

## OYHA BOARD MEETING MINUTES

September 23, 2018

### Four Seasons

**Members Present (need 9):** Oscar Mazariego, Nolan Ahrens, Tony Bauer, Dewey Beckel, Paul Cole, Dave Swenson, Nicole Padget, Chad Hacker, Brandy Wilker, Jamie Born, Mike Klecker

**Other Committee Members Present:**

**Members Missing:** Nick Flatgard, Collen Rehman

**Guests:** Cassie Johnson

**Minutes Recorded by:** Tony Bauer

Call to Order at 6:02 p.m.

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

*Motion to approve May Meeting Minutes by Nolan Ahrens*

*Approved*

### **Officer's Report:**

**President Oscar,** Meeting weekly with Pat C., Organized for the season. Changes to Executive committee scheduled meeting will be bi-monthly. Dates set as follows; oct 10, oct 22, nov 14, nov 26 and dec 17 all at 6pm.

**VP1 Nolan,** Amazon smile is up and going, November will be the first pay cycle (will be four times a year). Warm-ups have been ordered will cost in the \$70 range.

**VP2 Dave,** Meeting with Pat, have begun setting up his office in the rink. Will be taking care of officials this season, has a decent group. Will begin to introduce the younger officials into the (u8/mite) group. Per USA hockey - recommends a 3 man referee system at Bantam level. Will be working towards achieving that this season.

**Executive Director Pat,** Went to district 9 meeting. Peewee "A" will host district tourney this season. Will possibly have tiered "B" levels this season for u10 girls. Announced the merger of Northfield and Faribault this season at the Bantam level. District 9 scheduling meeting set for October 21st with the exception of squirts which will be on November 5th. Registration update - 38 bantams, 37 peewee, 39 squirts, 26 u12 and 21 u10. On October 12th a decision will be made on district 8 or district 9 for the girls programs. Teams announced as follows - 2 Bantam, 2 Peewee, 3 Squirts, 2 u12 and 2 u10. Coaches for the teams are as follows Bantams 2 per team, Peewee 2 per team, Squirts 3 per team, U12-2 per team and U10-2 per team. At this time only 2 coaches have been named Justin F. for Bantam and Chris Herzog for Peewee. Tryouts will be on the west rink this season and will be closed to spectators scheduled to begin on the 13th for all levels except squirts. Parent meeting will be at the same time as try-outs on the first

date for the levels. Skate sharpening was addressed with Steve S. at the four season, any issues bring them directly to Pat C. Whiteboards in the locker rooms were discussed with Steve S. and he has set the first of the year as a projection to replace. Sponsorships are still in progress has team sponsors 50 percent complete. Will be calling on businesses directly.

**Treasurer's report: (Need 9 members to approve)**

**Treasurer Jamie**, Transition from desktop style to on-line is in process. Tournament checks have not been deposited yet. Motion to approve made by Nolan A. approved.

Gambling report-Month and Pre-approval

Email Motion to Approve September Gambling Report made by Colleen Rehman

Approved October 1

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

Approved October 1

**Committees: Restructured**

**Executive Committee: (Oscar, Nolan, Tony, Dave, Jaime)**

Updated committees

**Committee Goals:**

- Increase park and rec numbers and maintain peewee and bantam players on both the boys and girls sides of hockey.
- Improve the hockey experience for players, coaches, and parents (utilize surveys to get this information)
- Create a financially stable association
- Develop skilled and competitive players in our association
- Develop a strategic, hardworking, cohesive board while having fun.

**Fundraising/Sponsorships Committee: (Pat C. Chairperson)**

50 percent of team sponsors done, working on completion. Brochures have been uploaded to website.

**Ice Coordinator Committee: (Dave S. Chairperson)**

Has set park and rec schedules for the season. Fall camp dates confirmed.

**Hockey Operations Committee: (Pat C. Chairperson)**

Fall camps will be 1 hour in length. All petitions will be reviewed and answered by this committee.

**Equipment Committee: (Mark S. Chairperson)**

New system worked extremely well with splitting up based on name over three days.  
New goalie gear will be given to coaches at the u10 and squirt level as needed.

**Registration Committee: (Dewey B. Chairperson)**

Completed.

**Communications/Social Media Committee: (Brandi W. Chairperson)**

Going through website to remove old/out of date items, updating with new as needed.

**Tournament Committee: (Pat C. Chairperson)**

Tourney trophies will be a new type for the seasons home tourneys.

**Concessions Committee: (Mark S. Chairperson)**

I-pads have been set up, and contractor coming to cut out p.o.s. holes for machines.  
Updating all inventory.

**Merchandise Committee: (Nolan A. Chairperson)**

Warm ups will be available to try on at registration. Form for ordering will be sent prior to registration night. Reversible Jerseys are in for fittings.

**Parent Orientation Committee: (Nolan A. Chairperson)**

Will be done at each level on try-out nights.

**Park and Rec / Mite Program: (Tony B. Chairperson)**

Registration numbers were a little lower than expected. Parents still have time to register.

**Rink Buddies Committee: (Nicole P. Chairperson)**

Starting the program simple and will tweak as needed. A table will be set up at registration for re-introduction to parents.

**Safe Sport Committee: (Paul C Chairperson)**

Signs/posters for the rinks are being redone by MN Hockey. We are at the top of the list to receive them. Beth B. is working on safe sport numbers and will be sending the list to Paul. Suggest that all board members complete the background/safe sport if not already done. Paul will check the list and contact directly if this is needed to be done by each board member.

**New Business:**

OYHA is still short a couple board members.

Fall kickoff date is set for October 28th 4-6 p.m. Committee set for kick-off (Jamie, Mark, Chad, Nichole, Pat, Dewey and Pat)

Coaches meeting date - TBD

**Announcements:**

Board meeting dates set as follows;

Oct 28th @ 6pm

Nov 26th @ 6pm

Dec 16th @ 6pm

Jan 27th @ 6pm

Feb 24th @ 6pm

Mar 24th @ 6pm

**Adjournment:**

*Motion to adjourn the meeting made by Dave S.*

*Adjourned at 8:33 pm*

***Next board meeting: October 28th 6 pm at Four Seasons***