

OYHA BOARD MEETING MINUTES

July 15, 2009

Four Seasons

Members Present: Dave Swenson, Annette Arndt, Dave Johnson, Wendy Bogen, Brad Medvec, Sara Heyer, Colleen Rehman, Nikki Gieseke, Dan Sawyer, Brenda DeViny, Marc Wiese, Todd Velento, Eric Lehrer, Vicki Mayer, Tim Dorway

Members Absent: Jim VonRuden

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

Minutes Recorded By: Annette Arndt

Motion to approve the June Meeting Minutes by Dave Johnson, seconded by Marc Weise. Approved.

GAMBLING REPORT

Sherry presented that July and August are typically slow months. Weber's closed 07/01/09. Hoping it is temporary and asked to include OYHA in the purchase agreement when it is sold. Recommended hanging on to the gambling license for now. Want to pursue gambling at Just One More. Brad Medvec made a motion to approve June gambling reports, seconded by Dan Sawyer. Tim Dorway made a motion to pre-approve August gambling reports, seconded by Marc Weise. All approved.

TREASURERS REPORT

Dave and Brenda have started on the budget. Have an additional \$1300 in income from the 2009 banquet. There is a number of things to look at fine tuning for next year's budget, such as look at setting limits on out of town tournament fees. Ended the year in the black by \$4800. Brad Medvic made a motion to approve the May and June Treasurer's Report. Colleen Rehman seconded. Approved.

COMMITTEE REPORTS

Fundraising

- a. Met with brainstorming group that included Dave Swenson, Wendy Bogen, Dan Sawyer, Deb Mandt, Brenda DeViny and Tricia (Johnson?)
 - b. Sent sign-up for board members for list of Fundraisers for 2009-2010 season (will get each board member assigned to one committee and co-leader on a second). Each activity committee is to be rounded out with member parents:
 1. Fall Party/BBQ
 2. Concession stand at Steele County Free Fair
 3. Parking lot(s) at SCFF
 4. Pancake Breakfast
 5. Pork Commercial dinner/party/silent auction
 6. Iceman's club
 7. Raffle
 8. Golf Event-Summer 2010
 9. Team/Tournament sponsorships (Everyone involved)
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- a. Drafted fundraiser letter to set clear expectations for all members for 2009-2010, including Pancake B-fast same as last year and 10 tix/4 tix buyout for Pork Commercial
 - b. Will be working with board members in charge of Fair parking and Concession at Fair, as well as

fundraising reps from U12, PeeWee, U14 and Bantams, along with HS to fill parking lot and concession stand needs in next 10 days

c. Need to work with Raffle committee to begin getting raffle items/silent auction items lined up to make this minimal cost to OYHA

d. Established re-occurring meeting date/time to meet with fundraising committee 2nd Mondays each month, 6:30-7:30 at 4 Seasons

e. Need to circulate sponsor soliciting sign-up (goal is for each board member to find one new sponsor)

f. Uber Gloves-We will be selling these at home tournaments. Nikki Giesike has set up and waiting for Uber to confirm our cut of all sales. Will demonstrate at kick-off event

g. Proposal to bring in Rink Rats camp, which would give OYHA a portion. Good experience with staff at HDC and now on their own. More information to gather before making this a formal proposed fundraiser

h. Pancake breakfast scheduled on December 6.

Coaches Committee

Coaching applications have been received and interviews for the head coaches will be set up shortly, with selections to be completed before month end. Will have a list of coaches for approval at August Meeting.

Tournament

The ads were placed with Let's Play Hockey for all of the tournaments. The website has been updated with all of the new tournament dates. 2 teams have registered so far. There will not be a discount for early team entry this year. Need to register our own teams for home tournaments before they are full.

Registration

Nikki Gieseke will work with Fundraising Committee to finalize information on the Pancake Breakfast fundraiser as well as the Pork Commercial so that both will be on the registration form.

USA HOCKEY: An e-mail will go out the week of July 20th indicating everyone will need to complete the USA Hockey registration online again this year. The online registration window is now open.

PARK & REC: Deb Mandt is working with Park & Rec to get the registration event included in their brochure. Dave Swenson suggested reviewing the costs to be similar to OYHA so the cost is based on ice time. Deb indicated that this last year was the first time one level received more ice than another. Also, we need final direction on who can sign-up for Squirts/10U.

FORMS: The registration form needs to be updated to include both fundraisers. It was also discussed that the first payment for the Squirt/U10 age be equivalent to the P&R fee for those who do not make a team. The remainder of their registration fees will be returned in that instance.

HS TRY-OUTS: It was discussed that because of late try-outs we may have some players try-out for both OYHA and HS. Last year we refunded their fundraiser. It was decided as a committee that this year families need to decide what they are going to do, if they sign-up for OYHA they are responsible for both fundraisers and will not get that money refunded. The association fees will be returned at a pro-rated rate taking into consideration the amount of ice time they already received through the association. This is different from Squirts because there is a team in the association for those trying out for HS while those not making a team at the Squirt level cannot skate with the association at that point and must move down to Park & Rec.

