



OYHA Board Meeting Agenda March 5, 2025

I. Call to Order

Called to order at by Jason Koger, March 5, 2025, Edge Ice Center

II. Roll Call

Present: Jill Switzer, Betsy Darnell, Courtney Burton, Kyle Geiger, Matt Madej, Jason Koger, Brad Sheward, Ashley Everly, Steffan Hart, Krystal Hamorsky, Alicia Tendler, Justin English, Nick Tanner (via conference call), Travis McBrayer, Chris Gendek

Absent: Marcus Pope

Quorum met

III. Approval of Minutes

Motion to approve Jan 21 minutes by Betsy Darnell seconded by Brad. All in favor of approval of minutes.

Motion to approve Feb 11 minutes by Brad, seconded by Betsy. All in favor to approve Feb 11 minutes.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-Appended to end of minutes; Courtney and Chris are in discussion with Stripe about getting one QR

code to be able to sell through counter. Howie's will be providing tape at discounted wholesale rate

- President's Report-None
- Director of House and Travel Report-Deferred to later in the meeting

Unfinished Business

New Business

- Thank outgoing board members for their service
- Turn in of keys, passwords, logins, etc-OYHA will be responsible for any items taken out of OYHA storage rooms in future. Only OYHA Board members will have keys to the rooms.
- Outgoing board members depart-left at 616-Jason Koger, Marcus Pope, Nick Tanner, Justin English
- Description of board positions-Read by Matt
 - Nominations of Executive Board Positions-Jill Switzer nominated as President. Jill accepted. All in favor.
 - Vice President-Chris nominated. Chris accepts. Chris will be VP. All in favor.
 - Secretary-Matt nominated. Matt accepts. Matt will be Secretary. All in favor.
 - Treasurer-Courtney nominated. Courtney accepts. All in Favor.
- Board responsibilities-Jason discussed before leaving necessity of keeping internal board discussions private

- Slack-Everybody on Slack and can see all channels
- Set meeting day-
- Familiarization with by-laws and policy documents, difference between them-Matt
- Call for HS coaches, set interview date-last date for application is March 14. OYHA will set interview date for HS coaches
- Pure Hockey-Chris, tabled
- Committee Discussion-Jill
- Blast Bash debrief-Good responses on food trucks, plenty of volunteers, extra hr in schedule helped. Events ran on time, Olympics much better organized and functioned smoothly.
- Presentation of Mullins Award-Mullins family did not want to present during Blast Bash because recipients were HS students. Family will announce winners during HS invitational in August.
- Call for Coaches-HS and all other age groups-dates for call, deadline, meeting date for coach interviews, deadline is Friday, March 14. HS coach interviews will be Tuesday, March 18, 6pm.

C. Summary of votes taken

- Nominations of Executive Board Positions-Jill Switzer nominated as President. Jill accepted. All in favor.
- Vice President-Chris nominated. Chris accepts. Chris will be VP. All in favor.
- Secretary-Matt nominated. Matt accepts. Matt will be Secretary. All in favor.

- Treasurer-Courtney nominated. Courtney accepts. All in Favor.
- Other Board positions:

Webmaster/SYTHL – Ashley Everly

Registrar – Betsy Darnell

Scheduler – Alicia Tandler

Director of Travel – Krystal Hamorsky

Director of Upper House – Steffan Hart

Director of 8U/6U House – Travis McBrayer

Fundraising – Kyle Geiger

Socials – Brad Sheward

All volunteered with no opposition.

D. Business for next meeting

Coach interviews

Closing

Betsy motioned to adjourn, Brad seconded. Meeting adjourned at 7:14. Next meeting will be for HS coach interviews Tuesday, March 18, time/date TBD.



Treasurer's Report - Courtney Yerington Burton
03.05.25

General (OYHA) Fund

Account balance: \$37,232.01

Total encumbered: \$9,000.00 - Fall League Expenses

\$69.00 - Crossbar Monthly Fee

\$500 - Mullins Award - remaining funds

\$3,503.29 - Hockey Heroes funds

\$560.00- Dasherboard fees disbursement to players

\$217.56- Summer League Early Registrations

Total Encumbered: \$13,849.85

Balance \$23,382.16

Other Projected Income: Blast Bash deposits from silent auction and other fundraising games/events

Other Projected Costs: loaner gear for larger sizes needed for purchase

Pro Shop

Account balance: \$2,866.20

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.