

OYHA BOARD MEETING MINUTES

July 24, 2017

Four Season Arena

Members Present (need 9): Colleen Rehman, Rachel Sande, Oscar Mazariego, Jamie Born, Mark Spurgeon, Melissa Reuter, Beth Bogen, Karen Homan, Edie Gieseke, Dave Swenson, Nolan Ahrens, Farrah Nelson, Paul Cole

Other Committee Members Present: Katie McIntosh

Members Missing: Amity Torres, Brandy Wilker, Shelly Johnson,

Guests: None

Minutes Recorded by: Beth Bogen

Call to Order at 6:32 pm

June Meeting Minutes:

Motion to approve June Meeting Minutes by Mark Spurgeon

Seconded by Melissa Reuter

Approved

Officer's Report:

No Report

Treasurer's Report:

- Concession stand- 4 outstanding deposits, concession income was not as high as years past
- Arena Signage is up from last year-4 seasons is now paid out 40%
- OYHA Merchandise-Down substantially since we did not sell other than preorders.
- VFW-removed this year since Sparetime was producing good numbers
- Sparetime-still missing final tickets redeemed
- Tournament Income and Park and Rec up
- Gambling-Based owe are up \$13,471.86 from last year (profit-expense), pay raise was given mid year, so this may be slightly different next year.
- Equipment Rental was down-following newer rules of helmets up to date
- Icetime was higher than last
- Tournaments-This was the year that we paid full amount for tournaments
 - Higher expense for us
 - Happier parents of not having to pay more
 - Less tracking

- Coaches-higher than last year since we paid for all expense for non parents
- Office supplies up-New computer for Amy and upgrade on QuickBooks(this needs to be done about every three years)
- Payroll up-Pay raises were given at voted amounts.
- Tax penalties-We decided to pay tax penalty for CPA not filing extension in hopes that it gets returned. Avoided additional fees if IRS says no.

Motion to Approve June Treasurer's report by Beth Bogen

Seconded by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

June gambling was up \$7000 from June 2016. Lawful purpose expenses were donations as recommended from Sparetime and contract payments were taken out of June expenses.

Motion to Approve June Gambling report by Beth Bogen

Seconded by Farrah Nelson

Approved

Regular August Expenses Projected

Motion for pre-approval of August gambling expenses by Dave Swenson

Second by Melissa Reuter

Approved

Committees:

Executive Committee:

Oscar addressed attendance. Board members are expected to show up at meetings and be committed to the committees they are on.

Every board member needs to be on at least two committees. Once committees are formed, meeting dates and times and plans need to be developed.

The operating guide should be followed instead of trying to re-invent the wheel. This should be available as a guide when decisions are being made.

Committee Goals:

1. Increase park and rec numbers and maintain peewee and bantam players on both the boys and girls sides of hockey.
2. improve the hockey experience for players, coaches, and parents (utilize surveys to get this information)

3. Create a financially stable association
4. Develop skilled and competitive players in our association
5. Develop a strategic, hard working, cohesive board while having fun.

Committee Assignments

Ed and Development: Melissa, Farrah, Oscar, Beth, Dave, Rachel

Registration: Beth, Karen, Dave

Tournaments: Beth, Chris (non board member), Dav, Karen

Merchandise and Equipment: Mark, Jaime, Nolan, Eric (non-board member), Beth

Concessions: Rachel, Edie, Shannon (non-board member), Royetta (non-board member)

Sponsorship and Fundraising: Edie, Dave, Nolan

Website: Farrah

Social Media: Rachel

Parent Orientation: Paul and Nolan

Strategic Committee:

no report

Finance Committee:

no report

Ed and Development:

Squirts A, B, B, C

Peewees A, B, C

Bantams A, B, C

U10A, U10B

U12A, U10B

Park and Rec - Plan to work to get more skaters in the program. Dave and Tony have met to evaluate and potential to bring down the cost of the program. U6 and U8 will have one session with 2 payment dates. No significant changes until next fall. Dave reported that park and rec is about a \$20,000 program for ice and coaches, \$6000 for skates with 200 skaters, and rental equipment cost.

Melissa is working with Mike Wolffe on the evaluation process.

Josh Storm, Chris Herzog, Eric Fink, and Mike Wolfe met to discuss a way to combine everything into one night with local instruction, no games scheduled, etc. First half hour is dryland, second half hour is instruction, and 3rd half hour is small area games on opposite rink. Goalie instruction would be a part one night of instruction and would be for both genders. This instruction would run from the beginning

of the season until play-offs. Chris shared the benefits of this program is curriculum, practice plans, skating instruction all from people who have a vested interest in our programs and skaters. (Nov. 6-Feb. 26 minus Christmas and New Year's Day (kick-off describing the philosophy and plan with all coaches first and then 30-45 minutes on ice breaking down stride and skating and then 20-30 minutes in the dryland of teach the coaches what they need to know prior to being on the ice with all of the skaters. This program will be a \$8500 program and be presented at the the kick-off coach meeting

Neck guards discussion.

Motion to require the use of neckguards for all OYHA players for on- ice practices and games effective September 1 made by Melissa Reuter.

Seconded by Colleen Rehman

Approved

Equipment –

Mark is working with Eric to get equipment back. There is some concern about equipment that is floating around. Would like to set up dates soon to allow people to get equipment turned in. Mark is looking at different applications-- Juggul Equipment is the preferred product, with a demonstration coming soon. This helps us track our equipment: what we have, what it costs, what we lose annually. This is a web based company, training is free. This is a \$250 per year cost. There are other features that OYHA may want to use in the future. 3 dates coming in the next week for equipment return.

1 set of jerseys and socks have been ordered through Straight River

Sponsorship Committee:

Edie is working on creating electronic spreadsheets and invoices to make it easier and more accessible. She is the main contact and is handling the phone calls and invoicing.

Program and Events:

Safesport:

Paul reports that OYHA needs to do a better job supporting the Safesport program. It is important to be more visible sharing the Safesport ideals: OYHA communication, coach communication throughout the season, signage around the rink,. There needs be better communication regarding Safesport. It is recommended that there is a discipline policy or protocol in place for players who ar not representing OYHA in a positive way and are causing issues.(situations: 1. Coach and Parent 2. Safesport and coach and parent 3. Executive Committee)

At registration players will continue to sign the code of conduct agreement. A Parent (gender specific) for each player will need to get a USA hockey volunteer number, complete a background check, and complete Safesport training or the refresher prior to stepping on the ice for the season.

Tournaments:

New Business:

Motion to remove Amity Torres from the board due to 4+ unexcused absences from meetings made by

Dave Swenson.

Seconded by Farrah Nelson

Approved

August 28th will be our next board meeting at 6:30 p.m. –location TBD

Adjournment:

Motion to adjourn the meeting at 9:00 pm made by Dave Swenson

Seconded by Rachel Sande

Adjourned at 9:00 pm

upcoming dates:

*****Registration: August 29 5:00-8:00 and August 30 6:00-8:00***

*****Eagles pancake breakfast - all squirt/u10 must work- Dec. 3***

*****OYHA hosted tournaments***

12/1-3 U10A, U10B, U12B

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

District end of the year tournament TBD