

OYHA BOARD MEETING MINUTES
March 18, 2009
Four Seasons

Members Present: Jay Staska, Dave Swenson, Annette Arndt, Sara Wencl, Wendy Bogen, Dan Sawyer, Julee Elstad, Brad Medvec, Sara Heyer, Steve Cochran

Members Absent: Dave Johnson, Kirk Kiel, Colleen Rehman, Nikki Gieseke, Jim VonRuden

Guests: Deb Mandt, Amy Shornack, Jeff Ratzloff

Minutes Recorded By: Annette Arndt

Motion to approve the February Meeting Minutes by Julee Elstad, seconded by Steve Cochran. Approved.

GUESTS: No Report

GAMBLING REPORT

Amy Shornack reported that February has been the best month so far this year. Bubbas is down. Big 10 had a mix up on the \$2 tabs, but it is now corrected. There was some discussion on gambling ordinance rules.

Dave Swenson made a motion to approve March gambling reports, seconded by Sara Wencl. Dave Swenson made a motion to pre-approve April gambling reports, seconded by Brad Medvec. All approved.

TREASURERS REPORT

There was discussion on what would be presented at the Annual Meeting/Banquet. Gambling #'s are down so we need to emphasize other fundraisers. Forgot to budget coaches coordinator salary and skills, so the coaches compensation budget is off. The concession stand expenses are higher than last year, but income is not. Will need to dig into this. Dan Sawyer made a motion to approve the Treasurer's Report. Julee Elstad seconded. Approved.

COMMITTEE UPDATES

Concessions- Discussed not having enough workers to fill hours for the dryland events and trying to come up with solutions.

Fundraising/Sponsorship-No Report

Ice- No Report

Equipment-No Report

Coaches Committee-No Report

ACE/ Park and Rec-No Report

Registration-No Report

Tournaments-No Report

Communication/Publicity-No Report.

Kick-Off/Banquet – Gave update on the planning details. Spent less money on prizes than in the past. A

new feature this year will be the dunk tank. Serving burgers and chips.

Merchandise – No Report

Nominating Committee – Have five applications so far. All 5 applicants will be accepted unless nominations from the floor. Then there will be voting. Five applicants will still be accepted.

Steve Cochran made a motion to accept all committee reports. Julee Elstad seconded. Approved

OLD BUSINESS

No Old Business

NEW BUSINESS

Chris Prescott wants to have his Dryland Camp again this summer in the Swine Building. Some concerns on things that were missing or in disarray, therefore new locks will be put on. There will be new rules implemented on who has keys for the locks and access the facility. Emphasis needs to be put on respect for the facility. Because OYHA pays the lease, it is our job to take care of and maintain. Reminder that an agreement was made last summer that OHYA would take over the lease and Chris would run his camp rent free this summer because of his investment to get it up and running.

Discussion was held on offering summer vouchers for the 2009 summer camps. It was determined that OHYA would no longer offer the voucher. The funds would be reallocated to running the dryland facility. Notice will be put on the website.

A regular meeting will be held in April and new officers will be elected at this time. The picnic will be held in May.

Steve Cochran made the motion to adjourn. Sara Wencil seconded. Approved.

Next Meeting Date: April 15, 2009