



Board Meeting Minutes –September 28, 2022

I. Call to Order

Edge Ice Center, 5:34pm, Wednesday, Sept 28

II. Roll Call

Present-Ashely Everly, Meredith Wilkerson, Matt Madej, Kim Stranathan, Chris Gendek, Jody Hulsey, Kayla Edds, Erica Selby, Kaci Coomes,

Absent: Mike Aldrich, Jason Koger

Quorum met, VP Justin English presiding under by-law 8.4(b).

III. Approval of Minutes

Kayla motioned to approve minutes from August meeting, Chris seconded, all in favor. Minutes from August meeting approved as written.

IV. Order of Business

A. Reports of Officers and Committees

- *List all reports, including those from officers and committees. Reports are generally for information only. In such instances, no motion is necessary unless the speaker presents specific recommendations for action.*
- Treasurer Report – Meredith, September report appended to end of minutes, Dasher boards need to be renewed before November 1. Total cost to re-key locks is \$108. Board will cover cost to re-key pro shop and storage room. 13 keys will be made, one for each board member, one spare. All keys will be logged and passed out/returned each year. Individual board member will incur cost to re-key locks if they lose key.
- Motion to approve travel fees for Fall 2022-23, \$142 for 10U and 12U and \$100 for 6U/8U. Erica motioned, Kayla seconded. All in favor.
- President Report –Koger, not given
- Coaches-In-Chief Report –Fall House update, concerns over Mites (8U) meeting

Unfinished Business

- Travel regulations document update-Justin because of highlighted suggestions, corrections made through page 12, pages 13-end to be completed at October meeting
- Confirming dates and times for all House League ages, registration, set fees
- House league practices start October 23, 415-630, mites 415, 10U/12U-530
- Starting on Monday, November 21, 10U/12U games, 545-815

- 8U/6U starting Friday, Dec 2, 6-7pm

B. New Business

- Bantam concussion testing update-Kaci Coomes, starting program
- Emails with Owensborohockey.com-Erica will delete old owensborohockey.com email address
- Drug Testing-motion to forgo Bantam drug testing for 2022-23 season, If team decides to proceed with drug testing, OYHA will cover the cost for the 2022-23 year.” Justin seconded, vote was 4-4. Per by-law 9.4 as Presiding Officer, Justin cast deciding vote in favor of motion. **Motion passes.**
- Final HundredX report-Chris, \$2612 projected value created; all of that will go to paying for ice time to reduce dues
- Line amendment to drug testing document-Matt, amendment that “return-to-play drug test costs will be the responsibility of the player’s family. Dasher board cost

Business for future meeting:

Setting up process for determining House League need-based scholarships

Amend drug testing document

V. Closing

Kayla motions to adjourn, Ashley seconds. Meeting adjourned at 8:12.

Treasurer’s Report - Meredith Wilkerson

9.28.22

General (OYHA) Fund

Account balance: \$8,314.20

Total encumbered: \$45 Summer House league budget

\$200 DMC Graphics print fee for XBS signage

\$129 Rebirth order (total order was \$10,129 but venmo has a \$10,000 limit so the \$129 check has to be mailed)

\$108 lock change (\$15x2 locks + \$6x13 keys)

Balance \$7,832.20

Other Annual Expenses:

\$595 SportsEngine (paid in July annually)

\$435 Concussion Testing (due in Oct/Nov annually)

Taking those expenses into account, we have \$6,802.20 un-allocated. We need to determine how much of this we are willing to put towards lowering House dues. This does not include dasher renewals that have not yet been collected. Also, \$200 OYHA membership dues will be collected from each travel team in December. This covers \$800 of the \$1030 in expenses mentioned above. When we receive this money, it will put us at \$7,602.20 un-allocated.

Expected dasher renewals are listed below. The price beside each name is the renewal price paid in previous years. We need to set renewal prices moving forward.

Independence Bank (\$1600)

XBS (\$1600)

Bennett Insurance (\$540)

Yeiser (\$540)

Southern Star (\$1200)

Hinton CPA and Liuna renewed at the old agreed rate and terms because they had a deadline to submit their money on their company side.

In prior years, we have paid Edge for a marketing lease. We now pay them a percentage of dasher boards sold.

Pro Shop

Account balance: \$1,260.28

We really need someone to take ownership of ProShop purchasing to get it ready for our Fall season!

Proposed Fall 2022-2023 House League Budget

Total Budget: \$19,100.00

Ice, including Blast Bash: \$14,000.00

Jerseys: \$1,500.00

Refs, including Blast Bash, not including 6u/8u refs: \$2,400

Blast Bash trophies: \$700

Blast Bash Food & Entertainment: \$500

Fall 2021-2022 House League Expenses

Total Budget: \$18,962.34

Ice: \$14,740.00

Jerseys: \$1504.00

Refs, not including 6u/8u: \$2017.50

Blast Bash Trophies: \$700.84

Blast Bash Food & Entertainment: donations only