

OYHA Board Meeting Minutes June 16, 2025

I. Call to Order

Called to order by Jill Switzer at 6:20pm

II. Roll Call

Present: Jill Switzer, Courtney Burton, Chris Gendek, Ashley Everly, Matt Madej (6:15), Betsy Darnell, Krystal Hamorfsky, Travis McBrayer, Steffan Hart, Alicia Tendler

Absent: Kyle Geiger, Brad Sheward

III. Approval of Minutes

• Betsy motioned to approve minutes, Chris seconded. No one opposed, May minutes are approved.

IV. Order of Business

Reports of Officers and Committees

 Treasurer's Report-Appended to end of minutes; treasurers are finalizing accounts to that Courtney can transfer tryout fees. Need to look at projected costs and sizes for loaner gear. Have Pure Hockey gift cards from the partnership programs. Courtney would like to look at options tot reduce fall house league costs. Hockey Heroes doing 5k fundraiser. Needed an account set up. Possibly need to discuss setting up permanent account for Hockey Heroes.

- President's Report-None
- Director of House and Travel Report-will be discussed under agenda items; no separate items. 10U/12U house numbers are such that if people don't put attendance it makes things difficult if people are absent

Unfinished Business

- Updating mission/vision statement-Kyle-postponed to July meeting
- Update on discipline for travel coaches-Krystal has had conversations with all coaches
- Committee update-Jill-House, Fundraising, and Blast Bash committees for the season

New Business

- Presentation by Jason Link re: Evansville Mariners-Team will have three levels, 10-15k/player, potential for adding a 16u team after this year. Some players would be able to play from here, something to keep an eye on. Billet costs are separate.
- Jerseys/Registration deadlines-Steffan, concerns about getting jerseys in time for fall house. Steffan recommends hard closing date to ensure everyone gets jersey in advance. Stick to four standardized colors and order through new team store. Betsy made motion to "add \$25 late fee to late house league registrations to pay for late rush fees on registrations." All in favor

- of motion. Motion passes 10-0. Color jerseys will be blue, red, green, black.
- Loaner gear organization/ordering equipment-Alicia-schedule day when people can help organize equipment rooms. Alicia volunteered to do initial inventory before cleanup. Needs to be checkout forms for gear. Perhaps Google Form with a QR code that board member fills out form. Rink seems to be getting in equipment room during Camp. Will also buy new totes.
- Hockey Heroes/publicizing Try Hockey for Free-Chris: Suggested that Hockey Heroes have own storage areas because they receive donations because there are too many issues with gear overlapping and not sure whose gear is whose other than helmets. Jill going to have discussion with Shelley about better ensuring access to OYHA-specific gear. Jill also will remind Tina about restricting access to OYHA rooms during camp and other times.
- Begin advertising for September 13 Try Hockey for Free by late
 July. Tina needs to be notified and have a discussion about ice
 time. Need link to website. Chris will sign association up and
 Betsy will attach link on OYHA website. Need tot confirm that we
 have enough loaner gear for the September event.
- Travel scheduling-Jill- Alicia will contact team managers and Tina to get rink schedule. Process is spelled out on page 14 of travel regulations.
- Travel documents updates-Krystal-Board members will comment over the next month to finalize potential changes

C. Summary of votes taken

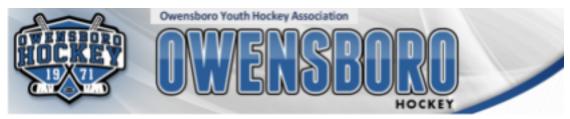
• Betsy made motion to "add \$25 late fee to late house league registrations to pay for late rush fees on registrations." All in favor of motion. Motion passed 10-0.

D. Business for next meeting

Closing

Chris motioned to adjourn the meeting at 8:10. Ashley seconded. Meeting adjourned.

Jill will notify about next meeting date and time.



Treasurer's Report - Courtney Yerington Burton 06.16.25

General (OYHA) Fund

Account balance: \$44,380.14

Total encumbered: \$2,950.00 - Tryouts Fees

\$69.00 - Crossbar Monthly Fee

\$550.00 - Concussion Testing - Impact Applications

\$500.00 - Mullins Award - remaining funds

\$4,436.32 - Hockey Heroes funds

\$560.00- Dasherboard fees disbursement to players

\$9,471.54 - Summer LeagueRegistrations \$5,000.00 - Summer League Ice/Expenses

Total Encumbered: \$23,536.86

Balance \$20,843.28

Other Projected Income: Summer 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.