



Board Meeting Minutes – July 26, 2022

I. Call to Order

Meeting at 2032 Frederica Street – 5:30 PM July 26th, 2022

II. Roll Call

- Present – In person: Justin English, Erica Selby, Kayla Edds, Ashley Everly, & Jody Hulsey. By phone: Jason Koger, Meredith Wilkerson, & Kaci Coomes.
- Absent – Matt Madej, Mike Aldrich, Kim Stranathan, & Chris Gendek.

Quorum Met

III. Approval of Minutes

- Minutes from June 2022 meeting approved – Kayla Edds motion to approve, Ashley Everly 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 – Meredith gave report, posted in documents channel. Erica went over her proposed budget for fall house league. Also posted in documents channel.
- President Report – Nothing new to report.
- Coaches-In-Chief Report – Nothing new to report from Ashley Everly or Kayla Edds. Erica proposes just practices for the first few weeks of Fall House League, also the possibility of dividing house and travel kids. Most parents do not want to separate the house and travel kids. Ashley suggests practice from fall break to December and then draft teams based on the practices. Justin agreed with her.

Unfinished Business

- 3V3 Tournament proposal – Mike – Absent
- Lottery gaming license – Mike – Absent
- Development committee – Mike, committee plans to introduce hockey to new people. – Mike - Absent

- Final discussion and vote on travel regulations and procedures – Justin has notes on the booklet that Erica and Mike created. He thinks there is too much of a grey area on certain parts of it, he has made highlights on what needs to be fixed.
 - Ashley asks if the travel requirements are in the document, Erica says they are not.
 - Jody proposes the OYHA by-laws supersede the document at anytime.
 - Justin will post his highlighted version on Slack in documents.
 - Jason wants a date to get the document voted on so we can make sure everyone reads it and knows what it says. Justin says we need to take our time because it will not be in effect for this year anyway.
 - June 1st under Docs is where the document is so we can read it on Slack.
- Update on re-keying locks – Jason

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.*

- Discussion and vote on increasing Ref Pay – Justin.
 - Erica has the proposal for the new ref pay in Slack. She proposes that once the ref has completed so many years with OYHA then we can give a bonus or recoup their fees for training at that time. Erica proposes to raise the rates for referees by \$10, Jody seconds, no opposed. The rates are in slack under “referees” from June 1st. Voted, motion passes, 8 yes, 0 no.
- Start of House League – Ashley proposes October 23rd be the started date. Justin suggests avoiding weekends for practices or games, Kayla agrees. Justin suggests Monday through Friday.
 - SUGGESTION of schedule November 7th start date:
 - MONDAYS: 10U-12U – 5:45-6:45PM
 - FRIDAYS: 8U-6U - 5:45-6:45PM
 - Go through the first 4 weeks, then draft players for teams after those weeks of practices.
- Ashley suggests Peewee giving up a week of 2 practices to just 1 practice so that we can use the time for House league, Kaci said she will see if Bantam is able to do that.
- Start date of house league: 10/17, practice until 10/24. Draft 11/14. First game on 11/28.
- Snow-Days – Kayla proposes that if school is cancelled due to weather then we cancel our activities as well. Regardless if it is county or city schools, we cancel if any cancel. Rest of the group agreed.
- Justin suggests a learn to skate or Hockey 101 so we can get more families involved or interested in participating. He is reaching out to McKenzie about gear and dates.
- Fall league House registration will run from End of August to right before Fall Break.
- Grievance: Erica brings up an incident from the last Summer League game where Greg Rush was heard bullying another player. He was warned by a referee (David) for his actions. She wants it documented and for Greg to be warned by a coach-in-chief. Jason said he will handle

warning Greg Rush. Erica is going to write out a grievance and once it has been filled out Jason will reach out to Greg.

- We have volunteered Matt to create a grievance form to use for cases like this. If anyone has a grievance within OYHA then this form will be allowed to be filled out and turned into the Vice President and the Secretary to be able to be posted within a channel on Slack.

V. Closing

- Ashley Motions to close, Kayla seconds. Meeting closed and ends 7:50 pm.