



OYHA Board Meeting Agenda August 30, 2023

I. Call to Order

Called to order at 5:39pm on Wednesday, August 30, 2023

II. Roll Call

Present: Mike Aldrich, Courtney Burton, Matt Madej, Shelley Barber, Brad Sheward, Ashley Everly, Chris Gendek, Jason Koger, Erica Selby, Kayla Edds

Absent: Kaci Coomes

III. Approval of Minutes

Chris made motion to July 26, 2023 minutes. Brad seconded. All present in favor. Minutes of July 26, 2023 approved

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report- Attached to these minutes
- President Report-Tina emailed about USA Hockey insurance. Insurance runs 9/1-9/1. In past emailed insurance agency and they provided statement of coverage. Jason Koger will handle insurance

- Coaches-in-Chief Report-Kayla and Ashley receiving many phone calls about house league and pricing given number of games has been dropping. Many of the questions have centered around dates of 10u/12u games. Complaints about lack of goalie discount, sibling discount, etc. Kayla mentioned starting to plan Blast Bash activities.

Unfinished Business

- None for this meeting

New Business

- Rules/guidelines for new parents for house league-Kayla-have meeting with all parents before HL begins. Monday, October 23 Parent/Guardian meeting, staggered times for each age group, need one page handout and house league document
- Logo usage-Brad, teams can use logos for fundraising purposes for that team, but not for individual financial gain
- Calendar for future boards-Kayla, send Kayla dates for activities so she can develop a calendar to hand off to future boards. When things need to be completed, when projects need to be started. We will use Google Doc. Suggestion that all USA Hockey roster information for players/coaches turned in by August 1.
- Pro shop-Courtney-to sell items with rink, would need to give up pro shop space. Have sale of rink items to liquidate all but basic inventory. Would require renegotiation of ice time contract. Could set up a Square account for items sold through rink. Jason received email saying Kevin was not interested in vending machine so we will not have a vending machine for tape/skate guards/mouth guards/etc. Chris will look at items for renegotiating rink contract.

- Pure Hockey contract 2023-24-Chris-advantage to working with Pure Hockey is in points system. Other option is to just go directly to WinWave since we own design. Work with Pure Hockey purely for jerseys. Chris recommend working with Winwave directly and local vendors for other apparel.
- Drug testing for HS-Shelley/Matt-Mac Barber wants notification to come directly from CIC/President. Cost for drug testing covered through travel team budget. **Kayla made a motion that “members of the Bantam/14U travel team will be required to adhere to the OYHA drug testing policy.” Chris seconded motion. Vote-4 in favor, 5 against. Motion fails.** Drug testing policy is in effect for Rampage Varsity under pre-existing OYHA drug testing policy.
- Board reimbursement mandatory activities-Chris-discussion held about reimbursing mandatory attendance by SYTHL representative to meeting. **Chris made a motion that “any board member to be reimbursed for any mandatory league board related travel (SYTHL) to be paid by Rampage travel teams affected by the travel at the prevailing government rate for mileage and up to \$100 per night for hotel.”**
- Board meeting day change-Chris - discussion held about moving the board meeting date from Wednesday due to several board members having conflicts with travel practices. Meetings will be kept on Wednesdays at 1800-1915 hours. Chris had concerns about missing meetings due to coaching on ice. Erica mentioned we could maintain it until October when meeting times change.
- CB registration insurance-Erica - Crossbar gives the opportunity for insurance where families can get insurance to cover the cost of their fees if things like COVID occurs to help get their funds back. It tells the families what the insurance covers and they can select to do it or not. The group decided to add this option due to it costing nothing.

- House league and fundraiser-Erica - HundredX has moved us back to December per Chris for the fundraiser. We got bumped from September to December and he is calling Allison to find out why we are not on the \$15,000 program and we need it for house league where we will max out this year on the amount. Erica said that Tyson was willing to donate 300 chickens to use as a fundraiser to assist with fees but we would need lots of physical labor to do it. We could raise around \$4300 (if we can get all of the items donated). Erica discussed the idea of allowing members to get businesses to sponsor the ice time per week of \$650 for game times for each week. It doesn't include practice times each week. Erica mentioned an adult kickball tournament as a possible fundraiser. Kayla mentioned Papa John's code like Evansville Hockey uses.
- Ashley-COVID policy - Jason mentioned to follow the policy that the school system utilizes.
- Dashboard update-Courtney - Gave the size of spacing for the boards to Shelley. Discussed the selling of them earlier in the meeting.
- Helmet/mask checks-Erica - it was brought to her attention that a child didn't have the correct size mask and helmet. Erica mentioned that coaches-in-chief reach out to coaches to ensure helmets are all within correct date and also that helmets are fitting correctly.
- **Jason mentioned** why is upper house paying \$250 for 1 hour per week versus \$250 for the lower league for 2 hours per week. Ashley mentioned based on the number of kids in the age group. The higher league has fewer kids.
- **Jason** mentioned an issue with the owner of the OYHA Facebook Page and Scott Bocianoski currently has access to the credit card information is on the Facebook page. Shelley Barber removed herself from the meeting. Jason said he is going to talk to Scott about becoming owner of the Facebook page. Shelley said that she would

talk to Scott about it and sent an email to Chris and Jason about the result of the meeting. Scott told them he wouldn't give up access until his son graduates high school. Jason would like to get the account closed and open a new Facebook Page. Erica advised that Scott Bocianoski told her he will not get his background check and SafeSport Training. Brad requested that Jason and Chris meet with Scott to ask for him to give up administrative access to the account or we will restart a new Facebook Page.

- Ashley mentions a High School Rampage player who came off the ice into the stands screaming "F— you" in the stands because he wasn't getting playing time. Ashley said that this needs to be dealt with better in the future. Ashley informed the parent that if it happens again, the child will be sent home.

C. Summary of votes taken

- **Kayla made a motion that "members of the Bantam/14U travel team will be required to adhere to the OYHA drug testing policy." Chris seconded motion. Vote-4 in favor, 5 against. Motion fails.**
- **Chris made a motion that "any board member to be reimbursed for any mandatory league board related travel (SYTHL) to be paid by Rampage travel teams affected by the travel at the prevailing government rate for mileage and up to \$100 per night for hotel."**

D. Business for next meeting

- **Closing**

Kayla made motion to adjourn and Andy seconded motion. Meeting adjourned at 1955 hours. Next meeting will be on Wednesday, September 27, 2023, 6pm at Edge Ice Center.



Treasurer's Report - Courtney Yerington Burton
08.30.23

General (OYHA) Fund

Account balance: \$15,160.24

Total encumbered: \$2047.50 - Dasherboard Sales to send to Players/teams
\$2,340 - Dasherboard Sales % due to City of Owensboro
\$7,424.40 Summer House league budget
\$69.00 - Crossbar Monthly Fee
\$375 - DMC Graphics - Printing for dasherboards
\$130 - Nest camera for ProShop
Total Encumbered: \$12,385.90

Balance \$2,774.34

Other Projected Income: Salsarita's Dasherboard Sale

Other Projected Costs:

Printing costs for Salsarita's Dasherboard

Pro Shop

Account balance: \$1,775.42

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.

