

OYHA BOARD MEETING MINUTES

September 25, 2017

Four Season Arena

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

Other Committee Members Present: Mike Wolfe

Members Missing: Karen Homan, Colleen Rehman

Guests: Dewey Beckel

Minutes Recorded by: Beth Bogen

Call to Order at 6:34 pm

August Meeting Minutes:

Motion to approve August Meeting Minutes by Dave Swenson

Seconded by Nolan Ahrens

Approved

Officer's Report:

Executive Report:

Fall-kick-off planning has begun. Details to follow.

Contracts are currently being developed.

Working on recruiting board members

Treasurer's Report:

Concessions and Sponsorships are looking better. Jaime will check with Katie about the VFW buyout amount of \$350. There is no VFW fundraiser.

Motion to approve July and August Treasurer's report to Melissa Reuter

Seconded by Farrah Nelson

Approved

Gambling Report: (Need 13 board members to approve)

Up \$5500 from last August. Etabs are going great at Sparetime. After expenses we are still up \$3000.

Email Motion to Approve August Gambling Report made on 9/26 by Colleen Rehman

Seconded by Beth Bogen

Approved on 9/27

Regular October Expenses Projected other than one addition.. OYHA will need to purchase a bigger machine for pull-tabs per a request from Sparetime. The purchase will make pull-tabs more efficient, with less risk of error. The cost for the box is \$6600 plus tax which will estimate at \$7100. The other option would be to rent one for \$300 per month.

Email - Motion for pre-approval of October gambling expenses by Colleen Rehman on 9/26

Second by Beth Bogen

Approved on 9/27

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)

Mike Wolfe shared the skills night plan. it will be separated by age which will include 20 minute dryland, 30 organized skating skills, and 30 small area games. There will be specified skills coaches (Josh Storm, Erik Fink, Adam Trautman, Mike Wolfe, Pan Paur) as well as the OYHA coaches. This will be for skaters and goaltenders. The goal is to have consistency throughout the program from youth hockey through high school. This will run November 8 through February. OYHA will need to communicate to parents that locker room supervision is required.

Beth contacted district registrar about the skills coaches being USA hockey registered, Background check, and Safesport. All coaches will need to have all coaching requirements completed to be approved for this role per an email conversation with the district registrar.

Try-out dates are on-line. Mike Wolfe, Joel Gaulrapp Eric Standke, and Dave Swenson There is a bantam 3rd session scrimmage vs Mankato. U10A will scrimmage Bloomington on October 15th. All U10A and some bubble players will participate in thh scrimmage.

There was a question about bringing U10 girls to U12b so that there is at least 10 skaters. No further discussion.

OYHA will try to continue to discuss and find options for practice jerseys for teams.

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

Farrah worked with them on DIBS. Hours will be posted soon. Royetta has completed the test needed for concessions and is waiting on results of the test..

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

The second set of boards are coming soon. Mark is checking on the nets that go behind the goals. Some people have expressed concern that they may not want nets and one person discussed short nets (\$800) vs full width ice nets (\$1700) which would be needed for both rinks.

Two rental nights are scheduled and a message has been sent to all members.

OYHA will need to figure out a storage space for both sets of boards moving forward.

Nolan reported that merchandise orders are in(\$4686 worth of merchandise but this should be a wash)

Beth reported that jerseys and pucks are in.

First aid kits need to be updated. Paul will work on this.

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

Ice decals going in this weekend. Still need to make phone calls as a follow up to sponsors who have not paid yet. A sponsorship meeting will be scheduled to figure out the details of what sponsors get.

Safesport:

Player misconduct - 5 step plan - draft (Paul will continue to work with Dave to finalize

1. Coach and player at any OYHA facility or function- Paul receives an email
2. Coach, player, parent at any OYHA facility or function - discuss consequences
3. Safesport - Paul meets with player and parent discuss outline of rules - extra duty - service for behavior consequences
4. Mike Wolfe and Oscar involved - suspension involved
5. Mike Wolfe, Executive committee, and Paul - long term suspension

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

They are working on getting things on facebook.

OYHA needs to update the tv by the men's bathroom with current OYHA pictures.

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

Beth will contact away teams to confirm if they still plan to come for C tournament due to the Super Bowl conflict with hotels

Registration: (Beth, Karen, Dave)

44 bantams, 19 u12, 33 peewee, 24 u10, and 41 squirt

Parent Orientation: (Paul and Nolan)

Nolan and Dave are going to schedule squirt and u10 ice at the same time to do a training to do a required parent meeting.

New Business:

3 prospective board members will be discussed by the executive committee

Fall kickoff date: October 29 5:00-6:30. Board members report at 4:30 (preliminary agenda: 30-45 minutes OYHA updates in large group: provide board updates, OYHA board introductions, asking for volunteers, sponsors, what to expect for the year), 30 minutes of "inspiration" from a former hockey player, and 30 minutes individual teams) There will be drinks, cookies, and snacks. Oscar would like the board to connect with someone with a hockey background or a story to share.

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.

Adjournment:

Motion to adjourn the meeting at 8:45 pm made by Beth Bogen

Seconded by Melissa Reuter

Adjourned at 8:45 pm

upcoming dates:

****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