

OYHA BOARD MEETING MINUTES

July 23rd, 2018

Four Season Arena

Members Present (need 9): Oscar Mazariego, Jamie Born, Nolan Ahrens, Tony Bauer, Mark Spurgeon, Collen Rehman, Dewey Beckel, Paul Cole, Mike Klecker, Nick Flatgard, Dave Swenson, Nicole Padget

Other Committee Members Present:

Members Missing: Chad Hacker, Brandy Wilker

Guests: None

Minutes Recorded by: Tony Bauer

Call to Order at 6:31 p.m.

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

Motion to approve May Meeting Minutes with correction by Dave Swenson

Approved

Officer's Report:

President Oscar, Planning to finalize budgets this evening. Strategic meeting date set for July 30th at Torreys from 6p.m. to 9p.m.

VP1 Nolan, Amazon smile is up, bank account info is needed and a letter introducing this to parents will be given to Dewey B. / Brandy W. to be added to website.

VP2 Dave, Finalizing the new operating guide for the strategic meeting for member review. Plans to meet with Paul regarding any SafeSport changes.

Executive Director Pat, Meeting of Hockey operations group was conducted, 7 members have been invited. Teams have been registered for tourneys. Met with Mark S. regarding equipment. Setting up try-out dates for all levels. Eagles pancake breakfast has been canceled, they are no longer offering to do any of these, and Pat is going to speak with them regarding any options they may be to continue. Working on putting together a brochure for Sponsorship/advertising. Working on Operating guide with Dave S. Spoke with Waseca Hockey association about merger, they declined. Team levels have been determined as follows: (Bantams) – A, B1, B2 (Peewee) – A,B,C (Squirts) A,B,C (U-12) A,B and (U10) undetermined at this time.

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

Treasurer Jamie, Monthly report given and year end fiscals. Dave S. questioned the ice time cost being coded correctly, Jamie B. will look into this and update as needed.

Motion to approve by Dave Swenson

Approved.

Gambling report-Month and Pre-approval

Email Motion to Approve June Gambling Report made by Colleen Rehman

Approved

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

Approved

Colleen shared that we are up roughly 10k vs. last June.

Nick F. updated board on possibilities of adding 4th gambling site. We will need to go to the city council with a proposal to amend ordinance. Both V.P.'s to work with Nick F. to put this together.

Committees:

Executive Committee: (Oscar, Nolan, Tony, Dave, Jaime)

Working on budgets for next season. Meeting of the committee will commence after the Board meeting has finished. Setting up structure for Strategic planning meeting.

Committee Goals:

1. Increase park and rec numbers and maintain peewee and bantam players on both the boys and girls sides of hockey.
2. Improve the hockey experience for players, coaches, and parents (utilize surveys to get this information)
3. Create a financially stable association
4. Develop skilled and competitive players in our association
5. Develop a strategic, hardworking, cohesive board while having fun.

6. Committee Assignments

Strategic Committee:

No report

Finance Committee:

No report

Ed and Development: Changing to Hockey Operations Group

No report

Concessions Shannon (non-board member), Royetta (non-board member) Pat C.

Roll down has been lowered, new tops installed and drawers. 7-10 Days to get ready for the Steele County Fair. Working with the Fair Board regarding adding a site due to a vendor not coming. Question raised about Concession Managers bonuses, Oscar M. will research contracts to provide answer.

Merchandise and Equipment (Mark, Jaime, Nolan)

Zip up coat with Simple logo estimated \$55-50 with embroidery. Simpler design to Tourney t-shirts and will come up with additional options. Discussions to invite other vendors will be handled by Nolan A. Mark S. will begin putting up dates for returns/pick-ups for next season. Wants to change the distribution to separate oyha and park and rec. to different nights. Mark S. will communicate with Tony S. the dates for park and rec. The Goalie equipment is in and will be put in storage until needed for upcoming season.

Sponsorship and Fundraising Committee:

Pat C. shared that we are no longer able to use the Eagles Pancake breakfast as a fundraiser. Discussions were had regarding options, including switching over to a raffle instead of the breakfast.

Safe sport: (Paul) will be addressing missing signage from Safe sport. Updates to this seasons changes by safe sport.

Communication: Website (Brandi W. and Dewey B.) and Social Media (Brandi W. and Dewey B.)

Dewey B., Website has been updated and other changes are in process. Added a documents tabs that includes a petition form to move up a level. These petitions will be sent directly to Pat C. Question raised regarding Facebook advertising, is there a budget item for this? After discussion a \$500 budget was proposed to be included in this season's budget.

Registration: no report, Discussions were had regarding fee structure changes.

Parent Orientation: no report

New Business:

OYHA is still short a couple board members.

Fall Kickoff meeting Date TBD

Nicole P. has been working with previous members of Rink buddies program for implementation.

Adjournment:

Motion to adjourn the meeting at made by Mike K.

Adjourned at 7:53 pm

Upcoming dates: Strategic meeting – July 30th 6-9 p.m. Torreys

Next board meeting: TBD for August due to Fair