

**OYHA BOARD MEETING MINUTES**  
**September 16, 2009**  
**Four Seasons**

Members Present: Dave Swenson, Annette Arndt, Dave Johnson, Brad Medvec, Sara Heyer, Colleen Rehman, Nikki Gieseke, Brenda DeVinny, Todd Valento, Vicki Mayer, Jim VonRuden, Tim Dorway, Dan Sawyer, Marc Wiese

Members Absent: Eric Lehrer, Wendy Bogen

Guests: Will Fish, Deb Mandt, Sherry Anderson, Pat Kimball

Minutes Recorded By: Annette Arndt

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Motion to approve the August Meeting Minutes by Brenda DeVinny, seconded by Marc Wiese. Approved.

### **GAMBLING REPORT**

September is normally slow, but will pick up when dart and pool league starts. Weber's is re-opening this month. Dan Sawyer made a motion to approve August gambling reports, seconded by Dave Johnson. Brad Medvic made a motion to pre-approve October gambling reports, seconded by Marc Weise. All approved.

### **TREASURERS REPORT**

Took in \$4850 from fair parking at the Federated Insurance lot. Pre-order of jewelry for merchandise sale shows as negative income. Gambling income and expense is down, however, did not budget for Weber's. So that income with help. Netted approx. \$1000 from fair concessions. Six children from 3 families were approved for scholarships by the executive committee. Sara Heyer made a motion to approve the Treasurer's Report. Dave Johnson seconded. Approved.

### **COMMITTEE REPORTS**

#### **Tournament Committee**

The tournament committee met on Tuesday September 8. Members Present: Wendy Bogen, Eric Lehrer, Dave Swenson and Brenda DeVinny

- Tournament Status: The Squirt B, Bantam B and U14 tournaments are filled. The status for the rest of the tournaments are Bantam A = 4 filled, Bantam C = 4 filled, PeeWee A = 5 filled, PeeWee B = 6 filled, PeeWee C = 5 filled, Squirt A = 3 filled, U10 = 6 filled, U12 = 4 filled.
- Administrative Paperwork: The committee reviewed all communication, program, and administrative paperwork and made appropriate changes for the upcoming year. The OT process was reviewed from last year and no changes were made to that policy for the upcoming year. Brenda will update the paperwork and review with the team at the next meeting.
- Task List: The task list was reviewed and 2 items were added. Coolers of water for the referees will be coordinated by Eric Lehrer. Updated Music CDs will be produced by Tim Dorway.
- Review of Action items from last meeting
  - a. Express schedule – Brenda: ***The Express will play on Friday night for 2 of the tournaments. Brenda will add information for getting tickets into the communication for visiting coaches.***
  - b. OHS Girls/Boys schedule – Brenda: ***The Boys and Girls teams play during a few tournaments on Saturday night. This will be included as an activity into the communication for visiting coaches.***
  - c. MN Whitecaps schedule – Brenda: ***This schedule was not available at the time of the meeting.***

- d. *Tournament merchandise – Wendy: A sample will be available at the next meeting. This will be a pre-order for t-shirts only. We will not have sweatshirts for the tournament. We will also sell generic hockey merchandise and jewelry at the tournaments.*
- e. *Trophy selection – Wendy: Pucks will be distributed to all players at the tournament. Those have been purchased and the stickers for the pucks have been ordered. Wendy needs to meet with Fame Awards for the team trophies.*
- f. *Communication with Earl Thompson Family – Wendy: Communication is on-going with the Earl Thompson family. They will contribute this year however the amount is still TBD.*
- g. A tourney director sign up will be coming next month.

### Coaching Committee

Fall Clinic Update:  
Groups are underway.

Registration for Clinic:

25 Squirts @ \$50 and

7 GU10 @ \$50= \$1,600 of \$1,278 (9 hours @\$142/hr) Ice time covered

22 Peewees@ \$50= \$1,100 of \$1,278 (9 hours @ \$142/hr) Ice time nearly covered

21 Bantams @ \$30 = \$630 of \$710 (5 hours @ \$142/hr) Ice time nearly covered

21 Mites @ \$45 = \$945 of \$1,278 (9 hours @ \$142/hr) Ice time not covered, more kids signing up

6 U12 @ \$30 and

2 U14 @ \$30 = \$240 of \$710 (5 hours @ \$142/hr) Ice time not covered, will cancel remaining 4 sessions and disperse players to other groups or offer refund

Total \$4,515 of \$5,254, depending on U12/U14 refunds

Subtract the cancelled 4 hours of U12/14, and cost is reduced by \$568 (4 hours \* \$142/hr) to **\$4,686**, within \$171 of income

### Park and Rec

#### Squirt

There were 34 that signed up for Squirts. We may go to three teams if there are 36+ kids. The idea of two level “B” teams will start us moving toward an “in-house” Squirt league. There are more options under “B” level teams and select the teams that you want to play. There is only a smattering of “C” teams available.

