



Board Meeting Minutes –August 31, 2022

I. Call to Order

Edge Ice Center, 530pm

II. Roll Call

Present: Mike Aldrich, Kaci Coomes, Ashley Everly, Kayla Edds, Justin English, Jason Koger, Matt Madej, Kim Stranathan, Jody Hulsey

Absent: Erica Selby, Meredith Wilkerson

Quorum Met

III. Approval of Minutes

Motion: Kayla

Second: Mike

Vote-Unanimous, all voted in favor of approving minutes from July 26, 2022

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
- President Report –Still have not received USA Hockey insurance renewal from USA Hockey. Edge will re-key all locks and will re-key and Edge implied that they will not charge OYHA. Board will provide list to Edge of OYHA Board members.
- Coaches-In-Chief Report –Fall House update- September 16-October 16 registration, dues will be determined by HundredX fundraiser that ends September 15. At least one coach must be non-travel. Erica will put out call for coaches with non-travel reminder.

Unfinished Business

- Travel regulations document update-Justin because of highlighted suggestions
- Update on re-keying locks – Jason

B. New Business

- Rampage drug testing for this season-Board approves, add line that family is responsible for paying for a return to play test
- Dasher board update-Koger, more requests for dasher boards. Chris is going to develop brochure to pass out to companies and those interested.
- Grievance document status-Matt, document in effect as of September 1, 2022. Three pending grievances will begin process following process explained in grievance document.
- Matt will divide up Procedures document to be split into smaller sections for future board meeting discussions so that the entire document won't need to be discussed at one time.

V. Closing

**Motion to adjourn made by Mike, seconded by Kayla, all in favor. Meeting adjourned at 6:15.
Next meeting Wednesday, September 28, 5:30pm at Edge Ice Center.**