



OYHA Board Meeting Minutes-August 26, 2024

I. Call to Order

Jason called to order at 5:59pm on Wednesday, August 26, 2024, Edge

II. Roll Call

Present: Jason Koger, Steffan Hart, Shelley Barber, Justin English, Ashley Everly, Marcus Pope, Matt Madej, Jill Switzer (via conference call), Nick Tanner (via conference call), Chris Gendek

Quorum met

Absent: Courtney Burton, Brad Sheward

III. Approval of Minutes

Shelley motioned to approve minutes of July 26. Ashley seconded. All in favor. Minutes approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-appended to minutes
- President's Report-Nothing to report
- Director of House and Travel Report- Will check on early bird discount before posting signups. Signups will be posted soon.

Unfinished Business

- Referee Shortage-Shelley Barber-Currently David Clark is only ref certified to ref HS; Trevor and Brody B can ref up to 14U house, but 12U travel. Referee class cost is \$175. If ref referees 20 house games, should OYHA offer \$100 bonus. Begin discussion about a ref incentive in Pure Hockey gift cards. **Agreement from referees on bonus after 20 games. OYHA will buy referee jerseys with Pure Hockey gift cards.**
- Fall House League Dates-Chris Gendek, Nick Tanner and Brad will iron out dates. Currently, OYHA makes between \$7-10/player for fall house. November to second week of March (Blast Bash Feb 23-March 1). **Price of house league will be same as 2023-24 Fall season**
- Follow-up on redoing goals-Ashley-Chris will talk with local PPG agent as they provide paints for NHL goals-Chris will call PPG on August 1 to get pricing. **\$425 to use factory paint, \$625 to be powder coated**
- Live Barn update-Chris/Courtney-City has not replied about committing to LiveBarn. **City still has not committed.**
- Quote on GameSheet-Chris-Ashley will get quote. **Waiting on response from GameSheet.**
- SYTHL iPad cost-Courtney-getting quote on iPad and hopefully tying all home games into Game Sheet. All travel teams would be expected to contribute to cost of iPad and Game Sheets subscription. Steffan is going to inquire about obtaining a free used iPad. **Steffan Hart and Kenergy donated iPad for OYHA during SYTHL events and to be ready for GameSheet.**
- Brad will chair meeting for managers to set up scheduling for rest of season. **Brad and Chris met with team managers, scheduling is open but all games needed to be updated through Chris so David can be aware due to reffing shortage**

New Business

- Set loaner equipment hand out dates-Shelley. **9/4 6:00, 9/18(try hockey)10/23 6:00.**
- Jason signed contract with rink that is renewed yearly.

C. Summary of votes taken

None

D. Business for next meeting

- GameSheet
- Live Barn update
- Goal update
- Fall House league update

Closing

Chris motioned to adjourn meeting, Shelley seconded. All in favor. Meeting adjourned at 6:25pm.

Next meeting scheduled for Wednesday, September 25, 6pm, Edge .



Treasurer's Report - Courtney Yerington Burton
08.26.2024

General (OYHA) Fund

Account balance: \$26,549.43

Total encumbered: \$2,256.00- Summer league budget (checks not cleared)

\$175.00 - referee checks (not cashed yet)

\$69.00 - Crossbar Monthly Fee

\$1,000 - Mullins Award to disperse

\$2,902 - Hockey Heroes funds

\$2,745- Dasherboard fees to City of Owensboro

\$2,415 - Dasherboard fees disbursement to players

\$200 - Dasherboard printing fees

Total Encumbered: \$11,762.00

Balance \$14,787.43

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.

