

OYHA Board Meeting Agenda May 13, 2025

I. Call to Order

Called to order at by Jill Switzer, May 13, 2025, Edge Ice Center

II. Roll Call

Present: Jill Switzer, Krystal Hamorsky, Alicia Tendler, Betsy Darnell, Ashley Everly, Courtney Burton, Steffan Hart, Brad Sheward, and Chris Gendek.

Absent: Matt Madej, Kyle Geiger, Travis McBrayer

Quorum met

III. Approval of Minutes

Motion to approve April minutes by Betsy. Seconded by Ashley. All in favor. April minutes approved

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Appended to end of minutes
- President's Report-None
- Director of House and Travel Report-Deferred to later in the meeting

Unfinished Business-None

New Business

- Krystal- All coaches are aware of OYHA discipline and expectations
- Unfinished Item- Kyle Geiger mission and vision- will table until next meeting
- Committees-Jill, start small with fundraising committee, house/blast bash committee with 4-5 organization members and board members who are willing. Steffan and Travis to reach out and find parents
- Krystal- Play up policy- change policy to states to go to travel director. Need changes for play up policy. Discussed returning players not having to attend tryouts. Will need to update travel document to clarify what the expectations are for play ups as well as tryouts.requirements for communication between coaches.
- Discussed needing 25-26 USA hockey number prior to tryouts-
- Chris- Do we allow kids to move up in age division for summer league. In past we
 have allowed kids to move up to the next age group. All players will move up in
 playing division in May prior to summer house league unless families reach out to
 house Director for other options.
- Jill-Summer league jerseys will be ordered by Chris this week. Ashley will send Steffan and Travis registrations to make teams.
- Steffan-10u had 9 try out. Will do another try out the second week of June and then re-evaluate then.
- Chris-8u- discussion on how to divide team with high numbers

Next meeting June 16, 2025 at Edge Ice Rink, 6pm.