



Board Meeting Minutes – December 20, 2022

I. Call to Order

Meeting at Visitors Bureau – 5:30 PM December 20, 2022

II. Roll Call

- Present – In person: Erica Selby, Kayla Edds, Ashley Everly, Jason Koger, Mike Aldrich, Courtney Burton, Kim Stranathan, Chris Gendek, & Dustin Hamilton. By Phone: Kaci Coomes.
- Absent –Matt Madej & Jody Hulsey.

Quorum Met

III. Approval of Minutes

- Minutes from November 2022 meeting approved – Kayla Edds motion to approve, Mike Aldrich second. All vote yes, minutes are approved.

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 Report – Courtney - gave report, posted in documents channel. We need to look into purchasing a card reader and it will have us log in to sell things out of the pro shop and it would also count inventory for us as well.
- President Report – Jason -Last night at the open skate OYHA put on there were about 100 people show up, Jason feels like it was a successful night. 30 players out of 88 were in attendance.
- Coaches-In-Chief Report – Ashley reports that we will need to figure out what we will do for the next few Sundays because 12U will be travelling heavily and we will not have coaches available to run practices.

Unfinished Business

- Travel Regulations document – all because of highlighted suggestions, finish second half, postponed on November meeting. POSTPONED to January meeting.
- Decision on continued use of Slack – To be able to get it for free we will have to have a mission statement to finish the application. Erica asked if anyone has the mission statement

– no one knows, Jason asks her to ask Matt Madej if there is one and if there is not to come up with one.

B. New Business

- *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.*
- Youth Sports Night-Kim/Chris –
 - Kim wants to have a night where groups can come and parents can come talk to different organizations like boy scouts, hockey, etc since they are not really allowed to go into schools.
 - Chris says he has talked to Friday After 5 about setting up at FAF so we can set up synthetic ice and things like that to promote hockey. Jason has met with Kerry about a hockey across America week and she wants to help promote it with different activities during the week. Jason has the daily schedule, it would not cost our organization anything, they will not supply anyone from the rink to be on the ice with the players though, so we have to come up with a plan on having volunteers on the ice since most of the travel teams are out of town during this time. Dates: Feb 20-26th. Hockeyacrossamerica.com.
 - Jason will reach out to Kerry about the equipment in the other room to see if we can use it or have it donated to OYHA.
- Camera for pro shop – Chris
 - Proposes that we purchase a Google nest or a ring camera to keep in the proshop that will help keep us all accountable with things in the proshop and who is in there etc.
 - Courtney says we can afford it.
 - Mike makes a motion to purchase a camera, Kayla seconds. Motion passes.
- Blast Bash Schedule/timeline - Mike—Matt has attached documents from last year in Slack to refer to for this year's planning.
 - We will have a meeting on Blast Bash ASAP to go over just Blast Bash information.
 - Jason will look over the pricing for medals and rings.
 - Mike and Kayla will figure out how many games we are going to have in the Olympics.
 - Splitting travel and house winners.
- Partnering with rink on Hockey Week in America – Chris
 - See above.
- Penalty updates for foul language - Need to be in alignment with USA Hockey rules – Ashley
 - David the ref is fully up for zero tolerance, Ashley is going to send out a message to the house league coaches to notify their kids of the no language rule. That is the warning immediately, if it is heard on the ice then there will be a 10 minute penalty. We will let the ref use their discretion as to the length of the penalty.

- Update on program name change – Ashley
 - Push the Pure Hockey contract ASAP, also discuss the name change. Moving to the next meeting for time.
- Update on transition from Rebirth to Pure Hockey - Kaci
 - Moving to next meeting.
- Murray Adams/Greg Rush dasher advertisement - Chris
 - Murray Adams said that Greg Rush told him when he purchased his dasher board 3 years ago, when Greg was president, that he could use the funds from the board whenever he had kids playing in Owensboro because he didn't have kids playing in Owensboro at the time.
 - Jason said that they're out of luck because it's not documented, it needs to be documented if they had that discussion.
 - Erica said his kids have played the past few years in OYHA so the funds would have been used or he should have used them that first year.
- Weekend issue with parent on travel team – Chris
 - Kayla, Ashley, and Chris have spoken with the parent after the email was sent to some board members in OYHA. We have video of the events that she sent to Chris, Ashley, and Kayla. We also have written statements from coaches and volunteers on the bench that were present during the incident.
 - Ashley, Kayla, and Chris agreed that Alexis Krebs would be suspended for a year from all OYHA activities.
 - Dustin said that communication could fix all of the issues with that family.

V. Closing

- Mike Motions to close, Ashley second. Meeting ended at 7:10pm.