



OYHA Board Meeting Agenda December 19, 2023

I. Call to Order

Called to order at 5:31pm on Tuesday, December 19, 2023

II. Roll Call

Present: Aaron Weaver, Chris Gendek, Jason Koger, Chris Gendek, Brad Sheward, Courtney Burton, Kayla Edds, Matt Madej, Shelley Barber, Mike Aldrich (via conference call), Kaci Coomes (via conference call), Ashley Everly (via conference call), Erica Selby

Absent: None

III. Approval of Minutes

Motion to approve minutes from November meeting made by Kayla, seconded by Chris. All in favor, minutes approved

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-appended to end of minutes
- President's Report-
- Coaches-in-Chief Report-nothing new to report other than suggestion that add silent auction to Blast Bash for fundraising. Evansville did so successfully as part of their Rudolph's Revenge tournament. Shelley has on list of items for her fundraising for Blast Bash. Weaver suggested keeping a list of donors. Also mentioned gift card tree.

Unfinished Business

- Discuss board restructuring, updates on job [descriptions-https://docs.google.com/document/d/1bjJ_LhSZcWuKFPcaoz3wnUsScCwcpAxLmwSHOWOa1_Q/edit?usp=sharing](https://docs.google.com/document/d/1bjJ_LhSZcWuKFPcaoz3wnUsScCwcpAxLmwSHOWOa1_Q/edit?usp=sharing)
- Job descriptions
- Updates on board restructuring-Kayla has combined Erica proposal with bylaws and Kayla proposal. Kayla's document is available on Slack. The proposals will be posted on Slack and available for review for next meeting

New Business

- Blast Bash update-Jason-Rings-need 41, one ring style is \$13, one \$11. Ones we did were \$11 last year, second place medals \$3.50, trophies \$7-9; Olympics-pucks were \$4.41, Fancier pucks \$10 instead of trophies? Mike suggesting dividing 10u and 12u each into two categories, one for less than two years of hockey and one for more than two yrs experience; goalie games-open to any who wants to signup. **Consensus rings for team winners, pucks for second place, medals for Olympics. 41 rings and 41 pucks need to be ordered, 62 medals.**

First game: Accuracy. passing, hardest shot, fastest skater, Goalies-rapid fire, shootout, fastest goalie skater.

Food-Crow's Nest has confirmed, Cottage has been contacted, Juan Gonzalez, Shogun, Torera Hibachi. Food, ready to serve at 11-2, coffee 730-noon

Scheduling-Erica presented two scheduling options, they will be posted in Slack.

Voting-Same electronic process as last year, will have extra sheet explaining membership categories

Fundraising-Will do chuck a puck but not as frequently, does not make a lot of money, silent auction, each house team will sponsor a basket and bring stuff in, there will be eight baskets, try to get each board member to develop a basket. Would bring in 20 baskets. FB post to business orders asking for donations. Ask rink if they will donate. Advent calendar style for pro shop and card donations. Four 12U house coaches have volunteered for pie-a-coach

Apparel-Courtney and Chris will be working on apparel designs, will have separate OYHA and Blast Bash options in short sleeve, long sleeve, and hoodie

Kayla will set up volunteer spreadsheet

- Board nominations-Jason-paperwork needs to be pushed out right after the first of the year, nominations posts will be sent out by January 5. Nominees will need photo, bio, name, and current phone number/email. **Nominations will have to be submitted by Monday, February 5.**
- Pure Hockey update-Kaci-received 16 \$250 Pure Hockey gift cards, one for every travel coach and house league team. Chris Gendek sent wish list of items. After completing that order, there's still \$1500 remaining. Chris added several goalie tarps and more cones. Kaci said she would add to the order. Matt will add final order to minutes. Pure Hockey should be sending rebate check to OYHA either in mid January or late February. Gift cards will be annual if OYHA renews contract. Contract expires very soon.
- Membership survey-Shelley-mix of Likert scale. Chris and Shelley will develop questions and Matt will format

C. Summary of votes taken

- **D. Business for next meeting**

Discuss renewal of Pure Hockey Contract

- **Closing**

General Board meeting to be held on Monday, January 30, 6pm, Edge Ice Center

Kayla made motion to adjourn at 7:43, Erica seconded. All in favor.
Meeting adjourned.



Treasurer's Report - Courtney Yerington Burton 12.19.23

General (OYHA) Fund

Account balance: \$28,599.04

Total encumbered: \$262.50 - Dasherboard Sales to send to Player

\$3,435.00 Dasherboard Sales % due to City of Owensboro \$14,400.00 - Fall House league budget

\$69.00 - Crossbar Monthly Fee

\$130 - Nest camera for ProShop

Total Encumbered: \$18,296.50 Balance \$10,302.54

Other Projected Income: Other Projected Costs:

Pro Shop

Account balance: \$1,894.71

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.
