

## OAYHA Board Meeting Minutes

May 5, 2026 @ 7:00pm

**Attendees:** Chad Wade, Bruce Plante, Kelly Zanders, Bear Hansen, Kelsey Fuglsang, Heather Hand, Koby Schellenger, Alex Marrison

**Absent:** Mary Gogo

- Call meeting to order at 7:01pm
- Roll call
- Approval of the Minutes from [4/7/26](#)
  - Motion: 1<sup>st</sup> Koby, 2<sup>nd</sup> Bruce; motion passed
- Treasurer report:
  - Cash balances as of 4/30/26
    - OAYHA checking: \$79,523.66
    - OAYHA savings: \$42,843.59
      - SCRIP deposits and Randi's restitution payments are deposited into this account.
    - OAYHA secondary savings (Bingham donations): \$7,324.40
  - YTD NOI to budget: Positive \$4,017.73
    - Fundraising income: Reflects Gabe's trivia, jersey sales, State tournament revenue, and golf sponsorships/team payments for June outing
    - All year end banquet expenses have been paid
    - 3v3 registrations came in ahead of budget
    - Received the March and April ice permits/invoices today; Heather will pay both of those along with the final OAYHA back ice this month
    - OYHA expense: Will make the third and final payment of \$14,234.30 in May to close this out prior to the end of our fiscal year in May
  - Outstanding receivables: \$400 (Report attached)
  - Randi: Paid \$940 in April (Report attached)
  - Budget is in process for the 26/27 season. If there are any areas within the organization that are in need of funding for this upcoming season, please let Heather know as soon as possible.
    - Committees to finalize what they propose, so share before the June meeting
      - Fundraising: Kelly
      - Recruitment & Retention: Bruce, Koby
      - Tournament: Heather, Kelsey
  - 25/26 season unfulfilled volunteer hours were submitted to me today for review and invoicing
  - Met with Horicon Bank regarding moving our accounts to them; discussion to be had (See below)
- [ACDC minutes 4/29/26](#)
- Action items:
  - [26/27 release policy](#)

- Motion **with minor adjustments made by Chad, then Kayla to post on the website**: 1<sup>st</sup> Kelly, 2<sup>nd</sup>: Heather; motion passed
- Outstanding family balances
- Volunteer hours invoicing
- Meeting dates and times
  - Keeping the first Tuesday of the month with the exception of June, which will be June 9<sup>th</sup> at 6:00pm
- Discussion/Updates:
  - WAHA re-classification request to keep us in our same division
  - Horicon Bank meeting update
    - Looking into CD
    - Second signature on checks would not be required
    - Motion to move from Verve to Horicon Bank: 1<sup>st</sup> Bruce, 2<sup>nd</sup> Kelly; motion passed
  - Bruce's end of season debrief with Brandy and ice arena
    - YMCA is updating protocol for players/families checking in as of 2027
    - Blackout dates
    - TV with schedules in the warming area
    - Potential summer rec league
    - Adjust Connor Bingham to a drop in league?
    - Ball and glow hockey
    - Cross-promotions; need to send the Y what we want them to help share out
    - Ice cancellations
  - Crossbar website
    - SportsEngine cancellation; Crossbar is live!
  - Jersey sponsorships and dasher board/banner discussion
    - Looking for \$10K sponsor, who can get their logo on the jerseys (Can break it out by team depending on the number of sponsors)
      - **Create a one-pager with details Koby and Bruce to work with Kayla on the flyer, then Kayla/Fundraising to send jersey options (and all sponsor opportunities) with thank yous to the golf outing sponsors**
  - Communication of new Board
- Adjourn at 9:11pm:
  - Motion: 1<sup>st</sup> Kelly, 2<sup>nd</sup> Koby; motion passed