



Board Meeting Minutes –March 1, 2023

I. Call to Order

Edge Ice Center, Called order at 5:47pm at Edge Ice Center.

II. Roll Call

Present: Chris Gendek, Courtney Yerington Burton, Kayla Edds, Ashley Everly, Erica Selby, Mike Aldrich, Dustin Hamilton, Kim Stranathan, Jody Hulsey

III. Approval of Minutes

- Kayla motioned to approve minutes of January 31, 2023. Mike seconded. All in favor. Minutes approved without revision.

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.*

- Treasurer Report – Courtney
- President Report –Koger
- Coaches-In-Chief Report –Kayla and Ashley

Unfinished Business

- Travel regulations document update-all, because of highlighted suggestions, finish second half, postponed to November meeting, addition of house league document, play-up policy changes. **Will be pushed to after Rampage coach interviews on new business**

B. New Business

- Rampage coach discussion-Barber is only candidate and will be coach for Rampage for 2023-24 season. Barber would like more encouragement from board to help get word out about Rampage and Bantam team to get younger players involved who attend as well as larger community involvement. Kurt Stranathan will be assistant coach. Brad Sheward will be helping. Scott Bocianowski will be manager. Sheena Link will be doing scheduling.
- Crossbar update-Erica, \$595 for Sports Engine, Crossbar \$828/yr, Crossbar offers FaceTime customer service, easier schedule pushes, calendar updates can be pushed to multiple electronic calendars. Easy to rollover registrations from year-to-year. Charge 1.99% convenience for online registration. Would have our own URL but domain name is currently owned by Chaise Moore. Can

create our own registrations. **Motion by Jody to move online platform from SportsEngine to Crossbar effective for 2023-24 travel season. Erica seconded. All in favor, none opposed.**

- HWAA update and Blast Bash-Chris, Kaci and Erica have sorted through tags, haven't finished cross-referencing for HWAA drawings. 30 signups, had to be capped at that number, 20 showed up. Lots of interest in summer league. Plans to offer another try hockey for free day in May. Suggestion to offer \$50 discount to pay for USA Hockey number to be applied to summer league registration if they sign up for summer league on day of try hockey for free.
- Transition to Pure Hockey-Kaci and Ashley-Have contract from Pure Hockey, Koger has permission to sign, need to confirm dates of contract before signing.
- Vending machines/team stores-Courtney, Vending machine company fills it and we get portion of sales. Would need to clearance current older pro shop materials before going forward with vending machine.
- Purchase bulk gear for Try Hockey event-Kayla, will inquire as part of Pure Hockey contract.
- Team parent volunteers for Blast Bash-Kayla-each team needs to provide volunteer for scoresheet and penalty box. Kayla will send Google Sheet to Erica for distribution to house league teams.
- Incentives for Head Coach volunteers in house league-Mike, offer 50% off house league dues for one child
- Incentive for full time goalies 10u and above-Mike, potential 50% off house league dues for **full time goalies on**
- Incentives for house or travel players who recruit others to sign up-Mike, suggestion if a player signs up and pays
- Giveaways for early bird signups-Mike
- Calls for House and Travel Coaches-Mike
- Proposal for organization name change will be voted on along with board members

V. Closing

- **Meeting adjourned at 7:31pm. Motion my Kim, seconded by Ashley.**

February Treasurer's Report

Treasurer's Report - Courtney Yerington Burton

02.28.23

General (OYHA) Fund

Account balance: \$14,178.37

Total encumbered: \$200 DMC Graphics print fee for XBS signage
\$200 DMC Graphics print fee Independence Bank
\$805.08 Central Screen Print for T-shirts blast bash
\$8,000.00 Fall House league budget
\$1260 - 30% of renewed dasher boards to date
\$130 - Nest camera for ProShop
Total Encumbered: \$10,595.08

Balance \$3,583.29

Other Projected Income:

\$400 Travel Team membership fees
\$ 953.92 Profit from Blast Bash T-shirt sales

Pro Shop

Account balance: \$1,484.26

The Pro Shop inventory has been completed and a receipt book has been placed in the Pro shop. Items need to be priced in order to accurately determine the revenue versus cost of items in inventory. The funds used from the general account to buy inventory need returned from this account to the general account once the account has increased after sales of new items occur.