

OYHA BOARD MEETING MINUTES

May 22, 2017

Four Season Arena

Members Present (need 9): Colleen Rehman, Rachel Sande, Oscar Mazariego, Jamie Born, Mark Spurgeon, Eric Stanton, Melissa Reuter, Anthony Holcomb, Farrah Nelson

Other Committee Members Present:

Members Missing: Beth Bogen, Karen Homan, Amity Torres, Edie Gieske, Chris Torgerson, Brandy Wilker, Shelly Johnson

Guests: Dave Swenson

Minutes Recorded by: Melissa Reuter

Call to Order at 7:05 pm

April Meeting Minutes:

Motion to approve April Meeting Minutes by Oscar.

Seconded by Farrah Nelson

Approved

Officer's Report:

No Report

Treasurer's Report:

Oscar did a verbal report with the Profit and Loss; reviewed in detail profit and loss and reviewed expenses in detail. Reviewed previous Profit and Loss as a point of reference. Oscar will compare and look at it in detail for next meeting.

Motion to Approve May Treasurer's report by Melissa Reuter.

Second by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

Colleen reviewed the report, but not enough to vote on it at the board meeting. Email vote taken on May 31, 2017.

Motion to Approve April Gambling report by Colleen Rehman

Secoded by Beth Bogen

Approved

Note: At the meeting, Colleen did go through the foundations that we give money to – Colleen reviewed a bit of the history and expectation that is part of the agreement between OYHA and Sparetime as part of her email .

The following groups have all requested donations from Sparetime gambling. We need to get these approved ASAP as we need to get as much money as we can out of our gambling account before June 30 or get taxed more.

Motion to approve the following donations from gambling made by Colleen Rehman via email on June 15.

Secoded by Beth Bogen

Approved

Owatonna Foundation \$2000.00

Blue Line Club \$500.00

Senior Place \$1000.00

Historical Society \$500.00

Youth First \$2000.00

Healthy Seniors \$1000.00

Huskies Bullpen Club \$1000.00

Owatonna Basketball Association \$1000.00

Owatonna High School Bowling \$1000.00

Owatonna Youth Bowling \$1500.00

Motion to install etabs at Sparetime made by Colleen Rehman on June 15 via email

Secoded by Beth Bogen

Approved.

Email Motion for pre-approval of June gambling expenses by Colleen Rehman

Second by Beth Bogen

Approved on May 31

Committees:

Executive Committee:

No Report, did not meet

Strategic Committee:

No Report, did not meet – Oscar wants to schedule a session since things are slowing down. Three hours Saturday morning. Meet 2-3 times in June. Oscar will let Tony know for sure and let everyone know when – probably will be held at the arena.

Finance Committee:

No Report, did not meet

Ed and Development:

Met last Monday. Worked on team numbers. Added committee members for this committee that involves coaches and other board members. Currently looking for girls coach representation at this time. Beth is talking to Ryan Swanson to address the girl's situation too. (Ryan) They are okay with JV – they just don't have a coach yet; still trying to figure out a direction on all of this, too.

–We have a couple of people in mind. Learn to Skate volunteer request has been added to the website. Mandatory curriculum for the kids. – Eric Fink and Josh Storm working on the development side hoping to have something ready this fall. Rich Rackness (Spelling?)– Dave Swenson contacted (District 8), he is invited to June meeting and one other person – maybe Oscar, Josh Storm, Mike Wolfe. Talked about a skating ramp – Greg Olsen, engineer – Dave spoke with him last week and went to a website and asked him to build one. They are \$40,000 to buy. If we can find a place to have it – we are looking at how much it would cost to build it. Oscar said the goal we are landing on is developing the kids and teaching the coaches to coach the same way. Build a foundation – Josh and Mike to build the curriculum together so the coaches have the playbook so they are teaching around skill development to help all of the kids improve. The cost of all of this came up – coaching coordinator, Mike will be returning and skills development and goalie coach was discussed too.

Mark Spurgeon brought up on a side note: at a board level- talked about importance of what to eat for kids, healthy is better and helps them inside what they consume eat, drink, when, what why. All of that is so important.

Equipment –

Eric -new tarps are here – in a box. Eric is working with the rink guys to see who can put them up. Two tarps (old) are salvageable (kind of) – could auction it off, but other two are not.

Sponsorship Committee:

No Report, Did not meet

Special Events

Fair

Learn to Skate – this summer

Program and Events:

Tournaments:

Chris does not intend on being the director, but he will be available to help and maybe work a couple of tournaments. We need to find someone to replace him.

New Business:

Positions, Need to add - Concessions Committee, Ace Coordinator – Ed and Development

June 26th will be our next board meeting at 6:30 p.m. – the fourth Monday.

Adjournment:

Motion to adjourn made by Rachel Sande

Second by Farrah Nelson

Approved

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