ASSIGNMENTS:

- Dave Swenson will contact Al Bednar regarding having the Referee Coordinator at the event as last year.
- Dave Swenson will contact Will Fish to discuss fall hockey and try-outs so that information is available at registration.
- Deb Mandt will work with Park & Rec on their registration form and share the event date so they can be in attendance.
- Deb Mandt will contact Straight River Sports to see if they would like to participate again.
- Nikki Gieseke will contact Jaguar Communications to see if they would be willing to provide internet connection and computers again this year.
- Julie Rohrig will contact Four Seasons to determine if they would like to sell Skate Sharpening passes and Open Skate passes.

- Nikki Gieseke will work with Dan Sawyer on the fundraisers for the registration form as well as the commitment form.
- Nikki Gieseke will work on the registration form and hand it out during the next meeting to review REGISTRAR'S MEETING JULY 11TH IN NEW ULM
- There is a new participation rule.
- It was reinforced that only rostered players and coaches are allowed on the ice during practice.
- New Screening form needs to be filled out by board members, coaches and any managers listed on the rosters.
- Roster Verification is October 29, so need registration and tryouts done by that time.

District 4 meeting information to note: Cannot be on the ice at any OYHA event if you are not a USA Hockey certified coach. No siblings can be on the ice with a team that is not theirs, including for camps and clinics. There would be no insurance coverage for anyone on the ice.

Concessions

Concessions stand for the fair will be the same menu as last year, which includes Taco in a bag, hot dogs, pretzels, candy, pop, water, coffee, and cappuccino. We will be advertising on the radio, as we have free air time to use, and we will also run an add in the paper to let people know we will be open.

Prices for the fair, and for the upcoming season have been increased. Most menu items have stayed the same, we are checking into adding additional items, and removing some items that didn't profit well. Donut Man, will be contacted to give dates for tournaments and possibly some Express games.

Concessions would prefer to not give out free slushies at tournaments, because of cost and hassle. Again there will be nothing free handed out during the season for free bev for coaches etc. Need to know how to handle water for refs'. Who's doing it, who pays for it...

At registration \$240.00 will be collected for deposit for concession hours. This is based on 12 hours @ \$20.00 an hour. Park and Rec will be asked to work 2 hours, and no deposit check will be required.

Equipment

Not much going on. Working on getting prices for socks, pucks, etc. for the season.

Park n Rec/ACE Coordinator

Things working on: Clarifying different levels. Getting out Sponsor's letters. Working on Supermites, Will be level 3 & 4 with coaches and goalies. Hoping to have teams that would be able to travel to other towns with similar programs. Need a list of players returning. Working on C- Squirts & Mites together.

Merchandise

Met with Court Sports and have some merchandise picked out. Still working on some type of warm up suit and some other possibilities. Would like start taking orders at kickoff.

Communications/Publicity

Had Cheryl update the board members on the website and talked to her about coming to July meeting to take pictures of new board members. Will have her update committee chairs when I get that information. Let Annette or Tim know if you see anything else that should be changed or updated. There is a board members page. Board members need to subscribe to it.

Ice

Working on getting an ice scheduler.

Kick-off/Banquet

Tentatively scheduled the kick-off for October 25 at the Four Seasons. Hope to have Karen Grubish available for concession stand training.

Sara Heyer made a motion to accept all committee reports. Dave Johnson seconded. Approved

OLD BUSINESS

Everyone should be signed up to co-chair a committee. The sign up sheet will be passed around again to finalize.

Marc Weise nominated Doug Voss for ACE Coordinator. Dave Johnson seconded. All approved. Some concerns were expressed and they will be addressed. The ACE Coordinator and the Coaching Coordinator will receive a salary of \$750/year. The ACE Coordinator will also be a member of the coaching committee.

Dave Swenson met with Federated Insurance and the Owatonna Soccer Association about Fair parking in the Federated parking lot. Covered times we have and need to decide how to staff. Still working on the Hy-Vee parking lot, but might not get this year. Eric and Wendy will be responsible for the fair concessions. The menu has been set.

Coaching applications are in. Interviews are scheduled for head coaches. Will is putting together a tryout schedule and a schedule and fee for the Fall Hockey program.

Need to finalize who will be responsible for each fundraising activity. Dan passed around the list and all need to put down their choices. Dan will get the cost of sponsorship to everyone so that board members can start contacting businesses for tournament and team sponsorship.

Brad Medvic volunteered to be the ice scheduler.

NEW BUSINESS

We will be required to have District 4 patches on all jerseys.

It was suggested to look at the possibility of hosting a Squirt C tournament. The tournament committee will look into this.

The communications committee will make sure updated bylaws, operating guide, and parent handbook is on the website.

Brenda DeVinny made the motion to adjourn. Dave Johnson seconded. Approved.

Next Meeting Date: August 11, 2009 at 6:30 at the Four Seasons