



## **OYHA Board Meeting Minutes August 20, 2025**

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

- **Called to order at 6:51 by Jill Switzer**

### **II. Roll Call**

**Present: Jill, Krystal, Steffan Hart, Ashley Everly, Brad Sheward, Alicia Tandler, Courtney Burton, Kyle Geiger, Matt Madej, Chris Gendek**

**Absent:**

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

- **Minutes from 7/14 and 8/11-Ashley motioned to approve, Brad seconded. All in favor. Minutes approved**

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

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

- **Treasurer's Report-Appended to end of minutes;**

- President's Report-None
- Director of House and Travel Report-Play up player updates. One parent would like to request a meeting to learn more of why son was not recommended to play up

## Unfinished Business

- Updating mission/vision statement-Kyle will post ideas so they can be discussed in September meeting

## New Business

- Discuss the thought where everyone pairs with another member on the board, who is on a different voting cycle, that can be familiar/understands each other position. Hopefully to help alleviate the learning curve into the next year. — Pairs will essentially have new board member learning the job of the more experienced member
- House League Registration cut offs - do we do 1 hard cut off? Do we do a main cutoff then order jerseys, then a 2nd cut off with late fee and can do a 2nd order of jerseys where we make them aware they may not have their jersey by game 1?
  - Close October 3, Season starts November, 3. Any late registration gets \$25 late fee. No adding to teams after evaluations. Hard cut off at the end of the two evaluations.
- Options for when house games are short on goalies. I know this has been discussed in years past. Every team would have one person willing to to be goalie on roster with understanding that they will have to play occasionally for another team. **All teams will be required to have a goalie in goal.** Discussion of potential sanction for teams who do not follow the rule.

- Fall House-team distribution for all ages-Steffan will work on drafting format for player for fall house league. Call for coaches will go out to volunteer page on 8/21. House League registration link will go live on 8/21. Will do evaluations for draft formation during first two practices of house league. Will be posted on registration notices. Chris will post on website.

## C. Summary of votes taken

None

## D. Business for next meeting

## Closing

**Matt motioned to adjourn meeting, Betsy seconded. Meeting adjourned at 8:05pm.**



**Treasurer's Report - Courtney Yerington Burton**  
**08.20.25**

**General (OYHA) Fund**

**Account balance: \$31,919.21**

Total encumbered:

\$69.00 - Crossbar Monthly Fee  
\$550.00 - Concussion Testing - Impact Applications  
\$500.00 - Mullins Award - remaining funds  
\$1,830.00 - City Dasherboard percentage  
\$2,135.00- Dasherboard fees disbursement to players  
**Total Encumbered: \$5,084**

**Balance \$26,835.21**

**Other Projected Income:** Fall League Registrations

**Other Projected Costs:** loaner gear for larger sizes needed for purchase

**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.

\*Hockey heroes is conducting a 5K Fundraiser in August 2025. I have set up this account to utilize for the deposits from Run Sign-Up. We need to discuss setting up a separate account for Hockey Heroes.