

OYHA BOARD MEETING MINUTES

January 22, 2018(postponed due to weather)

February 5, 2018

Four Season Arena

Members Present (need 9): Rachel Sande, Oscar Mazariego, Jamie Born, Melissa Reuter, Beth Bogen, Dave Swenson, Nolan Ahrens, Tony Bauer, Edie Gieseke

Other Committee Members Present:

Members Missing: Paul Cole, Karen Homan, Farrah Nelson, Brandi Wilker, Colleen Rehman,

Guests: Kristen Schroeder and Wendy Martin

Minutes Recorded by: Beth Bogen

Call to Order at 6:30 pm

November Meeting Minutes:

Motion to approve November Meeting Minutes by Dave Swenson

Seconded by Melissa Reuter

Approved

Officer's Report:

D9 meeting- a new policy is being formed due to coaches not wearing helmets on the ice. Oscar will connect with Mike Wolfe to collect all completed Concussion Medical Clearance forms from all coaches. These need to be turned in to Minnesota Hockey at the end of the season. Squirt updates coming soon. April 27-28 is an informational hockey leadership workshop. Oscar will plan to attend and will request a couple other board members to attend. Continue to enforce safesport. Roster changes next year. The cut-off will be 12/31 but the district can approve changes after that date for extenuating circumstances.

Video evidence may be used by a hearing panel to decide on cases beginning next year.

Tournament report: district and regional team advancement numbers shared.

There has been a higher number of game misconducts as reported by referees. 3 match penalties across the state with one in district 9. There is some concern regarding this higher incidence number..

U14-U15 bantam program high performance- this will be added to the website when try-out/ registration information

Executive Report:

Melissa made a motion to accept Mark Spurgeon's resignation.

Seconded By Dave Swenson

Not Approved (Opposed 5 - Bogen, Born, Gieseke, Ahrens, Sande)

Discussion followed the vote.

Bantam B1 incident discussed. Oscar shared details. Oscar reported that OYHA followed the correct SafeSport protocol regarding this situation.

New policy: effective immediately. All lockerrooms will be locked until the lockerroom parent opens it, locks it after the players go on the ice, opens it after ice time, and locks it when the last person leaves. This is pending confirmation of this policy by the Four Seasons Arena. Beth will connect with Steve.

Recruitment of new board members - need new recruits for the board.

Motion made for OYHA to hire an executive director of operations by Dave Swenson

Seconded by Tony Bauer

Approved

Steele County Blades made a donation to OYHA in the amount of \$7500 for use with park and rec/ mite program.

Melissa is reviewing OYHA insurance plans.

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

Coach contracts state that pay and reimbursement will be distributed after January 31. Beth and Katie will start working on these.

Motion to approve December Treasurer's report to Dave Swenson

Seconded by Rachel Sande

Approved

Gambling Report: (Need 13 board members to approve)

1/31/2018 E-mail Motion Requested to Approve December Gambling Report made by Colleen Rehman

Seconded by Beth Bogen

Approved

1/31/2018 Motion for pre-approval of February 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)

Meeting TBD.

Discussion regarding the last skills night. Skills nights are officially over.

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

The line items need to be adjusted within the budget (coding).

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

All done for the season. Nolan mentioned the possibility to create an online store.

Nolan has created a district Bantam tournament tshirt.

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

Edie is still working on updating the signs.

Safesport:

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

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

OYHA approved participation and registration payment for non-advancement tournaments (squirts, U10, Bantam B2) for their end of the year jamboree tournaments. Parents are responsible for the gate fees for these tournaments. All three squirt teams are planning to participate. U10A has opted out of

their end-of-the year tournament as it is very late and extends over a longer period as opposed to one weeknd. Coaches are planning a jamboree in place of this tournament. U10 B is participating in their tournament. Bantam b2 is participating in their end of the year tournament. Coaches and/or team managers will need to register with the association hosting this tournament. OYHA will cut the registration check and either mail it or send it with the manager at check in.

All other teams are required to participate in their district tournaments per Minnesota Hockey District 9 rules. OYHA covers the registration and gate cost for these tournaments.

Host associations district 9 districts. (Feb. 16-18, 2018)

Bantam A-Albert Lea

Bantam B-Owatonna

Peewee A-Austin

Peewee B- LeCrescent

U12B-Waseca

End of the year jamborees: March 2-4, 2018

Squirt A Northfield

Squirt B Winona

Squirt C (FEB 23rd-25th) Faribault

Girls 10UB St. Peter

Bantam B2 (If enough teams) Rochester

Registration: (Beth, Karen, Dave)

Parent Orientation: (Paul and Nolan)

no report

New Business:

Concussion screening annual membership. (\$655) I will connect with TC (OHS trainer) on March 1 to set-up a screening date.

Motion to approve the payment of \$655 for concussion screening made by Beth Bogen

Seconded by Tony Bauer

Approved

OYHA still needs to recruit board members.

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

Tony is looking at creating an in-house mite program. 2 practices to 1 game ratio. They will be USA hockey registered. The goal is to recruit and retain players. Mpre details to come.

Nolan is exploring new jersey options

Sponsor pictures were distributed. Board members will distribute.

Adjournment:

Motion to adjourn the meeting at 9:58 pm made by Melissa Reuter

Seconded by Jaime Born

Adjourned at 9:58 pm

upcoming dates:

Next board meeting: February 26, 2018