

OYHA BOARD MEETING MINUTES
February 18, 2009
Four Seasons

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

Members Absent: Steve Cochran

Guests: Deb Mandt, Amy Shornack, Sherry Anderson, Will Fish

Minutes Recorded By: Annette Arndt

Motion to approve the January Meeting Minutes by Brad Medvec, seconded by Dan Sawyer. Approved.

GUESTS: Tom Larson from Albert Lea proposed his Fall Hockey League to include Owatonna. He indicated this would be in addition to our current Fall program, not intending as a replacement. The Board will review his proposal and get back to him.

GAMBLING REPORT

Gambling is up in January and February. Do not foresee additional expenses. Big 10 started selling \$.50 tabs. Dave Johnson made a motion to approve February gambling reports, seconded by Julee Elstad. Brad Medvec made a motion to pre-approve March gambling reports, seconded by Dan Sawyer. All approved. A motion was made by Dave Johnson to approve paying Sara at Bubbas to sell tabs at the golf tourney, seconded by Brad Medvec. All approved.

TREASURERS REPORT

YTD tourney income not all in yet, still have checks to cash. Anticipating the income will be approx. \$32,000. Concession stand revenue is down approx. \$3,000 this year and expenses slightly higher. Asked committee to check inventory and compare what was sold this year to last year. Bought more ice this year, but will still be within budget. Everything else on budget is in line. Suggested a new line item on the budget for the pork fundraiser. Brad Medvec made a motion to approve the Charitable Organization Tax Form 990, seconded by Colleen Rehman. All approved. Dave Johnson made a motion to approve the Treasurer's Report. Julee Elstad seconded. Approved.

COMMITTEE UPDATES

Concessions- Cost of Coke products increased \$1.00 per case. May need to increase the price for the upcoming shows. Need to try to have input on the Coke/Pepsi contract with Steele County. Pepsi is more competitive. Will send correspondence with our suggestions to the County Commissioners. Fair wants commitment for booth at the 2009 Fair. The fee for early registration would be less.

Fundraising/Sponsorship-The Pork Fundraiser at the Elks is coming up on February 28th. Had a few complaints from parents, but seems to be well accepted for the most part. Volunteers are needed for this.

Ice- A lot of teams made Districts, so still using the ice.

Equipment-Need new jerseys for Bantams next season. Sending a letter to goalies about the new equipment program. Will have another equipment turn-in sometime early March.

Coaches Committee-Jeff Ratzloff and Will Fish will be getting together to discuss resources for next year. Working on an online survey. The last coaches meeting is scheduled.

ACE/ Park and Rec-There are 117 second session participants. Levels 2-4 are scrimmaging Dodge County. Six skaters have moved to the next level. Ordered medals for the jamboree. Got the rink dividers and mini nets. Have about \$900 collected for the sticks. The season will be over March 7th. Will do Dryland and Learn to Skate this summer.

Registration-No Report

Tournaments-One tourney left (Squirt A Districts). Schedules are out for the teams to work shifts at this tourney. Still have checks coming in.

Communication/Publicity-No Report.

Kick-Off/Banquet – Banquet is planned for March 31st. Still working on the details.

Merchandise – Final orders are wrapping up. Working on squaring away bills and getting final numbers.

Nominating Committee – Have some prospects. Annette will send another email reminder asking for applicants with a March 23rd deadline for applications.

Dave Swenson made a motion to accept all committee reports. Julee Elstad seconded. Approved

OLD BUSINESS

Developing two forms for purchasing from vendors. Nikki will create the forms. One will be a bid sheet and one will be a purchase order form. This should help make good purchasing decisions.

NEW BUSINESS

Discussion was held about having a board meeting in March in addition to the Annual Meeting/Banquet. Dave Swenson made a motion to have a regular board meeting on March 18th in addition to the Annual Meeting/Banquet, seconded by Dave Johnson. All approved.

Discussion was held on putting in bids for District Tourneys for next season. Need to make sure they do not conflict with the high school sections hosted here.

Mas Fukushima's summer hockey brochures are available in the lobby. Some discussion was held on the summer programs.

Election of the new president for 2009-2010 was made. Julee Elstad nominated Nikki Gieseke, seconded by Brad Medvec.

Dave Johnson nominated Dave Swenson, seconded by Brad Medvec. Dave Swenson was elected by sealed ballot.

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

Next Meeting Date: March 18, 2009