OAYHA Board Meeting Minutes
October 6, 2026 @ 7:00pm

Attendees: Chad Wade, Bruce Plante, Kelly Zanders, Kelsey Fuglsang, Heather Hand, Alex Marrison, Mary Gogo

- Call meeting to order at 6:58pm
- Roll call
- Approval of the minutes from 9/1/26
    - Motion: 1st Kelly, 2nd Alex; motion passed
- Treasurer report:
    - Cash balances as of 9/30/26
        - OAYHA checking: $126,357.90
            - Verve: $399.83
            - Horicon: $125,958.07
        - OAYHA savings/money market: $45,554.98
            - Verve: $105
            - Horicon: $45,449.98
        - OAYHA secondary savings (Bingham donations): $11,229.67
            - Verve: $0.30
            - Horicon: $11,229.37
    - Bank account transition update:
        - Verve accounts are all still open with small balances to give our outstanding checks an opportunity to clear. Accounts will be monitored and closed once we're certain there's no more activity.
    - YTD NOI to budget: Positive variance of $7,357.25
        - Fundraising Income is ahead with the $5k from previous years' banquet sponsorship hitting in this fiscal year
        - Tournament expenses for travel tournaments is under what we budgeted for the season as we only had 3 Mite teams, not 6 as budgeted for
    - Outstanding receivables: $0
        - Old balance written off; uncollectible
    - Randi restitution - Paid $0 (Report attached)
    - 25/26 season unfulfilled volunteer hours will be invoiced in October in Crossbar
    - Financial package for Dawn at Grand River Bookkeepers is with her pending preparation of the 990 return. An extension has been filed.
- No ACDC meeting, but coaches meeting
- Discussion/Updates
    - Discussion to send out of district letters
        - Motion: 1st Heather, 2nd Kelsey; motion passed
    - IT director
        - Interested Mite parent, Ben Benish, to handle IT for the program
        - Will look into a music app for games
            - Motion: 1st Heather, 2nd Kelsey; motion passed
    - Raffle planning
        - Updated plan is for each family to sell 20 tickets plus five for each extra sibling in the program

            - Bantam and Peewee - Kelsey
            - Squirts - Andrea
            - Mites - Kelly and Kyra
    - Equipment inventory
        - Donate old skates and adult helmets to the Y
        - Order five youth helmets for CBYL and as needed to start
        - Look to hold a gear swap during the Breakfast Scramble on 11/1
    - Dasher boards
        - Renewals and next steps
    - Trophy case
        - Waiting on follow up
    - Equipment rental agreement with Play It Again
    - Fundraising goal discussion
    - Looking at purchasing more storage crates as the ones we have are working well
    - Ice Hawks Youth Night
    - THFF
        - 7 kids signed up after the first one!
        - WAHA has a trailer we can use during this event and similar events when available
            - Looking to have a specific trailer created and reserved just for our region
    - May to review and go through handbook updates
    - Farmer's Market debrief
    - Email about behavior during games
- Adjourn at 8:25pm:
    - Motion: 1st Kelly, 2nd Alex; motion passed