

OYHA BOARD MEETING MINUTES

April 22, 2018 (Board meeting was held after the annual meeting)

Four Season Arena

Members Present (need 9): Rachel Sande, Oscar Mazariego, Jamie Born, Beth Bogen, Nolan Ahrens, Tony Bauer, Mark Spurgeon, Colleen Rehman, Dewey Beckel, Nick Flatgard, Melissa Reuter, Brandi Wilker, Edie Gieseke, Paul Cole

Other Committee Members Present:

Members Missing: Dave Swenson, Karen Homan, Mike Klecker

Guests:

Minutes Recorded by: Beth Bogen

Call to Order at 6:30 pm

March Meeting Minutes: (The Second does not need to be included in the minutes)

Motion to approve March Meeting Minutes by Tony Bauer

Approved

Officer's Report:

Executive director recruiting committee (Tony, Dewey, Oscar, Jaime, Nolan, Tony) shared details of the executive director position. There were several candidates. The committee feels there is one candidate who will best fill the role and meets the needs of the association. Due to this candidate's current job, the name needs to remain private at this time. Some of the responsibilities of this candidate will be skills night, recruitment of players in our schools, and sponsorship. This executive director will be a full time position with an office located at the Four Seasons. The proposed salary for this position is \$50,000. This position will not include bookkeeping. At this time Jaime will be taking over the bookkeeping for OYHA as the current bookkeeper will be done May 31.

Ryan Mitchell will be taking on the Coaching Coordinator position temporarily at this time.

Motion to approve the salary and contract for the executive director for \$50,000 made by Melissa Reuter

Approved

Executive Report:

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

Motion to approve March Treasurer's report to tabled

Gambling Income was up \$4000 from 2017. Expense changes for this month are two donation requests. \$1500 Habitat for Humanity and \$500 Historical Society.

Sportsman Bar closed abruptly. Bridge Street Tavern approached Colleen about having OYHA take over gambling. They would like the new gambling to be taken over on June 1. With the change in location, Colleen's work hours will increase significantly.

Colleen will also need someone to take over counting pulltabs since Melissa will go off the board after June.

Motion to approve increase in gambling manager pay by \$1000 made by Melissa Reuter

Approved

Motion to move gambling to Bridge Street Tavern made by Nolan Ahrens

Approved

Motion to Approve March Gambling Report made by Beth Bogen

Approved

Motion for pre-approval of May gambling expenses made 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)

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

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

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

Safesport:

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:

New board members are Nicole Padgett and

Adjournment:

Motion to adjourn the meeting at made by Melissa Reuter

Adjourned at 7:45 pm

upcoming dates:

Next board meeting : May 21, 2018 (Manthey Park)