- Five Returning A players
- Eight Returning B players

We currently have nine players in Level 3/4 that are technically “squirt” eligible and easily six of those players who can potentially pass the Level 3 test prior to December 31<sup>st</sup>. These things will be discussed by the coaches committee.

- Level 1: We have 98 skaters enrolled and 27 on-ice helpers. The numbers are split equally with 49 in each session (early and late).
- Level 2: We have 20 skaters enrolled. Last year we started with 35 skaters. We have five on-ice helpers, plus three coaches.
- Level ¾: We have 18 skaters enrolled. Last year we started with 25 skaters. We have at least seven on-ice helpers, plus three coaches.

#### Testing

Testing can be done during the Fall Clinic for those skaters that are enrolled.  
Testing during the regular season will be done the first full weekend of November for Levels 1 and 2.  
If you are available on November 7<sup>th</sup> and/or 8<sup>th</sup>; please come to help with the testing process.

#### Junior Size Nets:

Marc talked to Brian Jerpbak about the goals. One is completed already and he is planning to make six goals and also get the appropriate size nets.

#### Sponsorships

Dominos sponsored one team of jerseys, three sticks, and \$50 in trophies.  
Mike Wolf – MW Enterprises sponsored jerseys for two teams.  
Plaza Morena sponsored jerseys for one team.  
Super Cuts sponsored jerseys for one team.  
Legacy Signs sponsored jerseys for one team.  
Beth & Pat Bogen sponsored jerseys for one team.

We will need sponsorships for at least 14 teams.

#### Other Possible sponsors:

Niles-Wiese  
Godfathers  
Craig Schmidt  
HealthNutz  
Block Plumbing

Have sponsors for sticks, skates and jerseys.

#### Goalie Equipment:

Mike Jacobson picked up six goalie sticks for the Mite Program.

#### Coordinators

Level 1 Derek Cobban and Jean Einhaus  
Level 2: Tony Schwichtenberg and Kirsten Conry-Aul  
Level 3: Scott Oldefendt and Josh Prokopec

Fall Clinic: Saturday and Sundays from September 13th through October 11th.

Mite: \$45      Saturday: 3:15 – 4:15      Sunday: 1:30 – 2:30  
Squirt: \$50      Saturday: 2:00 – 3:00      Sunday: 12:15 – 1:15

Information for Fall Clinic will be at Hockey Registration on September 1<sup>st</sup> and 2<sup>nd</sup>

#### **Concessions committee**

Concessions was open for Women's Health Day. Not sure on profit. Those who did not complete hours at fair concessions were asked to work. Those who did, but worked extra hours will have those hours applied to 2009-2010 hours.

#### **Merchandise Committee**

Sold a lot of cash and carry items. Over 70 items ordered from both sales. Next sale will be 10/24/09 from 2:00 to 4:00 at the rink.

### **Communications Committee**

Met with Dave Swenson and reviewed document for the website. In the process of revising to make easier to find information, and adding an FAQ section.

### **Equipment Committee**

Fit 80 players at registration. Jerseys and socks ordered. About two-thirds of the patches are sewn on the jerseys. Colleen's mother-in-law is sewing. She will be compensated fairly.

### **Ice Committee:**

Brad is starting to work on the ice schedule for the year.

### **Registration:**

Registration has a successful registration event. Thanks to all who were able to help out. We had the initial event on Tuesday as well as the make-up on Wednesday. Unfortunately, we were still missing quite a few so had another make-up session on Thursday this past week. Nikki is compiling all the registration to ensure we received the commitment form with the registrations along with all other required forms. Scholarships have been passed on to the Executive Committee for review.

### **Kickoff/Banquet:**

Kickoff is being planned for November 1 at 5:00 at the Four Seasons. The committee is working on the details.

Dave Johnson made a motion to accept all committee reports. Todd Valento seconded. Approved

### **OLD BUSINESS**

Tryouts: Times are set. Team posting and evaluation forms will be done on the last day of each level's tryouts.

### **NEW BUSINESS**

Will Fish asked the board to review the operating guide about possible changes to the policy on moving players up to a higher level early. The board will take on this task over the winter months to have any possible recommendations made for next season. Another guest who is a parent and coach also gave his thoughts on this.

Tim Dorway made the motion to adjourn. Dave Johnson seconded. Approved.

Next Meeting Date: October 21, 2009 at 6:30 at the Four Seasons