



## **OYHA Board Meeting Agenda June 26, 2024**

### **I. Call to Order**

**Called to order at 6pm on Wednesday, June 26, 2024 at Edge Ice Center.**

### **II. Roll Call**

**Present: Brad Sheward, Nick Tanner, Steffan Hart, Matt Madej, Shelley Hart, Jill Switzer, Courtney Burton, Jason Koger, Chris Gendek, Ashley Everly via conference call**

**Absent: Justin English (coaching summer league team), Marcus Pope (mother's death)**

**Quorum met**

### **III. Approval of Minutes**

**Minutes from April, Nick Tanner motioned to approve, Brad seconded, all in favor. April minutes approved.**

**Courtney motioned to approve May minutes, Nick seconded, Allin favor. May minutes approved.**

### **IV. Order of Business**

#### **Reports of Officers and Committees**

- **Treasurer's Report-refer to financial report at end of these minutes**

- President's Report-A couple of people generating the majority of calls to the board and calling multiple people about same issue. JD Hobbs from Mid-Am called Ashley and said he's had multiple parents and board members from OYHA calling him and that communication needs to be from one person. Most of that coming from one person and will be addressed. Hobbs was confused and thought he had been contacted by a board member when in fact it was an OYHA general member.

Have had questions about players playing upper House and not registered for summer league. Reminder that no 12u players should be playing Upper House. \$10 fee for goalies who hadn't registered. Any play up from 12 to 14U for game play has to be approved by Mid-Am.

- Director of House and Travel Report-Upper House-July 8 week, HS players will be gone for team building week. Might have to take players left for pickup game. Will only have one goalie.
- No report for Lower House or Travel

## Unfinished Business

- None

## New Business

- Shena Link 10-15 minute presentation on behalf of Mid-Am district of USA Hockey-Aug 1, neck laceration protection mandatory, even if kid turns 18 they're still considered to be playing youth hockey. Youth referees also required to use it. Any youth coaches are required to wear as well. Mid-Am Association training will be in August or September, probably webinar, require at least president of Association to be present. Any member of board may be on call. CEP training can be done from any district. Green armbands are going to be worn by all youth referees in district. Level 5 will be hosted in Columbus, Ohio next year (2025). Locker

room-Reminder that coach needs to be present at locker room entrance for all practices or games. Mid-Am had highest number of SafeSport complaints last year of any USA Hockey district. Some districts are fining local associations for violations of SafeSport rules. USA Hockey host leadership training program called NARSE. Something to consider for board leadership administration. Approximate cost \$600. Nick laceration protection may not have any alterations made to garment.

- Introduction of Jill Switzer- will be taking on Registrar role, took on Mike's key
- Follow-up on redoing goals-Ashley-Chris will talk with local PPG agent as they provide paints for NHL goals.
- LiveBarn update-Chris/Ashley-waiting on city to go through end of year budget. LiveBarn will provide cameras and installation but city is hesitant about having cameras running during free skate. City wants control from LiveBarn to be able to only turn cameras on during hockey games. Courtney will talk to city about approval.
- Gamesheet-Ashley/Justin-Ashley had yearly SYTHL meeting and league wanted to know what rinks had LiveBarn and GameSheet. Chris will call GameSheet and will get quote. All of OYHA (house and travel) would switch to Game Sheet.
- SYTHL host weekend iPad use-Ashley-Courtney will look into OYHA iPad cost after we get quote from Chris for GameSheet.
- Green armbands for beginning referees and Mid-Am implementation- Chris-Covered by Shena
- Nick Tanner-Fall league goalies-as long as goalies have USAH number they're covered by insurance. Courtney can give a quote for one or two-time fill in goalie.

## C. Summary of votes taken

None

## D. Business for next meeting

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## Closing

Chris motioned to adjourn at 7:00, Nick seconded. All in favor. Meeting adjourned. Next meeting scheduled for Tuesday, July 30, 6pm, location TBD.



**Treasurer's Report - Courtney Yerington Burton**  
**06.26.2024**

**General (OYHA) Fund**

**Account balance: \$25,962.09**

Total encumbered: \$5,772.78- Summer league budget

\$69.00 - Crossbar Monthly Fee

\$200.00 - US Bank Grant (Coomes)

\$3,830.00 - Tryout Fees (need dispersed to teams)

\$35.00 - Secretary of State Filing

**Total Encumbered: \$ 9,906.78**

**Balance \$16,055.31**

**Other Projected Income:**

**Other Projected Costs: Repainting goals, replacement nets, loaner gear for larger sizes needed for purchase**

**Pro Shop**

**Account balance: \$2,851.88**

The funds used from the general account to buy inventory needs to be returned from this account to the

general account once the account has increased after sales of new items occur.