



Board Meeting Agenda –November 30, 2022

I. Call to Order

Edge Ice Center, Called order at 6:03pm by Chris Gendek as new VP

II. Roll Call

Present: Erica Selby, Kaci Coomes, Matt Madej, Courtney Burton, Kim Stranathan, Chris Gendek, Jason Koger (via conference call), Kayla Edds (via conference call), Jody Hullsey

Absent: Ashley Everly, Mike Aldrich

Quorum met

III. Approval of Minutes-

Motion to approve minutes made by Kayla, Matt second. All in favor. Minutes approve.

IV. Order of Business

Introduction of new members, Courtney and Dustin, following resignations of Justin English and Meredith Wilkerson. Per by-law 7.1(e), Jason Koger nominated Dustin to fill the remainder of Meredith Wilkerson's term, expiring March, 2023. Jason nominated Courtney as Treasurer to fill the unexpired term of Justin English, expiring March, 2025. Jason nominated Courtney as Treasurer to replace Meredith. OYHA Board voted on November 14, 2022, via Slack, and approved those nominations 9-0. Jason Koger nominated sitting board member Chris Gendek as VP. That nomination was approved 8-0, via Slack, on November 14, 2022.

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.*
- Treasurer Report – Courtney, acct balance \$4,758.29 after encumbered funds accounted for, budget report will be appended at the end of the minutes. Courtney will be reaching out to all team treasurers to make sure all teams have uploaded all receipts and reconciled balances to Google Drive folder since FY 2021-22 ended Sept 30. Meredith and Eve Holder working to get Courtney added on to all accounts. All travel teams are on same General Fund credit card. Currently no record of what is sold in pro shop. Credit card machine in pro shop does not record items. There needs to be a receipt book for pro shop. Jody will talk to employee in Treasury Management at Independence Bank to come over to Pro Shop to improve POS

operations. Pro shop balance is \$1235.33, but \$1148 of that needs to be transferred back to General Fund.

- President Report –Koger-All work to be handled through Mackenzie through the final two weeks of her Owensboro City employment. Issue at Sunday stick and puck run by rink where EVV people aren't paying for stick and puck and then demanding that they get half-ice because they were having a "clinic." Erica is going to compose a stick and puck email explaining that anyone who pays gets access to the full ice. All locker rooms will be locked during stick and puck. Erica is compiling a list with pictures of anyone who can have access to locker rooms. Koger mentioned possibility of membership card where OYHA members get discounts on stick and puck and free skate.
- Coaches-In-Chief Report –Kayla, house league updates- Jerseys supposed to be delivered Friday.

Unfinished Business

- Travel regulations document update-all, because of highlighted suggestions, finish second half, postponed to December meeting
- Need based grant application update-Matt, decision will be case-by-case basis. Jody asked about how to better address underserved groups. Separate account would need to be created, regularly funded, to be able to address gear and dues costs.

B. New Business

- Key distribution (Matt)-Locks have been re-keyed. Keys tonight given to Erica, Kim, Matt, Kaci, Courtney, Chris, Dustin, Jody, Mike
- Decision on continued usage of Slack-tabled, Chris will contact Slack
- House league time issues with Edge (Chris), Edge is supposed to be cutting ice after open skate and before 8U/6U skate. Erica will address. Dustin and Chris will be holding 6u/8u parent meeting
- House league holiday schedule decisions (Erica)-No house league practices Dec 18-Jan 1. Holiday family gathering on December 19. Games resume Jan 2. No house league games Jan 16, stick and puck only Sunday, Jan 15. Stick and Puck on Sunday, Feb 19, no house league on. Feb 20. No practice on Super Bowl Sunday.
- Stick and puck overview (Koger)-covered during President's Report

C. Future Business:

- Creating CD account for emergency expenses
- Funding for underserved populations
- Separate account would need to be created, regularly funded, to be able to address gear and dues costs.

V. Closing

- **Motion to adjourn made by Matt, seconded by Erica. Meeting adjourned at 7:42pm.**