

OYHA BOARD MEETING MINUTES
April 15, 2009
Four Seasons

Members Present: Jay Staska, Dave Swenson, Annette Arndt, Sara Wencl, Dave Johnson, Wendy Bogen, Dan Sawyer, Brad Medvec, Sara Heyer, Steve Cochran, Colleen Rehman, Nikki Gieseke, Jim VonRuden

Members Absent: Kirk Kiel, Julee Elstad

Guests: Deb Mandt, Amy Shornack, Will Fish

Newly elected Board Members: Todd Velento, Eric Lehrer, Brenda DeVinny

Minutes Recorded By: Annette Arndt

Motion to approve the March Meeting Minutes and Annual Meeting Minutes by Jim Von Ruden, seconded by Steve Cochran. Approved.

GUESTS: New board members present were introduced.

GAMBLING REPORT

Amy Shornack reported that the Big 10 is doing better. Expenses are normal. Dave Swenson made a motion to approve April gambling reports, seconded by Brad Medvec. Brad Medvec made a motion to pre-approve May gambling reports, seconded by Dave Johnson. All approved.

TREASURERS REPORT

Still waiting for \$5500 from Park & Rec. Excess over budget is because of the purchase of the dividers. Income is short for concession stand from what expected. We still have an outstanding bill for ice at Shattuck, but still on budget for ice. Over budget on away tournaments and coaches expenses. There were more teams than usual that advanced in post season play and cost of Fink for skills. Gambling profits look good. We have approximately \$240,000 in assets. Should break even for the year, but possibly a slight deficit. Steve Cochran made a motion to approve the Treasurer's Report. Dave Johnson seconded. Approved.

COMMITTEE UPDATES

Concessions- No workers for this weekend's dryland event. Will contact those that need hours yet and try to fill the shifts.

Fundraising/Sponsorship-Need Squirt C pork feed money. Invoices were sent out to sponsors. Will try to have a committee meeting for May to work on next season. Possible fundraising opportunities suggested to look into: Selling wreaths, Cashwise food stand, selling gloves. Will continue to talk to Hy-Vee on parking lot and possibly Federated Insurance.

Ice- Need someone to take over ice scheduling for next year.

Equipment-Doing good on collecting the rented equipment. Deb Mandt has connections for reasonably priced goalie equipment. May need new goalie equipment due to changes in sizing requirements. Will have discussion on feasibility of leasing goalie equipment for Squirts and PeeWees. Deb will check on sizes. Suggested using Nick Paulson as a resource for sizes.

Coaches Committee-Assuming that Jeff Ratzloff received all of the player evaluations, but will follow up with him on this.

ACE/ Park and Rec-Need to fill out Wild form for equipment. Has an 8 year old that wants to try out for Squirts. Some discussion was held on the age rules put in place. Need to think about who will be on the Mite committee for next year.

Registration-Need to decide if we are having both the pancake breakfast and pork dinner fundraiser, if there could possibly be a tryout fee, and if we will make those that tryout out for highschool but do not make it, sell pancake tickets. Jay is having the semi-annual meeting with Federated Insurance to review the insurance policy.

Tournaments-There is a bounced tournament check that will need to be collected.

Communication/Publicity-Had someone already question when tryouts will be held. Will need to get new board members pictures and current members that are missing theirs at the June meeting.

Kick-Off/Banquet – Had about \$125 profit from the banquet. Suggest adding coaches to the dunktank and add a few more activities.

Merchandise – No Report

Sara Heyer made a motion to accept all committee reports. Colleen Rehman seconded. Approved

OLD BUSINESS

Having a social at the KC Hall vs the picnic to try to reduce the expense. It will be the 3rd Wednesday in May.

NEW BUSINESS

Offered the 6th board nomination from the floor a position on the board, but she decided not to accept at this time.

A motion was made to donate up to \$350 to Webers Bar for heat at their tent at the Early Bird softball tournament since they do the pulltabs for us. If no heat is used, there should be no bill. Annette Arndt made a motion to move forward with the donation. Nikki Gieseke seconded. Approved

It was decided to table officer elections until the May meeting. It was determined that new board members were eligible to hold officer positions and wanted them all to be present for the vote. A motion was made by Dave Johnson to table the elections until May, seconded by Brad Medvic. Approved.

Discussion held on the coaching coordinator position and how it should be filled for next year. The bylaws state it should first be offered to the OHS head coach.

The Express Jr. Hockey team has approached OYHA for funding to help with operating expenses for the 2009-2010 season. After much discussion, no decision was made to pursue this.

Steve Cochran made the motion to adjourn. Dave Johnson seconded. Approved.

Next Meeting Date: Social Event at the KC Hall on May 20, 2009