

OYHA BOARD MEETING MINUTES
December 16, 2009
Four Seasons

Members Present: Dave Swenson, Annette Arndt, Brad Medvec, Sara Heyer, Brenda DeVinny, Todd Valento, Vicki Mayer, Eric Lehrer, Wendy Bogen, Colleen Rehman, Marc Wiese, Tim Dorway, Dave Johnson, Dan Sawyer, Jim VonRuden

Members Absent: Nikki Gieseke

Guests: Amy Shornack

Minutes Recorded By: Annette Arndt

Motion to approve the November Meeting Minutes by Sara Heyer, seconded by Vicki Mayer. Approved.

GUESTS

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GAMBLING REPORT

Colleen Rehman was approved by email vote as the new gambling manager. She has taken and passed the necessary test. Marc Wiese made a motion to approve November gambling reports, seconded by Dan Sawyer. Brenda DeVinny made a motion to pre-approve January gambling reports, seconded by Tim Dorway. All approved.

TREASURERS REPORT

Working on collecting NSF checks from registration and pancake breakfast. Only 2 left to collect on. Donations are way below budget. Need to invoice those that have committed but not yet paid. Concession income is up compared to expense. Gambling income and expenses are in line with the budget so far. Jim VonRuden made a motion to approve the Treasurer's Report. Tim Dorway seconded. Approved.

COMMITTEE REPORTS

Tournament Committee

The committee organized the tournament folders by division and put together Welcome packets for all of the teams. The committee also put stickers onto pucks for player recognition and Dave organized the sucker stand.

Team confirmed a few last minute details like ref water and EMT contract.

ITEMS OUTSTANDING:

1. Programs
2. Cash for tournament
3. Tournament T-shirts order forms returned by teams
4. EMT contract

Squirt A still not full. Will try to get at least one more team. Went over tourney director schedule.

Coaching Committee

- Skills Clinics
 - Going well so far

- Suggestion to finish with over speed work for conditioning
- Concern over Bantams not taking seriously, need to stress the importance of skills clinics to Bantam players
- HEP Testing
 - Testing completed for all levels through 12/9 except bantams, bantams to be completed on 12/14
 - Suggestion was brought up to incorporate the HEP testing into the tryout process, committee agreed
- Coaches
 - Coaching Coordinator responsible for having monthly coaches meetings
 - December Coaches meeting will be held 12/16
 - Items to address at December coaches meeting
 - Coaches contracts
 - Game to practice ratios
 - Scrimmages – Limit # to 6 and discuss the guidelines to running a scrimmage
 - Dryland facility - Need to make sure coaches are utilizing the facility
 - First half compensation
 - Tournament Reimbursement
 - Mid Season Parent meetings, all coaches are required to have a mid season meeting with parents to address any concerns or questions
 - Recertification
 - Proper etiquette – language, behavior
 - On-“Ice” Topics
 - Proper qualifications for on ice helpers
 - Neck guards - OYHA policy requires neck guards, many kids are not wearing them
 - Mouth guards – required by USA hockey, need to be worn and worn properly
 - Chin straps – some coaches not securing chin straps on helmets, USA hockey requires helmets to be worn and securely fastened
- Summer Program – We want to make sure that we have a local program available for our kids
 - Task force will be created to develop a summer program that would combine on ice skills and dry land training
- In house Squirt/U10 Program

Park and Rec

Second session will start in January. Moving kids up levels. Working on Mite Jamboree.

Concessions committee

Karen Grubish resigned as Concession Manager effective immediately. Wendy, Sara, and Dave are working on revising the position description and wage. Need board members to help out till position filled.

Merchandise Committee

Merchandise has went very well. A lot of good comments about our products this year. The last of the orders are in and Sara Wencil has them for pick up. We are talking about doing one last sale. A date has not been set.

Communications Committee

Tim has completed the revisions and additions of the OYHA Operations Guide and am in the process of melding the parent portion with that. He would like the Board’s blessing to investigate another template for our website. Tim continues to hear from parents and coaches that ours is not user-friendly.

Would we be open to looking at the “puck systems” site that many of our district teams use?

Equipment Committee

Nothing to report this month

Registration:

Nothing to report this month

Kickoff/Banquet:

Nothing to report this month.

Ice Committee:

Presented ice schedule re-cap of hours scheduled per team.

Fundraising

Fundraising Meeting

Dan Sawyer, Dave Swenson, Eric Lehrer, Jim Bob Von Ruden, Colleen Rehman, Brenda DeVinny

Pancake Breakfast Summary

1504 people served, \$7710 gross revenue, \$4626 OYHA, \$3084 to Eagle's. OYHA portion will be higher by value of unredeemed tickets

Great response from Eagle's – OYHA folks helped a lot

Tournament/Team Sponsorships

Girls Hockey Granddaughter Tournament

Target \$75 each X 4 per team minimum

List Grandparents and granddaughter

Pork Commercial

Trying to finalize the date – February 21st, 27th reserved now. Need to stick with 27th due to District 4 tournaments on 21st.

Need to arrange roasting, hogs

Need tickets

Raffle

Have TV, 2X flights domestic

Can have 4 offsite events per year

Dave to check with Max on HyVee GC-Target \$500 for ??

Silent Auction

Several items-GC's, Jerseys, sticks

Dan to recruit folks to help build silent auction gift baskets

Target Power Blocks or Kettle Blocks-Dave to check

Challenge teams to put together silent auction competition

Golf Outing

Marc idea last weekend July

Marc and Dave have experience running these

Entry fees should cover golf, dinner. Sponsorships all fundraising

Need to lock-in date/location

Sign Sponsorship

If we can sell some signs, Express might be interested in revenue sharing

TV screen/sponsorship

Sell surrounding space-negotiate with Express

Buy at cost/could sell 4 spaces X \$200 to pay for a big-screen

ACE

HEP testing was completed over the last 2 weeks for all girls teams and boys Squirts and Peewees.

Bantams are not required to do the tests but we plan on doing it anyway. The scores have all been entered into the spreadsheets and available from me for coaches reference. The scores are not available to the public - MN hockey discourages us from letting people have copies of the results but parents are welcome to talk to their coaches if they are interested in the scores.

We have been able to work with a number of new coaches on ice at the skills clinics and Coach Fish is planning an additional few sessions with all coaches on ice.

Brenda DeVinny made a motion to accept all committee reports. Dave Johnson seconded. Approved

OLD BUSINESS

Locker Room 9—Moving forward with this after New Years.

NEW BUSINESS

The Non-Profit annual return was presented. Brad Medvec made a motion to approve it. Vicki Mayer seconded. Approved

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

Next Meeting Date: January 20, 2010 at 6:30 at the Four Seasons