



OYHA Board Meeting Agenda Mar 29, 2023

I. Call to Order

Called to order at 6:00pm at Visit Owensboro offices.

II. Roll Call

Roll call: Ashley Everly, Kayla Edds, Chris Gendek, Shelley Barber, Erica Selby, Kaci Coomes, Brad Sheward, Kim Stranathan, Mike Aldrich, Courtney Burton, Jason Koger, Kim Stranathan, & Andy Weaver are present. everyone here, Jody Hulsey and Dustin Hamilton are not. Matt Madej arrives at 6:01.

Kayla motioned to approve minutes from last meeting, Chris Gendek seconds.

III. Approval of Minutes

Minutes from last meeting unanimously approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer Report- Appended to minutes from the meeting

- President Report- Discussion of vending machine, whether or not to close proshop, proshop vending company needs \$18,000 in yearly sales. Kerri will take over proshop if we want her to. Need \$20,000 in yearly ice time to keep proshop free. Courtney is going to discuss with Kerri. Jason passed out Bear Cox letter that OYHA would like Cox family to take over selection and presentation of awardees. Draft of letter was passed out to each board member for discussion at next meeting. Jason would like discussion at next meeting of committee options/suggestions particularly tied to grant writing.
- Coaches-in-Chief Report-none for this meeting

Unfinished Business

- None for this meeting

New Business

- Thank outgoing board members for their service
- Collect keys of outgoing board members

B.

Outgoing OYHA Board members depart

- Issuance of keys to new board members-Kim Stranathan will keep her key since she is going to be in charge of equipment room. Dustin Hamilton and Jody Hulsey, outgoing board members have returned their keys. Keys issued to Andy Weaver, Shelley Barber, Brad Sheward
- Setting of dates for board meetings-2023-24 meetings will be last Wednesday of the month unless otherwise specified.

- Koger references becoming familiar with bylaws
- Meeting decorum (Koger)-Following Roberts Rules of Order, need to be recognized to speak, not speaking during officer reports
- Discussion and voting on the two three-year board member positions-Kayla motioned to nominate Ashley and Chris Matt for three-year terms. Courtney seconded. Voice vote taken. All in favor, Ashley and Matt did not vote. Ashley and Matt will serve three year terms beginning in 2023-24.
- **Nomination and discussion of Officer position candidates: President, Secretary, Vice-President, Treasurer-Jason Koger, Matt Madej, Chris Gendek, Courtney Burton all interested in running. No other candidates. Kayla motioned to keep positions same. Sheward seconded. Voice vote taken. Passed. All officer positions remain the same.**
- Vote on on officer positions-**Kayla motioned to keep officers same as from 2022-23 year. Sheward seconded. Voice vote taken. Motion passed unanimously. All officer positions remain the same.**
- Discussion of webmaster position-Erica intersted in continuing as webmaster and registrar, ice time scheduling liasion. Looking to form social media committee to work together to post on Instagram, FB, Twitter, TikTok. **Chris, Kaci Coomes, Erica will form social media committee.**
- Sharing of contact info/adding new board members to Slack-new members will be added to Slack tonight. Pictures of every board member need to be given to Kerri at rink in order to gain access to keys if board member forgets keys.
- Discussion and setting of dates for travel coach interviews/date range for tryouts (coach selects within that range based upon rink

availability-Coach interviews will be Wednesday, April 19, at Visit Owensboro, 5:30pm

- How will questions be submitted for interviews? Questions will be submitted to Kayla by board members via text or email no later than April 12 at 11:59pm CST.
- Setting of dates for summer house league-Games will be Monday, Thursday, with overflow on Wednesday, 6U/8U for one hr
Thursdays 545-645 Upper House 7-8, 815-915pm, 10U/12U
Mondays 545-645, 7-8pm,
- House league ideas (Kayla)-using practice binder under ADM model, continue to leave in scorebox. One should be printed for all house league coaches
- By-laws (Chris)-Would like to open by-laws particularly related to clarifying language around members voting, addressing how many board members roll off each year, potentially having president serve fixed term or designated past president, president-elect; language addressing committee formation; Chris and Matt will work on writing a policy to open by-laws for discussion and voting at a future meeting
- Rampage logo design (Chris)-Jacob Summerville from Laserbeam Design, Jacob will be doing a simplification and refresh of the logo, to create two shoulder crests, number and nameplate font.
- House league document (Erica)-Same type as travel document but addressed for house league. Language is in progress.
- Mark Cody and Jeremy Tindler will be holding a camp. OYHA will help advertise camp April 22.
- Upcoming meeting with Mid-Am rep (Mike)-A special board meeting will be on Monday, April 10, at Visit Owensboro, time

TBD with Mid-Am's KY VP to discuss ways to grow house and travel programs

C. Summary of votes taken:

- Discussion and voting on the two three-year board member positions-Kayla motioned to nominate Ashley and Chris Matt for three-year terms. Courtney seconded. Voice vote taken. All in favor, Ashley and Matt did not vote. Ashley and Matt will serve three year terms beginning in 2023-24.
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- Vote on on officer positions-**Kayla motioned to keep officers same as from 2022-23 year. Sheward seconded. Voice vote taken. Motion passed unanimously. All officer positions remain the same.**

D. Business for next meeting

- Writing of policy for opening by-laws
- Special session meeting on Monday, April 10, at Visit Owensboro, time TBD, with Mid-Am district KY state VP
- Coach meeting on Wednesday, April 19, 5:30pm at Visit Owensboro: Interview coaches and make decision on travel coaches

Closing

- Mike motioned to adjourn meeting at 8:12pm. Kayla seconded, all in favor.
- Special session meeting on Monday, April 10, at Visit Owensboro, time TBD, with Mid-Am district KY state VP
- Coach meeting on Wednesday, April 19, 5:30pm at Visit Owensboro: Interview coaches and make decision on travel coaches
- General Board meeting to be held on Wednesday, April 26, 6pm, location TBD



Treasurer's Report - Courtney Yerington Burton
03.29.23

General (OYHA) Fund

Account balance: \$15,181.97

Total encumbered: \$200 DMC Graphics print fee for XBS signage

\$450 for Logo Refresh

\$5,500.00 Fall House league budget

\$1260 - 30% of renewed dasher boards to date

\$130 - Nest camera for ProShop

Total Encumbered: \$7540.00

Balance \$7,641.97

Other Projected Income:

\$400 Travel Team membership fees

Pro Shop

Account balance: \$1,772.68

The ProShop inventory has been completed and a receipt book has been placed in the Proshop. Items need

to be priced in order to accurately determine the revenue versus cost of items in inventory. The funds used from the general account to buy inventory needs returned from this account to the general account once the account has increased after sales of new items occur.