OAYHA Board Meeting Minutes
November 3, 2026 @ 7:00pm

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

- Call meeting to order at 6:58pm
- Roll call
- Approval of the minutes from 10/6/26
    - Motion: 1st Bruce, 2nd Kelly; motion passed
- Treasurer report:
    - Cash balances as of 10/31/26
        - OAYHA checking: $143,020.34
            - Verve: $399.83
            - Horicon: $142,620.51
        - OAYHA savings/Money market: $46,174.96
            - Verve: $105
            - Horicon: $46,069.96
        - OAYHA Secondary Savings (Bingham donations): $11,231.58
            - Verve: $0.30
            - Horicon: $11,231.28
    - 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 closed by 12/31/26.
    - YTD NOI to budget: Positive variance of $3,351.78
        - Income is behind as a whole by $3K
            - Registration income is behind $8K - Mite numbers are down compared to budget
            - Fundraising income is ahead by $5K- Prior year's banquet sponsorship
        - Expenses are under budget as a whole by $6K
            - Tournament expenses for travel tournaments are under what we budgeted for the season; we only had three Mite teams, not six as budgeted for
            - Equipment expenses are under budget YTD, but this won't continue; it's just timing of purchases to when we budgeted for them to be purchased
    - Outstanding receivables: $35 past due as of 10/31/26; will be paid this week
    - Randi restitution: Paid $250 (Report attached)
    - Financial package for Dawn at Grand River Bookkeepers is with her pending preparation of the 990 return. An extension has been filed and approved by the IRS.
- ACDC meeting minutes
- Action items:
    - Order extra game socks to sell Bruce
        - Motion to allocate $1K to sell: 1st Bruce, 2nd Alex; motion passed
    - Gear for CBYL/extra sets in larger sizes Bruce to check what exactly is needed
- Discussion/Updates:
    - Equipment inventory sale Bruce to check with the Equipment Managers on next steps
    - Order more decals/car stickers Bruce

- Raffle ticket sales going well
- Recruitment
  - Put mid-season and end of season surveys together to gauge what is going well, what could use improvement, etc. Mary
  - Target Mites and Squirts
  - Add summer programming
  - Board and support roles All to recruit and talk with teams
    - Script and THFF help
    - Secretary
    - Director of Hockey
- Office migration
- Music setup
- Jersey sponsors for next year
  - Start reaching out to current sponsors Bruce
  - Work with fundraising on how sponsorship and fundraising can work together Kelly to talk about at the November meeting
  - Update Dani's template and send to the board Kelly
- Photos Kelly to talk to Alicia on game plan, but she is confirmed
- Trophy case and cleanup
- YMCA board
- Look to reschedule the Forge game Bruce
- Frozen Four Bruce to talk to Dani/Jayne
- Social media Bruce to work with Heidi

- Adjourn at 8:36pm:
  - Motion: 1st Kelly, 2nd Mary; motion passed