

OYHA BOARD MEETING MINUTES

February 15, 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, Brandy Wilker, Oscar Mazariego, Amity Torres, Mark Spurgeon, Jaime Born, Chris Torgerson, Colleen Rehman

Other Committee Members Present: Julie Sturges

Members Missing: Shelly Johnson, Paul Cole,

Guests: Dave Swenson

Minutes Recorded by: Beth Bogen

Call to Order at 6:08 PM

January Meeting Minutes:

*Motion to approve the January Meeting Minutes by Melissa Reuter
Second by Rachel Sande
Approved*

Officers Report:

None

Treasurer's Report:

January Treasurer's report was reviewed. Oscar recommended that OYHA needs to look at concessions (positive income), sponsorships (positive income), and gambling (positive income) but expenses are higher. OYHA income \$279,311; expenses \$194,680 as of the end of January.

*Motion to approve January Treasurer's report by Edie Gieseke
Seconded by Karen Homan
Approved*

*Motion for the President and Treasurer to sign for and to move investments made by Oscar Mazariego
Seconded by Melissa Reuter
Approved*

Gambling Report: (Need 13 board members to approve)

January income was \$20,000 and expenses were \$10,000.

Motion to approve January Gambling report by Beth Bogen

Second by Melissa Reuter

Approved

All expenses are the same. A payment was made in the amount of \$1326 to the Blueline Club is for the meat raffle and BINGO when they worked. The \$432 is the Girls Hockey Meat Raffle. Steele County Food Shelf donation was a requested by Sparetime.

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

Second by Edie Gieseke

Approved

Committees:

Executive Committee:

Discussion regarding the pay of the gambling manager and gambling bookkeeper due to the increased responsibilities of both of these positions. Meat raffles, BINGO, etabs, and administrative responsibility increases. Dave Swenson shared some insights regarding gambling history with the board. The state has implemented lots of regulations and fees on gambling. Most of the increases with gambling and the amount of gambling fall back on the gambling manager.

The gambling manager request summary: current amount \$1,015 per month. The request is to increase the position to \$1800 per month. The gambling bookkeeper current amount is \$130/ month. The request is to increase the gambling bookkeeper to \$450.00/month. When the gambling manager started she was making approximately \$38 per hour. Her current rate is approximately \$9.00/ hour.

Motion made by Chris Torgerson to approve the gambling manager increase in pay with a 2-year commitment and a 2-month termination notice.

Seconded by Edie Gieseke

Approved

Motion made by Beth Bogen to approve the gambling bookkeeper increase in pay with a 2-year commitment and a 2 month termination notice.

Seconded by Melissa Reuter

Approved

Tentative Contract Employee committments for 2017-2018:

Coaching coordinator - Mike Wolffe returning next year

Referee coordinator – Al Bednar returning next year

Ice Scheduler – Johnny will not be returning

Strategic Committee:

No report

Finance Committee:

No report

Ed and Development

Information was gathered regarding the girls program for next year. The main focus is to determine if OYHA would move forward with the U15 model or leave the JV model up to the high school to oversee. If the plan is to go with the JV route, this decision needs to be made soon according to Tim Hunst. For U15, OYHA feels that 11 skaters are needed.

Options:

1. JV – no U15
2. U15 need 2 more skaters
3. U12 team – move players to U15
4. Play with the boys

Motion to move forward with the U15B option with 9 players made by Tony Holcomb

Seconded by Farrah Nelson

Approved

Equipment

No report

Sponsorship Committee

No report

Special Events

No report

Program and Events:

No report

Tournaments:

Chris shared justification regarding squirt participation in the end-of-the-year tournament. OYHA currently does not pay for a 4th tournament. Squirts and U10 families will cover the cost of the 4th tournament (end-of-the-year tournaments) this year. The end-of-the-year tournament for squirt C is their 2 away tournament for the year, so this tournament will be covered by OYHA.

New Business:

Eric and Beth attended the District 9 meeting that was rescheduled for January 23. Several outstanding bills were discussed due to cancelled games and district fees. These were taken care of by Beth and Eric at the meeting.

There was a discussion on “What is the OYHA policy on posting outside advertisements?” Tabled Discussion to continue.

Impact testing was scheduled. There was some urgency with moving forward with the concussion testing due to the availability of TC, the lateness of the scheduling within the hockey season, and the lacrosse registration. Lacrosse association has committed to paying \$150 toward the cost of the concussion screening. A message has been sent to basketball association and soccer association to see if they are also interested in taking advantage of the pre-screening of athletes. They will follow-up after their next board meeting.

The checking clinic has not been scheduled. Beth will contact Josh and Johnny about the checking clinic.

Who is ordering the tarp? Eric will order tarps as the head of equipment.

The player mid-season evaluations mid-season were not completed as scheduled at the December meeting.

Procedure for bringing topics to the board

1. Use board reps to get information
2. Bring ideas back to the committee
3. If the issue can wait until the next board meeting, add it to new business
4. Present suggestions at the board meeting- have information and research to back suggestions up- who does it benefit
5. Motion made to move forward
6. Vote
7. If it doesn't involve money or changes to procedures that are in place, the board doesn't need to vote
8. Code of conduct or player suspension to executive committee
9. Financials are public – do not share that money is available unless this has been discussed with the board.

Discussion regarding the amount of the donation to the Beman family based on past practice and staying within non-profit guidelines.

Email motion made by Chris Torgerson on February 22 to donate \$1000 to the Beman Family for funeral costs.

Seconded by Tony Holcomb

Approved

Adjournment:

Motion to adjourn made by Beth Bogen

Seconded by Melissa Reuter

Approved

Meeting adjourned at

Next board meeting is March 15, 2017