

Present

Kristin Buskager	Alan Wedel	Dan Hefty	Jim Killerlain
Jeff Roher	Tom Ayers	Mike Carignan	Todd Jordan
Bob Feiler	Randy Karls	Brad MastenBrook	

Absent

Brenda Johll	Sue Richards	Rick Fleming	Larry Clemens
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Minutes of Meeting - called to order 6:53

1. Review of last meeting minutes
 - a. Motion to approve - Randy
 - b. second – Mike
 - c. minutes approved
2. Treasurer's Report - Jim moved to accept, Tom second
 - a. \$9204 (ballpark) in checking
 - b. \$22,296.2 in CD
 - c. Youth Dues not in yet. Typically in by the end of November
3. High School Budget Discussion
 - a. How do we cover expenses above and beyond dues (hotels, meals, etc)?
 - i. High School cannot ask for money above dues, how do we cover costs
 - ii. We used to have a 'slush fund' for high school team only
 1. Families would put money into the fund to cover expenses, but we can't **require** money above and beyond dues (doesn't mean we can't ask for it)
 2. Money divided equally among all families to cover expenses. Leftover money divided equally at end of season.
 - b. Money from ad sales in program in past have gone directly back to persons selling. New WIAA rule makes this impossible. What do we do now?
 - i. Do we operate as housing unit for it and give money to High School in "donations" to cover expenses...or do we just give money to high school to utilize for high school expenses as they deem fit.
 1. Wait for HS to make a request for the money, then donate it. Don't just give it up to them up front
 2. There will be other requests from team, so keep control of money with OHI board
 - ii. Money from ad sales was earmarked to travel bags. We don't have to pay for bags, what do we do with ad money now? (about \$3000)
 1. Many options discussed. Board decided best to keep control of this money
 - iii. We need to make sure incentive to sell ads remains. We need to make sure the money raised needs to be a benefit to the whole team

1. Get the youth more involved in selling ads to carry the Program ads forward by developing relationships now to last thru HS years, especially since money is returned directly to youth players
 - c. Programs – do we charge for them?
 - i. \$1.00 makes it valuable and discourages waste
 1. Insert roster into program?
 - ii. Separate table than gate
 1. Dibs item(?) To staff table
 2. Programs go to concessions after puck drops
 - iii. Motion to charge for programs (\$1.00) at High school games for fund raising purposes, staffed by OHI– Jeff Roher, second Tom
 1. Motion passes
4. Fund Raising update
 - a. Butter Braids
 - i. Delivered on 11/15. Pick up here between 6 and 8:30
 - b. Pizza's
 - i. Jim spent time in Reedsburg observing the pizza fundraiser
 - ii. Reedsburg makes 10K each year (2700 pizzas)
 - iii. All pizzas are made and distributed in one day
 - iv. Next meeting we need to figure out how to make this happen
 - c. Mallards
 - i. When schedule comes out, have ORGs meet and pick a game
 - ii. Moving away from online ordering to an order form
 - iii. More opportunities for nonprofits to make more money
5. Youth update – Dan Hefty
 - a. 7 nonparent coaches – how do we offset their costs ?
 - b. Last year, youth submitted coach fees for warm-ups and bags.
 - c. This year – reimburse for hotel rooms, \$100 visa card per coach, new warm-ups and bags.
 - i. Coaches rooms and \$100 visa card (one per coach) is approximately \$4800
 - ii. Find out if parents will pay a portion of the expenses, then make a request to OHI
 1. Make coach expenses part of tourney fees?
 - d. Request for \$5000, for ice fees for learn to play
 - e. Board requests itemized requests for OHI
 - f. What can OHI do to make non-parent coaches want to be involved in our program
 - i. Do we move to paying coaches in the future?
 - ii. Professional coaches?
6. Coaching – paying them
 - a. HS does not want to pay Clayton's (asst. HS coach) position, suggested that it is a booster issue (\$3000)

- i. In past we paid a coach, and were slapped on wrist for paying coach directly
 - ii. Can we donate money to HS to pay for coach?
 - 1. This seems the only way to do it.
 - iii. We need to look into liability and insurance issues since he is not our employee
 - 1. If he would get hurt while coaching, would HS cover injury if they aren't paying him
 - iv. Can we use the ad money for this?
 - 1. Make sure that this is just an interim fix to keep him so that when we do have a JV program he is still here, but the HS will need to pay going forward. We are only doing this because the JV program was not possible this year.
 - b. Will be kept in the loop as to what HS is going to do with this position
 - c. Board requests itemized requests from HS
 - d. Hockey is only sport paying fees at HS level.
 - i. Sports Boosters enable this to happen by paying for what the school district can't.
 - ii. School District wants to start all sport fund raisers to incorporate all HS athletics.
7. Youth Tourney Representative
- a. Request to have a presence from OCSA and OHI to field questions and concerns at all tourneys
 - b. Youth made a profit on the tourney for first time
 - c. Somebody needs to be here to make it work
 - d. It is a great idea. Dates will be sent out so people can help out.
8. Open
- a. Alumni
 - i. Create an alumni database and have an alumni game (?)
 - ii. Alumni date is McFarland game – Dec. 22nd 3pm game
 - iii. Rosters from day 1 from HS
 - iv. Now have facebook alumni page
 - v. Gmail email account for contact
 - vi. Kristen will compile rosters into Excel
 - vii. Will develop committee to run with it.
 - b. Combining both orgs (OHI and Youth)
9. NEXT MEETING DATE:
- a. Dedicate to Pizzas and joining orgs
 - b. December 10th, 6:30
10. Meeting Adjourned @ 8:21pm
- a. Motion – Randy, second - Jeff