

## OYHA BOARD MEETING MINUTES

August 12, 2009

Four Seasons

Members Present: Dave Swenson, Annette Arndt, Dave Johnson, Wendy Bogen, Brad Medvec, Sara Heyer, Colleen Rehman, Nikki Gieseke, Brenda DeVinny, Todd Velento, Vicki Mayer, Jim VonRuden

Members Absent: Eric Lehrer, Tim Dorway, Dan Sawyer, Marc Wiese

Guests: Amy Shornack, Tim Hunst

Minutes Recorded By: Annette Arndt

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Motion to approve the July Meeting Minutes by Brad Medvic, seconded by Wendy Bogen. Approved.

### GAMBLING REPORT

Minimal activity right now. Some shortages at Bubba's, Webers, and Big 10, but owners are working on correcting that problem. We can pull the gambling contract any time if shorts continue. Webers is possibly reopening in September. Brenda DeVinny made a motion to approve July gambling reports, seconded by Brad Medvec. Sara Heyer made a motion to pre-approve September gambling reports, seconded by Nikki Gieseke. All approved.

### TREASURERS REPORT

Not a lot of expenses for the month. Some concession income from the Express camp. Had to pay rent for Webers, even though no income this month. Some tournament expenses are starting. Jim VonRuden made a motion to approve the Treasurer's Report. Dave Johnson seconded. Approved.

### COMMITTEE REPORTS

#### Tournament Committee

Agenda:

1. 2009/2010 Tournaments
  - a. Bantam A/PeeWee A: Dec 11-13
  - b. Bantam B2/PeeWee B2: Dec 18-20
  - c. Bantam C/PeeWee C: Jan 8-10
  - d. U14A/U12B/U10B: Jan 15-17
  - e. Squirt A/Squirt B2: Jan 29-31
2. Tournament Responsibility Task List
  - a. Reviewed the task list provided by Julee Elstad
  - b. Assigned tasks to each present member of the committee
    - i. Brenda will continue to coordinate registration for tournaments, tournament signage/programs, and will handle all communication with the teams
    - ii. Dave J will coordinate all tournament brackets, applications, and communication with the Four Seasons and the Referees
    - iii. Wendy will coordinate the trophy selection, player and coach perks, fun activities/contests, communication with the Earl Thompson family, and communication to the concession stand and outside vendors
    - iv. Jim will coordinate the pucks and the box worker training and communication
    - v. Dave Swenson will continue to work on the contract with the EMTs and will communicate any rule changes from the District

- vi. All other tasks will be assigned at the next meeting
- 3. Calendar of Events – Planning
  - a. Reviewed calendar from Julee Elstad
  - b. Next meeting will review all welcome documentation for teams and make necessary changes
  - c. Brenda to verify and Express games, OHS Girls or Boys games, and MN Whitecaps schedules during tournaments
  - d. Dan Sawyer is in communication with the Whitecaps about opportunities to play in Owatonna during the girls tournaments
- 4. Merchandise
  - a. Wendy is looking into options for tournament merchandise.
  - b. Discussed having a generic tournament t-shirt/hoodie
  - c. Wendy to provide options at the next meeting
- 5. Routine meeting day
  - a. Team will meet the 2<sup>nd</sup> Tuesday of each month starting in September
  - b. Brenda to send out calendar event to all members

### Coaching Committee

The coaching committee has selected the following lead coaches for the purpose of signing up for tournaments, final coaching selections will be determined once tryouts are completed.

