

OYHA BOARD MEETING MINUTES

August 28, 2017

Four Season Arena

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

Other Committee Members Present: Shannon Goodnature, Royetta Spurgeon

Members Missing: Edie Gieseke

Guests: None

Minutes Recorded by: Beth Bogen

Call to Order at 6:31 pm

July Meeting Minutes:

Motion to approve July Meeting Minutes by Dave Swenson

Seconded by Melissa Reuter

Approved

Officer's Report:

Executive Committee Report:

We want to make sure that committees are meeting consistently and functioning efficiently.

OYHA is looking for board members to recruit new board members.

Treasurer's Report:

Motion to Table July Treasurer's report to September meeting by Dave Swenson

Seconded by Melissa Reuter

Approved

Gambling Report: (Need 13 board members to approve)

Income was up \$5000 last month. Etabs at Sparetime are going well. July expenses were a little off because July 2016 didn't reflect accurately the payroll increase. OYHA went up into the next tax bracket so the state is taking more in taxes. Taxes are calculated monthly.

There was interest in finding a different third location that might be more profitable than Sportsman's. This was not an action item due to stability of various alternative locations

Motion to Approve July Gambling report by Colleen Rehman

Seconded by Dave Swenson

Approved

Regular September Expenses Projected

Katie and Jaime can view accounts but cannot sign checks or transfer money.

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

Second by Melissa Reuter

Approved

Committees:

Executive Committee: (Oscar, Melissa, Farrah, Beth, Jaime)

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

Strategic Committee:

no report

Finance Committee:

no report

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

All U15 girls are playing high school.

Evaluators have been selected. (2 inside and 2 outside evaluators)

Concern about the Bantam C team. There are no Bantam C teams in district 9. Most teams have opted to play B2

Motion to change Bantam C team to B2 for the upcoming season made by Melissa Reuter.

Seconded by Dave Swenson

Approved

Ed and development needs to decide if this team will play in the home bantam b tournament.

Motion to sell the old jerseys at \$10/jersey made by Beth.

Secoded by Farrah

Approved

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

Royetta and Shannon are very excited to be running the concession stand. Some of the things that have been done so far are: very extensive cleaning, rearranging of items and machines, some items will be eliminated that were not being used. There will be some healthy food choices, new machines, new coffee, etc. They are looking to add a tv menu and ipads instead on cash registers. They are always looking for feedback. Feedback following the fair was positive. The plan is to accept credit cards as well. The floor will be scrubbed tomorrow.

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

Mark and Jaime have collected a ton of equipment. Mark has a list of who has not turned in equipment. If they happen to show up for registration we can collect the non-returned equipment. The deposit check for the rental equipment is now \$250. Our equipment value at this time is \$30,000.

Merchandise for players will be the same as last year. The cost has gone up 6%. Oak Glenn recommended that the team name go away. It is difficult to take the team name off (ie Peewee AA) without wrecking the fabric.

There will also be some apparel available for purchase. (sweatshirts and hats) More details to follow, this will be unveiled possibly at OYHA kickoff.

Sponsorship and Fundraising Committee: (Edie, Dave, Nolan)

There needs to be additional support for obtaining our current sponsors and finding new sponsors.

The board will review the shared document, each board member will commit to 3-5 sponsors to do follow-up calls.

Safesport:

OYHA strongly supports the values and knowledge of the Safesport program. OYHA will continue to provide knowledge to our members regarding the Safesport program and will require all board members and lockerroom parents (gender specific) to complete the Safesport training prior to his or her son skating for OYHA.

Communication: Website (Farrah, Brandy) and Social Media (Rachel, Brandy)

Farrah has updated all emails related to various committees. Please let her know if there are still issues with getting messages.

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

Most away tournaments have been booked. Chris and Beth are still working on Bantam B and C tournaments.

Registration: (Beth, Karen, Dave)

All board members are needed for registration. Roles were shared.

Parent Orientation: (Paul and Nolan)

Nolan would like to open the concession stand and score bench for instruction for all first year families and it was recommended that any returning families who would like instruction. DIBS will be covered at kick-off.

New Business:

Shelly sent in her resignation.

Motion to accept Shelly's resignation made by Mark Spurgeon

Seconded by Farrah Nelson

Approved

Fall kickoff date: October 29 5:00-7:00

Buffalo Wild Wings Fundraiser will run October 1- April 15.

Dryland contract has been received from girls' program, has not been reviewed yet by the boys' program, and is being reviewed by the Blades program.

End of the year banquet discussion. Get feedback from parents at kick-off.

Adjournment:

Motion to adjourn the meeting at 8:32 pm made by Beth Bogen

Seconded by Mark Spurgeon

Adjourned at 8:32 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