

**Owatonna Youth Hockey Association  
 Monthly Meeting Minutes  
 Monday, August 22nd, 2022 7:00 PM  
 SpareTime Entertainment  
 Owatonna, MN**

**Board of Directors (X= present and E= excused, A=absent, unexcused)**

President – Scott Mohs	X	Chad Hacker	X	Mike Roesner	X
1 <sup>st</sup> Vice President – Jason House	X	Mike Klecker	A	Dave Swenson	X
2 <sup>nd</sup> Vice President – Devin Laiho	X	Nick Lewis	X		
Secretary – Tanner Grimmus	X	Ricky Megana	A		
Treasurer – Mary Kelvie	X	Kelly Olson	X		
Mikel Akers	X	Nicole Padgett	X		
Nick Flatgard	X	Colleen Rehman	E		

1. Call to Order at 7:00 by President Scott Mohs
2. Roll Call – (Tanner)
3. Guests - None
4. Approval of the agenda with amendments to add shot challenge and tournament apparel discussion under New Business - Approval Required 1: Mikel 2: Nick F.
5. Approval of July meeting Minutes – Approval Required 1: Devin 2: Mike
6. Treasurers Report (Scott) - Approval Required 1: Chad 2: Kelly
  - Financials – Compared to budget, Discussed anticipated cash flow as season begins
  - Changing banks (Mary) – Plan to change all accounts to Home Town Credit Union
7. Gambling Report (Collen) – June results voted on via email: Approval Required 1: Kelly 2: Tanner
  - August Expense preapproval 1: Kelly 2: Tanner
8. Old Business
  - Registration (Mary) – 142 total Squirt/U10 thru Bantam/U12, 48 mini-mite & mite, Unsure if U15 will be handled by OYHA or OHS
  - Jerseys (Mary) – Jersey order set to for Court Sports to order August 25
  - Fall apparel (Laura) – Online store is open, Continue to post on social media, Encourage people to order early due to supply chain delays
  - Scholarship committee (Mary) – Starting meetings tonight, 14 total family applicants at this point
  - Mite/Mini Mite (Mikel) – Registration Sept 8th, 6-8 p.m., Equipment rental/fitting the same night
    - No helmet rental through OYHA, Able to purchase individually for \$41 through Straight River Sports,
    - Equipment rental price staying the same at \$30 for non-helmet gear
    - Goalie equipment (potentially goalie helmets) need to be purchased for OYHA use
    - Practice jerseys (Devin) – Sponsors have been secured, plan to have reversible jerseys (Kappy’s Collision – Mites, River Valley Eye Professionals – Mini-Mites)
  - Concessions (Mary) – Committee started, Staying with Hermel as primary vendor due to equipment in stand, Fair went really well compared to past years, Mike Klecker will be the board liaison
    - Products reviewed/costs – Plan to review skews to reduce amount of offerings
  - Sponsorship (Nick/Jason/Ricky) – Invoices sent out for signage, ice spots, tournament sponsor (Courtyard Marriott Hotel)

- Squirt season adjustment (Scott) – Update on modified program through use of in-house games to start the season, Parent meeting to be held prior to season to discuss details
- Coaches update (Devin) – Bantam B needs coaches, Couple inquiries thus far, Devin to reach-out and gauge interest
- Skating Curriculum (Devin) – Confirmed dates will be Mon/Wed to start the season, Goalie training to be front-loaded as season gets going,
- Waivers (Scott) – Three Dodge County waivers have been approved by OYHA, District 9 has denied all three requests, Up to families if they appeal to MN Hockey
- U15 team (Devin) – Meeting with parents tomorrow to discuss interest in staying with OYHA, Decision could impact future of girls hockey at all age levels in Owatonna including OHS,

#### 9. New Business

- Open board position – Mike Roesner resigning from board, Scott proposes to fill position, Devin asked about possibility of finding a Mite family, Plan to wait until after Mite registration to approach specific individuals
- U15 tournament – Low interest at this point, Without an OYHA U15 team we may want to cancel and potentially fill with another Squirt C tournament
- Fall Camp (Mary) numbers – Approximately 90 registered thus far, possibly adjusting groups/times based on age level participation, Expect participant numbers to increase toward 100
- Tryouts (Devin/Scott) – Dates set in early October for all non-Squirt/U10 teams
- USA Hockey requirements for board members (Mary) – Required info has been emailed out, Needed before teams can be rostered
- Shot Challenge (Laura) – Reminder for families to fill-in their results online
- Tournament Apparel (Laura) – New logo being developed, Online store option, Merchandise to be delivered to the rink

10. Announcements – Stick and skate fitting this Sunday morning through General Sports

11. Adjournment – Approval Required 1: Mikel 2: Devin

12. Next Board Meeting, Sept. 26, 2022 7:00 p.m. Four Seasons