- U14A Steve Cochran
- U12B Jeff Schuster
- U10B Brian Bogen
- Bantam A Eric Standke
- Bantam B Dan Sturges
- Bantam C Kirk Kiel
- Pee Wee A Pat Kimball
- Pee Wee B Tony Holcomb
- Squirt A Marc Wiese
- Squirt B White Michael Schoeneman
- Squirt B Blue Brad Sorum

The following fall clinic and tryout schedule has been finalized

### 2009 Fall Clinic

Schedule:

	<b>Saturdays &amp;</b>	<b>Sundays</b>		<b># of sessions</b>	<b>Cost:</b>
U12/U14	12:45- 1:45pm	11:00am-12:00	9/13- 9/27	5	\$30
Squirt/U10	2:00- 3:00pm	12:15-1:15pm	9/13- 10/11	9	\$50

Mite	3:15-4:15pm	1:30-2:30pm	9/13-10/11	9	\$45
Peewee	4:30-5:30pm	2:45-3:45pm	9/13-10/11	9	\$50
Bantam	5:45-6:45pm	4:00-5:00pm	9/13-9/27	5	\$30

Format: work on basic skills of skating, puck handling, and reading/reacting, followed by small area games

Instructors: Will Fish, Tim Colstrup, Doug Voss, other OHS and OYHA coaches

Assumptions: \$142/hour ice, 25 participants

Checks payable to: OYHA Fall Clinic

Send to: OYHA Fall Clinic  
245 E. Mill St.  
Owatonna, MN 55060

**2009 OYHA Tryouts:**

**Bantams**

Saturday, October 3 5:45-6:45pm  
 Sunday, October 4 4:00-5:00pm  
 Tuesday, October 6 6:45-8:00pm  
 5:45-7:00pm  
 Saturday, October 10 (Scrimmage)  
 Sunday, October 11 4:00-5:00pm

**U12/U14**

Saturday, October 3 12:45-1:45pm

**Peeweess**

Tuesday, October 20 6:45-8:00pm  
 Thursday, October 22 6:45-8:00pm  
 Saturday, October 24 4:30-5:45pm  
 Sunday, October 25 2:45-3:45pm

**Squirts**

Saturday, October 24 2:00-3:00pm  
 Sunday, October 25 12:15-1:15pm  
 Tuesday, October 27 5:30-6:30pm  
 Thursday, October 29 5:30-6:30pm

**U10**

Saturday, October 24 3:15-4:15pm

Questions: Will Fish, 444-9887 or [wfish@owatonna.k12.mn.us](mailto:wfish@owatonna.k12.mn.us)

**Park and Rec**

Fall Clinic: Saturday and Sundays from September 3<sup>rd</sup> through October 11<sup>th</sup>.

Mite: \$45 Saturday: 3:15 – 4:15 Sunday: 1:30 – 2:30  
 Squirt: \$50 Saturday: 2:00 – 3:00 Sunday: 12:15 – 1:15

Information for Fall Clinic will be at Hockey Registration on September 1<sup>st</sup> and 2<sup>nd</sup>.

We would like information added to the website.

**Squirt Planning:**

The coaching committee discussed the plans for Squirt teams and made the following plan:

- There will be three Squirt Teams (one A Squirt, and two B Squirt (equal strength) teams)
- Anyone trying out for Squirts will be required to pay the \$40 USA Hockey registration fee.

- Anyone not Squirt age that doesn't make one of the teams will be encouraged to return to Mites.

Squirt Team Representatives:

Squirt A: Marc Wiese  
Squirt B: Mike Schoeneman  
Squirt B: Brad Sorem

Squirt Try-outs: October 24, 25, 27 and 29th

Mite Coaching Coordinator Discussion:

Tony Schwichtenberg  
Kirsten Conry-Aul  
Scott Oldefendt  
Jean Einhaus  
Derek Cobban

Mite Coaching Helper Possibility:

Todd Valento  
Marc Wiese  
Mike Schoeneman  
John Prokopec  
Eric Lehrer

Sponsorships:

Becky will attempt to revamp the current Sponsorship letter. Once the letter has been completed and approved, we will try to hand deliver as many letters as possible. We will need to establish a list to ensure that businesses aren't asked more than once.

Potential Sponsors

Health Nutz- Scott Miller  
Godfathers  
Niles-Wiese  
Legacy Signs

Block Plumbing – Scott will take

Harlands – Munns' will take

R&C Trucking (Oldefendt) – Scott will take

Advantage Cabinets

Goalie Equipment:

Marc talked to Torvsbo – there is some older goalie equipment available except in size 24 inches.

