



OYHA Board Meeting Minutes October 21, 2024

I. Call to Order

Called to order at 6:02 pm by Jason Koger at Edge Ice Rink

II. Roll Call

Present: Jason Koger, Courtney Burton, Brad Sheward, Nick Tanner, Steffan Hart, Ashely Everly, Jill Switzer, Matt Madej, Shelley Barber

Absent: Justin English, Marcus Pope, Chris Gendek

Quorum met

III. Approval of Minutes

Motion to approve minutes of August 26 by Courtney Burton, seconded by Brad Sheward. All in favor. Minutes of 8/26/24 approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-See Treasurer's report at end of minutes
- President's Report-None
- Director of House and Travel Report- House-one coach in 12U, need more in both 8U and 12U for fall house league, Nick will clarify rink and USA Hockey locker room policy to

pass to all coaches as well as how goalies will work. Teams will be required to dress a goalie.

Unfinished Business

- GameSheet and Live Barn Updates-Chris, city still has not committed to LiveBarn installation time/date
- Goal update-Ashley, goals are painted and just need laced. Steffan said he would speak to Erickson to see if he could replace. Smaller goals need to be in replacement cycle.

New Business

- Finalizing House League-Directors of House-Discussion about separating house and travel kids practice or separate leagues. Difficult with current numbers in OYHA. Currently have 61 registered for house league with deadline being November 1. 100 is break-even point. OYHA makes ~\$8/player for house league. Mid-Am will pay for ice time for Try Hockey for Free. Jason will speak to Chad at WBKR and Jill will speak to Ohio County. If numbers do not increase, will need to have a parent meeting of house league parents to discuss potential changes in length of season based on finances. Start date for house league currently November 4.
- On ice 5K fundraiser March-Shelley, possibly end of March, say \$25 for t-shirt, city will donate 2 hours of ice time. 34 laps would equal the 5k. Fun, not timed.
- Update on Visit Owensboro meeting-Shelley-if OYHA runs a tournament, VO will pay for referee hotel rooms, offset some ice cost if it's a new tournament. Have to prove that tournament (Mullins Gold Start) will last for three years on its own after funding expires. Has also been communicated Erica Selby for hosting end of season SYTHL tournament for 12U.

- Ideas on increasing membership and participation-All-Jason has been discussing flyers in schools. DCPS will not let anybody to put flyers in school system. Marcus informed Jason that OPS will leave those decisions to building principals. Nick Tanner said he will contact Owensboro Times about getting article(s) in online edition.

C. Summary of votes taken

None

D. Business for next meeting

Closing

Nick motioned to adjourn at 7:10, Brad seconded. All in favor. Meeting adjourned at 7:11. Next regularly scheduled meeting Thursday, November 21, 6pm, Edge Ice Rink.



**Treasurer's Report - Courtney Yerington Burton
10.21.24**

General (OYHA) Fund

Account balance: \$31,296.73

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

\$69.00 - Crossbar Monthly Fee

\$500 - Mullins Award - remaining funds

\$2,515.29 - Hockey Heroes funds

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

\$822.50 - Dasherboard fees disbursement to players

Total Encumbered: \$25,116.79

Balance \$6,179.94

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: \$2,851.88

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.