

OYHA BOARD MEETING MINUTES

May 21, 2018

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, Brandi Wilker, Edie Gieseke, Paul Cole, Mike Klecker

Other Committee Members Present:

Members Missing: Nick Flatgard, Melissa Reuter, Dave Swenson (present via skype), Karen Homan, Paul Cole

Guests: Chad Hacker

Minutes Recorded by: Beth Bogen

Call to Order at 7:15 pm

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

Motion to approve April Meeting Minutes by Tony Bauer

Approved

Officer's Report:

Executive Report:

Executive director position is almost finalized.

There will be a strategic planning session in June instead of a board meeting to assess people and positions.

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

Motion to approve April Treasurer's report made by Beth Bogen

Gambling Income was up \$5000 from 2017; however, OYHA is now in a different tax bracket so the state takes 38%. Expense proposal is an attempt to get the summer ice bill to pre-pay. The plan will be to transfer gambling money to pay for summer ice. More details to follow.

There were some challenges with getting the gambling license for Bridge Street Tavern. The new licensing personnel and Colleen have worked through the challenges and the license will be issued.

Email Motion to Approve April Gambling Report made by Colleen Rehman

Approved

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

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)

Ryan Mitchell is working on recruiting coaches for the 2018-2019 season.

Aa agreement has been approved for OYHA to pay \$5500 so that all OYHA skaters will receive an open skating pass for the season. Some details to follow.

Sarah Murray has been hired as the Owatonna High School girls' coach.

Nicole Padget is working on the Rink Buddies program re-implementation.

Little Wild is full. Summer Shot Challenge has been posted.

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

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

10 new skaters this summer have rented equipment

Nolan is working with Oak Glenn on online merchandise ordering. The plan is for less embroidery due to the durability of this design. The plan is to hold off on new game jerseys for this year. Players will wear what we have. Nolan will work on details for jerseys for next year. Practice jersey discussion is ongoing. More details to follow.

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

Safesport:

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

Brandi is doing the website at this time.

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

Registration: (Beth, Karen, Dave)

no report

Parent Orientation: (Paul and Nolan)

no report

New Business:

OYHA is still short a couple board members.

Tony Bauer attended the MN hockey annual meeting. Highlights were summarized and shared. Topics discussed were player recruitment, rinkbuddies for both boys and girls programs, social media, new hockey parent mentoring, rookie season for borderline squirts, fundraising, safesport grievances, and number concerns on the girls side?? co-op??

Executive Board Elections

Nominations for VP

Mark nominates Dave. Dave accepts.

Tony nominates Nolan. Nolan accepts.

Paper ballot vote. Nolan received 8 votes. Dave received 3 votes.

New VP 1 Nolan Ahrens

New VP 2 Dave Swenson

Nominations for treasurer and secretary

Oscar nominates Jaime for treasurer.. Jaime accepts. Tony makes a motion of acclamation.

Oscar nominates Tony for secretary. Tony accepts. Dewey makes a motion of acclamation.

Nolan Ahrens will coordinate the budget meeting.

Concession hours for board members and coaches - tabled

Deferral bonus at registration for families recruiting discussed and tabled

Adjournment:

Motion to adjourn the meeting at made by Mark Spurgeon

Adjourned at 8:33 pm

upcoming dates:

Next board meeting : TBD- . Strategic planning meeting to be scheduled at a later date.