

OAYHA Board Meeting Minutes

April 7, 2026 @ 7:00pm

Attendees: Chad Wade, Bruce Plante, Kelly Zanders, Jon Barnett, Bear Hansen, Kelsey Fuglsang, Heather Hand, Koby Schellenger, Alex Marrison, Mary Gogo (Outgoing board members, Jon and Dani's, last meeting)

Absent: Dani Prado

- Call meeting to order at 7:06pm
- Roll call
- Approval of meeting minutes from [3/10/26](#)
 - Motion: 1st Bruce, 2nd Bear; motion passed
- Treasurer report:
 - Cash balances as of 3.31.26
 - OAYHA checking: \$80,375.68
 - OAYHA savings: \$41,479
 - SCRIP deposits and Randi's restitution payments are deposited into this account
 - OAYHA Secondary Savings (Bingham donations): \$7,323.80
 - YTD NOI to budget: Positive \$6,648.13
 - Fundraising income: reflects Gabe's trivia, jersey sales, State tournament raffle baskets, and golf sponsorships/team payments for June outing
 - 3v3 registrations have started to come in strong and are now exceeding our initial budget
 - Home tournament analysis of income and expenses: Profited \$1,111.22 in total for the three home tournaments we hosted during the 25-26 season
 - Home tournament expenses: \$5,356.50 of ice time for non-home team games was moved into this category to align with how it was budgeted
 - Player non-state tournament expenses: \$1,295 refund was received from our cancellation of the Dells tournament in February
 - State tournament: We received a check from WAHA for \$6,800 in March, which reflects each of the eight team's registration fees. This will help cover our expenses to host the tournament.
 - OYHA expense: Will make the third and final payment of \$14,234.30 in April to close this out prior to the end of our fiscal year in May
 - Outstanding receivables: \$400 (Report attached)
 - Randi: Paid \$100 in March (Report attached)
- [ACDC minutes 3/18/26](#)
- Action items:
 - Board officer positions:
 - President: Chad Wade
 - Motion: 1st Bruce, 2nd Bear; motion passed
 - Vice President: Bruce Plante
 - Motion: 1st Bear, 2nd Mary; motion passed
 - Treasurer: Heather Hand
 - Motion: 1st Bruce, 2nd Bear; motion passed
 - Secretary: Kelly Zanders

- Motion: 1st Bruce, 2nd Chad; motion passed
 - ACDC recommendations:
 - Jen Berg
 - Bobby Anderson
 - Travis Van Dyn Hoven
 - Ken Walters
 - Josh Kujawa
 - Luke Burger
 - Clint Zumer (Non-voting)
 - Motion: 1st Kelly, 2nd Bruce; motion passed
 - Board liaisons nominations:
 - Bruce Plante
 - Bear Hansen
 - Alex Marrison
 - Votes passed: Bruce Plante and Bear Hansen
 - Tournament Director nomination: Dani Prado
 - Motion: 1st Bruce, 2nd Bear; motion passed
 - Dibs Coordinator nomination: Andrea Fisher
 - Motion: 1st Bruce, 2nd Mary; motion passed
 - Meeting dates and times
- Discussion updates:
 - WAHA reclassification request
 - Division 3 v. 4
 - 2026-2027 release policy
 - Crossbar update
 - Working on converting accounts over after 3v3 tournament
 - End of season banquet debrief
- Closed session discussion
- Adjourn at 9:04pm:
 - Motion: 1st Bear, 2nd Alex; motion passed