



OYHA Board Meeting Agenda May 31, 2023

I. Call to Order

Called to order 6:03pm at Visit Owensboro Offices on 5/31/23.

II. Roll Call

Present: Courtney Burton, Ashley Everly, Matt Madej, Chris Gendek, Erica Selby, Brad Steward, Shelley Barber, Andy Weaver; Kaci Coomes, Jason Koger (via conference call); Kayla Edds (via conference call); Chris Gendek presiding

Absent: Mike Aldrich

III. Approval of Minutes

Brad Steward moved to approve 4/26/23 minutes, Ashley seconded. All present voted to approve.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report- Appended to the minutes
- President's Report-None to report

- Coaches-in-Chief Report-potentially charging late fee for late registrations for Summer and Fall House, regularly running into too many registering after deadline and having difficulties getting spare jerseys ordered in time

Unfinished Business

- None for this meeting

New Business

- Try Hockey for Free dates/finalize learn to play hockey dates/special hockey update-Shelley, no longer called special hockey, now Hockey for Heroes for trying hockey for kids with special needs. City hasn't committed to covering ice. Deaconess is interested in sponsoring. One hour, once/month to start. If enough interest, twice/month and then possibly a league. 20 kids with potential interest. Mark Cody in discussions with doing Little Preds in Owensboro and EVV. Need to discuss with Kari that Little Preds equipment was to be donated to OYHA. Date for Hockey for Heroes June 24, 1130am-1230p
- Green band referees-Chris-new referees or ref 18/u wears green band on both arms that signifies first year ref or 18u to show players, coaches, and fans that referee is younger and protect from verbal abuse with zero tolerance for that abuse from players, coaches, fans. Would like to implement for all referees starting in fall. Andy suggested talking to Rob Ladler to ensure that zero tolerance policy would be enforceable, particularly for away coaches as well as discussion with David Clark. **Will present update at June meeting.**
- Travel uniform brand standards/policy/brand book-Chris/Matt
- Christmas Parade-Erica, suggestion of an OYHA/travel float during O'boro Christmas parade. Kids in jerseys walking instead of float. Entries usually begin Sept/Oct. Non-profit float fee last year was \$50
- Twigbreaker 3v3-Mike-**deferred until next meeting**

- Sponsorship of jerseys-Chris, general consensus against sponsorship patches on jerseys, most sponsorship is in team name. Suggestion of a banner that goes with team for home and away game. Thoughts on also putting helmet sticker as sponsorship.
- Raffle update? Each team would have to have separate account, no cash drawn from that account, all tickets would have to have massive amount of data. Courtney talked with Eve that OYHA would likely not fall under the charitable non-profit exemption.
- Fall league structure-Mike/Ashley-potentially starting practices in October to work together with team. After several weeks, 3v3 with coaches on ice, then start games in January? Second night of practice potentially as ADM practice. Need to get a look at Mon-Fri ice time to see what can be worked in w/house league and travel times practicing during the week.
- Committees/chairperson(s)-Mike/Koger-Andy Weaver volunteered to work with Mike/Jason on house league restructure
- Logo completion update-Chris/Brad-Chris and Brad presented 6 variations of the jersey to the board. Board decided to stay with same color ways as previous and will put vote in slack to get full board vote for grey vs gold rings for bull horns.
- House league schedule-Erica, flyer to pass out at end of Summer House with all info for deadlines for fall House
- Travel accounts transfer/mandatory closing date for accounts-Courtney-if tryouts will continue in May, need to have closing dates for account **before** tryouts. Ideal deadline would be April 30. Need to have a meeting with Courtney with team treasurer's where teams are already dipping below the required \$1500 minimum. Potential need to require separate team treasurer from manager. Jason said Eve has typically recommended team parties should be minor in comparison to overall budget or, even better, handled outside of team account. Motion that **Next season for closing, party has to be completed and account closing transition date by April 30 of each season starting with 2023-24. Motion proposed by Steward, seconded by Ashely. All in favor.**

- Mullins tourney (12 and 14U November 10-12)/Mutton City Shootout November 3-5, 8U and 10U)-Committees need to be formed for both tournaments as well as state tournament
- Revisiting of play-up/dual roster/borrow policy-Erica, setting date for PDV policy for communicating date on meeting to discuss PDV.
- C. Summary of votes taken:

D. Business for next meeting

- None
- **Closing**
Motion to adjourn meeting was made by Chris and seconded by Ashley. Meeting adjourned at 8:45pm.
- General Board meeting to be held on Wednesday, June 28, 2023, 6pm, at Visit Owensboro offices.



Treasurer's Report - Courtney Yerington Burton
05.31.23

General (OYHA) Fund

Account balance: \$19,662.14

Total encumbered: \$2,631.56 - - Tryout Fees to move to players dues per team
\$10,120 Summer House league budget
\$105 - Referee fees - Fall League still owed (Coomes)
\$130 - Nest camera for ProShop
Total Encumbered: \$12,986.56

Balance \$6675.58

Other Projected Income:

Other Projected Costs:

Summer League Budget needs created with costs for Jerseys, ice time, referees, etc.

Pro Shop

Account balance: \$1,772.68

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. A decision needs to be made about a vending machine.

- If no vending machine is to be purchased before summer league, we should purchase socks in sizes for families to purchase from the Pro Shop.