



OYHA Board Meeting Agenda October 25, 2023

I. Call to Order

Called to order at 5:35 pm Wednesday, October 25, 2023 by Jason Koger

II. Roll Call

Present: Courtney Burton, Matt Madej, Jason Koger, Shelley Barber, Erica Selby, Ashley Everly, Kayla Edds, Mike Aldrich

Absent: Chris Gendek (on ice coaching), Kaci Coomes (excused), Andy Weaver, Brad Sheward

III. Approval of Minutes

Courtney made motion to approve September 27, 2023 minutes. Matt seconded. All present approved.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Report appended to end of these minutes
- President Report-Go over contract with Tina about Rink and proshop
- Coaches-in-Chief Report-House League ready to go, November 6 start date

Unfinished Business

- None for this meeting

New Business

- House League policies and procedures-Erica-asked to postpone to November meeting
- Adjusting board term lengths-Erica/Chris-Erica proposing restructuring of board, suggesting director of House and Travel, with committee members for fundraising, socials, etc. Purpose to encourage some general membership involvement in those committees while retaining voting power of Director of House and Travel. Suggested having elections for officer positions as part of general membership meetings instead of after first meeting. Suggestion to have all 12 board positions tied to a particular office. Would need job descriptions and education before Blast Bash and possibly develop governance structure: President, VP, Treasurer, Secretary, Director of House League, CIC House League, Director of Travel, Registrar, Webmaster,

Socials, Fundraising, Scheduler. Chris suggested that Board terms be lengthened and staggered so that, for continuity's sake. Chris will develop staggered proposal for November meeting.

- Day of week for board meetings-Matt proposed Tuesday, will go to a Slack vote
- Pro-shop update-Jason will ask for what concessions we get for not using pro shop
- Reach out to Mullins family-Mike will mention to Mullins family that tournament did not have enough teams

C. Summary of votes taken

D. Business for next meeting

- Discuss Board restructuring and voting positions-brief description of job descriptions, initial proposal for by-law amendment
- **Closing**
General Board meeting to be held on Wednesday, November 28.

Meeting adjourned at 6:55. Motion made by Matt, Courtney seconded, all in favor.



Treasurer's Report - Courtney Yerington Burton
10.25.23

General (OYHA) Fund

Account balance: \$28,433.61

Total encumbered: \$525.00 - Dasherboard Sales to send to Players/teams

\$2,970.00 Dasherboard Sales % due to City of Owensboro

\$21,095.00 - Fall House league budget

\$69.00 - Crossbar Monthly Fee

\$485.00 - ImPACT Applications - Concussion Testing

\$1515.00 - Refund Upper House League

\$1020.00 - Refund Mullins Tournament Fee to Bloomington Team

\$130 - Nest camera for ProShop

Total Encumbered: \$27,809

Balance \$624.61

Other Projected Income:

Other Projected Costs:

Pro Shop

Account balance: \$1,793.30

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.