orono Hockey Boosters, inc. – DBA: OYHA
June 2017 Board of Directors Meeting Minutes
Tuesday 6/13/2017 6:00 pm

Attendees: Cory Effertz, Jamie Fortin, Geoff Kullberg, Pete Eckerline, Mike Loop, Kelly Greene, Paul Antonenko, Molly Setnicker, Erika Kringen, Jeff Foster, Mike Sandau, Danni Anderson, Rachelle Barnes, Beth Anderson

- Call to Order - 6:00
- Approve May Board Minutes - Motion Cory, 2nd Paul, AIF
- OIA Renovation Update (Pete, Mike Loop)
  - Construction is underway
  - Raised 250,000 for next phases. Additional donors may match.
  - Working on revising plan to fit High School locker rooms within current footprint. This might allow the next phase to continue soon.
  - High School boys donated $25,000
  - Girls $5000 over next 4 years
- President Remarks
- OYHA Donation to OIA Project - OYHA to pledge $50,000 to rink fund during fiscal year 2017 - 2018. Motion Cory, 2nd, Mike, AIF
- Survey Results - Survey summary is available. Details are not distributed for confidentiality.
- D3 updates - Change for this fall: SafeSport & Background checks must be completed before coaches are allowed on the ice this year.
- Treasurer Update (Molly)
  - Reviewed 2017 - 2018 projected budget.
  - The group discussed revising forecasts for some line items.
  - Decided to defer budget approval until Molly receives final line item revisions.
- D3 Updates (Kelly)
  - MN Hockey proposing that Coaches are only ones to be locker room monitors.
  - Opportunity to host Tin Bin tournament at Orono.
- Recruiting & Retention (Geoff)
  - Official MN Hockey Try Hockey for Free Dates:
    - 11/4 & 3/3
  - TBD - One additional date that we choose to do. Maybe before tryouts.
- Volunteer (Molly)
  - Angie, Courtney & Molly met to review.
  - Checks are being cashed for people who did not fulfill Dibs hours.
  - Reviewed revised volunteer policy.
- Orono-Westonka (Cory)
  - Meeting scheduled for Sunday night. Will report back in July.
  - Will also discuss Tin Bin tournament possibility.
- Fundraising & Fall Face Off (Beth) (Sean)
  - Sean & Spencer are looking into charitable gambling again.
  - FFO is scheduled for 9/25
**Grievance (Beth)**
- The one Grievance for 2016-2017 has been resolved.

**Coaches Board Updates (Paul)**
- Have identified new leadership teams:
  - ACE Coordinator - Steve Anderson
  - Director of Mite Player Development - Todd Albers
  - Tryout planning - Paul Antonenko
  - Director of Player Development - Brandon Johnson & John Greenagel
  - Tournament Coordinator - Nicole Van Patten
  - Communications Coordinator - Paul Antonenko & Steve Anderson
- Number of teams at each level are being forecast.
- Clinics & eval 9/25 clinic date begins. There will be no practice time over MEA Weekend.
- Troy Stevens will be back for Monday night skills clinics.
- Discussing an East Grand Forks vs Orono weekend to tie in to High School game.

**Motion to have Paul Antonenko chair Coaches Board for 2017 - 2018 season.** Motion Jamie, 2nd Cory, AIF

**Level Rep / Coordinator Reports**
- **Ice Scheduling (Beth)**
  - Registrar – (Danni) -
    - Working with Rachelle to streamline registration and electronic documents.
    - Discussed streamlining Orono-Westonka registration.
    - Prepare for registration to open on July 1st.
    - Discussed revised refund policy.
- **Mite** - TBD
- **Squirt** - Erika Kringen
- **PeeWee** - Kelly Greene
- **Bantam** - TBD
- **Jr. Gold** - Gina Ittel
- **U6/U8** - Rachelle Barnes - Motion Cory, 2nd Molly, AIF
- **U10** - Danni Anderson
- **U12** - Erika Kringen
- **U15** - Gina Hansen

**Old Business**

**New Business**

**Adjourn - 8:45**