

OAYHA Board Meeting Minutes

July 7, 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 [6/9/26](#)
 - Motion: 1st Kelsey, 2nd Bear; motion passed
- Treasurer report:
 - Cash balances as of 6/30/26
 - OAYHA checking: \$66,438.24
 - Verve: \$60,566.24
 - Horicon: \$5,872.00
 - OAYHA savings/Money Market:
 - Verve: \$44,192.36
 - Horicon: \$50.00
 - OAYHA secondary savings (Bingham donations):
 - Verve: \$7325.62
 - Horicon: \$0
 - Bank account transition update: Horicon accounts will be funded by the end of July, leaving the Verve checking account open and funded to cover any open checks until they clear or are deemed void. They may also require us to leave a "member savings" account open in order to maintain the checking account. If they do, Heather will leave the required minimum balance in that account and move the rest over to Horicon.
 - Crossbar is set up with Horicon Bank and we received our first deposit from them with registration now open
 - SCRIP deposits will go into our money market account (Currently in process with Brooke)
 - YTD NOI to budget: Positive variance of \$5,072.23. We received the prior season banquet sponsorship check in June.
 - Outstanding receivables: \$400
 - Randi restitution: Paid \$250
 - 25/26 season unfulfilled volunteer hours will be invoiced in Crossbar upon registration for the 26-27 season
 - Financial package for Dawn at Grand River Bookkeepers to prepare our fiscal year end 990 tax return is in process
- [ACDC June 2026 minutes](#)
- Action items:
 - 12U girls team
 - Motion: 1st Bruce, 2nd Kelly; motion passed
 - Peewee team decision
 - Motion: 1st Heather, 2nd Koby; motion passed
 - Warbirds Flight Plan
 - Motion: 1st Koby, 2nd Bear; motion passed
 - Training camp & team selection guide

- Motion: 1st Kelly, 2nd Heather; motion passed
 - Coach selection & expectations
 - Motion: 1st Alex, 2nd Koby; motion passed
 - Review Scheduling Guidelines
 - Motion: 1st Koby, 2nd Bruce; motion passed
 - OAYHA Handbook updates
 - Motion: 1st Bruce, 2nd Kelly; motion passed
- Discussion/Updates
 - Jersey sponsorships
 - Secured
 - Bullfrog Pool & Spas- \$3K
 - Quandt- \$3K (Peewee)
 - Trio Academy- \$3K (Bantam)
 - Looking for \$6K in sponsorships
 - Email blast when sending registration link Kelly
 - Can we add jersey number rankings to registration? Bruce, Kayla, & Niki
 - Dasher board renewals
 - Who can be the point person?
 - Under Fundraising along with jersey sponsorships
 - [2026-2027 important dates](#)
 - Golf outing debrief
 - Raised over \$13K!
 - Farmer's Market
 - Mary to chair this year
 - Look into 4th of July parade next year
 - Annual Badgers game
 - December 29th & 30th
 - Looking for a chair Bruce to ask Jayne
 - WAHA meeting
 - July 31st and August 1st
 - Chad and Bruce to attend
 - DFI annual report
 - Raffle license renewal Chad
 - Trophy case
 - Looking into Red Ladder Construction, but need dimensions Kelsey
 - Misc. capital updates
 - Music software Koby
 - UWO Wi-Fi Alex
- Adjourn at 8:45pm:
 - Motion: 1st Heather, 2nd Alex; motion passed