

OYHA BOARD MEETING MINUTES

7:00 PM, April 1, 2019

Four Seasons

Present: Oscar Mazariego (Pres), Nolan Ahrens (Vice), Dave Swenson (Vice), Mary Kelvie, Paul Cole, Nick Flatgard, Chad Hacker, Mike Klecker, Coleen Rehman, Mikel Akers, Brandy Wilker, Pat Cullen (Exec Dir), Tony Bauer (Sec), Jamie Borne (Tres), Scott Miller, Nicole Padget, Mark Spurgeon.

Absent: Dewey Beckel

Guests: Sue T., Josh Storm

Minutes Recorded by: Tony Bauer

Call to Order at 7:00 p.m.

February Meeting Minutes:

Motion to approve February Meeting Minutes by Tony B.

Approved

Officer's Reports:

Oscar: Began to read the Agenda and give his report, Nolan A made a motion to take vote immediately for president due to gambling manager having to leave for Bingo. Discussion was had regarding this topic, Paul C. wanted to know why this is different then any other meeting. Collen R. mentioned that there was no one to cover Bingo tonight and needed to leave. Vote taken 14-2 in favor of motion to change order. Point raised regarding our bylaws and its membership requirements. Discussion about OYHA bylaws and the wording about membership in the association

Presidential Vote: Oscar M 6, Dave S. 9 and Tony B 1.

President: Official by-law changes need to be posted on the website 10 days prior to meeting. Proposed change is regarding email motions to approve gambling when a quorum is not met at the board meeting. (Motion made to change wording in by-laws) by Oscar M. – approved 15-0. 2017-2018 Narrative of accomplishments need to be put in tax returns. A recommendation was given to file no later than October 15th, 2019 to ensure compliance with November 15th, 2019 annual deadline of filing the 2017-2018 taxes. Annual meeting agenda will be published on website tonight before the 10 days of annual meeting. It was summarized that the executive director role was a transition role in year one. However, it was requested that clarity of expectations, priorities and goals are clearly outlined prior to the beginning of year two.

1st Vice President: Sent an in-depth report from Amazon.

2nd Vice President: Refs/Ice scheduling meeting with Steve S. to get a plan for more opportunities to get OYHA on ice. Has a great new crop of referees from last season, hopes to have them all back for next season.

Secretary: Met with Tanner G. regarding board member application. Applicant has a great set of organizational skills but no hockey background. Recommendation was made to include the candidate on the board ballot at the Annual Meeting. A question was raised regarding membership, in particular: Article 7, sections 1,2,3,4,5 with non-parent board members. Discussion was had relating to consequences of not adhering to them.

Executive Director:

Has to move out of his office in rink for events, will move down to Blades office. Need to look into permanent space for him to work out of. Jerry Eggermont contacted Pat C. will be using our weight room for about a week. Working with Mark S. on more equipment sets. Working on sales of billboards and collections. New accounts came from farm show. Working with Mikel A. on DIBS to get it functioning better.

Treasurer's report:

Sent out updated budget, 5k paid in concessions that was supposed to be on last season's ledger. Park and Rec not paid up to date, coding wrong.

Motion to approve Treasurer's Report Tony B.

Approved 15-0

Gambling report:

Emailed report on March 16th. Motion to approve made by Dave S for approval of February report and April expenses. Email vote made between March 19th and March 21 approved 14-0-3 abstained votes (Mike K., Scott M., Paul C.)

Committee updates:

Safe Sport Update: Paul Cole

Plans to address confusion with coaches on what is and what isn't reportable. Will share with MN hockey, get their blessing then bring it to the board.

Programs & Events: No update

Concessions:

2/3 of single-family parents do not have hours done. Wants to have parents have more skin in the game. Wants to make it clear to all families about costs.

Sponsorship: No update

Web/Communications: No update

Parent Orientation: No update

Rink Buddies: *No update*

New Business:

Dave

- Urges all members to get involved with state of Minnesota gambling proposed tax changes.

Oscar

- Annual meeting has been scheduled for April 14th at 6:00 PM. There will be a recognition component for the meeting to recognize top contributors.
- April's board meeting will be held after the annual meeting.

Motion to adjourn made by Tony B. approved 15-0

Next Meeting: April 14th 6:30 PM Four Seasons Centre