

OYHA BOARD MEETING MINUTES

January 18, 2017

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, Amity Torres, Mark Spurgeon, Jaime Born

Other Committee Members Present:

Members Missing: Chris Torgerson, Paul Cole

Guests:

Minutes Recorded by: Beth Bogen

Call to Order at 6:00 PM

December Meeting Minutes:

Motion to approve the December Meeting Minutes by Farrah Nelson

Second by Edie Gieseke

Approved

Officers Report:

None

Treasurer's Report:

December Treasurer's report was reviewed

Motion to approve November Treasurer's report by Oscar Mazariego

Second by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

December income \$18,404 (\$12651- 2015) The increase is due to pull tab, meat raffles, etabs.

Motion to approve December Gambling report by Colleen Rehman

Second by Farrah Nelson

Approved

\$25,000 was given for the ice bill in December. \$35,000 will be given to the Four Seasons for ice time in February.

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

Second by Beth Bogen

Approved

Committees:

Executive Committee:

**Mailbox responsibilities: a key for bookkeeper and one person from merchandise.

**Background checks for all parents will become part of registration

**Need to vote for Vice President

**Late registrations after the pancake breakfast will be exempt from the pancake breakfast but will have to add \$125 (6 hours) to the concession check.

**A committee will need to meet to discuss U15 situation next year

**A discussion will need to happen to possibly add concession hours to all families

**Combine concessions, BINGO, and meat raffle next year in DIBS

**Executive committee needs to review coaches and coach pay regarding the 6% raise.

Nominations for Vice President were accepted for Rachel Sande and Farrah Nelson. Both nominations accepted. A paper vote took place at the meeting.

Farrah Nelson is the new Vice President

Strategic Committee:

Finance Committee:

Concessions will always run behind at the beginning of the season. Stuff is purchased for tournaments and games and now deposits will start to happen more frequently.

Signage is up from last year. There are still some invoices to follow up on. The committee will begin soon working on signage for next year.

Final registration deposits will be made for next year.

Park and Rec will be a wash in the end to cover ice cost.

Fall Clinic will break even.

Away tournaments will be adjusted as checks are returned for tournaments that we did not get into.

Coach expenses will start to come since no coaches were redlined.

New contracts will be needed for Blades and both high school teams.

Net income = +\$74,000 (Profit/ Loss)

Oscar and Melissa met with Paul at Wells Fargo. The recommendation is to move money into investment account that highly conservative (approx. fee to manage 1.75%). OYHA can move it anytime in or out of this account.

Motion made by Oscar to move \$50,000 from investment account into a conservative investment account recommended by Wells Fargo advisor.

Seconded by Colleen Rehman

Approved

Ed and Development

Equipment

Equipment is pretty depleted at this point in the season. Quick change equipment arrived and the report was that the kids really enjoyed it.

Sponsorship Committee

Special Events

Shelly is not recommending the roller hotdog machine. She is recommending the new steamer. It has a bun warmer. It would be easier to clean. Many rollers are difficult to repair.

Motion to approve the purchase of a hotdog steamer that includes a warranty for up to \$800.

Seconded by Melissa Reuter

Approved

Girls Committee

Program and Events:

Tournaments:

District end of the year tournament registration is paid by OYHA. Gate fees are paid by parents. Squirts must request to attend the end of the year tournament and all expenses are covered by the team. OYHA does not cover any of the costs for this tournament.

Feedback from tournaments. Loud kids running across the bleachers on the East rink. Locker room assignments are difficult to follow which could be alleviated with a tv. Visitors get lost when they enter the orange doors. Many really enjoyed the tournament and plan to return.

Animals are not allowed in the rink.

Need signage for home and away benches.

New Business:

District 9 meeting rescheduled for January 23. Eric and Beth will attend.

Adjournment:

Motion to adjourn made by Mark Spurgeon

Seconded by Karen Homan

Approved

Meeting adjourned at 7:40 pm

Next board meeting is February 15, 2017

Remaining Tournaments: U10B/ U12B Girls: Jan. 27-29, 2017