

## OYHA BOARD MEETING MINUTES

January 28<sup>th</sup>, 2019

### Four Seasons

#### **Members Present (need 9):**

Oscar Mazariego (President) Present

Nolan Ahrens (1<sup>st</sup> Vice President) Present

Tony Bauer (Secretary) Present

Dewey Beckel Present

Dave Swenson (2<sup>nd</sup> Vice President) Present

Nicole Padget Present

Chad Hacker Present

Brandy Wilker Absent

Jamie Born Absent (Treasurer) Absent

Mike Klecker Present

Mark Spurgeon Present

Mikel Akers Present

Mary Kelvie Present

Scott Miller Present

Collen Rehman Present

Nick Flatgard Present

Paul Cole Present

Pat Cullen (ED) non-board member Present

**Guests:** Tanner G, Sue T.

**Minutes Recorded by:** Tony Bauer

Call to Order at 6:00 p.m.

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

*Motion to approve December Meeting Minutes by Mikel A.*

*Approved*

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

**President Oscar,** Wants to use Survey Monkey to gather data from players, coaches, sponsors and families. Would like to have volunteers to put questions together for these

surveys and send them out. Executive committee met to discuss Pat C. 1<sup>st</sup> year and identify core competencies to his role.

**VP1 Nolan**, Tournament t-shirts, some are more viable than others. Warm ups are in process of being paid for, few outstanding balances with parents to be cleaned up. Shine grant was applied for and approved. Grant of \$200.00 was accepted. Will check on next Amazon Smile deposit.

**VP2 Dave**, Practice to game ratio has never been met 3/1 at the squirt/u10 level. Best we have achieved is 2/1, by the end of the season will update the board on ratios per level this season. Ice scheduling will get more flexible as teams finish in February.

**Secretary Tony**, no updates

**Executive Director Pat**, Has been in constant contact with Sue T. (new bookkeeper) and has had several meetings (bills, where we are financially, etc). Amy S. has been extremely helpful during the transition. Has been working with coaches, kids on issues with teams. Next season Pat C. will be doing the ice scheduling, will plan to meet with Steve S. to begin the process. Hockey operations committee met regarding the Mite proposal, decided to leave it as it with park and rec. Will be meeting with hockey operations committee regarding hot button topics/issues. Scott M has been helpful with sponsorships. Spoke with Mikel A. about taking over the dibs program and Mary K. about becoming registrar. Mid-season coaches meeting went well, rehashed things from 1<sup>st</sup> meeting and new ideas/plans for teams, coaches have been great. The District 9 meeting has been moved from Wednesday to another date.

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

**Treasurer Jamie**, Gave reports up to date. Questions were raised about sponsorship profit/loss. More info next meeting.

Motion to approve Treasurers report made by Mike K. (approved)

Gambling report-Month and Pre-approval

Colleen; Income has been great taxes have quadrupled, bunch of bills in congress right now to lower non-profits taxes, will email the numbers to have board member call to push bills through. Yearly audit is complete, discussion was had around rent for bridgestreet. Motion was made by Dave S. to increase the range of rent, approved.

Motion to Approve December Gambling Report made by Colleen Rehman

Approved

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

Approved

### **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)**

No update

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

In VP2 report.

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

No update

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

Looking into a facelift for next season. Squirt rental was down 20 percent this season. Looking into full rental vs season for next year.

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

Completed.

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

No update

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

Squirt tourney this past weekend went well, need to find a replacement for Brandy W. Having some issues filling tourney slots (announcer, stats, box).

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

Mark S. can set up credit card sales with concession stand.

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

51 Owatonna shinny sticks coming from Canada to be sold at tournaments.

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

Complete

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

Presented Mite program for review.

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

Will do another activity with morehouse open.

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

Small incident, code of conduct issue. Was handled quickly and resolved. Putting together a lesson plan on relationship of safe sport and coaching.

**New Business:**

**Announcements:**

**Dave S. would like to start nominations for president at the next meeting.**

**Adjournment:**

*Motion to adjourn the meeting made by Oscar M.*

*Adjourned at 7:32 pm*

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