

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: 1st Koby, 2nd 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**: 1st Kelly, 2nd: 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 9th 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: 1st Bruce, 2nd 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: 1st Kelly, 2nd Koby; motion passed