



Board Meeting Agenda-September 26, 2021

I. Call to Order

Meeting called to order at 7:01 pm on Sunday, Sep 26, 2021 at Jason Koger's house

II. Roll Call

Present-Jason Koger, Justin English, Matt Madej, Kim Stranathan, Greg Rush, Mike Aldrich, Jennifer Cunningham, Evan Quinley, Kayla Edds

Absent-Robbie Clark, Brian Holder, Meredith Wilkerson

Quorum Met

III. Approval of Minutes

Approval of August 31, 2021 minutes was unanimously approved by those present

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)-**Meredith not present for meeting, but her House League updated accounts attached separately and posted on website.**
- President's Report (Jason) (3min)-Dasher boards coming down and going up are taken care of; Room for five more spots on dasher boards if sold
- Coach-in-Chief Report (Kayla and Evan)-Learn to play hockey Day at Edge Ice Center-kids get jersey and stick-Requires registration, max 30, will be held on October 23-equipment fitting 10-11, clinic 11-noon, staffed by OYHA volunteers
- Another call for coaches for fall house league
- Adam Everly, 8U, Tyler Seaton named as potential coaches
- No 16u signed up for fall house

- Travel coaches need to remind players of requirement to register for house league

B. Unfinished Business

None

C. New Business

- **Kim Stranathan made motion to approve document for OYHA membership to request to present before board meeting. Kayla seconded. Motion passed unanimously. Copy of that document appended at conclusion of minutes**
- Robbie Clark will send calendar spreadsheet of ice time usage and availability to post in #documents channel of OYHA slack group
- Development committee will create documents to present to board with travel coach responsibilities
- **Kayla made motion for one head coach/team getting \$50 discount on dues per stipulations set up by OYHA board for 2021-22 house league season. Mike seconded. Passed 7-2.**

Summary of motions made:

- **Kim Stranathan made motion to approve document for OYHA membership to request to present before board meeting. Kayla seconded. Motion passed unanimously. Copy of that document appended at conclusion of minutes**
- **Kayla made motion for one head coach/team getting \$50 discount on dues per stipulations set up by OYHA board for 2021-22 house league season. Mike seconded. Passed 7-2.**

V. Closing

- *Next meeting Tuesday, Oct 28, 2021*
- *Mike made motion to adjourn, Kayla seconded, meeting adjourned at 7:50pm*
- *Include signatures from the secretary and president upon approval*



Request to speak before OYHA Board during Board meeting

Parent/Guardian Name: _____

Player name: _____

Have you already spoken to an OYHA coach or board member about this topic? If so, who?

Please provide a brief description of the issue and why you would like to address the board:

How do you see the board resolving this issue?

For Board use only: Request Approved: Y / N

Signature of OYHA President/Vice President:

