



## Board Meeting Minutes –January 31, 2023

### I. Call to Order

Edge Ice Center, Called order at 5:53PM at Owensboro Visitor's Bureau.

### II. Roll Call

**Present:** Jason Koger, Chris Gendek, Ashley Everly, Kayla Edds, Dustin Hamilton, Jody Hulsey, Courtney Burton, Kim Stranathan, Kaci Coomes, Erica Selby, and Mike Aldrich. Not present – Matt Madej.

### III. Approval of Minutes

### 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
- President Report –Koger – nothing to report.
- Coaches-In-Chief Report –Kayla and Ashley, house league updates – nothing to report.

#### Unfinished Business

- Travel regulations document update-all, because of highlighted suggestions, finish second half, postponed to November meeting – postponed.
- Decision on continued use of Slack – Erica has submitted the non-profit application, waiting to hear back.

#### B. New Business

- Blast Bash duty assignment – Kayla
  - Mullins Award - Mike
  - Voting – Kayla (working on online voting option)
  - Awards/Trophies – Jason – Finished and below budget.
  - Olympics – Mike
  - Food – Erica – Kona Ice will be there for sure. Different groups will bring snacks and drinks.
  - Shirts – Chris – potential shop idea.
  - Announcing – Robbie Clark
  - Chuck A Puck – Kim – we need to purchase more pucks.
- Possible name change – Erica

- We need to change the name at the same time of going through Pure Hockey. So that parents are not having to purchase new jerseys and socks twice when Pure Hockey takes over.
- Dustin is against naming “Junior Rampage”. Most in agreement.
- Erica said the association needs to vote instead of just the board.
- Jody makes a motion that we put on the ballot to keep the names as they are today or to change the names of all of our OYHA travel programs to “Rampage” Chris seconds.
- Motion passes.
- Jody will write this up and send it to Erica so she can put an explanation of why this is coming about and what it entails so she can post it and the association can understand the reasoning behind it.
- Platform change from Sports Engine to Crossbar – Erica
  - Many positive interactions and feedback about Crossbar over Sports Engine.
- Transition to Pure Hockey - Kaci and Ashley
  - Kaci motions to switch to Pure Hockey
  - Erica seconds.
  - Motion passes.
- House league combo with Evansville – Dustin
  - Jason said he will reach out to Evansville to see if there is any type of interest.
- Mullins award applications – Mike
  - Mike suggests that the house coaches say something to the players and parents about the Mullins award and why we have it, etc.
  - We need to have something written up about the Mullins family and what it is about – Mike will get something from the family, Kayla will print it out and we can hand it out to the house families over the next few games.
- OYHA appreciation for Tommy and Cathy – Mike
  - Potential idea of a tournament in Mid August for “Gold Star” families and inviting other teams to come in to play
  - Possibility of using Evansville rinks as well.
  - Chris will go further in dept and talk more about it.
- Travel coach key to storage rooms-Chris
  - Chris wants house coaches to have access to the equipment room to be able to get things out of it.
  - No one agrees.
- Bear Cox award-Jason – someone has already been nominated, name is already on the trophy, just has to remove the tape to show it. Jason has reached out to Rylee Cox about the award and if they would write something about the award to be read for the family. Moving forward we need to have the Bear Cox family handle it instead of OYHA.
  - Motion by Kim to send the award back to the Cox family – Jason suggests a letter from OYHA to the family explaining that they need to take it back. Erica seconds.

- Dustin states we need to make sure on the letter to them needs to state we are extremely appreciative.
- Dividing players up for Blast Bash Olympics and volunteers – Kayla
  - Divide players 12U and 10U and 8U/6U will be together in their Olympics.
  - Google sheet for volunteers
- Mission Statement – Erica
  - Created for us to get into Slack and get all of our things back that we need so we can register us as a nonprofit with them.
  - Chris and Jody will work on the new mission statement together and present it to the board next meeting.
- Buckeye League new requirements – Ashley
  - Buckeye is going to hell in a hand-basket.
  - By Feb 15<sup>th</sup> OYHA has to let them know if they are going to be in Buckeye.
  - If we do decide to go with Buckeye then we have to serve on buckeye.
  - And we have to have iPads for EACH team as well.
  - Mike makes a motion to not be involved with Buckeye for the 2023-2024 season. Ashley seconds. Motion passes.
- House league pictures – Erica
  - Jason will reach out to the woman who did them last year and see if she will be willing to do them again this year. We have to have them done ASAP.
- Storage room equipment-Dustin/Jason
  - Kerry has not gotten back with Jason about.
- Vending machines/team stores - Kayla
  - We need one for gear in it in the lobby. Kerry turned it down before but she might ok it this time.
- USA Hockey roster issues-Chris/Kayla/Ashley/Jason
  - Dustin went to a tournament and brought an unrostered kid, he didn't know it was a big deal.
- Payment options for pro shop – Courtney
  - Courtney fixed the square for payments. She wants to set up a QR code for payments.
- Meeting on February 7<sup>th</sup> for the travel document to be approved and finalized.

## V. Closing

*Called order at 8:30 PM at Owensboro Visitor's Bureau. Jason motions, Mike seconds.*