

OAYHA Board Meeting Minutes November 4, 2025 @ 7:00pm

Board Attendees: Chad Wade, Bruce Plante, Kelly Zanders, Jon Barnett, Bear Hansen, Kelsey Fuglsang
Absent: Dani Prado, Heather Hand

Agenda:

- Call meeting to order at 7:03pm
 - Motion: 1st Jon, 2nd Bear, motion passed
- Roll call
- Approval of meeting minutes from [10/7/25](#)
 - Motion: 1st Bear, 2nd Kelly, motion passed
- Treasurer report
 - Cash Balances as of 10.31.25:
 - OAYHA checking: \$124,501.15
 - OAYHA savings: \$11,394.56
 - OAYHA secondary savings (Bingham donations): \$7,320.78
 - \$3,000 donation made at the end of September was transferred in October
 - OYHA checking: \$35,612.88
 - OYHA savings: \$5,047.77
 - YTD NOI to Budget: Negative \$19,080.39
 - Registration fees collected YTD are about \$5,000 less than we initially budgeted for the month to date
 - Home tournament registration fees collected YTD are \$8,625 behind budget
 - Donations from Scheels and DSG are positive \$5,000
 - Voided 9 old checks that were uncashed from the 24-25 raffle for a total of \$249.35
 - Expenses: Tournament expenses are all paid for and are net positive \$2,600, we made our 2nd of 3 payments to the YMCA \$14,234.33 toward our old ice debt. Not budgeted as the cash from this will come back into our account from the OYHA savings account.
 - Outstanding receivables: \$0
 - Randi - Made 2 payments in October for a total of \$150
 - Working with Verve on closing the old OYHA accounts and transferring that money over to our OAYHA savings account
- ACDC report
 - [ACDC minutes](#)
 - Request to three extra games for Squirts due to the wide skill gap
 - Request to approve 4 girls only 10U scrimmages (2 home and 2 away games)
 - Motion on both: 1st Bruce, 2nd Kelsey, motion passed
- Action items
 - Dan Jablonic gift
 - Approved to send something from the association
 - Kelly to reach out to Tom to get the information, then Kelly to send
 - YMCA liaison Chad and Bruce to work with Brandy with the Y (Heather for scheduling)
 - Survey regarding Warbirds logo

- Keep logo as is for the time being
 - PeeWee practice player registration fee reduction
 - Receive \$200 discount
 - Reduce cash raffle tickets from 20 to 10
 - Reduce dibs to 10 per family from 15
 - Motion: 1st Bruce, 2nd Kelly, motion passed
- Discussion/updates items
 - Board emails
 - Board to connect with Crossbar at the end of the 25-26 season
 - Connect on this during the January board meeting Board
 - Fundraising committee approvals
 - Restaurant Days
 - Dasher board dibs
 - Google Drive access **Chad to review and update**
 - Website administrator access **Chad to review and update**
 - Possible YMCA takeover of Connor Bingham League
 - Continue conversation with Brandy **Bruce**
 - Team photographs **Tom and team managers to work with Alicia on dates and times**
 - Dick's grant update
 - Jersey update
 - Mite goalie gear
 - Helmet stickers
 - Skate sharpening
 - Trophy cases
 - This weekend's home tournament
 - Future board member election
 - Committee recruitment
- Adjourn at 8:34pm
 - Motion: 1st Chad, 2nd Bruce, motion passed