



Board Meeting Agenda-June 27, 2021

I. Call to Order

Meeting called to order by Brian Holder on Tuesday, June 27, 2021 at 6pm at Brian Holder's house

II. Roll Call

Present-Brian Holder (VP), Kim Stranathan, Evan Quinley, Mike Aldrich, Meredith Wilkerson, Matt Madej, Kayla Edds, Greg Rush, Kassey Coomes (via conference call)

Absent-Justin English, Jason Koger, Robbie Clark

Quorum Met

III. Approval of Minutes

Discussion of May 25 minutes-Meredith makes motion to approve minutes, Kayla 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 (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)
- President's Report (Jason) (3min)
- Coach-in-Chief Report (Kayla and Evan)-House League update- (5min) Leak in roof.

B. Unfinished Business

Discussion of Power Edge Pro Clinic-Referred from April 27 meeting (Robbie)

C. New Business

- Call for fall house league coaches (Evan)-Registration is open, Evan suggested volunteer slots: coach, team manager, penalty box, scoreboard, scoresheets. Evan will type up form and post to slack, 2 week comment period before vote.

- Registration form for fall house league to have volunteer requirement (Evan)-will be part of document Evan posts on Slack. Greg will post call for coaches on Slack.
- Getting started on fall registration-Meredith will help ensure registrations by end of summer house league during the last two weeks of July
- Fall house league dues and schedule (Greg)-Plan on keeping dues the same and assume we are going to have sponsors. **State HS tournament should be March 4-6. Blast Bash will be Monday, March 7-Sunday, March 13. Robbie will clarify with Kerri and book Edge for those dates. Fall House league will start Monday, October 11. October 12-13 would be no game weekends for travel teams. House league practices Sunday afternoons?**
- Drug testing for Rampage players (Brian)-Rampage team would pay for it. **Motion made that "Rampage will develop a drug-testing policy that will be developed and presented to the Board for review and potential adoption." Brian proposed motion, Mike seconded. Adopted unanimously**
- Advertising at rank/dasher board issues from last year-Dasher boards from last year cannot be found. Kassey will call printing company (DMC Graphics) to discuss where Ed Krahwinkle/Edward Jones sign is.
- Player help for fall house league (Kayla)-Older team adopts younger team for house, Kayla will develop a procedure for how that works. **Unfinished business**
- Advertising on jerseys (Kassey)-OYHA will be responsible for finding advertisers for fall house league jerseys
- Goal limits in 8u house league similar to the 3 goal limit until final 2 minutes of game for 12u house league (Justin)-agreed impractical for 8u
- Galloway position (Meredith)-Kayla and Meredith will revise schedule and send to Jake to discuss via Slack.
- Fundraising option (Kayla)-Owensboro Convention and visitors bureau needs concession workers for air show 8/14-15 and hydroplanes on 8/21-22. 4 stands, 4-6 workers per stand. OYHA gets 10% of sales and tips. Kayla will inquire whether we can have tips and advertising. Greg asked whether there would be any 1099 issues where income would have to be declared. Commitment needs to be made as soon as possible. Given time-sensitive manner, vote will be done on Slack after questions answered from Owensboro Convention and Visitors Bureau. Laura Alexander replied no alcohol, only food. Considered a fundraising activity by using unpaid volunteers. A motion that **"OYHA will accept fundraising option and will receive the 10% of sales and each travel team who staffs will receive proceeds from tip jars and helmet shakes." Madej made motion, Kayla seconded. Passed unanimously.** Kassey will reach out to team managers and bring up staffing requirements.
- Push referee pay discussion to August meeting

- Meredith will run numbers to see if referee fees may be increased by \$3.50

Business for next month:

- Loaner gear requirements on registration for July 27 meeting
- Vote on by-laws amendment regarding fiscal year change
- Player help for fall house league (Kayla)-Older team adopts younger team for house, Kayla will develop a procedure for how that works.
- Meredith will run numbers to see if referee fees may be increased by \$3.50
- Update on Power Edge Pro clinic (Robbie)

Summary of motions made:

- **OYHA will accept fundraising option and will receive the 10% of sales and each travel team who staffs will receive proceeds from tip jars and helmet shakes.” Madej made motion, Kayla seconded. Passed unanimously.**
- **Motion made that “Rampage will develop a drug-testing policy that will be developed and presented to the Board for review and potential adoption.” Brian proposed motion, Mike seconded. Adopted unanimously**

Business decided upon where motion wasn’t necessary:

- **Blast Bash will be Monday, March 7-Sunday, March 13. Robbie will clarify with Kerri and book Edge for those dates. Fall House league will start Monday, October 11. October 12-13 would be no game weekends for travel teams. House league practices Sunday afternoons?**

V. Closing

- *Tuesday, July 27, 2021, 6pm, location TBD*
- *Mike made motion to adjourn, Evan seconded, meeting adjourned at 8:01pm*
- *Include signatures from the secretary and president upon approval*