



## **Board Meeting Minutes-Wednesday, August 4, 2021**

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

Meeting called to order by Jason Koger at Edge Ice Center at 6:30pm.

### **II. Roll Call**

Present: Mike Aldrich, Justin English, Matt Madej, Kim Stranathan, Brian Holder, Jason Koger, Robbie Clark, Kayla Edds, Meredith Wilkerson, Greg Rush. Evan Quinley and Kassey Coomes are absent.

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

Minutes from last meeting are approved unanimously

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

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

##### **Officer Reports**

Treasurer Report – Meredith Wilkerson: Bank account looks larger than it is, Rebirth money is in it. We still need to pay money for house league ice time over the summer. Now that the season has started we can transfer the Mullins award money to the teams. Mini Mites account will be closed and transferred to the Mites account. Expenses or this month: summer league referees, Sports Engine: \$500/year. 2 Dasher Boards renewed meaning new income.

- Jason asks who makes the dasher boards. Greg replied DNC Graphics.

President Report – Jason Koger: Nothing for now.

Coach In Chief Report – Kayla Edds & Evan Quinley: None.

- Robbie bringing up point about Summer League referees, there was concern about having 2 young kids refereeing the 12U games. There were times when no penalties were called during both games. Brian agrees that it should be an older ref with a younger ref if possible just for the teaching and the confidence building portion of the official side.

- Kim asked how many refs we have, 4 total for now. There might be others if we start to think of them. Several live in Evansville. Kim brought up increasing the price again.
- Meredith has not run the numbers for us to increase our pay for refs. What Aaron Weaver told her that Evansville pays and offers is not comparable to what we can offer.

## B. Unfinished Business

Robbie – Update Power Clinic – Robbie got nothing from them, we are going to push it until next year.

- Greg talked to Mark Cody last night, Mark is interested in doing a clinic here like he did before. He was thinking in August, but it would be hard to make it work at this point. Possibly looking at September, before October definitely. Robbie suggested possibly doing it during Christmas Break.

Jason – Loaner Gear requirements for registration: We need to put something on the registration form that states “do you need loaner gear?” So that we can be prepared. References that a stick and helmet will be required.

Fall House League player mentors– Kayla: Encourage the older players to come to younger practices and help with those. Potential for volunteer hours for the older players. Brian said to get him a schedule and he can distribute it to his players and see what we can come up with.

## C. New Business

Jason – Dasher Boards: He spoke to Adam Everly and said that a company in Evansville did not get their board put up, even though it was paid for. Greg states the issue was that there has to be a file from the business, it was lost in communication between printer, Greg, Adam, and the company that there was no file that could be used to print the board. Jason said he has told Adam that we will get it put up this year and that he will talk to the printer (DMC Graphics) about it. Meredith said whoever takes on Dasher Boards needs to check and see who has been renewed and what is upcoming. Jason is taking on speaking to DMC about all of the issues we have had.

- Greg said he went through with Kerry what needs to be taken down and what needed to be put up, Elite Air was not taken down even though it was supposed to be. There might be several others that need to be removed as well. The spreadsheet needs to be checked by the keeper of the spreadsheet, whoever that is.

Matt Madej - Minutes: When we approve minutes from the month they need to be posted to the OYHA website for the public to view just for transparency. All present agreed.

Jason – Kassey Coomes: Kassey posted on Slack that she was stepping down from the board. Jason as president is supposed to nominate someone to the board. Jason suggested to put

some names on Slack of who we can think of from the organization that would be good for the board.

- Robbie suggested people that ran for the board originally, and finding their names. Matt said to have names by next Friday, we can vote on Slack, then approve them by next Friday, August 13<sup>th</sup>.

Matt – ByLaws: By Law states that May 1 – April 30 is the fiscal year, Matt motions to change it to October 1 – September 30<sup>th</sup>. **Motion to state: Matt moves that the by law amendment will strike May 1 to April 30 and replace with October 1 – September 30 under section 8.4(G), Brian seconds. All in favor. By-law amendment passes by required 2/3 vote. Notice was given at April meeting of proposed by-law amendment.**

Matt – People who want to speak: Matt wants to create a form for people to fill out on paper of what they would like to talk to the board about, and we can vote as a group on whether it is approved to speak at the meeting.

Kayla – Airshow: Speak to Greg about posting a sign up for families to volunteer for the airshow, they need to sign up by Saturday the 7<sup>th</sup> so that we know who is doing what when. Kayla will also post the schedule on Slack so everyone can see who is working when. Also spoke about dividing out the tips and who gets what.

- There is a fight between who gets what tips between what family.
- All cash for the OYHA booth will be given to OYHA and we will divide them out among the families that volunteer.

Kayla – Fall House League: Week of October 11<sup>th</sup> is the start of House. March 12-13 for Blast Bash. Week of September 27, gear pick up for loaner gear. Kim said 27<sup>th</sup> and 30<sup>th</sup> work for her. Go ahead and do a call for coaches NOW so that we don't have to scramble for them later on.

- House league practices on Sunday instead of Saturday.
- At least 1-2 practices before we start games.
- Ask Greg to put something on Facebook about the volunteers, and word it in a way that shows that you don't have to skate to help.
- We have a schedule for ice time, Robbie will look at it and let us know what it looks like again.

Brian Holder – Drug Policy: Contacted Owensboro Health and they will come rest our kids. Urine tests in the locker room. \$50/hour for them to come out, \$40 per test. Brian recommended not to tell the coaches the results, but to tell the coach in chief. Kayla said she was fine with taking that role on. Brian is going to have a parent meeting, give them a 30 day heads up before anyone is tested. Coach in chief will get in touch with the parent and the player to notify them of a positive result. We will offer a program or information that will help with counseling or anything of that nature if needed, something provided by Owensboro Health.

- Discipline – First offense: suspended for 10% of the games. Second offense: removed from the team.

- If there is a suspicion then a player can be rested randomly following coach suggestion to the Coach In Chief.
- If a player tests positive they can come back to the team after the 10% of games discipline, following a negative test that will be paid for by the player/family.

Mike – Revision of play up policy: Wants to make a change to the dual roster player play up policy. Wants to state that applicants must be submitted before the travel season that they would like to dual roster, if a player is brought up then it would be based on ability of performance by the lower age group. If the lower age group does not want to allow the player to dual roster then it is dropped. Older coach has to respect the decision, if not then they will be removed from coaching.

- This will be called an incidental play up policy.

## **V. Closing**

Meeting adjourned at 8:40 P.M. after motion by Brian Holder, second by Matt Madej. Next meeting will be Tuesday, August 31, 6pm, @ Jason Koger's house.