



Board Meeting Agenda –September 28, 2022

I. Call to Order

Edge Ice Center, Called order at

II. Roll Call

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

Missing: Kim Stranathan

III. Approval of Minutes

Kayla moved to approve September minutes, Ashley seconded, all in favor of approving minutes. Minutes approved.

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, report appended to this document
- President Report –Koger, contracts for Edge Ice Center signed by city
- Coaches-In-Chief Report –Kayla and Ashley, covered under new business

Unfinished Business

- Travel regulations document update-Justin because of highlighted suggestions, finish second half, postponed to November meeting
- Developing process for determining need-based grants for house league dues, parent who lost job asking for need-based aid, document will need to be developed for application for need-based aid. Madej made motion made to offer a one-time need based scholarship to **redacted** for OYHA House League dues for winter 2022-spring 2023. Meredith seconded motion. All in favor. Motion passes unanimously. Meredith, Matt, and Justin will work for on application for November meeting.
- Approval to pay for full version of Slack-vote and then can authorize Meredith to pay-Research for next meeting alternatives

B. New Business

- Bantam concussion testing update-Kaci Coomes, only have four left to test, will be completed by end of November
- Sanctioned hockey tournaments/events-Erica
 - Visit Owensboro sponsoring tournament. You have to have a “sanctioned event”. If you have this then it is a \$250 fee.
- Clarify percentage of dasher board sale that goes back to player dues-Jason, 70% of dasher board sale will go to OYHA, 30% to rink after print cost.
 - Chris motions, Kayla seconds, vote passes all yes.
- Develop Google Calendar for volunteers-Erica
- Debrief on first house league practice-Jason
 - IF people are not registered for house league, they DO NOT need to be on the ice with the teams.
 - Everyone needs to strive to be at the practices so that we can make sure we have a board presence at the rink during those times.
 - House needs to be scheduled for a permanent day and time for every year that might fluctuate due to the rink, but not before travel picks their times.
 - November 13 we will have a parent informational meeting/Q&A session. That will also be the draft date. We will have 2 different times, 1 for the older 1 for the younger group.
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V. Closing

- Kayla motions to close. Chris seconds.
- Meeting is adjourned 6:58 PM.