



Board Meeting Minutes-October 26, 2021

I. Call to Order

Meeting called to order at 6:05 pm on Tuesday, Oct 26, 2021 at Edge Ice Center

II. Roll Call

Present: Jason Koger, Justin English, Robbie Clark, Greg Rush, Matt Madej, Kim Stranathan, Kayla Edds (via conference call), Meredith Wilkerson, Jennifer Cnningham, Mike Aldrich (via conference call), Brian Holder (arrived 6:38, left 6:52).

Absent: Evan Quinley

Quorum Met

III. Approval of Minutes

Discussion of September 28, 2021 minutes. Meredith made a motion to approve minutes from 9/28/21. Justine seconded. All in favor, September minutes 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. (5min)
- President's Report (Jason) (3min)-Mites Puckhogs made a tshirt with pig and hockey stick on it. Will say Owensboro but nothing else on it. Was used as a fundraiser. Questions about whether the hog image can be used. Needing to develop policy to clarify request for image usage or references to Owensboro Hockey.
- Reminder that drug tests conducted through Rampage drug use policy were sent from Owensboro Health to CIC and then provided to coach.
- Koger received communication from USA Hockey saying two 13u can play in 12u House League. A copy of that communication is attached to these minutes. 14 u request was denied. Will be handled year-by-year.

- Coach-in-Chief Report(Kayla and Evan)-House League update-(5min)-Coaches needed to be at house league practices and reinforcing presence needed on the Sunday practices.

B. Unfinished Business

- Mike discussion on play-up policy-Mike asked to defer to November meeting when he will be physically present

C. New Business

- House league requirements for travel players (Meredith)-Difficulty formulating policies with absence of written records predating 2016. Meredith spoke with Eve who said a policy requiring travel players to play house has never been written but has been followed for “many years.” Koger suggests a specific committee be formed to create a set of guidelines for OYHA. **Two biggest issues for committee are image usage and issue of travel players playing house league. Robbie willing to help out, Mike, Greg, and Matt for next month to prepare policy on NIL and travel players playing house league.**
- Calendar dates for next year (Justin)-Dates and calendar need to be set for next years’ board. Justin and Jennifer will have draft of calendar to hand to next year’s board
- Planning of Blast Bash-schedule and division of responsibilities-Justin/Greg-Need to assign people in charge of food, etc, (tshirts already on deposit). Blast Bash March 7-13. Trophies, medals for Olympics. Meredith will post list of Areas of Responsibility on Slack and begin work on planning
- Sponsorship board to right of scoreboard-Status?-Matt-some of sponsors on sign are not current sponsors. Banner will be removed after Kerry’s return from England.
- OYHA/Puckhog name and image usage-Matt-covered in Koger’s President’s Report
- Kim said Learn to Play Hockey program on 10/23 had 30 kids present. She was pleased with the success of the program. Justin suggested Learn to Play Hockey/Learn to Skate should be conducted before signups for fall house league.

V. Closing

- *Tuesday, November 30, 2021, 6pm, Edge Ice Center*
- *Matt motions to adjourn the meeting, Meredith seconds. Meeting adjourned at 7:14.*
- *Include signatures from the secretary and president upon approval*

From: Scott Paluch <ScottP@usahockey.org>
Sent: Friday, October 22, 2021 3:28:26 PM
To: Jkoger84@hotmail.com <Jkoger84@hotmail.com>
Subject: Fwd: Voice message

FYI Feel free to contact Keith if needed

Sent from my iPhone

Begin forwarded message:

From: keith.kenitzer@gmail.com
Date: October 22, 2021 at 2:58:56 PM EDT
To: Scott Paluch <ScottP@usahockey.org>, Keith Kenitzer
<KENITZER@bellsouth.net>
Cc: Tom Cline <tom.cline485@gmail.com>, Kaye Pinkowski
<KayePinkowski@outlook.com>
Subject: RE: Voice message

If these are all "In-House" teams in Owensboro, not playing outside of the group of teams in Owensboro, then yes they can do this as "Flex" teams. They can't play over this broad range of ages outside of this small group of 5 teams. Make sense?

Keith

Keith W. Kenitzer, DC

USA Hockey District Registrar, Mid Am
6511 Ridge Cliff Rd.
Louisville, KY 40228

Mobile Phone (502)741-5288

From: Scott Paluch <ScottP@usahockey.org>
Sent: Friday, October 22, 2021 2:41 PM
To: keith.kenitzer@gmail.com; Keith Kenitzer <KENITZER@BELLSOUTH.NET>
Cc: Tom Cline <tom.cline485@gmail.com>; Kaye Pinkowski
<KayePinkowski@outlook.com>
Subject: Voice message
Hey Keith,
Can you please listen to this message and provide some clarity as to whether the association can do this.
Thank you,
Scott