OAYHA Board Agenda

7:00 pm, Tuesday, September 1, 2026
20th Ave YMCA Oshkosh WI

I. Call Board Meeting to Order (7:08 pm)

II. Roll Call
A. Absent: Kelly Zanders, Mary Gogo

III. Approval of the Minutes from 8/4/26
Motion Bruce
Second Kelsey
Passed

IV. Treasurer report - Report given by Heather
A. Cash Balances
$ - Checking
$ - Money Market
$11,227 - Savings
B. YTD NOI to Budget
C. Restitution payments in August - $350
D. $3900 from Connor Bingham Golf Outing
E. Jersey sponsor payments have been made
F. Will begin player bill back for volunteer hours.

V. ACDC Meeting Minutes 8/19/26

VI. Action Items:
A. New Release Request
Motion to deny by Alex
Second by Heather
Passed
B. Dry Land Practice Facility Approval
Motion to approve: Bruce
Second by: Alex
Passed
C. ACDC Liaison
No action taken
D. Practice Player Fees
Motion to reduce fees by $200 10 dibs and 10 tickets: Bruce
Second: Heather
Passed.

VII. Discussion/Updates:

A. Raffle Planning

Plan is for each family is responsible to sell 20 tickets and 5 tickets for each additional kid in a family.

Motion: Chad

Second Bruce

Passes

B. Registration Update

No changes since last meeting.

C. Storage clean out

D. Tournament Committee Volunteer Proposals

Need to update handbook and ensure that team managers inform parents about expectations.

E. Sponsorships/Dashers

Checks from four jersey sponsors and one dasher board renewal was completed.

F. Girl's Event

Bruce is going to connect with Carly for an event. The Board is supportive of an event but would like a plan.

G. Board Vacancies

Table to discussion

H. Jersey Update

I. Release Process

VIII. Adjourn: