

OYHA BOARD MEETING MINUTES

June 17, 2009

Four Seasons

Members Present: Jay Staska, Dave Swenson, Sara Wencil, Dave Johnson, Wendy Bogen, Colleen Rehman, Jim VonRuden, Dan Sawyer, Nikki Gieseke, Brad Medvec, Sara Heyer

Members Absent: Kirk Kiel, Annette Arndt, Julee Elstad, Steve Cochran,

Guests: Deb Mandt, Amy Shornack, Sherry Anderson, Brenda DeVinny, Marc Wiese, Vicki Mayer, Tim Dorway, Eric Lehrer, Todd Valento

Minutes Recorded By: Nikki Gieseke

Motion to approve the May Meeting Minutes by Brad Medvec, seconded by Colleen Rehman. Approved.

GUESTS: New board members Brenda DeVinny, Marc Wiese, Vicki Mayer, Tim Dorway, Eric Lehrer, Todd Valento were introduced.

GAMBLING REPORT

Sherry Anderson presented there was a theft at Weber's and was reported to the police. They were re-opened with 4 boxes down from 7. Sherry also presented the amended February and March gambling reports as well as April, May and July gambling reports.

Jim VonRuden made a motion to approve the amended February gambling report, seconded by Brad Medvec.

Nikki Gieseke made a motion to approve the amended March gambling report, seconded by Brad Medvec.

Sara Heyer made a motion to approve the April expenses, seconded by Dave Johnson. Brad Medvec made a

motion to approve the May gambling report as presented by Sherry Anderson, Sara Heyer seconded. Dave

Johnson made a motion to pre-approve July gambling reports, seconded by Jim VonRuden. Colleen Rehman

made a motion to approve the Fund Loss Request, Brad Medvec seconded. All approved.

Sherry Anderson presented that up to \$1500 of gambling money be donated to Owatonna Park and Rec Scholarship and presented to Owatonna Park and Rec by Kenny Gowland, as he makes a donation from Weber's Bar and that up to \$1500 of gambling money be donated to Owatonna Exchange Club for Child Abuse and presented by Rich Polesky. Both organizations are non-profit and subject to OYHA Board approval. Dave Johnson made a motion to approve and Brad Medvec seconded. All approved.

TREASURERS REPORT

Tabled for after committee updates.

COMMITTEE UPDATES

Concessions- Wendy Bogen presented that 4 families still need to do hours.

Fundraising/Sponsorship- Dan Sawyer presented that there has not been a recent committee meeting.

Ice- No Report

Equipment- Jim VonRuden presented that they have done 1 fitting. In reviewing the jersey's that were returned some were returned dirty and need to be washed.

Coaches Committee- Dave Johnson presented there will be a meeting following this board meeting. An ad similar to last year will be posted and they are working on the application.

Registration- Nikki Gieseke presented there is a mandatory meeting on July 11th in New Ulm for all registrars to pick up the registration materials. USA Hockey Online Registration will hopefully be available during registration again and those registration will expire April 30, 2010. This will need to be communicated so everyone is aware for summer camps that require it for next summer.

ACE/ Park and Rec- Deb Mandt presented that this committee has been working all summer. They received 10 surveys and are reviewing them. Learn to Skate has a summer session beginning.

Tournaments- Dave Johnson presented that they are reviewing if gate fees will be separate or part of registration fees.

Communication/Publicity-No Report.

Kick-Off/Banquet – No Report

Merchandise – Dave Swenson presented that Sara Wencil and Brenda Swenson will be co-chairing this committee along with Dave.

Nikki Gieseke made a motion to accept all committee reports. Dave Johnson seconded. Approved

OLD BUSINESS

Treasurer's Report: Dave Swenson presented a preliminary budget will be presented at the next meeting.

NEW BUSINESS

Committee Assignments: Dave Swenson reviewed the various committees. He indicated that there should be 1 – 2 board members chairing and board members should only plan on being on 1 – 2 committees.

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

Next Meeting Date: July 15th.