



## **Board Meeting Agenda – November 30, 2021**

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

*Meeting at Edge Ice Arena, 6:00 PM.*

### **II. Roll Call**

- Present – Brian Holder, Jason Koger, Robbie Clark, Kim Stranathan, Jennifer Cunningham, Mike Aldrich, Greg Rush, and Kayla Edds. Evan Quinley joins – 6:15 by phone.
- Absent – Meredith Wilkerson, Justin English, & Matt Madej.
- **Quorum Met**

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

- Discussion of October minutes – Kayla makes motion to approve minutes, Mike seconds, minutes approved unanimously.

### **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's Report (Kayla – reading Meredith's email) – General Fund balance: \$21,375.95. Money allocated towards Edge marketing lease. List of expenses and income. Fiscal year ended Sept 30, all records have been sent to Eve Holder for taxes to be filed.
- President's Report (Jason) – Cancelling practices. We need to do better at cancelling games or events in advance if it is necessary to cancel. Coaches need to find their own replacements, if none is found the day before then cancel it. We all need to come together to help each other, it is difficult to do without help outside the board or within the board. Robbie echoes practices are being handled by Evan and Kayla behind the scenes, but then things that come out to cancel the day of are difficult to deal with. Greg states no 6U or 8U kids came Friday to the "open" stick and puck that was available. Jason said he counted 11 total 12U kids Sunday. Instead of cancelling practice for the holiday we were able to leave it as a "free stick and puck" instead. Discussion of Christmas Break plans? Robbie says if there is open ice time available then maybe we can offer "free stick and puck" times instead of practices being officially cancelled. Greg

agrees. 6u and 8u have already had 2 games cancelled, Christmas Eve and New Year's Eve also fall on Fridays so their games will be cancelled again. Robbie will speak to Kerry and get the calendar.

- As far as practices for Sunday 12/5 – PeeWee and Squirts will be out of town so we will need parent volunteers to work practices since most coaches will be out.

- Coach-in-Chief Report (Kayla and Evan) – Nothing new to report on.

## B. Unfinished Business

- Mike wants to talk about play up policy, but has requested to move it to the next meeting.

## C. New Business

- Robbie has confirmed with coaches and schedulers and happening EVERY OTHER WEEK – practices are moved around to help coordinate with public sessions every other Thursday starting in January. All coaches have agreed to the new schedule and how it is set now. Robbie will send them to Kayla to update minutes.
- Stick and puck times with lessons (Jason) – Is there an opportunity to do stick and puck at different times for private lessons? Or a way to schedule it differently so that other kids can come in and play without lessons taking place? Greg states that 90% of the time it is exclusive and very easy going. Evan agrees as well, says that we need to teach the parents the etiquette of stick and puck. Jason asks for the board members to come up with ideas on what we can do to either promote lessons, or schedule differently, etc.
- Travel/House Coaches (Kayla) – Suggestion that we make any travel coach also pick up a house league team. Greg says he will not do it because it is the only time he gets to watch his kids play hockey instead of coach anyone. Evan suggests a call for coaches to begin in January. Jennifer suggests rotating coaches every other week, Kayla and Jason believe that coaches should have to find their own replacements if they are unable to attend practice or games. Jason & Ryder Cunningham will be available to run practice while travel teams are out of town Sunday, Evan will be in town to help as well.
- Calendar of events (Jason) – Justin has come up with a calendar of events for the next board to go off of for when needs to be done at what time. Jason is going to post it on Slack for everyone to go over.
- Blast Bash (Jason) – Need to begin finalizing what is happening and being done.
  - Food – Jennifer: suggests having food trucks, or ordering pizzas and ordering after each game or each round of playing. Or if we do food trucks then have chips, cookies, drinks etc brought in.
  - Trophies – Jason: looking into rings instead of trophies. Everyone gives out trophies and they don't get used or just break, but he looked up rings instead. We would have to buy 33 rings for 1<sup>st</sup> place, \$12.99/each if we purchase them. Also found nice trophies, not plastic, has a hockey player sculpture for \$8.99/each. If you buy the ugly plastic ones they are \$4.99/each. For Olympics he found medals for \$3 each, gold, silver, and bronze.

- If we did 1<sup>st</sup> and 2<sup>nd</sup> place, 1<sup>st</sup> place would get rings then 2<sup>nd</sup> would get the nice sculpture trophies. NOT PLASTIC TROPHIES. 33 rings will cost ~\$400.
- Robbie motions for championship rings for 13U and 8U championship, Mike seconds. Kim asks if 6U players will wonder why they didn't get one but 6U does not keep score. Motion passes for rings.
- Kim motions for medals to be given out to 2<sup>nd</sup> place for 13U and 8U teams, Brian seconds. Motion passes. 2<sup>nd</sup> place will get silver.
- 6U – 18 trophies total for participation, Evan motions for medals for 6U, Kayla seconds. Motion passes. All will receive gold.
- Olympics (Mike, Matt, Robbie) – at least 4 games will be played. Hardest shot (Joey VanVector has a speed gun), obstacle course, race, and 1 other to be announced. Kayla motions for medals to be given out to Olympics 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place players, Greg seconds. Motion passes. 12U and 10U will be separated instead of combined so that it is a more even competition.
- Scheduling (Greg) – Greg has passed out a blast bash schedule, it will be uploaded into Slack.
- Shirts (Kayla) – Nothing to report yet, they will email artwork after Christmas. Once it is received then it will be uploaded into Slack. We will presell shirts and have some left as extras.
- Entertainment (Kim) – Needs a budget for decorations. Meredith will have to answer that question.
- NEXT MEETING: Meredith updates us on budget. Evan is making a bracket board as well.
- Fog machine (Mike) – Needs to fix it so it does not smoke everyone out like it did the year before. Mike insists it was the machine and not him.

## V. Closing

- *Next meeting: Tuesday, December 28, 2021, 7pm, location: Edge Ice Center.*
- *Brian made motion to adjourn, Kayla seconded, meeting adjourned at 7:03 pm.*
- *Include signatures from the secretary and president upon approval*



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

**General (OYHA) Fund**

**Account balance: \$21,375.95**

Money that is allocated: \$4,500 Edge Marketing Lease (due in December each year)  
~\$15,000 estimated Fall house league cost

**Expenses** in the last month included house league referees, ice time and jerseys.

**Income** in the last month included Fall house registration, dasher board sales/renewals and Amazon Smile donations of \$66.94.

2020-2021 fiscal year ended Sept 30, 2021. All account records have been sent to Eve Holder, Owensboro Ice Foundation treasurer, for taxes to be filed.