



OYHA Board Meeting Minutes December 9, 2024

I. Call to Order

Meeting called to order at 6:02pm by Jason Koger

II. Roll Call

Present: Marcus Pope, Nick Tanner, Betsy Darnell, Brad Sheward, Ashley Everly, Courtney Burton, Matt Madej, Jason Koger, Jill Switzer via conference call, Justin English via conference call, Chris Gendek<amp Steffan Hart

Absent: None

Quorum met

III. Approval of Minutes

Brad motioned to approve, Nick seconded. All in favor. Minutes of 10/21/24 approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Report appended to the bottom of these minutes
- President's Report-None
- Director of House and Travel Report- 17 players per 12u team, need to look at going to four teams, looking at jersey update. Supplier out

of jersey he ordered. Still waiting on ETA for those. Best to adjust teams during Christmas break. Nick said teams would be a 13 with one at 12. Marcus-in good shape, keeping on coaches about having all USA Hockey requirements done

Unfinished Business

- None

New Business

- New Board member-Betsy Darnell-welcome
- Blast Bash planning and format-Jason/Chris-Ashley will post formatting document and start dividing up responsibilities. Need to start with number of games and number of medals/rings to fit to budget. Ashley will start looking at food trucks. Chris asked about changing format for Blast Bash. Goalie and player policy will be defined beforehand.
- Board nominations-Nomination process will open in mid-January.
- Updates-Jason, on association matters and information relayed from Mid-Am
- Loaner gear-All loaner gear, Shelley's keys went to Tina, need to go to board
- Bylaw changes-Courtney, tabled until next meeting
- OYHA members who are not guardian and have relative involved-By law suggestion about whether to adjust to allow for potential membership for the adult in those situations.
- HS head coach-Nick Tanner, question with Gavin leaving for EVV, is Mr. Wolfe comfortable with staying as coach?

C. Summary of votes taken

None

D. Business for next meeting

- By-law changes
- Board nominations

Closing

Ashley motioned to adjourn, Chris seconded. All in favor. Meeting adjourned at 7:31. Next meeting scheduled for January 14.



Treasurer's Report - Courtney Yerington Burton

12.09.24

General (OYHA) Fund

Account balance: \$41,446.70

Total encumbered: \$18,000.00 - Fall League Expenses

\$69.00 - Crossbar Monthly Fee

\$500 - Mullins Award - remaining funds

\$2,930.29 - Hockey Heroes funds

\$3,210 - Dasherboard fees to City of Owensboro

\$560- Dasherboard fees disbursement to players

Total Encumbered: \$25,269.29

Balance \$16,177.41

Other Projected Income:

Additional Fall League Registrations -

Other Projected Costs: replacement nets, loaner gear for larger sizes needed for purchase, Fall League Budget items (ice time, jerseys, referees, Blast Bash supplies, etc)

Pro Shop

Account balance: \$2,866.20

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.