

Board Meeting Minutes

I. Call to Order

Note the location, date, end time of which the President called the meeting to order

4/27/2021, 6:03pm

II. Roll Call

Include names of all attendees, including presiding officers, staff members, and guests.

Aldrich, Koger, Clark, Edds, Ellsworth, Quinley, Coomes (phone), Holder, Stranathan, Rush (6:35), English (6:40).

Write the names of absent board directors and note whether the meeting met quorum.

Quorum met

Madej-Absent

III. Approval of Minutes

This is where the Board votes to approve the previous meeting's minutes, which should be distributed by this point. Corrections and approval are normally done by unanimous consent. The presiding officer should ask •Are there objections to approving the minutes as read [or distributed]? If there is no objection, the minutes are approved.

Motion to Approve: Quinley Second: Clark

Motion passed unanimously. Minutes of March and April 20 meeting 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.
- Meredith:
 - Normally budget \$20k for dues, Collected \$8k in 2020
 - Ice Time was \$15k
 - Fiscal year run Oct-Sept
 - Running balance normally \$6k
 - Collected \$21,677 collected through mid-April. Does not include summer league.
 - Other ways to make money – Facebook fundraisers, Amazon smile (Owensboro Ice Foundation) ([smile.amazon link](https://smile.amazon.com)), dasher boards, prior year budgets had Boston Butt sales (profited \$12K), numbers are up – we average \$6K in the account generally at all times.
- President Report
 - Kreeze – some sort of app.
- Coach in Chief report (Evan & Kayla)
 - Coaches have been notified of their new positions.
 - Slack app (/eventscalendar) everything is updated dates wise.
 - Need a roster of referees for summer league. (One certain ref not to be used.) Evan, CJ, Mitchell. Talk of a ref clinic possibly for Owensboro.
 - Curt & Jason spoke of possibly doing a virtual ref clinic at the end of last season.
 - Meredith mentioned that we need someone who keeps up with all of the refs. Someone to be the main contact that schedules the games with the others, keeps up with who gets paid, when, where. Aaron Weaver was the one from last season. David Clark would be a great “ref in chief” if Weaver decides that he can’t take that on. Greg spoke with David after Blast Bash and he said he would be willing to take it on.

B. Unfinished Business

- Include unresolved items from previous meetings. This includes 1) any matters that were pending when the previous meeting adjourned, (2) any matters on the previous meeting's agenda that weren't addressed, and (3) matters that were postponed to the current meeting.

- **None**

C. New Business

- Equipment room.
 - Kim said she will volunteer to be the equipment room manager. **Kayla motions to appoint Kim as the equipment room manager, Evan second the motion. Motion passed.**
 - GOAL gear is brand new and not used right now, separate room from the equipment room. We need to find out who owns it – Robbie will reach out to Kerry and find out what is being done with that gear. (Kim found out that we do not own that gear and will not have access to it.)
- Greg has keys for everyone. He suggests that we look into re-keying our locks.
- Jason – Matt would like to name an evaluation committee for play up requests.
 - Evan recuses himself from being on the committee because he has “skin in the game” with his son playing on the Squirts, same for Kayla.
 - The observation committee will say yes or no to whether a child CAN play up, then the coach has the final say on whether the kid makes the team or not.
 - Justin explains how Evansville treats their play up evaluations – they go directly to the president then the president contacts the parents and the coach to let them know it is okay for the player to try out.
 - Greg feels the board should be involved to make sure that the player is more protected. Evan states that our obligation is to protect the coaches.
 - Brian said that he and Robbie will bring their opinion of each case to the board, minus any parents of those players for the conversation or vote.
 - **Mike makes a motion that Brian and Robbie make up the evaluation committee. Meredith seconds the motion. Motion passed unanimously.**
- Jason – How to better advertise OYHA.
 - Jason is getting Wonder Boy Media to do videos for his baseball field – including Facebook addons, Wonder Boy said he can target it to people that are interested in hockey.
 - Kassey suggested Friday after 5, due to being a non-profit we can set up for free.
 - Justin said we should set a budget to give things out at different events like Friday After 5.
 - Meredith suggests getting parents involved with a sub-committee to recruit others to help with an advertising/fundraising committee.
 - Greg suggests joining the chamber since we are a non-profit because it will be cheaper and it will get us into different areas of the chamber.
 - **Evan makes a motion to create a fundraising/marketing committee with Kassey as the chair, Jason seconds. Vote passes.**
- Name and staff board committees
 - Evan brings up player and parent development, needing someone to help form a committee for this. Evan said focus needs to be on parent education, Mike states that he believes that our house league needs to be revamped.
 - Mike has ideas to revamp house league. He believes we need to develop players way better than we do now. Greg suggests practicing more before games start for house league, development of fundamentals. **Evan motions to create a program development committee with Mike Aldrich as the head of it, Justin second the motion. Vote passes.**
- Robbie suggests a Power Edge Pro clinic. www.poweredgepro.com is where information can be found. 3 day clinic towards the end of summer. Open to everyone that would like to attend. Divided by age groups depending on numbers. Not sure on cost, assuming close to \$100. Greg suggests having a minimum number of kids that can sign up. Evan suggests this falls under program development. Robbie will send out more information. **Table the discussion for PEP clinic for next month.**
- Greg brings up why we have different names for our teams. Greg believes it is not a total board decision. He believes that parents should have an input on it as well. Greg states that he thinks that we should have a

board meeting that includes parents where they are able to come in and voice opinions and help make decisions like this. Evan feels that this is a good year to push this forward because we are starting a PeeWee team again and that they should all be in agreement on what the name should be.

- Meredith says she feels it needs to either be voted on by the board on whether or not the board takes it to the public to vote, or we need to have people to come in and give their opinion.
- **Meredith makes a motion to whether we vote to make the name change public to the association. Kayla seconds the motion. Votes were cast, did not pass. 3 yes, 6 no votes 1 absention**

Business tabled for May meeting:

- **Discussion of Power Edge Pro clinic**

Summary of motions and votes:

- **Kayla motions to appoint Kim as the equipment room manager, Evan second the motion. Motion passed.**
- **Mike makes a motion that Brian and Robbie make up the evaluation committee. Meredith seconds the motion. Motion passed unanimously.**
- **Evan makes a motion to create a fundraising/marketing committee with Kassey as the chair, Jason seconds. Vote passes.**
- **Meredith makes a motion to whether we vote to make the name change public to the association. Kayla seconds the motion. Votes were cast, did not pass. 3 yes, 6 no votes 1 absention**

V. Closing

- Justin motions to adjourn the meeting. Greg seconds. Motion passed.
- Meeting ends 8:01.
- Next meeting: Tuesday, May 25, Jason Koger estate, 6pm.