

Present

Kristin Buskager	Brenda Johll	Jim Killerlain	Mike Carignan
Todd Jordan	Bob Feiler	Alan Wedel	Jeff Rohrer
Tom Ayers	Brad Mastenbrook		

Absent

Randy Karls	Dan Hefty	Sue Richards	Rick Fleming
Larry Clemens			

Minutes of Meeting - called to order @ 6:32

1. Review of last meeting minutes
 - a. Changes – (grammatical) given by Brenda
 - b. Motion to approve - Tom
 - c. Second - Mike
 - d. minutes approved with changes
2. Treasurer's Report
 - a. Checking – \$7,582.28
 - b. CD – \$22,346.23
 - i. This matures on 2/14/13 at which point we have 10 days to move it
 1. If no action, rolls to a 1 yr term at 0.35% (down from 0.45%)
 2. Discussion:
 - a. Do we need to pull some out to put into checking to shore up cash flow in case OCSA needs money?
 - i. OCSA is working with the bank to get things in a better situation. Things are guardedly optimistic.
 - ii. March is a big month for the
 - b. No reason to move it. The benefits would be too small to make it worth our while.
 - i. Penalty to withdrawal later if we need to is minimal.
 3. Recommend that we allow to roll until better option is available
 - c. Youth will be paying OHI member fees by end of February
 - i. This should be around \$1,600.
 - d. Motion to approve treasurer's report – Mike
 - i. Second – Tom
 - ii. Approved
3. We request that other boards post meeting minutes on the website as we do.
4. Fundraising and OHI financial standing
 - a. We need to do fundraising to add money back into our account
 - b. Bean Bag tourney – not financially rewarding
 - c. Bowling Tourney –hasn't worked for us in the past
 - i. We would need to promote it as our fundraiser to gain more interest/participation
 - d. Should we hold off on this until merger is further along?

- i. We need to have options and a direction to take to the membership in the spring.
 - e. Cash Raffle
 - i. Incentives to encourage sales versus just making the sale mandatory?
 - 1. High School players cannot participate in incentives
 - ii. We can formulate this and present it to the membership at the spring meeting
 - 1. How do we present? Expectation? Mandatory?
 - 2. Some are worried this will drive families away if we make it mandatory.
 - iii. Jeff has flyer from Caps we can look at to make a comparable drawing
 - iv. Let's get this moving so we can have it ready to roll at membership meeting
 - 1. Jim and Jeff will get together to get something on paper.
 - v. Pass out tickets in October, drawing in December?
 - 1. Make the drawing an all day event, youth games in morning leading up to a high school game in evening
 - a. Need not be present to win, but encourage all hockey families to come and enjoy a day highlighting our hockey program
 - f. Summer Fest
 - i. Booster Trailer may be available for brats
 - ii. Touch base with youth to coordinate so we can partner
 - 1. Draw volunteers through Dibs?
 - iii. Sell cash raffle from Booster Trailer?
 - g. 50/50 at racetrack? Kristen will look into this
- 5. Merger
 - a. We need to come up with a structure and plan to present to the youth so that we have a framework to start with.
 - i. Should we appoint a committee to work on this?
 - 1. Brenda, Dan, Randy, Kristen, Tom, other youth board members (1-2)?
 - ii. When are youth elections? So we don't reach out and have a change in leadership before the merger is finalized.
 - 1. Opposite member meeting than ours, so in the spring. Should not be a problem with finalizing merger
 - b. Randy likes idea of Southwest structure
 - i. One board, some elected positions and some volunteer
 - ii. Negates redundancy with two boards
 - c. Benefit of working as one makes things run smoother, makes it apparent how things work and where money comes from and goes to.
- 6. Brad brought in "Hobey Baker" award plaque to show board.
 - a. 5 more award plaques and sign for locker room still to come.
- 7. Next meeting

- a. When: March 11th, 6:30pm
 - i. Secretary's note: Meeting was changed to March 17th.
- b. Topics
 - i. Merger
 - ii. Fundraising
- 8. Motion to Adjourn - Brenda
 - a. Second – Tom
 - b. 7:37, adjourned