

**PRESENT**

Kristin Buskager  
Randy Karls

Brenda Johll  
Dan Hefty

Jim Killerlain

Alan Wedel

**NOT PRESENT**

Mike Carignan  
Tom Ayers  
Brad Mastenbrook

Todd Jordan  
Sue Richards

Bob Feiler  
Rick Fleming

Jeff Roher  
Larry Clemens

**Minutes of Meeting** - called to order @ 6:10

1. Treasurer's Report
  - a. Checking – \$33,505.91
    - i. Continues to include imbedded CD funds
  - b. Web service payments have been made
  - c. Outstanding: American Family Insurance liability
  - d. Income taxes have been filed for OHI as of 11/15/13
  - e. Outstanding checks
    - i. \$370-ish value
    - ii. HS hockey players that sold ads (\$125 to each family) - both from two seasons ago.
      1. We can no longer do this according to WIAA rules, so do we jeopardize anything by pursuing paying them out?
      2. Recommendation: Moneys for ad sales will be allowed to return to the general OHI funds.
2. Alumni event
  - a. Do we pay for a sheet of ice? Date: December 21<sup>st</sup>
    - i. Motion (Randy) – To pay for up to two sheets of ice, at least one for the alumni game, with a possible second to have a youth/HS event (“Skate with the Panthers”). Second – Jim (Motion passed)
    - ii. Format:
      1. 5 – 5:45 youth skate with HS, clear ice and then have the alumni game
  - b. Jim will coordinate with alumni rep
  - c. Is there a youth demand to skate with the HS team?
    - i. We need to try it.
    - ii. Was scheduled for before a Saturday HS game vs Janesville, but that game was cancelled.
    - iii. We will keep the date and do a youth “Skate with the Panthers”
3. High School
  - a. Fees Have been set at \$900 (up from \$650)
    - i. Difference between intake (skater fees) and the expenses (ice fees) has been substantial in the past, school district cannot afford to (will not continue to) cover the gap any longer

- ii. How do we offset fees?
  - 1. Ad money that is not designated from youth and profits made from the program sales become a fund for reducing the gap between skater fees and ice fees for the next season
    - a. This has been a great source of revenue for OHI to do other things. If we go this route, where will OHI revenue come from moving forward.
      - i. Do we just do the dues reduction portion of the ad sales and keep the profit for OHI income?
  - iii. How do we move forward to reign in the HS fees?
- b. High School Desires:
  - i. White board for youth coaches office
    - 1. 5ft x 3ft - \$250 (@ Staples)
    - 2. 4ft x 3ft - \$180 (@ Staples)
  - ii. Motion – not to exceed \$250 to purchase white boards (Brenda)
    - 1. Second – Randy, motion passes.
- 4. Youth Request: Warm-ups (not thru regular apparel order) to be purchased for all players Squirt level and up. Cost to be equally split between Youth board, OHI, and player family.
  - a. Revisit next season, too late in the season to make a meaningful decision on this. Look at this earlier.
- 5. Next meeting TBD
  - a. When: 12/16/13, 6:00pm
  - b. Topics – agenda will be set later and distributed prior to meeting
- 6. Adjourned @ 7:54 Motion - Randy, Second - Brenda