

**OYHA BOARD MEETING MINUTES**  
**October 21, 2009**  
**Four Seasons**

Members Present: Dave Swenson, Annette Arndt, Dave Johnson, Brad Medvec, Sara Heyer, Nikki Gieseke, Brenda DeVinny, Todd Valento, Vicki Mayer, Jim VonRuden, Dan Sawyer, Eric Lehrer, Wendy Bogen

Members Absent: Marc Wiese, Tim Dorway, Colleen Rehman

Guests: Deb Mandt, Sherry Anderson, Doug Voss

Minutes Recorded By: Annette Arndt

Motion to approve the September Meeting Minutes by Sara Heyer, seconded by Jim VonRuden. Approved.

### **GUESTS**

Doug Voss presented the ACE report:

*Coaches registrations:* The coaches have been cooperative and helpful in getting the paperwork for USA hockey and background screening done. I have an Excel sheet attached with our current coaches and their status with paperwork. Registered a couple complaints about the \$40 fee – told them to talk to the board if they are unhappy.

*Educational Materials:* All educational materials for the Kick-Off and for the coaches has been received. Coaches materials will be given out to each coaching staff as the CC and myself meet with them at the start of the season. Materials include books, DVD's, and CD roms.

*Meeting Materials:* I have put together information for any coaches that need some help with their parent/team meetings. This includes a sample agenda of expectations and goals for players, parents and coaches.

*Educational Materials for Parents:* This is still in the development stages, but USA hockey has provided an excellent outline for this process. This will be discussed in a future coaches committee meeting.

*Assistance to CC:* I have been helping the CC in all aspects requested thus far. This includes running the Bantam and PW tryouts on ice, helping with coach staffing and pursuing all relevant paperwork needed.

### **GAMBLING REPORT**

Nothing new to report other than Weber's is now open. Brenda DeVinny made a motion to approve September gambling reports, seconded by Nikki Gieseke. Annette Arndt made a motion to pre-approve November gambling reports, seconded by Dan Sawyer. All approved.

### **TREASURERS REPORT**

Still no donations in yet. Some tourney fees have been deposited. The Fall Clinic funds will be on the October report. Projecting a profit of approximately \$500 from this. Equipment is approximately \$3000 under budget. \$12,000 behind last year in gambling income. Dave Johnson made a motion to approve the Treasurer's Report. Eric Lehrer seconded. Approved.

### **COMMITTEE REPORTS**

#### **Tournament Committee**

Status update on tournaments:

Filled: Bantam A, Bantam B, PeeWee C, Squirt B, and U14

Bantam C – 5 teams confirmed

PeeWee A – 7 teams confirmed

PeeWee B – 7 teams confirmed

Squirt A – 3 teams confirmed  
U10 – Filled  
U12 – Filled

Wendy provided updates on the tournament t-shirts and trophies. Shirt designs will be provided to Brenda next week. Trophies will be finalized next week. The pucks are in and Wendy is working with Insty Prints on the stickers.

Jim will plan scoreboard and box worker training at the kick-off meeting.

Dave Swenson is still working on the contract with Gold Cross. There was discussion regarding other alternatives but nothing was determined as viable.

Tim provided an update via email and has completed the song lists for the new CDs. He will be burning those in the next few weeks.

Brenda provided an update from the District 4 tournament meeting. No large changes.

Wendy talked with Julee at Insty Prints and she is willing to coordinate the tournament program.

Tournament sign up list was passed around to sign up as tournament director for one tournament.

Brenda reviewed the remaining tasks on the list and all items are current.

### **Coaching Committee**

Had first coaches meeting. Talked about use of the dryland facility. Tryouts are underway. Have found a coach for Bantam C.

### **Park and Rec**

Working on report cards for kids who want to test to the next Level. Season starts on Saturday. Need to get a letter out to parents about their two concession hours.

### **Concessions committee**

Nothing new

### **Merchandise Committee**

Sales went well. We are taking orders on the 24th during try outs and also on Nov 1st during the kick off. This will be the final order before Christmas. We are going to add some pants as there has been several requests for them. We will have printed items that we will also be able to sell during our tournaments. (Garment bags, back backs, pants, jewelry)

### **Communications Committee**

Finishing up the revisions of the OYHA Operating Guide and Parent Handbook. Checked with Cheryl about a way to have people RSVP for the Kick Off.

