

1/30/2024

**Owensboro Youth Hockey Association
Board of Directors of Meeting**

Roll Call

Present: Jason Koger, Chris Gendek, Ashley Everly, Courtney Yerington, Andy Weaver, Erica Selby, Shelley Barber, Brad Sheward, Kayla Edds (phone), Kaci Coomes (phone), Mike Aldrich

Absent: Matt Madej

Minutes

Motion Ashley, Second Brad, motion pass

Financials

\$21,444.56

Incumbered \$300

\$3435 due for dasherboard

\$13654.00 total incumbered

Total Account Balance: \$7,790.56

Pro Shop Balance: \$2090.71

President's Report

no report

Coach in Chiefs Report

- Evan Quinley, 10U/12U purple team will miss Thursday-Saturday during Blast Bash
- 4 players will miss during those games due to tournament in Chicago for travel
- Table the conversation

Unfinished Business

- Chris and Shelley will get questions together for end of year survey

New Business

- Pure Hockey contract
- Motion to renew contract with Pure Hockey - Ashley
- Second Shelley
- Motion passes to renew Pure Hockey contract for 2024-2025

State Tournament

- Shelley meeting with Kerry on Friday with State Tournament update
- Security update, looking to add another security officer for event for a total of 2 on duty at all times
- All hands-on deck for board members

- Volunteer sign-up sheet via Google Drive

Play Up Policy

- Conflicts with scheduling for tournaments with dual roster players
- Changes dynamic of skill within teams affected by the play up
- Which team receives priority (of age team or play up team)

2024-2025 Dates

- High school tournament dates: August 31 – September 1, September 28-29
- Mutton City Shootout Nov. 1-3
- Mullins Gold Star Tribute Tournament
 - o Look to move the tournament to a different date to attract teams
 - o Possibly bring in tournament organizer
- Table to February meeting
 - o Looking at new date

Blast Bash Update

- Trophies are in at Jason's house
- Cutting 30 minutes off Olympics on Saturday due to Fireman game starting at 5:00PM
- Olympics from 11:00AM-1:00PM

Mullins Award

- Nominations starting at 10U level

Bear Cox Award

- Sending letter to Bear Cox family that award is responsibility of award

Board of Directors Voting

- Waiting on nominees to turn in information

Try Hockey Free

- Feb. 24 from 11:00AM-12:30PM

Greenup Bands for U18 Referees

- Initiative is ready to release for 2024-2025 season
- Press release will go out after summer
- Finalizing penalties for violations
- Working with SYTHL and Mid-AM, they are looking to adopt our policy as we roll it out in Owensboro
- Make sure all visiting teams are aware of initiative at the rink when they come to play Owensboro teams

House League Promotion at Blast Bash

- Fall house league format still in discussion
- Fall house league will be promoted during Summer League instead

Adjournment

- Motion made by Chris
- Second Brad
- Motion carries



Treasurer's Report - Courtney Yerington Burton 01.29.24

General (OYHA) Fund

Account balance: \$21,444.56

Total encumbered: \$300.00 - Tax Preparer Fee

\$3,435.00 Dasherboard Sales % due to City of Owensboro

\$9,720.00 - Fall House league budget

\$69.00 - Crossbar Monthly Fee

\$130 - Nest camera for ProShop

Total Encumbered: \$13,654.00

Balance \$7,790.56

Other Projected Income:

Other Projected Costs:

Pro Shop

Account balance: \$2,090.71

The funds used from the general account to buy inventory needs to be returned from this account to the general account once the account has increased after sales of new items occur.