



OYHA Board Meeting Agenda July 31, 2024

I. Call to Order

Meeting called to order at 6:03pm on Wednesday, July 31 at Jason Koger's house

II. Roll Call

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

Quorum met

Absent: Brad Sheward

III. Approval of Minutes

Ashley motions to approve June 26 minutes, Chris seconded. No requests for discussion. All in favor. Minutes approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Prepaid tests left over from Impact concussion testing, steams will still use portion of their \$200 fee to replenish fund as the unused tests are finished. See financial report below. Ice time has increased \$5/hr from rink
- President's Report-No new business to report

- Director of House and Travel Report- House report-Nick Tanner and Steffan Hart nothing to report; Travel (Justin English and Ashley)-

Unfinished Business

- 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
- Live Barn update-Chris/Courtney-City has not replied about committing to LiveBarn
- Quote on GameSheet-Chris-Ashley will get quote
- 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.

New Business

- Try Hockey For Free-Sept 18, 5:30-6:30-Shelley-once date approved Shelley will notify USA Hockey to inform them why we have date variance. Google Doc for signup. Shelley given go ahead for September 18.
- Fall House League Dates-Chris Gendek, Nick Tanner and Brad will iron out dates. Currently, OYHA makes between \$7-10/player for fall house.
- 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 whether in Pure Hockey gift cards.
- 10U Update-Justin-23 tried out, relatively evenly split in terms of talent level. Trying to figure out whether one of the teams will play SYTHL.

Southern Amateur Hockey Association does not permit 8yo to play 10U hockey. There are two players playing up. One of the teams is going to SYTHL seeding tournament but does not plan on participating in SYTHL. They are using that to determine level for scheduling for independent. 2 players went to EVV. Tandler posted note on Crossbar explaining situation. No further complaints since Tandler's post on Crossbar. Condensing to one team.

- Raising age for house league only players to 14U-Shelley-Players interest in pursuing on a case-by-case basis.

C. Summary of votes taken

None

D. Business for next meeting

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- Brad will chair meeting for managers to set up scheduling for rest of season.

Closing

Matt motions to adjourn. Courtney seconded. Meeting adjourned at 7:28pm. Next meeting scheduled for Tuesday, August 27.



Treasurer's Report - Courtney Yerington Burton
07.30.2024

General (OYHA) Fund

Account balance: \$24,433.21

Total encumbered: \$4,577.78- Summer league budget

\$1,090.00 - referee checks not cashed yet

\$69.00 - Crossbar Monthly Fee

\$1,000 - Mullins Award to disperse

\$3,090 - Hockey Heroes funds

\$1,350 - Dasherboard fees to City of Owensboro

\$485 - Concussion Testing

Total Encumbered: \$ 11,661.78

Balance \$12,771.43

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.