

OYHA ANNUAL BOARD MEETING MINUTES

6:00 PM, April 14th, 2019

Four Seasons

Present: Oscar Mazariego (Pres), Nolan Ahrens (Vice), Dave Swenson (Vice), Mary Kelvie, Paul Cole, Nick Flatgard, Chad Hacker, Coleen Rehman, Mikel Akers, Brandy Wilker, Pat Cullen (Exec Dir), Tony Bauer (Sec), Jamie Borne (Tres), Scott Miller, Nicole Padget, Mark Spurgeon, Dewey Beckel, Mike Klecker (40 minutes late)

Absent:

Guests: Sue T., Mark W.

Minutes Recorded by: Tony Bauer

Call to Order at 6:00 p.m.

Annual Meeting updates:

Oscar (President): Overall priorities for OYHA.

1. Growing Numbers: Have been stagnant for 10+ years have been between 150-160. Need to refocus efforts on changing this trend.
2. Skill Development of Players: Pat Cullen has been instrumental in changing some perceptions and long-term growth of our athletes.
3. Board Recruitment/Involvement: Wants to thank all members that have given up their time and resources for the betterment of OYHA, nobody does this alone it takes everyone being engaged in tasks to make OYHA successful.
4. OYHA Becoming Financially Stable: Additional partnerships, investments and cost cutting measures have allowed us to hire an Executive Director with focus on future.
5. Ensure Hockey was Enjoyable for All: Safe-sport and E.D. helped in addressing issues early on, keeping potential problems to a minimum.

Pat (Executive Director):

Spent first season observing fixes and changes that should be made to the program. Met with High School coaches regarding ideas to improve the youth program. Currently have a strong group of coaches and very happy with results produced. Parents need to be more supportive of our coaches, there is no magic formula to success it takes hard work and dedication from staff.

We need to be the top teams in district 9, to achieve this a few things need to be fixed. Those things are in progress right now and will share once complete and ready for implementation. We need to raise the bar for everyone in OYHA to accomplish giving our athletes the tools they need to be their very best. I have an open-door policy and am always willing to meet and discuss questions or ideas you may have.

Dave (Vice President):

Been working mainly with Pat, looking into ways to lower barriers to cost of program at low end (park and rec.)

Jamie (Treasurer):

Gave up to date financials and reviewed this seasons projection.

Nolan (Vice President):

Gave out recognition rewards to the following for their work and dedication to OYHA, Brandi Wilker, Royetta Spurgeon, Jamie Borne and Beth Bogen. Updated Amazon smile account, need to promote it more this upcoming season.

Questions from members: None

Annual board member voting:

Brent Cederstrom 14

Tanner Grimmus 12

Oscar Mazariego 1

Annual meeting adjourned: 7:05 p.m.

April Board regular meeting: Call to order 7:12 p.m.

March Meeting Minutes:

Motion to table March Meeting Minutes by Dave S.

Discussion regarding specific names and quotes

Vote 15-0-1 Tony B. abstained

Officer's Reports:

Oscar: Overview of research based around value summary given to members.

Nolan: None

Dave: Pat, Sue and I are going over finances with regards to tournaments we will host next season. Will update the board as to the outcomes asap.

Jamie: none

Tony: Working with Oscar to put together a program to help board members understand duties and fiscal responsibilities for upcoming season. Planning on attending the A.L.E.C. hockey conference in May, will update after attended.

Gambling report: Given via email

Motion for preapproval of June expenses and approval of March report made by Dave S. Email voting starting April 25th ending April 29th, 16-0-1 (Tony B. abstained) approved

Committee updates:

Safe-Sport Update: Paul Cole/Tony Bauer

Mn Hockey meeting for the purpose of discussing safe sport as it applies to our association for the past, present and future.

Programs & Events: *No update*

Concessions:

Royetta on until July 1st.

Sponsorship: *No update*

Web/Communications: Sportsengine is updating, contact Dewey B. if any problems.

Parent Orientation: *No update*

Rink Buddies: *No update*

New Business:

- Nominations for officer positions in OYHA.
Dave S. motioned to table until next meeting so members can identify potential roles, they may be interested in. Vote taken 12-4 approved.
- Executive Committee is seeking legal council to address bylaws in regards to membership article 7 sections 1,2,3,4,5.

Motion to adjourn made by Mike A. approved 16-0

Next Meeting: May 20th 6:30 PM Four Seasons Centre