

OYHA BOARD MEETING MINUTES

October 28th, 2018

Four Seasons

Members Present (need 9): Oscar Mazariego, Nolan Ahrens, Tony Bauer, Dewey Beckel, Nicole Padget, Chad Hacker, Jamie Born, Nick Flatgard, Colleen Rehman, Pat Cullen

Other Committee Members Present:

Members Missing: Brandy Wilker, Mike Klecker, Paul Cole, Dave Swenson

Guests: Cassie J., Mary K., Mikel A.

Minutes Recorded by: Tony Bauer

Call to Order at 6:04 p.m.

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

Motion to approve September Meeting Minutes by Nolan A.

Approved

Prospective Board members introductions;

Mary K. introduced herself and gave qualifications and experience relevant for the board to consider her application. She is from Northfield, husband is a coach in the program and a middle school teacher.

Cassie J. introduced herself and gave qualifications and experience relevant for the board to consider her application. She is from Owatonna, has 2 girls in the program, one is a u-10 and one is in the u-8/mite program. Wants to share new ideas with the board in regards to the girls programs.

Mikel A. introduced himself and gave qualifications and experience relevant for the board to consider his application. He is from Owatonna and has 4 daughters in the program.

Officer's Report:

President Oscar, 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. Will be meeting with a few other prospective board members. Tryouts went very well new process made it easier on kids and coaches. Concession co-manager (Shannon G.) resigned, will meet with committee to offer help/solutions where needed.

VP1 Nolan, Check from Amazon smile will be coming in November. All practice jerseys have been handed out. Mite jerseys will be here very soon. Warm ups have been handed out, will set up another date for more.

VP2 Dave, Absent

Secretary Tony, Would like to get updates from all committees monthly to include meeting dates, attendance and goals/suggestions prior to board meeting for members to read.

Executive Director Pat, Currently have 10 team sponsors, still need 1 more. Tournaments are doing very well for upcoming season. Least full tournament is u10a which has been dropped. Been putting out small fires since tryouts. Getting coaches contracts and everyone on the same page. Will start educating coaches by level, some former coaches will not be asked to coach at this time.

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

Treasurer Jamie, The financials were sent to all board members prior for review. Updates given by Jamie B. on all the numbers. Motion to approve by Tony B. approved.

Gambling report Colleen, We were up about 6000.00 from last year for income. Bridge Street Tavern continues to be a great addition. Expenses obviously up also. Preapproval for November- nothing out of the norm. It is also coming time to have our annual audit. I would like to stay with the same company as last year to do this. The name is Burkhardt & Burkhardt out of Mankato. The cost will be around 6000.00. Hopefully a little less. Please refer to previous email to look at the report if you were not at the meeting.

-Month and Pre-approval

Email Motion to Approve October Gambling Report made by Colleen Rehman

Approved October 30

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

Approved October 30

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)

Need one more team sponsor and will be done.

Ice Coordinator Committee: (Dave S. Chairperson)

Updating for team game schedules and practices.

Hockey Operations Committee: (Pat C. Chairperson)

None.

Equipment Committee: (Mark S. Chairperson)

Complete.

Registration Committee: (Dewey B. Chairperson)

157 players in OYHA.

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

Still updating web-site...

Tournament Committee: (Pat C. Chairperson)

Putting together delegates, sign ups, etc. for home tourneys. Pat is handling hotel blocking.

Concessions Committee: (Mark S. Chairperson)

Everything is up to date, dibs could be an issue. Will get more information and report back.

Merchandise Committee: (Nolan A. Chairperson)

Complete.

Parent Orientation Committee: (Nolan A. Chairperson)

Complete.

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

Numbers came up fast, currently a +1 from last season. Parents have shared their excitement for mite program roll out.

Rink Buddies Committee: (Nicole P. Chairperson)

Match-up event is planned.

Safe Sport Committee: (Paul C Chairperson)

Updating all policies to the OYHA website.

New Business:

OYHA is still short a couple board members. Voting on new board members tabled until all applicants can be interviewed. Will continue through the next month.

Announcements:

Board meeting dates set as follows;

Nov 26th @ 6pm

Dec 16th @ 6pm

Jan 27th @ 6pm

Feb 24th @ 6pm

Mar 24th @ 6pm

Adjournment:

Motion to adjourn the meeting made by Tony B.

Adjourned at 6:58 pm

Next board meeting: November 25th, 6 pm at Four Seasons