

OYHA BOARD MEETING MINUTES

August 20, 2018

Lava Burger

Members Present (need 9): Oscar Mazariego, Nolan Ahrens, Tony Bauer, Collen Rehman, Dewey Beckel, Paul Cole, Nick Flatgard, Dave Swenson, Nicole Padget

Other Committee Members Present:

Members Missing: Chad Hacker, Brandy Wilker, Mark Spurgeon, Jamie Born, Mike Klecker

Guests: None

Minutes Recorded by: Tony Bauer

Call to Order at 6:31 p.m.

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

Motion to approve May Meeting Minutes by Dave Swenson

Approved

Officer's Report:

President Oscar, Meeting weekly with Pat C., lots of details for upcoming season

VP1 Nolan, Amazon smile is up will be given to Dewey B. / Brandy W. to be added to website. Setting up for registration night with new warm-ups to be sized/tried on.

VP2 Dave, Finalized the new operating guide. Has been able to get approval for Park and rec. kids to be added to "free-skate" at four season during the season.

Executive Director Pat, Pamphlets have been created for potential sponsors. Will create a simple "google document" to update everyone on sponsorship buyouts. We will need 13 team sponsorships this upcoming season. U10/U12 will play this season in District 8. Current estimated numbers per level – 41 Bantams, 41 Pee-wees, 41 Squirts, 28 U/12 and 21 U/10's. Fall Camps will begin on September 12th, notices will be in the registration.

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

Treasurer Jamie, No report given

Gambling report-Month and Pre-approval

Email Motion to Approve August Gambling Report made by Colleen Rehman

Approved August 23rd

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

Approved August 23rd

Committees: Restructured

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

Updated committees

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.

Fundraising/Sponsorships Committee: (Pat C. Chairperson)

Updated brochures and pricing.

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)

Splitting up dates between Park and Rec. and OYHA for rentals this season.

Registration Committee: (Dewey B. Chairperson)

Registration night table duties have been assigned. Tickets for fundraisers are complete.

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

Updates to website have been completed. Send any form updates to Dewey B and information on website to Brandi W.

Tournament Committee: (Pat C. Chairperson)

Teams have been registering for home tournament dates

Concessions Committee: (Mark S. Chairperson)

Earned 500+ this year at Fair compared to last year.

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)

Teams will be formed in the u8/Mite division evenly. A Game will consist of 2-12 minute run time periods, Refs will be provided on a learning basis with the assistance of Dave S. The structure to be as follows, Tony S.- Park and Rec Coordinator, Tony B. – Mite Liaison to Oyha, Nick F. and Chad H. to be Mite Coordinators and we will need to finalize team managers once teams can be chosen based on numbers and petitions to move a level.

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)

Received a text for safe sport regarding upcoming season. No changes in operation with safe sport, but the federal government passed a new law in February and will take a role with safe sport. A table will be set up at registration night to review with parents policies/questions. Spoke to MN Hockey about posters, but still have not received them as of meeting. Will look into player refusal policies for upcoming season.

New Business:

OYHA is still short a couple board members.

Fall Kickoff meeting Date TBD

Adjournment:

Motion to adjourn the meeting at made by Dave S.

Adjourned at 8:33 pm

Next board meeting: September 23rd at 6:00 p.m. at Four Seasons

