

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, July 22, 2019 6:30 PM
 Four Seasons Arena – East Conference Room
 Owatonna, MN**

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

President/Board Member – Dave Swenson	X	Board Member/Past President - Oscar Mazariego	X	Board Member - Scott Miller	X		
Vice President – Nolan Ahrens	X	Board Member - Tanner Grimmus	X	Board Member - Nicole Padgett	X		
2 nd Vice President - Chad Hacker	E	Board Member – Tony Bauer	X	Board Member - Mikel Akers	X		
Secretary/Equipment Manager – Mark Spurgeon	X	Board Member – Brent Cederstom	X	Jaimie Born	X		
Gambling Manager – Colleen Rehman	X	Board Member – Mike Klecker	X				
Treasurer/Website/Board Member – Dewey Beckel	X	Board Member – Nick Flatguard	X				
Safe Sport Rep – Paul Cole	X	Board Member - Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen	X	Tournament Director – Pat Cullen	X
Bookkeeper -Sue Tuma	E		

Guests:

Meeting Called to Order: Meeting called to order at 6:30pm

Review and Approve current agenda

M/S/P: Dewey/Akers (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Ahrens/Akers (no opposed)

1st Vice President: Nolan Ahrens

Registration days are Aug 27-28 from 6-8pm, all OYHA board members required.

Nolan accepted the new role of parliamentarian position

Executive Director: Pat Cullen

- Concession Stand:
 - Melissa “Middy” Spinler has earned her license for the concession stand. She is ready for the SCFF. DIB hours are ready and will be posted.
- Tournaments:
 - Deposits are still coming in. 22 teams have sent checks.

Treasure's Report: Dewey Beckel

- Melissa Spinler received access to Wells Fargo Bank account, she received her card

Gambling Manager Report: Colleen Rehman

- Motion to approve Mays gaming and operation results – (1st motion Bauer/2nd Akers passed) (no opposed)
- Pre-approval for July's expenses 1st motion Bauer/Akers 2nd – passed (no opposed)
- Approved 2019 gambling results 1st motion Ahrens/Miller 2nd – passed (no opposed)
- Pre- approval for August expenditures \$1400-\$1700 – 1st motion Miller/Bauer 2nd (no opposed)

Safesport: Paul Cole

- Background checks
 - coaches are covered by MN USA hockey
 - parents are NOT this year
- Locker room parents have been eliminated, coaches will now monitor the locker rooms.

Equipment: Mark Spurgeon

- No report

Concessions: Pat Cullen and Dave Swenson

- Signed Contract
- Class is complete
- Preparing for SCFF

Website/Facebook: Dewey Beckel and Nolan Ahrens

- Contact either with any changes or updates
- Looking at doing player interviews at all levels on Facebook

Rink Buddies: Nichole Padget

- No Report

Old Business: Dave Swenson

2019-20 Budget Approval

- Player fees increasing
 - \$400 Squirts
 - \$500 Peewee
 - \$600 Bantams
- Gambling income is up over last year.
- Gambling income buys our ice
- Ice cost is increasing for the 2019-2020 season
- Mikel was questioning the June Income Statement (Dave and Sue to respond in an email)

Budget Expenses:

Dave Swenson

- Coach reimbursement is up to \$800
- Pat's office rent is \$100 per month for the 2019/2020 season
- Executive Committee Expenses \$600
- 2018-2019 \$11,000 deficit, looking at \$12,000 deficit for the 2019-2020 season
- There was a motion to approve the 2019-2020 budget as presented, Scott Miller approved, Nolan Ahrens 2nd. By a show of hands, eight were in favor, five were not. Passed
- Those that voted no are Oscar M, Tony B, Mikel A, Jaimie B, & Paul C

DIBS: Mikel Akers

- Motion to approve a new DIBS program and volunteer commitment requirements document – Volunteer Commitment Fundraiser (1st Rehman/Miller 2nd) - approved
 - See attached form

New Business:

- No New Business

Adjourn: Akers/Padgett

Next Meeting: Board Meeting

Monday, August 19, 2019 – 6:00pm

Location: Torey's Restaurant