

## OYHA BOARD MEETING MINUTES

6:30 p.m. June 24, 2019

### Four Seasons

**Present:** Oscar Mazariago (Pres), Dave Swenson (Vice), Mary Kelvie, Nick Flatgard, Chad Hacker, Mikel Akers, Tony Bauer (Sec), Mark Spurgeon, Dewey Beckel, Brandi Wilker, Pat Cullen (E.D.), Nicole Padgett

**Absent:** Scott M., Nolan A., Paul C., Colleen R., Mike K., Jamie B.

**Guests:** Brent Cederstrom

**Minutes Recorded by:** Tony Bauer

Call to Order at 6:32 p.m.

**Approval of Agenda:** MTA – Dave S., Approved unanimous

### Officer's Reports:

**Oscar:** Met with Dave S. earlier to provide updates, looking forward to passing the torch.

**1<sup>st</sup> Vice President:** none

**2<sup>nd</sup> Vice President:** Mainly has been working on upcoming season budget 4 people have been inputting transactions. Wants to have an apples to apples comparison. New exec committee will put together a budget and present it to the board at July 22<sup>nd</sup> meeting for approval. Year to date financials are about even, Gambling has knocked it out of the park this year.

**Secretary:** none

### Executive Director:

Let's play hockey tournament ads are in. Player numbers for next season are on-going will decide on petition ups based on numbers. Getting sponsorships cleaned up. Working with Mary K. to switch over registrar for oyha. Worked with Mark S. on getting hut as an office permanently (11 months a year). Goalie clinic fell apart this summer, Mr. Trautman took over and has done a great job.

**Treasurer's report:** (Jamie) absent

Dave S.- gaming was up substantially from last season. Sue T.- updated year to date cost reports. MTA – Mark S., approved, 1 sustained

### Gambling report:

Nothing unusual – no gambling quorum.

July gambling report –

April gambling expenses -

**Committee updates:**

**Safe Sport Update: Paul Cole**

Beginning 2019-2020 season Safesport training is now required yearly. No one on one interaction will be permitted, unless in the observance and uninterrupted distaste from others. Communication with minor players via social media can only be made if parents are cc'd in on the message and it must be professional in nature. As a result of the Safesport locker room policy changing I will be updating our local policy. They are strongly recommending two monitors be in each locker room. That said, no one should be permitted in locker rooms until multiple players are present. I recommend that all lockers be secured and opened by a coach who will confirm multiple players and monitors. More information to follow as I study the changes further.

**Programs & Events:** *Registration dates set.*

**Concessions:** *none*

**Sponsorship:** **See E.D. report**

**Web/Communications:** Updated board member positions and dates.

**Parent Orientation:** *No update*

**Rink Buddies:** *No update*

**Old Business:**

Mike A. (Dibs changes) met with attorney, recommends as written

**New Business:**

Board members contact info and committee assignments

2019-2020 Budget

**Next meeting:** July 22<sup>nd</sup>, 6:30 p.m. Four Seasons

Motion to adjourn made by Tony B. at 8:17 p.m. Approved