### **Equipment Committee**

Still doing random fittings. Waiting on goalie jerseys and socks. We did a bunch of organizing. The district 4 patches are done. Just waiting for sponsor changes. Have bags ready for coaches.

### **Registration:**

Finalizing some last minute issues, missing Parent Commitment Forms, Missing USA Hockey Registrations, missing signatures on Consent to Treat. Also working to get photos taken of the teams. Roster verification due 10/30. Have a couple of new Squirts to add.

### **Kickoff/Banquet:**

Set up for OYHA Kick Off will be Sunday, November 1<sup>st</sup>

3:00 pm OYHA Board shows up for prep and set up

4:30 pm Fundraiser and Hog Roast Begins

5:30 pm Kick off and Announcements Begin

6:15 pm Team Meetings will begin

300 buns have been ordered from HyVee

Hogs have been secured, will be roasted on Wed. and Thurs., Oct. 29 & 30 Times tbd.

More e-mail blasts will need to be done via OYHA website

Attached agenda, we will need board members to sign up for teams they are connected to

Map is included on team placement for individual team meetings at 6:15 pm

Team Meeting Agenda also enclosed for Board Reps-please revise if needed or comment

### **Ice Committee:**

I have home games scheduled for 90% of the home games. Practice schedules for October are complete.

November practice schedules will be completed within the next week.

### **Fundraising**

#### **BBQ-Kickoff**

Jim has pigs arranged

Roasting 2 different days at Bogens

Planning on Karen ordering buns, chips

Tim Dorway communicating through web site

Using tickets to reduce transaction at concession stand. \$4 meal, \$1 extra sandwiches

#### **Pork Commercial**

Finalizing date

Need to print tickets soon

About 1/2 families chose buy-out

#### **Sponsorships**

Meeting held to sign-up

Most people in the middle of seeking sponsors

Need to finalize team sponsors ASAP

Target all sponsors finalized by 11/13. Need to print sponsors in tournament programs

#### **Glove sales**

Nikki has Uber set-up to sell through us at cost

Samples to be at rink October 31, sales during kick-off

Sales will be at tournaments also-use extra person after big rush at entry gate is complete

#### **Raffle**

Dave secured Big-screen TV at low cost~\$800 for a 50 inch TV through Sears

Dan Sawyer to donate 2 domestic tickets to anywhere in contiguous 48 states, subject to black-out dates

Need to finalize 3rd major prize and 1-3 additional prizes

Once prizes finalized, will work with Amy/Sherry to make sure all is done in compliance with our charitable gambling rules

Target to have raffle details finalized and tickets available in concession stand before first tournament

#### **Iceman's Club**

Dan has developed a disk with prior year's information to pass to Dave Johnson. Will work on letters.

#### **Grow Hockey Fundraiser**

Need to continue to advertise this as Holiday Shopping season approaches

Dan Sawyer made a motion to accept all committee reports. Dave Johnson seconded. Approved

## **OLD BUSINESS**

Tryouts are in progress. Bantams are done. Used non-parent evaluators.

## **NEW BUSINESS**

The Annual Report to the Gaming Control board, which is required annually, was presented for approval. Nikki Gieseke made a motion to approve the report. Eric Lehrer seconded. Approved.

The following new coaches were presented for approval:

Dean Braget, Brad Voght, Nick Hart, Brian Swanson, Dave Johnson, Dave Swenson  
Brenda DeVinny made a motion to approve. Vicki Mayer seconded. Approved.

Locker Room 9—The county is meeting to approve improvements to this room. Bogons will make lockable benches and stick cases, and rebuild the locker for Park and Rec. It will cost approx. \$500-\$1000 for materials. Labor will be donated. Will check with Alexander Lumber about donating materials. Dan Sawyer made a motion to approve, Eric Lehrer seconded. Approved.

VonRuden made the motion to adjourn. Nikki Gieseke seconded. Approved.

Next Meeting Date: November 18, 2009 at 6:30 at the Four Seasons