

## OYHA BOARD MEETING MINUTES

November 25<sup>th</sup>, 2018

### Four Seasons

**Members Present (need 9):** Oscar Mazariego, Nolan Ahrens, Tony Bauer, Dewey Beckel, Nicole Padget, Chad Hacker, Nick Flatgard, Colleen Rehman, Pat Cullen, Paul Cole, Brandy Wilker

**Other Committee Members Present:**

**Members Missing:** Mark Spurgeon, Jamie Born

**Guests:** Chris Mashe, Josh Storm

Chris Mashe – Wanted to bring to board's attention the Peewee B locker room dads not being on-time. Kids are screwing around unsupervised, they are dry sticking in areas that are off-limits without coach supervision. Wants to have addressed the need to have them there an hour early. If needed can ask the Four Seasons staff for confirmation.

Josh Storm – Super fired up about coaching this season and areas that are improving.

**Minutes Recorded by:** Tony Bauer

Call to Order at 6:06 p.m.

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

*Motion to approve October Meeting Minutes by Mike K.*

*Approved*

**Officer's Report:**

**President Oscar,** Change in the Agenda format this month and going forward. Will help keep us all accountable to assignments and tasks. Wants to make sure all of us are operating within the OYHA guidelines. Asking V.P.s to assist in specific areas.

**VP1 Nolan,** Check from Amazon smile came, \$12.77. Push on social media to use amazon smile whenever possible. Setting up another warm-up ordering date, will email entire association. Will begin to have an on-line store through Hat-Chick to order apparel very soon. In beginning stages up setting up a Minnesota Special Hockey program, will update as process goes further.

**VP2 Dave,** Working with Pat C. on the book keeping angle. May need to hire a part-time book keeper to assist. Ice-times this season are very tight. Simply do not have as much time available for OYHA, JV girl's high school program has taken more (new program). Going to have to use Wednesdays and early morning ice-times.

**Secretary Tony**, Would like to get updates from all committees monthly to include meeting dates, attendance and goals/suggestions prior to board meeting for members to read. Going to assist Nolan with Minnesota Special hockey program.

**Executive Director Pat**, Players skills night will be 4 times per season. Goalie skills night started today with Lincoln N. and went very well. Have him setup to do this 4 times a season. (Question raised by Tony B.) "Could we increase this at all to help the goalies in the program?" After discussion regarding budgets and times, a motion was raise to increase this to six times a year and adjust the budget accordingly, motion passed. Team sponsors are complete and is going to visit sponsors on a goodwill tour to thank them personally. There will be seven new sponsor signs going up on arena walls.

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

**Treasurer Jamie**, Absent

**Gambling report Colleen**, Want to fill everyone in on the raffle question that was brought up... I had a conversation with our compliance specialist at the state. It was asked if someone loses their tickets what happens, there is no voiding of tickets, no reprinting tickets. So in the scenario that was brought up... what if someone loses their tickets and has the money already paid... we can give them new tickets but the money for the new tickets would then be reimbursed to the gambling account from the general account and we would make sure the night of the raffle the tickets that were lost are not drawn. The state has very specific rules for these situations and we need to make sure we are following them exactly. Please review Gambling report for members that were not at the meeting. We received our yearly star rating it is based 1-5. We scored 3 which is normal for us. We were at 37% so that was close to a 4 but not quite. So that means we are spending our money right. That was even with buying a new machine for Spare time. Sometimes that throws things off a bit. We were up about 5,000 from last year for income even with Bridge Street Tavern having a terrible month for etabs. Expenses- nothing out of the ordinary. December we will be paying \$30,000 for ice to Steele County. Amy and I are busy getting ready for our annual audit. In January Bridge Street Tavern would like to start bingo. We will be paying caller and bookkeeper the same as we do at Spare time, and I will be selling cards. If help is needed I will let the board know.

Month and Pre-approval

Email Motion to Approve October Gambling Report made by Colleen Rehman

Approved November 29

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

Approved November 29

**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)**

Team sponsors are full...

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

No update.

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

No update.

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

Complete.

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

Issues from DIBS hours not been allocated correctly are being fixed immediately. May need to change how this process is done during summer going forward.

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

Still updating web-site.

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

Met prior to board meeting. First tournament is very soon, will send out reminders a week prior. Working on finishing Vendor bags to be distributed at Tournaments.

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

Update to DIBS with manager resigning. Working very hard to correct ASAP. Royetta S. does not plan to renew for next season and will need to decide direction board wishes to go for next season. Need to add another board member to committee, Mike K. accepts and is named Chairperson. Will plan first meeting this upcoming month.

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

No Update.

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

Complete.

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

First official games are scheduled for December 2<sup>nd</sup>. Dave S. has all the dates lined up to provide mentoring referees at the games. We have ordered two more jerseys for each team (12 per team total) to accommodate the influx of additional registrations. Scoreboards (flip style) are in and will be used to keep score of the games.

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

Match-up event was attended well. Generated a good amount of excitement for the girls program.

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

Locker room policies have been laminated and installed in the rink. One to each lobby and three at locker rooms. Very close to 100% safe sport/parent completion. Going to send out a refresher e-mail to parents on OYHA / safe sport policies.

**New Business:**

New Board members voted on – Mikel Akers, Mary Kelvie and Scott Miller to be invited to join board.

Discussion regarding junior gold division had. Paul C. would like to see what steps would be necessary to have ready for next season. Josh S. stated that he has not cut any players that tried out for the high school team and that in his opinion a junior gold team would not be necessary.

Motion to change neck guard policy was made by Dave S. Would like to change policy to strongly recommend vs. required. After discussion, vote was taken to approve the motion – passed.

**Announcements:**

Board meeting dates set as follows;

Dec 16th @ 6pm

Jan 27th @ 6pm

Feb 24th @ 6pm

Mar 24th @ 6pm

**Adjournment:**

*Motion to adjourn the meeting made by Mike K.*

*Adjourned at 8:02 pm*

***Next board meeting: December 16th, 6 pm at Four Seasons***