Marc will go back to Torvsbo to check on chest protectors.

Junior Size Nets:

Marc is going to contact Brian about the goals. We are still having conversations about the actual net to put into the smaller size goal. Marc is going to check with Steve Schrot at the Four Seasons regarding old Express nets. He will also find out who the Four Seasons uses as a vendor for the replacement nets.

**Concessions committee**

Met for the fair concessions. Taco in a bag fixings will be ordered ahead of time by Hermel, so we can have

everything available and not have to make trips to Taco Johns every day. 600 copies of hand outs were made at Insty Prints, advertising the concessions stand to be handed out in the parking lot. We did get approval from Federated to do this.

### **Merchandise Committee**

Met at Court Sports, and some merchandise was decided on. We are still waiting to hear back on prices/designs on some of the other merchandise. We are planning on having some available on registration night. New this year is jewelry. Wendy has been working with a company from the cities, and will have pieces available for registration as well. We have had a pin designed with TONNA in blue and white rhinestones designed to hang charms on. Several other pieces were ordered as well. This should be a great seller for our organization!!

### **Communications Committee**

Met with Dave Swenson to go over the OYHA documents on the website. Currently, I am in the editing stage of combining the OYHA Operating Guide and the OYHA Parent Handbook into one clear and concise document. My hope is to have that to the Board for perusal by November 1.

### **Equipment Committee**

Nothing new to report at this time.

**Additional committee notes:** The registration announcement is out. There are 23 teams registered and paid, not including Owatonna teams. Bantam B2 tournament is filled. Estimated date for Kick Off is 11/01/09 at 5:00 at the Four Seasons. The concessions committee sent letters to pizza vendors to submit bids and asking to be sponsors. If registering for the Fall Clinic, the participant must be registered with OYHA, or the clinic has to be run by Park and Rec. Will find a work around for Park and Rec youth.

Sara Heyer made a motion to accept all committee reports. Brenda DeVinny seconded. Approved

### **OLD BUSINESS**

**Fair Parking:** We have the Federated Insurance Lot this year. We are splitting it 50/50 with Owatonna Soccer Association and having it open longer than past years. Will need 11 people per shift. Sign up sheets for the parking lot and concessions went out. Average is 27 shifts per team. Will have flyers to hand out in parking lot advertising the concessions. Charging \$4.00 per car.

**Fair Concessions:** Planning 500 taco in a bag and have salad bar set up for ingredients. Need 2 workers per shift. Will be open Monday this year because we had requests from vendors setting up in Four Seasons.

**Head Coaches:** Brad Medvic made a motion to approve the head coaches as listed in the committee reports above. Jim VonRuden seconded. Approved. There was some discussion on the decision to have to equal Squirt B teams.

### **NEW BUSINESS**

**Budget for 2009-2010:** Brenda presented the budget and explained that based on the budget, we will have about a \$20,000 deficit. She explained what changed from last year—increased some of fundraising income because we are anticipating more fundraisers than last year; dropped gambling income due to Webers closing, but this could change if they reopen; tournament expenses assume two Squirt B teams and 3 Bantam teams; higher Bantam tournament fees; no district tournament here so less tournament income. Sara Heyer made a motion to approve the budget. Vicki Mayer seconded. Approved.

Tim Hunst had emailed a proposal for summer development camp, and that all of the youth girls' teams should be in the "A" divisions. The proposals were tabled and given to the coaches committee to follow up on.

OYHA was able to tag on to some radio ads at no cost. They will be 23 seconds long. Dave Swenson will go to KOWZ to give information/do the ads. He will advertise registration, fair parking and concessions.

Dave Johnson made the motion to adjourn. Sara Heyer seconded. Approved.

Next Meeting Date: September 16, 2009 at 6:30 at the Four Seasons