

## OYHA Booster Board Meeting Minutes

December 15, 2011

Meeting called to order at 7:00 PM

Board Members Present: Lee Goehring, Chris Swanson, Julie Paul, Beth Anderson, David Barry, Matt Mesenburg, Steph Rigley, Jamie Lowe, Lisa Goehring and Mike Gustafson

Guests: George Grannis, Kelly Lowe for portion of meeting noted below

Beth Anderson Made a motion to approve the September and November Minutes. Julie Paul second the motion. Motion approved unanimously.

### Presidents Report

A note was sent out to survey the slush fund amounts for each team. Bantam A/Pee Wee A were at \$200 to \$225 range and all others were between \$150-\$175.

Injuries update: our Bantam A and B-2 team each have had several players with injuries this year resulting the impacted player being 'out' for a period of time.

The Pond Board has informed us that we must have a volunteer in the concession stand for teams that play scrimmages at the Pond (or games or ADM events – however, we have not had, nor are we planning on having any OYHA sponsored games or ADM this year at the Pond). If there is not a volunteer, they have indicated that we must pay a \$20.00 'fine'. We have assessed the impact on this year to date – which indicates we have had approx 15 scrimmages at the Pond– (thus cost/exposure in the \$300 range to date). Chris will continue dialogue with the Pond Board regarding this policy (which is included in their 'operating/use of the Pond arena document). At the end of the day, should the Pond Arena desire to 'hold us' to that agreement (which is dated July 11, 2011 [not provided to OYHA])the association will pay the fees for the YTD any remaining amount for this year and we will re-evaluate for next year/engage in further discussion with the Pond board over the summer / prior to the beginning of next year's hockey season.

Chris Swanson also discussed a current fund raiser being undertaken by the Girls HS team. Upon completion of the discussion and questions, Chris made a motion to donate \$150.00 to the girls HS fundraiser. Lee Goehring 2<sup>nd</sup> the motion. Motion passed unanimously.

Chris Swanson noted that we/OYHA plans to meet with the Arena Board after the 1<sup>st</sup> of the year to discuss Orono tournaments for 2012-2013 year.

### OIA Update

The roof work has been completed as well as new ceiling tiles in the lobby, boardroom, bathrooms and boy's HS locker room.

They are still looking at options for the acoustic tiles in the arena – to have further discussions over the next months.

### Treasurers Report

Julie presented the P&L. There will be some adjustments with the credit card fees and approximately \$10,000 more will be added from payment plans and move up fees.

Small amount is still being collected for gate fees from teams that had been paid for by OYHA.

### Coach's Board Report

- ADM updates
  - New admin structure with Walker/Rigley, staying consistent with on-ice plans
  - Mound games this Sunday for White/Blue groups
- Tryout Results / Feedback
  - General view was that this years process was again enhancement over past years, positive feedback from members on enhancements made, team configurations and conclusions. No formal grievances received to date.
  - 1/2 ice boards were big success
  - Outside scrimmages with SLP good again with the Bantam, Pee Wee's and 12U girls
  - CB is looking into other potential enhancements for the future including items such as outside graders (need BB to consider as it has big budget impacts), Opt in A-Pool and pulling top/bottom out earlier, getting more volunteer help during tryouts from boards, team configs, players to ADM/in-house level even if 4-5th grade, mandatory non-parent coach attendance at all tryout events for their level. None of the above is finalized but in discussion with the coach's board.
- Skill Updates
  - Goalie Skills seeing great numbers, another session is Sunday 12/18 with Stauber
  - The goalie coach/individual who the CB had identified to assist with our goalies from within our association has indicated his desire to end his assistance for the rest of the year. (Conflicts with work, and time for USA Hockey modules). He has offered up to give individual lessons at his rink at his house for any interested goalies. We will continue to use the other skill/training opportunities we have for our goalies.
  - Strong positive feedback for the Ness team this year with respect to player skills

### Committee Reports

D3 – No Report

Registration – 422 players registered compared to a budget of 423 players. Slight 'mix' difference between levels as compared to what was budgeted (significantly large # of 'new'/first time players this year)

Grievance – no report

Team Manager – no report

Communications – no report

Equipment – We had some sizing issues because we only ordered new Jersey's for 18 teams (anticipating 17 teams – along with the fact a couple of our teams players were significantly 'smaller' than in prior years/historically). We have since solved the problem. We will also plan to order 2 additional sets for the 2012-2013 season to have for added ability to 'swap' Jersey sizes..

Fall Face Off – We are still in the process of finalizing all of the numbers but it is looking to be a profit of \$11,500. Our apparel costs came in high and we had over 30 people RSVP that did not show and we had to pay for all of those meals/food cost.

### Level Reps

ADM – Steph Rigley will be taking over communication for the ADM group effective immediately. Our former ADM coordinator will still be on the ice as a hired non-parent coach. The amount of time will be determined by the CB.

10U – no report

Squirt – David Barry sent out an email to all Squirt parents asking for feedback about the season thus far. He did have some suggestions that he shared with the board.

12U – no report

Pee Wee – Mike Gustafson has heard positive feedback on the skills sessions.

Bantam – no report

14U – no report

### Additional Information

- The Pond Hockey tournament will be happening again this year and will be run by John Eiss. Communication will be out shortly.
- Chris Swanson made a motion to close 2011-2012 registration at the travel and ADM levels. Beth Anderson 2<sup>nd</sup> the motion. Motion passed unanimously.

- George Grannis came to the board asking for our support of sled hockey tournament that will be partially held at Orono. This will be a great opportunity for Orono to show their support as well as get the Pee Wee teams involved. They will also have activities for kids of all ages. George discussed the particulars, and various board members asked various questions. Jamie Lowe made a motion for the association to donate \$410.00 in ice time to sponsor the Sled Hockey tournament on 2/20 from noon – 2pm. Julie Paul second the motion. Motion passed unanimously.

With no further business, Chris Swanson made a motion to adjourn, seconded by Julie Paul. Meeting was adjourned at 9:02pm.