

OYHA BOARD MEETING MINUTES

April 12, 2017

Four Seasons Arena

Members Present (need 9): Tony Holcomb, Eric Stanton, Farrah Nelson, Beth Bogen, Rachel Sande, Melissa Reuter, Colleen Rehman, Edie Gieseke, Oscar Mazariego, Mark Spurgeon, Jaime Born, Brandy Wilker, Amity Torres,

Other Committee Members Present: Julie Sturges

Members Missing: Shelly Johnson, Paul Cole, Karen Homan, Chris Torgerson

Guests: Dave Swenson, Nolan Ahrens

Minutes Recorded by: Beth Bogen

Call to Order at 6:30 PM

February Meeting Minutes:

Motion to approve the March Meeting Minutes by Oscar Mazariego

Second by Melissa Reuter

Approved

Officers Report:

None

Treasurer's Report:

Concession stand income in 2015-2016 was approximately \$41,000 and in 2016-2017 was approximately \$30,000, which is a decrease of \$11,000 when comparing year to year. There was a purchase of the refrigerator which was not part of the original budget. The expenses in 2016-2017 were \$17,000 vs \$21,000 from last year. Based on these numbers, Oscar reports the concession stand was less efficient this year.

Sponsorships generated a positive income this year. The one change for fundraising was that OYHA did not do the VFW pancake breakfast this year.

Oscar reported that the OYHA was paid by only the girl's program. There was no contract with the Blue Line Club or the Blades; therefore they did not pay for dryland 2016-2017 season.

Gambling income in 2015-2016 was \$99,109 vs \$149,139 in 2016-2017 and in 2015-2016 expenses were \$44,132 vs \$78, 967 in 2016-2017.

Oscar reports the board should continue to review income vs expenses.

Motion to approve March Treasurer's report by Oscar Mazariego

Seconded by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

Income is up \$7000 from March 2016 to March 2017. Expenses are also up \$5000 in that same time frame.

Motion to approve April Gambling report by Beth Bogen

Second by Rachel Sande

Approved

As part of the lawful purpose, Sparetime requested a donation from gambling to be made to Medford Education Foundation in the amount of \$500 and Medford Diamond Association in the amount of \$1000.

An email vote was taken on April 13 regarding the cost for state licensing fees for each gambling site.

Motion to approve the payment of \$300 for a total of \$900 made for state licensing fees for each site made by Colleen Rehman

Seconded by Beth Bogen

Approved via email.

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

Second by Farrah Nelson

Approved

Committees:

Executive Committee:

No report – did not meet

Strategic Committee:

No report

Finance Committee:

No report

Ed and Development

The tarps have been ordered. Josh would like to see continued updates to the dryland to include painted agility ladders, dot drills, additional dumbbells, jump ropes and a storage spot for them, a multi-station pass master, medicine balls, balance boards, and a mounted speaker system that could be used wirelessly.

It was recommended that expectations for use need to be relayed to all parties using the facility. No food signs and clean up after yourself signs need to be posted.

It was recommended that OYHA NOT provide a dryland coach for the season. It was recommended that a dryland session be provided to coaches at the beginning of the season.

Bantam A 2nd intermission ice re-surfacing should continue. The Bantam B recommendation should be based on district 9.

The plan is to move Ed and Development meetings to Tuesdays in the future.

Equipment

Sponsorship Committee

No report

Special Events

End of the year meeting feedback was discussed. There were many concession concerns shared at the end-of-the-year banquet. There was feedback that people can help on committees without being board members. The expectation for board members is to be at the annual meeting but there was not a good showing from the current board. It was recommended that the annual meeting be moved up closer to the end of the season, as there were only 30 people present and that OYHA is about the kids and it is important to have the kids there.

Program and Events:

No report

Tournaments:

12/1-3 U10B, U12B, and U15B

12/8-10 Bantam A/ Peewee A

1/5-7- Bantam b/ Peewee B

1/26-28 Squirt A, B, C

2/2-4- Bantam C/ Peewee C

New Business:

1st Vice President:

Oscar nominated Melissa. Farrah Seconded. Melissa accepted.
Colleen nominated Dave Swenson. Eric Seconded. Dave accepted.
Paper vote taken: Melissa Reuter is the 1st Vice President

2nd Vice President:

Beth nominated Farrah. Melissa Seconded. Farrah accepted.
Eric nominated Dave. Colleen Seconded. Dave accepted
Oscar nominated Rachel. Melissa seconded. Rachel accepted.
Paper vote taken. Farrah Nelson is the 2nd Vice President

Secretary:

Farrah nominated Beth. Edie Seconded. Beth accepted.
Oscar nominated Rachel. Brandi Seconded. Rachel accepted.
Paper vote taken: Beth Bogen is the Secretary

Treasurer:

Farrah nominated Dave. Dave declined.
Farrah nominated Jaime. Beth Seconded. Jaime accepted.
Jaime nominated Amity. Melissa seconded. Amity accepted.
Paper vote taken. Jaime is the Treasurer.

There was a recommendation about moving the May meeting to May 22 at 6:30. The board agreed to the recommendation and date and time will be changed on the Board page calendar on the OYHA website upon confirmation that the East meeting room is available.

Adjournment:

*Motion to adjourn made by Beth Bogen
Seconded by Mark Spurgeon
Approved
Meeting adjourned at 8:07*

Next board meeting is May 22, 2017