

OYHA BOARD MEETING MINUTES

June 25, 2018

Four Season Arena

Members Present (need 9): Oscar Mazariego, Jamie Born, Tony Bauer, Mark Spurgeon, Collen Rehman
Brandi Wilker, Paul Cole, Mike Klecker, Nick Flatgard, Dave Swenson

Other Committee Members Present:

Members Missing: Melissa Reuter, Karen Homan, Beth Bogan, Edie Gieske, Dewey Beckel, Nolan
Ahrens

Guests: Nicole Padget

Minutes Recorded by: Tony Bauer

Call to Order at 6:35 p.m.

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

Motion to approve May Meeting Minutes with correction by Dave Swenson

Approved

Officer's Report:

President Oscar, Board members still needed 2-3 candidates will be interview by Pat Cullen before being brought to members for interview/approval. Transitioning all past tasks to new leadership team. Pat Cullen introduction to the board (Executive Director). Budget, Committees and Strategic planning in progress for upcoming season. Strategic meeting date set for July 30th at Torreys from 6p.m. to 9p.m.

VP1 Nolan, Working on setting up (Amazon Smile) as a means of extra fundraising. Warmups and apparel are going to have a simpler design and less embroidery for a quicker turnaround.

VP2 Dave, Spending a lot of time getting Pat up to speed.

Executive Director Pat, Introduction to the board members. Has been working closely with Beth to transition all files and information. Will be changing the Ed and Development Committee to a Hockey Operations Committee, members to be determined. Pat's office will be in the Hut in the East rink once the Fair is over. Registration dates have been set (August 28th and 29th). Working on Sponsorships and Signage.

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

Treasurer Jamie, Monthly report given. Moving to transition to quarterly reports.

Motion to approve by Dave Swenson

Approved.

Gambling report-Month and Pre-approval

Email Motion to Approve June Gambling Report made by Colleen Rehman

Approved

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

Approved

Report was discussed and the addition of the 3rd site has transitioned well. We would like to open up talks to possibly add a 4th site. Will need to work with the Steele County Attorney on legalities and commissioners on approval.

Committees:

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

Working on budgets for next season. Meeting of the committee will commence after the Board meeting has finished.

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, hardworking, cohesive board while having fun.

6. Committee Assignments

Strategic Committee:

No report

Finance Committee:

No report

Ed and Development:

No report

Concessions Shannon (non-board member), Royetta (non-board member)

Merchandise and Equipment (Mark, Jaime)

Sponsorship and Fundraising Committee:

Safe sport: (Paul)

Communication: Website (Brandi) and Social Media (Brandi)

Brandi is doing the website at this time.

Tournaments: Home Dates set as follows: (Pat)

December 7, 8, 9 – Girls U10/U12

December 14, 15, 16 – Bantam A & Pee wee A

January 4, 5, 6 – Bantam B & Pee wee B

January 25, 26, 27 - Squirt

February 1, 2, 3 – Bantam C & Pee wee C

Registration: (Beth, Karen, Dave) no report

Parent Orientation: (Paul and Nolan) no report

New Business:

OYHA is still short a couple board members.

Motion to eliminate Board Members and Coaches dibs hours made by (Mark S.)

Approved

OYHA Operating guide – Pat C. is now looking over and making changes to the current operating guide. Changes and updates will be made prior to next board meeting for review.

Estimated Registration numbers discussed for team selections.

Bantams – 41

Pee wee – 41

Squirt – 41

U/12 – 27

U10 – 17

Girls program – Updates are needed to numbers ASAP, Tony B. to provide Pat C. with names and numbers of Waseca hockey association members for possible inclusion into our girls program.

Deferral bonus at registration for families recruiting discussed and tabled

Adjournment:

Motion to adjourn the meeting at made by Tony Bauer

Adjourned at 8:32 pm

Upcoming dates: Strategic meeting – July 30th 6-9 p.m. Torreys

Next board meeting: July 23rd 6:30 p.m. at Four Seasons Center