



OYHA Board Meeting Agenda Apr 26, 2022

I. Call to Order

Jason Koger called the meeting to order at 5:58pm at Visit Owensboro office.

II. Roll Call

Present: Mike Aldrich, Matt Madej, Jason Koger, Erica Selby, Chris Gendek, Meredith Wilkerson, Ashley Everly, Kim Stranathan, Kayla Edds, Jody Hulsey, Kaci Coomes

Absent: Justin English

Quorum Met

III. Approval of Minutes

Minutes from March 30 and Apr 12, 2022

Kayla motioned to approve the minutes of March 30 and Apr 12, 2022

IV. Order of Business

A. Reports of Officers and Committees

- Treasurer Report-see appended report, Jody Hulsey volunteered to help on a finance committee to work to develop formal budget and account sheets, Chris suggested at-large member with finance background for future treasurer, suggested that travel teams should pay their own costs to boost posts reminding people about Summer League.
- President Report-Rink status update-Mackenzie from rink had to cancel, will speak next month, half inch of ice to lay, plan to be done Friday, Sunday at latest.
- Coaches-in-Chief Report-update on travel tryouts, 58 signed up for summer league, suggestion for 3v3 in 16U if numbers are low for summer, asked coaches for information on coaching staffs, coaches need to communicate with parents about upcoming plans and staffs for the season. Reminder about Mark Cody clinic

Unfinished Business

- CIC restructuring plan-Kayla, proposed document appended to the minutes
- **Kayla made motion to adopt New Structure Proposal for Coach-in-Chiefs, Mike seconded, all in favor, new structure passes by unanimous vote**
- Chris said he would help run 8U and 6U House coordinator in summer and fall
- Kaci will be summer and fall coordinator for 10U/12U/16U
- Final reading of proposed by-law amendment to expand board from 12-16 members under by-law 7.2-Matt, discussion, vote at May meeting
- Referee update-Kim, looking into posting of classroom seminar dates, should be posted by USA Hockey in early May, setting up of exit interview with Aaron Weaver, need to confirm who is in charge of referee scheduling. Kayla will set up meeting
- Issuance of keys-deferred to next meeting
- Setting of dates for summer house league-Erica, Monday and Wednesday nights from first week of June-last week of July, 6pm-830pm those nights, ice and ref costs would be \$4720.
- Setting dates for loaner gear return-Kim, May 3, 6-7pm and May 5, 530-630
- Check gear from fall May 11 and May 16, 530-630pm, Kim Stranathan will loaner gear from fall

B. New Business

- Public posting of play-up request form (Facebook, website, etc) so that interested parents can have filled out and submitted before tryouts, formation of play-up committee and how that works-Matt
- Travel Handbook-Mike
- Pure Hockey sponsorship-Kaci, finalizing deal with Pure Hockey as sponsor, will have final details at May meeting
- Registrar-Erica and Kim will jointly compile data for registrar
- Jason has a customer for a dasher board, Sheena Link will be purchasing

Treasurer's Report - Meredith Wilkerson

04.26.22 OYHA Board Meeting

General (OYHA) Fund

Account balance: \$10,740.19

Total encumbered: \$1500.00 Edge Ice Center marketing agreement

\$2112.50 March ice bill

\$1000.00 Mullins Award Recipients

~\$5000.00 Summer House league budget

Balance: \$1,127.69

Expenses since last meeting: \$156.00 6u/8u ref checks cleared

Income since last meeting: \$1650.00 summer league fees

Summer League 2022

Fees collected to date 2022: \$4100.00

Pro Shop

Account balance: \$1084.15

Expenses since last meeting: March sales tax

Huge thank to Visit Owensboro for the \$600 sponsorship to brand our ice with the OYHA, PuckHog, & Rampage logos!