

## **OYHA Board Meeting Minutes July 14, 2025**

#### I. Call to Order

Called to order at 6pm by Jill Switzer

### II. Roll Call

**Present:** Ashley Everly, Chris Gendek, Betsy Darnell, Alicia Tendler, Krystal Hamorsky, Jill Switzer, Steffan Hart, Courtney Burton, and Kyle Geiger. Matt Madej coming in late

Absent: Brad Sheward, Travis McBrayer

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

Motion to approve June minutes-Courtney

Chris seconded. All in favor. Minutes of 6/16/25 meeting approved

#### IV. Order of Business

### Reports of Officers and Committees

- Treasurer's Report-Appended to end of minutes;
- President's Report-None

 Director of House and Travel Report-Steffan- kid went head first in to boards, concussion protocol done and turned in to midam. More pinnies needed for house. Travel updates- will address during agenda

#### **Unfinished Business**

Updating mission/vision statement-Kyle

#### **New Business**

- Ashley- Add in practice player document for parent to sign risk and liability as well for transparency for parents. Add in practice player will be required to pay the player to ice ratio for every practice. Add in dual roster player as well as borrow player fee payment required.
  Players will all be evaluated by three evaluators
- Ashley-Dasher Boards- player makes 35%. Discussed allowing businesses to sponsor house league and add in logo to jersey, helmet, or hang a banner during games to advertise. Kyle will start reaching out to companies.
- Chris- midam will be hosting symposium in August for local districts to attend. Chris discussed travel reimbursement for the OHYA members who attend. Steffan motioned to approve and Krystal 2<sup>nd</sup>. No objections.
- Lanson Hamilton-will be evaluated 7/15 at 10U/12U House-dual roster-Krystal will notify
- Maddox Pope- will be evaluated 7/15 at 10U/12U house- dual roster-Krystal to notify
- Bowen Rhoads- will be evaluated 7/15 at10U/12U house-dual roster-Krystal to notify
- Brody Darnell-already evaluated in May, all in favor of approving dual roster. Coach will have final rostering decision.

Tommy play up-Betsy Motion to vote, Alicia second-motion passed.

• Krystal-Travel document review- will make updates that were discussed above. Will be posted on slack to be reviewed by members.

## C. Summary of votes taken

### None

## D. Business for next meeting

# Closing

Matt motioned to adjourn meeting, Courtney seconded. Seeing adjourned at 7:30pm.

Next t meeting August 20, 2025, 6:30pm, Edge Ice Center