

OYHA BOARD MEETING MINUTES

February 26, 2018

Four Season Arena

Members Present (need 9): Rachel Sande, Oscar Mazariego, Jamie Born, Beth Bogen, Dave Swenson, Nolan Ahrens, Tony Bauer, Edie Gieseke, Brandi Wilker, Mark Spurgeon, Karen Homan, Colleen Rehman

Other Committee Members Present:

Members Missing: Paul Cole, Farrah Nelson, Melissa Reuter

Guests: Dewey Beckel, Mike Klecker, Cory Koziolk, Nick Flatguard

Minutes Recorded by: Karen Homan and Beth Bogen

Call to Order at 6:30 pm

January Meeting Minutes:

Motion to approve January Meeting Minutes by Dave Swenson

Seconded by Tony Bauer

Approved

Officer's Report:

Executive Report:

Positions that need to be hired:

Executive Director (New Paid Position)

Referee Coordinator (Al Bednar is not returning)

Coaching Coordinator (Mike Wolfe is not returning)

Position Shadowing:

Edie Gieseke (Sponsorship) - Mark Spurgeon

Rachel Sande (Concessions)- Brandi Wilker

Beth Bogen - Tony Bauer

Farrah Nelson - Jaime Born

Melissa Reuter - Nolan Ahrens

Treasurer's Report: (Need 9 board members to approve)

Motion to approve January Treasurer's report to Dave Swenson

Seconded by Anthony Bauer

Approved

Gambling Report: (Need 13 board members to approve)

Down a little income from Wings last month. Normal expenses anticipated.

Email motion made by Colleen Rehman on 2/16/2018 to approve \$4000-\$5000 to pay for the audit required due to the gambling gross receipts over \$750,000.

Seconded by Beth Bogen

Approved

Email vote 2/26/2018 Motion Requested to Approve January Gambling Report made by Colleen Rehman

Seconded by Beth Bogen

Approved

The cost of the required audit will take place and be paid in March when the paperwork is complete.

Motion for pre-approval of March gambling expenses made by Colleen Rehman

Second by Beth Bogen

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)

Rachel shared girls report for the upcoming season. The plan is to move forward with JV program for the upcoming season. This will develop some consistency. Big 9 is trying to be creative with the JV option as well.

Skills night was well received. Changes proposed were to move up times a bit. Coach Storm wants more coach help on the ice. Possibly doing this every other week. Possibly having U10/ squirts every week and older kids every other week. Details will be developed. Communication of expectations for skill coaches, goalie coaches, and team coaches needs to be improved

There has been some concern with the frequency of goalie coaching.

Concern that there were no coaches meetings during the season.

Discussion regarding ice after end of the year tournament.

Ed and Development shared discussions from the meeting regarding the mite program. More discussion to follow regarding OYHA or Park and Rec overseeing the mite program.

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

No report

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

All jerseys need to be washed by the equipment managers and both jerseys need to be hanging on one hanger. Check in with Beth to get jerseys returned.

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

Safesport:

All board members need to be aware of the Safesport procedures. All procedures need to be followed in case there is an incident that needs to be addressed.

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

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

Registration: (Beth, Karen, Dave)

no report

Parent Orientation: (Paul and Nolan)

no report

New Business:

Going away gift for Al-Dave will work on this.

Concussion training will be scheduled in the next month

OYHA still needs to recruit board members.

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

Nolan brought up a discussion for an ATM near the concession stand.

Nolan is currently exploring new jersey options as well as practice jerseys.

Motion made by Dave to accept Nick Flatgaard, Korey Koziolk, Mike Klecker, and Dewey Beckel

Seconded by Anthony Bauer

Dave Withdraws the Motion

Anthony Withdraws the second

Motion made by Dave to accept Nick Flatgaard and Dewey Beckel to fill the latest vacancies on the board.

Seconded by Anthony Bauer

Approved

Adjournment:

Motion to adjourn the meeting at made by Dave Swenson

Seconded by Anthony Bauer

Adjourned at 8:53 pm

upcoming dates:

Next board meeting: March 19, 2018