



OYHA Board Meeting Agenda April 26, 2023

I. Call to Order

April 26, 2023 at 6pm at Visit Owensboro offices

II. Roll Call-

Present: Chris Gendek, Aaron Weaver, Ashley Everly, Kayla Edds, Matt Madej, Erica Selby, Brad Sheward, Kaci Coomes, Shelley Barber, Jason Koger arrived at 6:09; Ashley had to leave at 7:02

Absent: Mike, Aldrich, Courtney Burton

III. Approval of Minutes

Kayla motioned to approve March 29 minutes, Ashley seconded. All in favor. Minutes approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer Report- Appended
- President Report-None to report
- Coaches-in-Chief Report-none to report

Unfinished Business

- None for this meeting

New Business

- Artic Foxes-Andy, talking about history for developing girls' program, bringing it back. Ashley mentioned potential for Owensboro hosting a girls' program. Ashley will speak to Jason Farrell for developing contacts for girls' program.
- Interview with Dustin Hamilton for 10U Coaching position
- Try Hockey For Free/Learn to Play/Youth Sports Night during Friday After 5-Chris-Pure Hockey has complete Learn to Play package \$285 per player. Options-parents can pay full cost, OYHA pays for ice; option for \$3000 sponsorships for ice time and equipment would drop cost to \$225 for 10 weeks of instruction, one session in fall, one in summer. Kids would keep equipment or if kid didn't like hockey, OYHA would offer buyback.
- May 26-Youth Sports Night at Friday After 5 idea, McConnell Plaza available to have youth leagues set up tables. Owensboro Parks and Rec, Figure Skating Club will be coming. Potential to do later in summer to get it closer to fall house where 10 weeks Try Hockey would be finished.
- Committees-Koger, Slack channel will be created to form committees with a board member heading each committee.
- Fall House restructuring-Ashley-asked for separate meeting to hash out structure of Fall House, **postponed** to later meeting
- Pro Shop conversion/Hudl-Chris-suggested partnering with Figure Skating club to convert proshop to video/film room using Hudl. Hudl would be \$6500/yr for an association acct

- Sports Engine to Crossbar update-Erica, can no longer have front page for old website because of changeover. 98 registered for summer league
- Summer league jersey order-Kaci and Chris, OYHA summer logo and sublimation will be ordered through Puer Hockey
- Gaming license-Kayla, complications in getting gaming license, would have to go through Ice Foundation, Eve Holder has no interest in having Ice Foundation involved; Kaci suggested creating a Hockey Booster Club separate from Ice Foundation.
- Updating playup/dual roster/borrowing policy-Erica- line deleted where it says priority always to youngest team replaced with “eligibility will be based upon numbers and the overall good of the association.”
- Scheduling of tryouts update question-Matt-Board reminded Dustin to submit tryout dates ASAP
- Logo update-Chris, displayed potential options from Laserbeam Studios. Consensus to go back to drawing board. Members did not like the logo
- Matt motioned to vote on dual roster/borrow/play up policy with the addition of line item “eligibility will be based upon numbers and the overall good of the association” and removal of line where priority is given to younger team.” Kaci seconded. All voted in favor.
Motion passes.

C. Summary of votes taken:

- Matt motioned to vote on dual roster/borrow/play up policy with the addition of line item “eligibility will be based upon numbers and the overall good of the association” and removal of line where priority is given to younger team.” Kaci seconded. All voted in favor.

Motion passes.

- **Closing**

General Board meeting to be held on XXX

Chris motioned to adjourn meeting at 8:37. Kayla seconded. Meeting adjourned. Next meeting Wed, May 31, 6pm, at Visit Owensboro offices.