

OYHA BOARD MEETING MINUTES

December 7, 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, Chris Torgerson, Amity Torres

Other Committee Members Present:

Members Missing: Paul Cole

Guests: Mark Spurgeon, Jaime Born, – both are interested in being board members; Dave Swenson

Minutes Recorded by: Beth Bogen

Call to Order at 6:00 PM

November Meeting Minutes:

Amendment to the the November minutes. Mark Spurgeon and Jaime Born were guests at the board meeting and had not committed to being on the board at the time of the meeting. The board cannot vote them in until they are committed to being board members.

Motion to approve the November Meeting Minutes by Farrah Nelson

Second by Colleen Rehman

Approved

Officers Report:

None

Treasurer's Report:

November's Treasurer's report was reviewed

Motion to approve November Treasurer's report by Melissa Reuter

Second by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

There was an increase of \$7407 from 2015 November.

Under lawful purpose expenditures it shows a negative \$1000 for LaCrosse association. This is from a voided check that was not picked up since June.

For the pre-approval, OYHA will be paying a bill to the Four Seasons in January for \$25,162.

On-Line Motion on Dec. 22, 2016 to approve November Gambling report by Colleen Rehman

Second by Farrah Nelson

Approved

On-Line Motion on Dec. 22, 2016 for pre-approval of January gambling expenses by Colleen Rehman

Second by Farrah Nelson

Approved

Committees:

Executive Committee:

Tony distributed cards to gather information on what current board members are planning to do next year and positions they may want to fill. There is a vice president position open. This will be voted on at the January meeting.

Strategic Committee:

Oscar requested that the Strategic Report be filled out monthly so the board can track progress. This should be done by the head of the committee. Melissa volunteered via email to send out reminders to committee chairs to hold meetings prior to the monthly board meeting.

Finance Committee:

Oscar and Melissa met with the OYHA Wells Fargo representative. Oscar shared information from the meeting him and Melissa had with Wells Fargo. Investments will be reviewed and information shared.

Ed and Development

Checking clinic for all peewees will happen before the end of the season as it may be difficult to provide this opportunity to skaters over break. January ice will be tough to secure as well. Johnny and Mike will coordinate this with Josh Storm and secure ice. He needs 4 peewee coaches on the ice for this.

Inteligym- There are about 24 skaters from the different levels who committed to Intelligym.

Sponsorship Committee

Sponsorships are up this year. There is still one team without a team Sponsor - Bantam A. Julie will check with Stoyk's to see if they are still interested.

Girls Committee

Program and Events:

New Business:

IMPACT testing: Paul Cole is checking on alternative purchase plans for the IMPACT testing. Last year OYHA ordered 300 baseline tests and 60 retesting sessions. The cost was \$600. The board is requesting alternative packages. The board is also wondering how many players would need to complete a baseline test.

Online Motion to approve the \$600 payment of the Past Due Renewal for the Concussion ImPact Testing Made by Beth Bogen
Seconded by Brandy Wilker
Approved (16 yes votes)

Bantam A 2nd intermission resurface has increased the amount of time for referees. There is a request for an increase in pay to cover this cost for Bantam A games only. This will not affect the tournament games or pay.

*Motion made to increase the pay to a total \$120 for the referee team of 2 or 3 referees for Bantam A games made by Colleen Rehman.
Seconded by Beth Bogen
Approved*

Jaime Born and Mark Spurgeon have committed to joining the board.

*Motion made to accept the board applicants of Jaime Born and Mark Spurgeon to fill out the 2 vacancy board position terms ending in 2017.
Seconded by Chris Torgerson
Approved*

Adjournment:

*Motion to adjourn made by Melissa Reuter
Seconded by Edie Gieseke
Approved
Meeting adjourned at 7:24 pm*

Next board meeting is January 18, 2017

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