

OYHA BOARD MEETING MINUTES
January 20, 2010
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, Dave Johnson, Dan Sawyer

Members Absent: Nikki Gieseke, Jim VonRuden, Tim Dorway

Guests: Amy Shornack, Will Fish, Deb Mandt, Shelly Simon

Minutes Recorded By: Annette Arndt

Motion to approve the December Meeting Minutes by Brad Medvec, seconded by Marc Wiese. Approved.

GUESTS

Introduced the new Concessions Manager, Shelly Simon. She reported that everything is going good so far.

GAMBLING REPORT

Colleen is still getting acquainted with the position and will have a more detailed report next month. Dan Sawyer made a motion to approve December gambling reports, seconded by Brenda Devinny. Dan Sawyer made a motion to pre-approve February gambling reports, seconded by Brenda DeVinny. All approved.

TREASURERS REPORT

Still short on donations. Grandparents of the girls team raised some money for OYHA at the tournament. Expenses are lower than anticipated. Merchandise is selling well at the tournaments and is helping with income. \$4000 below budget on pancake breakfast income, but also less in expenses, so should come out ok. Still need first payment from Park and Rec. Gambling is doing better than anticipated. Miscellaneous expense includes the loss in gambling and must stay on the books for the full year. Brad Medvec made a motion to approve the Treasurer's Report. Colleen Rehman seconded. Approved.

COMMITTEE REPORTS

Tournament Committee

Scheduled another meeting to look at revamping the tournaments for next year. Still at 7 teams for Squirt A tourney.

Coaching Committee

January coaches meeting was held on January 6, included on ice drill instruction for the coaches followed by additional "classroom" drill instruction.

Coaches committee met afterward to discuss the current situation (status) and what expectations are being met and which are not. All in all things are going well but can be improved upon. We had some good discussion that will be continued at our next coaches meeting with regards to how we can better communicate our expectations to the coaches upfront relative to administrative responsibilities, policies, and proper technique for teaching skills. Bottom line is that we want to invest more time into our coaches at the beginning of the year to make sure that we are following OYHA policies and all coaches are prepared to give our youth the best opportunity to become better hockey players through skill development while having a positive experience.

Park and Rec

Started 2nd half of season, small amount not participating from first half. Starting to schedule mini games with Waseca, Dodge County the next few weeks.

Concessions committee

A new concessions manager has been hired, please stop in and introduce yourself to Shelly Johnson when you see her working in the stand. She's been in there a lot recently, rearranging, adding and discontinuing products in our stand. She comes to us with convenience and grocery store experience and has a terrific hold on what the organization is striving towards in financial goals.

As mentioned, there have been some additions to our menu and price adjustments as well as pulling some "not-so-good" sellers off of our shelves. Shelly has also recently taken the reigns on the scheduling volunteers during games, not only for our youth, but the Varsity and Express teams as well, along with some dryland events that will be coming up this spring. We sincerely appreciate your patience in this time of transition!

Wendy was busy rearranging shelves to display our clothing and merchandise as well as adding new features to display our products. Also taking the time to clean out our storage shelves and helping with deposits and scheduling.

Had a new table donated.

Merchandise Committee

Merchandise is selling well. We are doing another order for the hockey pants for the tournaments. We designed a Owatograndma sweatshirt for the girls hockey tournament. Sara is setting up a date that we can sell our inventory as a Last Chance Sale". Sold a lot of merchandise at the girls tournament.

Communications Committee

Sponsors have been updated on the website.

Equipment Committee

Buying more small equipment for the 4-6 year old group.

Registration:

Nothing to report this month

Kickoff/Banquet:

Colleen Rehman, Vickie Mayer and Sara Heyer met on Wednesday night, January 13th. The Pork Commercial tickets have been ordered and will be ready for distribution from your team's fundraising manager. The Pork Commercial is set for Saturday, February 27th at the Elks Club from 5 to 7 pm. Major duties have been assigned at this time.

The End of the Year OYHA Banquet is slated for Tuesday, March 30th from 5 to 8 pm. Details will follow. Working on a number of possibilities, our goal is to keep prices down for families this year with the addition of selling tickets for the Pork Fundraiser.

Ice Committee:

Presented ice schedule re-cap of hours scheduled per team. More hours will be added for teams that make County wants OYHA to use ice through March 8. Marc will look at putting together a Spring in-house jamboree/league.

Fundraising

Pork Commercial

- Locked in date-February 27th
- Getting Tickets printed this week, will distribute through team fundraising reps
- Still should do silent auction with event-Dan to discuss requirements with Colleen, Amy, ask teams to each put together a basket to auction
- Need to meet to work through details of hog roasting, needed amounts, volunteers to help, supplies, etc.

Sponsorships

- Secured BP Vet Clinic sponsorship
- Girl's Grandparent Tournament Total about \$1200-collecting funds
- Total sponsorship, team and tournament about \$8350
- Need to continue to work off list and build it. BP Vet Clinic would have been sponsoring before, if asked

Iceman's Club

- Need to send-out, solicit money

Golf Event

- Need to lock in details and start building tournament

Raffle

- Have not been able to get this set-up and locked in place soon enough for this season
- Will work to finalize for 2010-2011 season, carry over major prizes for that season

ACE

No report this month.

Brenda DeVinny made a motion to accept all committee reports. Vicki Mayer seconded. Approved

OLD BUSINESS

None

NEW BUSINESS

District 4 Meeting Information: Proposing revising districts for 2011-2012 season. Have been a lot of game misconducts in District 4. They will keep watch on this. Coaches will get fined if they are kicked out of a game.

It was suggested to have auto alert on cell phones when a message is updated on the website for those that do not have time to check email. Dave will look into this.

Dan Sawyer made the motion to adjourn. Todd Valento seconded. Approved.

Next Meeting Date: February 17, 2010 at 6:30 at the Four Seasons