



OYHA Board Meeting Agenda November 27, 2023

I. Call to Order

Called to order at 6:02pm on Tuesday, November 28, 2023 at Edge Ice Center

II. Roll Call

Present: Courtney Burton, Shelley Barber, Erica Selby, Matt Madej, Jason Koger, Ashley Everly, Kayla Edds

Absent: Mike Aldrich, Chris Gendek, Kaci Coomes, Andy Weaver

III. Approval of Minutes

Motion to approve minutes from October meeting minutes from Kayla. Brad seconded. All in favor.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Report appended to end of these minutes; Has confirmed with Howie's that we will be able to purchase Howie's products at wholesale to sell at rink counter
- President Report-None
- Coaches-in-Chief Report-Still sorting volunteers to ensure that seamless notifications. Registrar should not have to refresh USA Hockey rosters daily. Need to be more proactive for player and coaching notifications.

Unfinished Business

- Discuss board restructuring, updates on job [descriptions-https://docs.google.com/document/d/1bjJ_LhSZcWuKFPcaoz3wnUsScCwcpAxEwSHOWOa1_Q/edit?usp=sharing](https://docs.google.com/document/d/1bjJ_LhSZcWuKFPcaoz3wnUsScCwcpAxEwSHOWOa1_Q/edit?usp=sharing); Board members need to be updating their job descriptions

New Business

- House League policies and procedures-Erica, finalizing document for Board Review, will share link for Board comments and review
- Blast Bash Planning-Erica, Feb 12-17, Courtney recommends rings for first place, perhaps medals for second, Jason will start ordering rings, pucks, for Blast Bash; Jason will work on trophies, Kayla pucks, Erica

scheduling, Ashley will work on food trucks with Kayla. Kayla, Matt, Chris will run voting. Mike will run games.

- Referee shortage, Green Band for refs update-Kaci-Deferred, Kaci not present
- Volunteer/coach spreadsheet update-Erica, CICs-individuals are responsible for sending their own certifications/background checks results to Erica.

C. Summary of votes taken

NONE

D. Business for next meeting

- Kaci will discuss referee shortage and green armband updates
- **Closing**
Matt made motion to adjourn at 6:52. Erica seconded. All in favor.
Meeting adjourned.
- Special meeting to be held on Monday, December 11, 6pm, Edge Ice Center
- General Board meeting Tuesday, December 19, 6pm, Edge Ice Center.



Treasurer's Report - Courtney Yerington Burton 11.27.23

General (OYHA) Fund

Account balance: \$22,212.95

Total encumbered: \$262.50 - Dasherboard Sales to send to Player

\$2,970.00 Dasherboard Sales % due to City of Owensboro \$17,000.00 - Fall House league budget

\$69.00 - Crossbar Monthly Fee

\$130 - Nest camera for ProShop

Total Encumbered: \$20,431.50

Balance \$1781.45

Other Projected Income: Other Projected Costs:

Pro Shop

Account balance: \$1,879.58

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.
