

**OYHA Board Meeting Notes  
September 14, 2009**

7:05 Call to Order

M. Schroeder motion to accept minutes as amended. Gabos 2<sup>nd</sup>. Motion approved

**Presidents Report: Mike Schroeder**

**Ice Scheduling:**

District scheduling meeting start Sept 22.

**Communications/Membership/Registrations:**

We have had some requests for equal placement regarding our member sponsors who want to promote their various business interests. Email lists have and continue to be off limits for distribution but we may want to consider adding a tab on the home page if sponsor members want to advertise. Initial issues with the rink and website software led to some confusion and reworking of schedules but should be fixed in the next few weeks. Open house this Sunday Sept 20.

**Registration**

94% of the registered players signed up for the clinics. 227 in 09 vs 176 in 08. (29% increase) 382 current registrations (down 9% currently) Other associations are reporting 15-20% declines in their numbers as of last week. Bantams and Mite numbers are challenging for several D-3 associations.

**Financial Assistance**

A number of financial assistance requests have been received and processed. We have been able to meet the requests and are still within the budget for this year. With year one principally completed, we will work on development of an enhanced policy and procedures document for FY10-11 to further enhance execution of financial assistance requests and ensure we would not “run ourselves out of budget” very early in the registration process.

**Goalie Program:(Bobby Carlson, Lee Goehring)**

Stauber contract signed and sent in. No word yet on participation.

**Coaches Board:**

Defer to Steve. A very strong diverse board. Work on the girls side excellent as well as the addition of some new members who bring great hockey background to the group.

The coaches Board continues to review and assess enhancements to the Tryout fprocess, and will look at several other associations format again as they look to the FY10-11 year (principally for Squirts and 10U's).

**Golf Tournament:**

Numbers not tied out yet. Chris working to help this years chairperson complete the process.

### **D-3 Notes:**

Notes on referee numbers.

Screening forms need to be in for all board members. Mound teams will play 1 D-3 team at each level. The games will count towards league standing. This is another step in Mounds quest to exit D-5 and join D-3. No word yet on splitting the B-1 teams into a North/South format. CEP clinics starting to be scheduled. New SKATE program centering around Brady/Brady Books to get word out about hockey to the elementary school ages. Encourage us to get on board with academic recognition (skatetoachieve.com)

### **Arena Report: Chris Hickock**

- Hour clock installed. Will be duty of scorer /clock person to reset.
- Painting being done in arena including bleachers.
- New Sharpener will be delivered tomorrow.
- Exploring punch card program for sharpening
- Concessions set and ready to open
- Landscaping is complete
- Managing compressors to get maximum life from the units.
- Hard water at rink is source of extra wear on equipment.
- Keys will be issued for locker rooms.

### **Coaches Board: Steve Robinson**

- Move up policy changes were made to the verbiage at the August Board meeting to make the policy more flexible and reasonable (policy will be posted on the website)
- Move up change requests:
  - 1.) Two youth females (current U12 level) requesting U14 move up. J. Gabos moved we accept move up, B. Luedtke 2<sup>nd</sup>. MOTION APPROVED for move up.
  - 2.) Youth female goalie - request to move from u10 to U12. T. Cleveland motion to approve move up, B. Anderson 2<sup>nd</sup>, Motion to move from u10 to u12 APPROVED.
  - 3.) Squirt grade level move up request for youth male from Squirt to PeeWee. J. Gabos motion to approve, B. Luedtke 2<sup>nd</sup>. Move up APPROVED.
  - 4.) Request to table Mite, Mini Mite requests until they are on the ice. Also will table u8-u10 request until numbers are more firm.
  - 5.) Youth femail requested a grade level move up from u10 to u12. Gabos motion to approve move up. 2<sup>nd</sup> by S. Robinson. 2 opposed, motion APPROVED.

- 6.) Request made for a skill level move up from Mite to Squirt for youth male. T. Cleveland made motion to allow youth to try out based on skill, M. Schroeder second, request APPROVED.

Chad Abraham will communicate the approvals to the girl's teams; Steve Robinson will communicate to boys.

- Important: first day of tryouts is the last day that someone may register to play for travel teams.
- Tryout schedule has been completed.
- Executive Committee approved selection of Vince Hastings as Head Coach Bantam A.
- Coaches Board nominates Mitch Albers as choice for u10 A Head Coach. S. Robinson motion to accept nomination, M. Sample second. MOTION PASSES. Mitch Albers is u10A Head Coach.
- B. Luedtke motion to approve Steve Robinson for Head Coach Squirt A. T. Cleveland 2<sup>nd</sup>. MOTION PASSES. Steve Robinson is Squirt A Coach.

#### **Treasurers Report: Chris Swanson**

Chris reviewed the updated balance sheet and income statement through July 2009 and provided a brief but thorough registration update.

#### **Communications: Beth Anderson**

- Signs are being made for the upcoming Open House. The signs will be posted along the entrances to the school on Old Crystal Bay Road.
- Suggestion/request to have Coaches on the ice during Open House to make the event more fun for the kids.
- Hair Expressions will be providing \$10 haircuts in the lobby during the event. A portion of the proceeds will be donated back to the Booster Board.
- Close to having a signed contract for pictures.

#### **Registration: Julie Lensing**

- Reviewed Waiver Requests pertaining to 1 Time choice.
- Teddie Best volunteered to track requests/choices.
- C. Swanson motion to waive out S family. M. Sample second. MOTION APPROVED.
- Youth male request to Waive in from Buffalo-Orono. J. Gabos motion to deny request at current time. B. Luedtke second. MOTION DENIED. Motion may be considered at a later time, would have to waiver in on C team. At this time, we are discussing a joint team with Mound for the C team due to registration numbers.

- T Cleveland motion to deny waiver for youth male. C Swanson second. MOTION TO DENY was passed.
- Julie add CEP Clinic dates to coached corner tab on website
- J Gabos moves to appoint Dave Phelps Team Manager point person. Luedtke seconds. Appointment approved.

### **Equipment manager, Tracy O'Connor**

- Equipment ordered
- Looking at skate donation (60 pairs)
- Will have puck bags to check out at the rink this year
- Team suits
- No tournament jerseys

### **Level Representatives**

- Brad McDonnell getting multiple requests for move ups from U8. Many program concerns due to range of kids (K-4<sup>th</sup> grade) Discussion tabled.
- Lee Martini (U14) won't know final numbers/levels until tryouts end. Hard to set numbers until then.

Move to adjourn at 10:21 by J Gabos. Second by T Cleveland. Meeting Adjourned.