

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, December 21, 2020 6:00 PM  
 Zoom  
 Owatonna, MN**

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

|  |   |                  |   |                |   |  |  |
|--|---|------------------|---|----------------|---|--|--|
| President – Dave Swenson                       | X | Oscar Mazariego  | X | Nicole Padgett | X |  |  |
| 1 <sup>st</sup> Vice President – Nolan Ahrens  | E | Chad Hacker      | X | Mikel Akers    | X |  |  |
| 2 <sup>nd</sup> Vice President – Mark Spurgeon | X | Colleen Rehman   | X | Devin Laiho    | X |  |  |
| Secretary – Tanner Grimmus                     | X | Brent Cederstrom | X |                |   |  |  |
| Treasurer – Sue Tuma                           | X | Mike Klecker     | X |                |   |  |  |
| Dewey Beckel                                   | X | Nick Flatgard    | X |                |   |  |  |
| Scott Mohs                                     | X | Mary Kelvie      | X |                |   |  |  |

**Non-Board Members**

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**Guests:** Josh Storm, Nick Adamek

**Meeting called to order:** Meeting called to order via Zoom at 8:00pm by Dave Swenson

**Review and Approve current agenda**

- M/S/P: 1. Oscar, 2. Mark (none opposed)
  - Moved Nick Adamek to speak under President portion of the meeting

**Review and Approve minutes of last regular meeting**

- M/S/P: 1. Mark, 2. Scott (none opposed)

**President: Dave Swenson**

- Invited guests to speak
  - Josh Storm – provided OHS update regarding schedule, season extension, etc.
- Lots of Zoom meetings held with various district and state groups regarding the pause and anticipated re-start of practice and games
  - Unsure when games will be allowed
  - Many items previously left too associations to handle will now be mandated (i.e. rink admittance, spectator attendance, practice group sizes, pre/post ice activity time allowance, etc.)
  - Season extension for all age groups, dates vary depending on age group
  - Revised quarantine guidelines in effect
- Starting to field questions about OYHA cost refunds
  - Still need to see how much ice time teams are given vs. a typical year
  - Plan to address at the end of the season when the entire season can be evaluated, still premature to make a call at this time
- Coordinating communication to members (including Dec. 30 Zoom meeting) to update on protocols

- No masks expected to be required for players per MN Hockey
- No equipment bags allowed, need to minimize equipment changes and time spent gathering off ice
- Nick Adamek – Coaches meeting last held early December, expect another meeting late December once ice activity allowances are determined by MN Hockey

**1<sup>st</sup> Vice President: Nolan Ahrens**

- None – Excused absence

**2<sup>nd</sup> Vice President: Mark Spurgeon**

- Camera installation completed in both rinks. Currently going through testing. Provided test of MNHockeyTV.com and showed display of all available rinks. Reduced prices due to shortened season.

**Secretary's Report: Tanner Grimmus**

- None

**Treasure's Report: Sue Tuma**

- Tournament income has started to reflect team refunds due to canceled tournaments
- Gambling income has now fallen behind 2019 due to shutdowns at sites
- Overall income and expense numbers appear to be relatively strong given impact of COVID
- Team sponsorship invoices set to go out in the next day or two
- Will be receiving refunds for OYHA team entries for cancelled tournaments
- Motion to approve financial reports through December 20, 2020: 1<sup>st</sup> Devin, 2<sup>nd</sup> Scott (none opposed)

**Gambling Manager Report: Colleen Rehman**

- Positive November results prior to shut-down
- Gambling results to be voted on in later Dec meeting

**Safe Sport: Mary Kelvie**

- Working with last few coaches to get final certification completed before expiration

**Registration: Mary Kelvie**

- None

**Tournaments: Dewey Beckel**

- Working through refunds for home and away tournaments, including Jan. 8-10 home tournament due to unknown of game allowance by MN Hockey
- Discussion regarding how OYHA plans to handle home and away tournaments. Many tournaments have been cancelled to date.
  - Planning to cancel home tournaments through January, while keeping entries in away tournaments until further notice. No decisions on February until closer.

**Equipment: Mark Spurgeon**

- None

**Merchandise: Nolan Ahrens**

- None

**Concessions: Middy Spinler**

- No concessions allowed at OHS games

**Sponsorship: Scott Mohs and Brent Cederstrom**

- Working through sign sponsor changes
- Game planning for 2021-22 season

**Website/Facebook: Dewey Beckel and Nolan Ahrens**

- None

**Rink Buddies: Nichole Padgett**

- Nothing to report, program suspended due to COVID for 2020-21 season

**Scholarship Committee: Chad Hacker and Mary Kelvie**

- None

**Old Business:**

- None

**DIBS:**

- None

**New Business:**

- Mark to contact photographer about team photos
- Ongoing discussion with Steele County about amount of revenue OYHA provides for use of the Four Seasons Center and treatment compared other organizations/events. Feel like OYHA should be more of a priority.

**Adjournment:** 1. Oscar, 2. Mikel (none opposed)

**Next Meeting: Board Meeting**

- **Wednesday, December 30, 2020** – 8:00pm Location: Zoom