

## OYHA BOARD MEETING MINUTES

December 17<sup>th</sup>, 2018

Four Seasons

**Members Present (need 9):** Oscar Mazariego, Nolan Ahrens, Tony Bauer, Dewey Beckel, Dave Swenson, Nicole Padget, Chad Hacker, Brandy Wilker, Jamie Born, Mike Klecker, Mark Spurgeon, Mikel Akers, Mary Kelvie, Scott Miller, Collen Rehman

**Other Committee Members Present:** None

**Members Missing:** Nick Flatgard, Paul Cole

**Guests:** None

**Minutes Recorded by:** Tony Bauer

Call to Order at 6:03 p.m.

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

*Motion to approve November Meeting Minutes by Dewey B.*

*Approved*

*New Board members introductions: Mikel Akers, Mary Kelvie and Scott Miller*

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

**President Oscar,** Committee meetings; important for each to meet and achieve goals set forth. District 9 updates; Squirt game numbers will be staying the same. Will be putting up a referee performance form soon to get feedback. Parent control issues were also addressed. May be a change in age cut-off to reflect grade year, more details will follow. Attendance; please let Oscar or Tony know in advance of absences to board meetings.

**VP1 Nolan,** Merchandise link is up and running, will have a cut-off date on the website. Will meet with the Hat Chick for next season to be included in registration. Waiting to hear back from MN special hockey program.

**VP2 Dave,** Meeting with Pat, Bookkeeper has been identified to take over.

**Secretary Tony,** Presented updated Mite program, will be discussed in Hockey Operations Committee.

**Executive Director Pat,** All dasher boards have been sold for the season. More signs are being requested by sponsors. Concussion screening up for payment, lots of bills to be paid.

Pat C. is unable to do the book keeping part of the job. OYHA has in the past hired a book keeper. Dave S. spoke with a candidate and negotiated a fee of \$15.00 per hour thru our fiscal year. Candidate is ready to hit the ground running, monetary impact

estimated to be per Dave S. \$4200 gross for the remainder of the year. Dave S. motions to hire the candidate, passed. Discussion regarding Pat C.'s contract adjustment as this was an expectation of the executive director. Will be tabled until a review of position can be completed.

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

**Treasurer Jamie**, Gave reports up to date.

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

Gambling report-Month and Pre-approval

Colleen; Income has been great

Motion to Approve November Gambling Report made by Colleen Rehman

Approved

Motion for pre-approval of January 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)**

Very even ice times with teams except squirt level. Have potential for more ice in January. Has been given a lot of last minute notice from Steve S. at the four seasons, tries to fill slots best he can.

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

No update

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

No update

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

Completed.

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

No update

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

Meeting prior to board went well, have a few issues to iron out.

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

Running well, have Kendra B. interested in assisting running the stand with Royetta S. Recommends to bring her on board immediately. Motion made to speak with Kendra B about position. Dewey B. – passed. Mark S. will handle

**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)**

Held a string event, over 50 kids registered. Picking up support from H.S. program.

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

No update

**New Business:**

**Announcements:**

**Change of board meeting date, next meeting to be Monday, January 28<sup>th</sup>, 2019 at 6:00 p.m. at the four seasons.**

**Adjournment:**

*Motion to adjourn the meeting made by Chad H.*

*Adjourned at 7:53 pm*

***Next board meeting: January 28<sup>th</sup>, 6 pm at Four Seasons***