

## OYHA BOARD MEETING MINUTES

June 26, 2017

Four Season Arena

**Members Present (need 9):** Colleen Rehman, Rachel Sande, Oscar Mazariego, Jamie Born, Mark Spurgeon, Eric Stanton, Melissa Reuter, Beth Bogen, Chris Torgerson,

**Other Committee Members Present:** none

**Members Missing:** Karen Homan, Amity Torres, Edie Gieske, Brandy Wilker, Shelly Johnson, Paul Cole, Tony Holcomb, Farrah Nelson

**Guests:** Dave Swenson, Paula Snitker

**Minutes Recorded by:** Beth Bogen

Call to Order at 6:38 pm

### **Guest Speaker:**

Paula Snitker has asked the board to consider volunteering for the VFW in return for the Bantam coats that are provided by the VFW. There is a meal around Veteran's Day that the skaters could volunteer for potentially.

She also asked if the board would be in support of having the VFW provide coats for all bantam/ U15 skaters? This could be presented as the VFW being a sponsor for all Bantam teams. The VFW could be invited to a tournament game.

The board would be in favor of this, but would not be part of the process. Everything would go through the VFW and the provider of the coats.

### **May Meeting Minutes:**

***Motion to approve May Meeting Minutes by Mark Spurgeon***

***Seconded by Rachel Sande***

***Approved***

### **Officer's Report:**

No Report

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

Concessions does have a little income from DIBS checks that will be deposited on June 30.

The OYHA investment account is at \$50,932.. Oscar would like to move \$64,943.13 from Wells checking to Money Market savings.

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

***Second by Rachel Sande***

***Approved***

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

May income up \$3000. Expenses up \$5000 (\$4000 was combined receipt tax). OYHA is paying more rent because income is up.

Colleen reviewed the report, but not enough to vote on it at the board meeting. Email vote taken on June 27, 2017.

***E-mail Motion to Approve May Gambling report by Colleen Rehman***

***Seconded by Beth Bogen***

***Approved***

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

***Second by Beth Bogen***

***Approved***

**Committees:**

**Executive Committee: (next meeting 7/16 7:00 Location TBD)**

Discussed Bookkeeper options.

Executive Committee recommends the bookkeeper position be offered to Katie McIntosh

Discussed concession manager options. Oscar will meet with four potential candidates this week.

Executive committee recommends the ice scheduler position be offered to Dave Swenson

ACE Coordinator position is still open

**Strategic Committee:**

no report

**Finance Committee:**

no report

**Ed and Development: (next meeting July 10)**

Dave would like to see park and rec registration and rental at \$50 total max. He is also working on skate rental rates to be lower. More information is needed by the board to move forward with this.

Discussion to follow with potential changes to happen for the 2018-2019 season.

Try hockey for Free is Nov. 4, 2017

Melissa will send out a survey monkey account and survey ALL coaches from last year to get feedback from all coaches on recommended level of play.

Dave reported the tentative levels of play, but said the committee has not finalized anything yet. Nothing has been finalized yet. District 8 still needs to decide if they will accept Owatonna into their district to play Pee wee AA and Bantam AA.

Squirts A, B, C (could be A, B, B, C)

Pee wee AA/A, B, C

Bantams AA/A, B, C

U10A, U10B

U12A, U10B

### **Equipment –**

Eric is working on updating the equipment rental spreadsheet. He will work with Jaime and Mark after the summer session.

Eric and Beth will work with Jaime and Mark on the transition for equipment rental and jersey distribution.

### **Sponsorship Committee:**

no report

### **Special Events:**

We will work with the Habitat for Humanity on their April 2018 event. Discussion tabled until more details are available.

### **Program and Events:**

#### **Tournaments:**

#### **New Business:**

Budget proposal shared.

Motion to approve the budget made by Jaime Born

Seconded by Eric Stanton

Approved

Attendance at board meetings was discussed.

**July 24<sup>th</sup> will be our next board meeting at 6:30 p.m. –location TBD**

### **Adjournment:**

*Meeting ended at 9:20 (not enough members to adjourn formally)*

***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***