



## **Board Meeting Agenda-January 19, 2022**

### **I. Call to Order**

*Wednesday, Jan 19, 2022 , Edge Ice Center, called to order at 6pm by President Jason Koger*

### **II. Roll Call**

*Present-Jason Koger, Meredith Wilkerson, Kayla Edds, Greg Rush-left to coach at 630pm, Jennifer Cunningham, Justin English, Matt Madej, Evan Quinley, Mike Aldrich, Kim Stranathan, Robbie Clark, Brian Holder*

### **III. Approval of Minutes**

*Kayla moves to approve November 30 minutes, Evan seconds. Unanimously approved.*

### **IV. Order of Business**

#### **A. Reports of Officers and Committees**

- Treasurer's Report (Meredith)-Status of all accounts, brief explanation of how each team presents their accounts. Expectation of how much teams are supposed to have left in their account at end of season (5min). Report appended to end of agenda. Question about whether to offer food for Blast Bash. Consensus for one food truck. Greg asked if we have a cash balance sheet. Meredith said she doesn't have the specific form. Meredith suggesting further fundraiser to bolster income
- President's Report (Jason) (3min)-Jason has a person lined up to do pictures named Ashley McElmore. Also mentioned that Brandi Pelphrey might be willing to do Puckhogs picture. Ashley said she would do pictures for just the cost of pictures sold, not requiring further fee from OYHA
- Coach-in-Chief Report (Kayla and Evan)-Listing of tryout dates/time for publication in minutes- (5min)-Evan-6U has a large number of very involved parents and parents who might be interested in running for board. Need help running practices and referees for 6U games. Need to identify potential 12U house league only refs especially during Feb 25-27 Buckeye League

## B. Unfinished Business

- Mike proposal from August to talk about play-up policy-Jason asked for deferral to next meeting

## C. New Business

- Review proposed dasher board contract from City of Owensboro (Jason)
- Options for structuring “heads of house” (Kayla)-Kayla asked for postponement to next meeting
- Set Blast Bash schedule and publicize (Justin)-Robbie said schedule has been approved by rink, just needs to be publicized...Also need to publicize applications for Brandon Mullins award so they can get sent to Cathy Mullins for review. Robbie will submit schedule to Slack for final review and approval by board
- Call for Board member nominations (Justin). Greg can post call for nominations, which positions are available and brief job descriptions. Nominations for board members will include in advertisement that nominations will be sent to MEredith
- Call for coaches 2022 Summer league and 2022-23 travel coaches (Evan)-Will be posted last week of February
- Puck signout for stick and puck/other events (Jason)-Stick and puck should be bringing own pucks unless OYHA is sponsoring stick and puck. Need to return to process of signing out to coaches.
- Availability for house league times (Jason)
- Contract from city (Jason) - Discussed the terms of the contract and what the fees are. \$4500 fee to sell dasher boards that OYHA has to pay, but OYHA does not make anything off of those fees. Proposal from Jason to offer a percentage of the fees. House league tournament with other cities would make more, Evan suggested. **Mike made a motion to renegotiate the contract over dasher boards with city. Kayla seconded. Approved unanimously. Koger will discuss with Kerri.**

## V. Closing

- *Next meeting will be Wednesday February 2, 2022, 6pm Edge Ice Center.*
- *Robbie motioned to adjourn at 705pm. Justin seconded. All approved*
- *Include signatures from the secretary and president upon approval*

**Treasurer's Report - Meredith Wilkerson**  
**01.19.2022 OYHA Board Meeting**

**General (OYHA) Fund**

**Account balance: \$12,874.89**

**Expenses** since our last meeting include tax & 1099 prep/filing fee (\$260.14), new pucks (\$142), house league junior refs (\$156), house league refs (\$500), Impact concussion testing (\$444), Oct/Nov/Dec ice (\$7005), & Blast Bash trophies (\$700.84).

**Income** Nov. Amazon Smile Donations (\$66.94)

**21/22 House League / Blast Bash Budget: \$15,000**

**(TOTAL REGISTRATION INCOME: ~\$15,128)**

**Money spent to date:**

Ice (thru 12/31) - \$7,005.00

Jr Refs (thru 12/31) - \$156.00

Refs (thru 11/24) - \$500.00

Jerseys (final) - \$1,504.00

BB trophies (final) - \$700.84

**Total spent to date: \$9,865.84**

**Remaining expenses:**

**(REMAINING BUDGET: \$5,134.16)**

Ice (Jan, Feb, March) - \$130 per hour

Jr refs (Jan, Feb, March) - \$12 per game

Refs (Dec, Jan, Feb, March) - \$45 per game (\$22.50/ref)

**Budgets to discuss:**

Remaining ice projection

Remaining ref projection

BB food

BB entertainment

**Pro Shop income for Fall 2021 season:**

June: \$70.62

July: \$0

Aug: \$14.32

Sept: \$52.34

Oct: \$126.40

Nov: \$80.14

Dec & Jan: \$163.29

**Total: \$507.11 – 6% sales tax**

**Dasher Board income for Fall 2021 season:**

\$3,785.00

- \$330.00 print fee

**\$3,455.00**

**Income to consider for Edge contract renewal:**

**2021 Dasher Board income (JAN-DEC)**

\$5,505.00

- \$330 **print fee**

**Profit of \$5,175.00**

**ProShop Sales (JAN-DEC)**

Jan: \$187.19

Feb: \$555.83

March: \$318.14

April: \$0

May: \$0

June: \$70.62

July: \$0

Aug: \$14.32

Sept: \$52.34

Oct: \$126.40

Nov: \$80.14

Dec: \$25.71

**Total: \$1,430.69**

**Items purchased: \$1,182.93**

**Profit of \$247.76**

**2021 Summer League**

**Income: \$7,750.00**

**Expenses:**

Jerseys – \$537.25

Ice – \$3,600.00

Refs - \$1,155.00

Total - \$5,292.25

**Profit of \$2,457.75**

**2021-2022 Fall League**

**Projecting to break even?**

**Other expenses:**

**Pucks/Equipment**

**Impact Concussion testing**

**Tax prep**

**Sales tax**

**Sports Engine**

**USAHockey coach fees**

**Background checks**

**Facebook advertising**

**Scholarships**