

## OYHA BOARD MEETING MINUTES

March 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, Oscar Mazariego, Mark Spurgeon, Jaime Born, Chris Torgerson

**Other Committee Members Present:** Julie Sturges

**Members Missing:** Shelly Johnson, Paul Cole, Brandy Wilker, Amity Torres

**Guests:** Dave Swenson

Minutes Recorded by: Beth Bogen

Call to Order at 6:15 PM

### **February Meeting Minutes:**

*Motion to approve the February Meeting Minutes by Melissa Reuter*

*Second by Colleen Rehman*

*Approved*

### **Officers Report:**

None

### **Treasurer's Report:**

There was a huge discrepancy from last year to this regarding the concession stand. Oscar expressed a need to figure out why this negative change. Julie stated that some of the concession income has not been entered. Most other areas were up from last year. The board needs to continue to review how the investments are doing. The merchandise needs to be sorted based on tournament t-shirts and OYHA merchandise which should be a wash.

*Motion to approve February Treasurer's report by Melissa Reuter*

*Seconded by Rachel Sande*

*Approved*

### **Gambling Report: (Need 13 board members to approve)**

\$7000 increase for the month of February. No changes in regards to expenses. The check for ice time was given in the amount of \$40,000, which was approved prior.

*Motion to approve February Gambling report by Beth Bogen*

*Second by Karen Homan*

*Approved*

The increase in gambling pay and gambling bookkeeper pay is the only change with gambling expenses.

Motion for pre-approval of April gambling expenses by Beth Bogen

Second by Melissa Reuter

Approved

Colleen is recommending that OYHA review the storage unit. Jim Atkinson has a 12X25 unit available April 1 at a rate of \$95/ month. There is a \$50 deposit and 2 months rent up front: \$190. The current unit is \$165/month and is slightly bigger.

*Colleen made a motion to change the storage unit to the one recommended above.*

*Seconded by Farrah Nelson*

*Approved*

This motion will change the gambling expenses for April.

#### **Committees:**

##### **Executive Committee:**

No report – did not meet

##### **Strategic Committee:**

No report

##### **Finance Committee:**

##### **Ed and Development**

Tim Hunst submitted his letter of resignation for the girls' high school coaching position. Tim requested that this letter be posted on the website. Farrah has done this.

OYHA is still moving forward with the U15 option. More communication with the girls' families will follow.

Mike Wolffe held an end-of-the-year coach meeting last night, which was very successful. The feedback and discussion stemmed around the need for a consistent, quality goalie instruction and skating instruction. There may be some outside funds available to purchase video equipment/ cameras for use within the rink.

Concussion screening – soccer is on board and will be contributing \$150 to the concussion screening. OYHA has not heard back from the basketball association yet

Quickbooks update is needed before May. This is done every 3 years. This will affect payroll. If we do not do an update, OYHA will have to hire an outside person to do the payroll.

### **Equipment**

OYHA is still working on ordering the 3 shooting tarps.

Eric will contact Park and Rec to see if he can get anymore equipment returned.

### **Sponsorship Committee**

No report

### **Special Events**

April 3 is the end-of-the-year meeting, which will be held upstairs at the Four Seasons. This will be very informal and players are not invited. All board members will need to be present at 6:45.

### **Program and Events:**

No report

### **Tournaments:**

Tournament dates have been decided for next year. Chris will get the tournament dates and registration up on the website soon.

### **New Business:**

Reviewed board members who have terms up: Paul Cole, Tony Holcomb, Chris Torgerson, Eric Stanton, Mark Spurgeon, Jaime Born. Names for the ballot: Dave Swenson, Renee Rumler, Justin Fletcher, Paul Cole, Mark Spurgeon, Jaime Born. According to the by-laws, a nominating (executive) committee from the board will review the applicants to put on the ballot.

Julie has given her resignation notice for her position as bookkeeper.

Dave Swenson shared his thoughts regarding his interest and motivation for applying to re-join the OYHA board. His goal is to have a plan for the organization to help our program to grow. 1. OYHA provides hockey to anyone who wants to play. 2. OYHA provides a feeder program to our high school program. He feels that OYHA needs to do more work on the second item.

ImPact Concussion screening – soccer is on board and will be contributing \$150 to the concussion screening. OYHA has not heard back from the basketball association yet. Beth will work to set up

another screening date with TC.

Quickbooks update is needed before May. This is done every 3 years. This will affect payroll. If we do not do an update, OYHA will have to hire an outside person to do the payroll.

A paper vote was taken for the position of president at the board meeting. There were no nominations made at the board meeting for this position. Oscar is the new president.

Nominations made via email on March 16 for presidential position after the election of the new president.

Farrah Nelson nominated Beth Bogen. Chris Torgerson seconded the nomination. Beth accepted. Melissa Reuter nominated Oscar Mazariego. Rachel Sande seconded the nomination. Oscar accepted.

**Adjournment:**

*Motion to adjourn made by Melissa Reuter*

*Seconded by Rachel Sande*

*Approved*

*Meeting adjourned at 7:32*

**Next board meeting is April 12, 2017**