



## Board Meeting Minutes – June 1, 2022

### I. Call to Order

Meeting at Visitors Bureau – 5:30 PM June 1<sup>st</sup>, 2022

### II. Roll Call

- Present – Jason Koger, Justin English, Erica Selby, Kim Stranathan, Mike Aldrich, Kayla Edds, & Chris Gendek.
- Absent – Jody Hulsey, Matt Madej, Meredith Wilkerson, Kaci Coomes, Ashley Everly

### Quorum Met

### III. Approval of Minutes

- Minutes from April 26, 2022 – Kayla Edds motion to approve, Erica Selby second. All vote yes, minutes are 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.*
- Introducing McKenzie to the board members that are present. Going over scheduling, stick and pucks, etc.
- Treasurer Report – Meredith texted Jason the report. Update: we have collected \$9,000 in summer house fees, original budget was \$5,000. Increased the budget to \$5,700. We are in the black.
  - Erica has brought up doing 100X surveys for OYHA. She has asked Chris to take that over.
- President Report – Has talked to Mark Cody, Mark is doing 2 camps in Evansville 1 in June, 1 in July. He wanted us to advertise it on Facebook. Jason will bring it up on Slack. He said to add \$50 per kid for travel, and it will pay for Mark to come do a clinic 2 times a month or whatever is decided. Jason wants to make sure we separate ourselves from Evansville. Jason said once he has more information he will bring it up to our board and let him know if it passes or not. We have to start benefitting Owensboro more.
  - Owensboro will have a Bantam team, even though Evansville posted that 10 of the Owensboro players will be leaving to play in Evansville – they are not leaving. They are staying in Owensboro.

- Coaches-In-Chief Report – Summer league updates – We have over 100 athletes signed up – YAY! Upper House A has 2 teams, Upper House B has 2 teams, 12U has 4 teams, 8U has 2 teams, 6U has 2 teams.

### Unfinished Business

- Vote of proposed by-law amendment to expand board from 12-16 members under by-law 7.2 – Matt, discussion, vote at May meeting.
- Issuance of Keys.

## B. New Business

▪ *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.*

- 3v3 Tournament proposal – Mike
- Budget, fundraising, promotions – Erica
- Lottery gaming license – Mike
- Aaron Weaver exit interview begins at 6:11 PM.
  - Stepping down from officiating starting this fall.
  - Been involved with OYHA for 17 years.
  - Kim asks if he would consider being a back up for OYHA if necessary. Aaron says that USA Hockey requires certified refs to be on the ice. He may not be recertified this year.
  - Jason asks how hard is it to get certified, how to find refs, etc.
  - Out of pocket costs for Aaron is around \$175 per year.
  - We have 3 refs in Owensboro. CJ Stranathan, Aaron Weaver, and David Clark.
  - Jason asks what is the issue with people not wanting to do it? Aaron thinks it might be recruitment possibly.
  - Erica asks if anyone has gotten out of it for any other reasons and if we could recruit them to come back? Aaron said when he started there were 5 adults and close to 10 kids that officiated, at that time we only had house league on Saturday mornings.
  - 12U House League fee: \$22.50. Varsity is \$30.00. Travel Squirt starts at \$35, and \$60 for high school.
  - Aaron suggests a mentorship with the travel kids – on a volunteer basis, maybe they can help a team on the ice by teaching younger kids, commit to officiating, etc.
  - Age to start officiating – 13 years old.
  - Jason asks if there is a way Aaron can send us an email that gives an opinion and what the steps are to become certified.
  - Evansville pays for their refs to play men's leagues, they are members of the Swonder Gym and the pool as well. They have good amenities. \$26/house league and \$36/travel.
  - He said he WILL ref summer league! Kayla made sure to get a verbal confirmation.

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## V. Closing

- *Wednesday June 1, 2022, 5:30, location: Visitors Bureau Building Downtown.*
- Kayla Motions to close, Erica seconds. Meeting closed and ends 6:55 pm.