rehman
Second by Farrah Nelson
Approved at this time*

Donations from OYHA to Boys' Hockey Meat raffle \$1038 . Girls Hockey for meat raffle \$288, \$1000 donation to Owatonna High School Bowling:

Motion for pre-approval of December gambling expenses by Colleen Rehman

Second by Farrah Nelson

Approved

Committees:

Executive Committee:

"Keep it Simple" is Tony's New Board philosophy.

Tony will work on getting gifts for the board members who have left: Mike Jacobson and Mike Vetsch.

Strategic Committee:

Oscar would like to come up with a couple dates for a board training. Everyone gets the operating guide, by-laws, committee, and committee roles. How can you be an effective board leader? This will be our transition for the newer members.

Finance Committee:

Melissa and Oscar are meeting with Wells Fargo next week and will bring a recommendation.

Ed and Development

Josh would like us to resurface between second and third period of all Bantam A games because of the pilot program that is in the works. Tony is contacting Johnny to let him know and will pass this information onto Al.

Lincoln School would like to do a trimester celebration at the hockey rink for one hour per grade level for a total of 5 hours. Josh is proposing OYHA pay for the ice.

Motion made by Beth Bogen to pay for 5 hours of ice for Lincoln's End of the trimester party.

Seconded by Farrah Nelson

Approved

OYHA is proposing that a mid-year survey take place for all players. Josh will develop questions and Google Docs. This would be completed by Jan. 1.

There is a 24 hour cooling off period in place. Farrah will send a message to all association members.

OYHA recommends continuing with IMPACT Concussion Screening. Oscar will contact Paul to see if he wants to spearhead IMPACT testing. Beth will get information from TC and pass it on to Paul.

All volunteers and board members must complete a background check. Farrah will send a message to all parents about getting this done and will send a message to all parents.

Team sizes need to be considered as we move forward. Unfortunately, sometimes there isn't anything that can be done at times.

Retention - 2 years ago OYHA did the Owatonna/Faribault Coop to help the girls play at the appropriate level. What do we do next year for U15? Our girls have nowhere to play next year. There is a huge concern that the high school has gutted the U15 program. Discussion to continue.

Checking clinic for all peewees over Christmas break. Mike Wolfe will coordinate this with Josh Storm. He needs 4 peewee coaches on the ice for this.

Inteligym- \$100 for an entire year. Cognitive brain based training twice a week – it looks like a video game. Must sign up by Friday through google drive with Josh Storm.

Girls Committee

Concerns about wiping out the entire U15 team. What do we do for next year?

OYHA will absorb half of any fines for cancelling the u15 schedule after the district 8 scheduling. Fines have not been finalized yet.

Program and Events:

Tournament schedules are almost done.

Please email Beth by noon Friday regarding tournament weekends that you are not available. A schedule will be developed and shared.

We are not allowing teams to find their own team sponsors.

New Business

Eagles Pancake Breakfast U10B will work the early shift. U10 A will not work the pancake due to issues with tournament scheduling and cancelled home tournaments at Faribault and Owatonna. They will work additional shifts at the C tournament.

Shelly will schedule off ice pictures using Oldenberg.

Motion to change the December meeting to December 7, 2016 made by Tony Holcomb

***Seconded by Farrah Nelson
Approved***

Tony shared Brian Gfrerer's resignation from the board.

***Motion to approve Brian's resignation made by Farrah Nelson
Seconded by Edie Gieseke
Approved***

***Motion made to accept Amity Torres made by Coleen Rehman
Seconded by Farrah Nelson
Approved***

***Motion Made by Melissa Reuter recommending neck guards
Seconded by Edie Gieseke
Approved***

Adjournment:

***Motion to adjourn made by Beth Bogen
Seconded by Edie Geiseke
Approved***

Next board meeting is December 7, 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**