

OYHA BOARD MEETING MINUTES

October 23, 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, Karen Homan, Colleen Rehman

Other Committee Members Present:

Members Missing: Edie Gieseke

Guests: Tony Bauer (potential board member) shared knowledge and interest with being on the board.

Minutes Recorded by: Beth Bogen

Call to Order at 6:30 pm

September Meeting Minutes:

Motion to approve August Meeting Minutes by Dave Swenson

Seconded by Mark Spurgeon

Approved

Officer's Report:

Executive Report:

**Board member expectations- critical to work together and be confidential. Board members should use proactive communication. There needs to be an understanding that all of us are learning together. As a board member, decisions need to be made for the betterment of the association not individual skaters.

**Kick-off agenda has been shared

Date October 29, 2017

Time 5-645pm, board arrives 430pm.

Attendees OYHA Players, Parents, Coaches, Friends

Drinks & Snacks Provided, Mark & Jaime, arrive 4 or 415 to set up

Purpose Kick Off our new Hockey Season, hear about OYHA Updates, Meet with Coaches & Team Mates

Agenda

5-510pm Welcome OYHA Players & Families

All Board Members-Greeting

510-525pm	OYHA Updates, Meet Board Members	OYHA President & Exec Committee
525pm-6pm	Special Guest	John Harrington- MSU Head Coach
6-615pm	Meet & Greet John Harrington	OYHA Main Lobby
615-645 meeting	Meet with your Teams	All Board members- Attend one

Treasurer's Report:

Concession are doing better. There will be some changes as to coding for registration and fundraisers.

Motion to approve September Treasurer's report to Dave Swenson

Seconded by Melissa Reuter

Approved

Gambling Report: (Need 13 board members to approve)

The net profit is up \$6000 from last year.

Motion to Approve September Gambling Report made by Dave Swenson

Seconded by Rachel Sande

Approved

Regular expenses for November the usual

Motion for pre-approval of November gambling expenses by Beth Bogen

Second by Nolan Ahrens

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)

Debriefing from Bantams, Peewees, and U12s.

Squirt try-outs are set up and will take place Nov. 4-5. Teams will be posted the next week. There are 42 squirts

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

They are working on getting a tv for the concession stand to use as the menu board.

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

Lots of equipment has been rented. They will be ordering more equipment.

Merchandise is being printed. Oak Glenn is just waiting for jersey numbers to be printed.

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

Nolan reported the KJ construction is a new team sponsor for Carsen's squirt team.

Brandy reported that Jaguar will be a team sponsor

Nolan reported that Legacy Signs will be a team sponsor if needed.

Brandi posted a video on facebook. She has set up some automatic posts on facebook. Farrah gets this report.

Safesport:

October 12 addressed Bantams regarding behavior in lockerroom

October 19 addressed squirts regarding behavior in lockerroom

Peewees/U12s/ U10s to be determined

Paul is working on the USA Hockey lockerroom policy. The board needs to address the lockerroom parents. Cell phones need to be in the bags.

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)

Farrah has a list of all player emails that is accessible to just the executive board.

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

Registration: (Beth, Karen, Dave)

3 new registrations this week.

Parent Orientation: (Paul and Nolan)

Approximately 40 parents attended.

New Business:

Tony Bauer - board member prospect

Motion to bring Tony Bauer on as a new board member by Karen Homan

Seconded by Farrah Nelson

Approved

OYHA still needs to recruit board members.

OYHA needs to meet speaker as there coaching meeting.

Eagles pancake breakfast will be put into DIBs due to squirt away tournaments.

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.

Text vote made by Melissa Reuter to move Kylie Rumler to U12A and Morgan Macy from U10A to address the skater numbers with the movement of one player from U12A playing on the high school team.

Seconded by Paul Cole

Approved

Text vote made by Beth based on conversations between Mike Wolfe, squirt coaches, and the executive committee that OYHA move forward with 3 squirt teams: A, B, and C due to the final squirt numbers.

Seconded by Edie Gieseke

Approved

Adjournment:

Motion to adjourn the meeting at 8:01 pm made by Beth Bogen

Seconded by Nolan Ahrens

Adjourned at 8:01 pm

upcoming dates:

*****Eagles pancake breakfast - will be entered into DIBS due to conflicts with squirt/u10 tournaments-
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