

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, February 28th, 2022 6:00 PM
 Lava Burgers and Wings
 Owatonna, MN**

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

President – Dave Swenson	X	Jason House	X	Colleen Rehman	X
1 st Vice President – Scott Mohs	X	Mike Klecker	X		
2 nd Vice President – Mike Roesner	X	Devin Laiho	X		
Secretary – Tanner Grimmius	X	Nick Lewis	X		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Mikel Akers	X	Calli Olson	E		
Nick Flatgard	X	Nicole Padgett	X		

Guests:

- Amy Shornock (gaming manager), Jeff Wencil (prospective board member), Middy Spinler (concessions manager)

Meeting called to order: Meeting called to order at 6:00pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Akers, 2. Flatgard (none opposed)

Review and Approve minutes of last regular meeting

- M/S/P: 1. Mohs, 2. Akers (none opposed)

President: Dave Swenson

- Annual board meeting, board positions to fill, executive committee planning for 2022-23 season
- Colleen Rehman intends to resign effective 6/1/22 from Gambling Manager position, need to build job description and post within organization
- Dave not seeking re-election for OYHA President in 2022-23

Treasurer's Report: Mary Kelvie

- Accountant has reconciled the concessions account and have moved on to tax filing. Should be finished within the next week
- Hosting Little Wild Camp for youth players in the area in September, need to determine start time, suggesting 6:00
- Bids to District and Region Tournaments in 2023 are due June 1, 2022. Would be able to accommodate District dates and earlier Region dates until ice is taken out. Something we should pursue, income guaranteed.
- Financial review – Significant expenditures being made recently (ice time, coaches, etc.). December and January gaming has fallen short of ice expense due to high tax level of gaming income. Have had to draw on reserves to make payment. See gambling report below for additional details.
 - Motion to approve the financial report: 1. Mazariego, 2. Akers (none opposed)

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Looking to build-out finance committee as we look at 2022-23 budget, plans to include executive committee members
 - Lack of commitment from members continues to be an issue in filing dibs hours, need to reevaluate season-long donation impact for 2022-23 season
 - Invoices continue to be sent for arena signs, good amount have been received

- Need to find a fix for merchandise and possibly look for different vendor (general member merchandise and tournament merchandise)
- Middy - Same dibs shortage concerns for concession stand as with gaming events
- Devin planning to review 2021-22 tournaments and present figures to the board for 2022-23 planning
- Gambling report – Colleen Rehman and Amy Shornock
 - Colleen to resign due to lack of support from members (i.e. unfilled dibs hours)
- January operating result approval: 1. Akers, 2. Klecker (none opposed)
- March preliminary gaming expenses approval: 1. Klecker, 2. Mohs (none opposed)

- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
 - Benchmarking policies and programs provided by OYHA compared to other area associations
 - Restructure of spring program based on age level for 2022-23 season
 - Preliminary player numbers at each age level discussed
 - Discussed potential player dues change needed as a result of budget deficit
 - Ice allocation by level discussed, Devin to look more into capability of ice scheduling software
 - Transition of officiating crew from Dave Swenson to Eric Stanke

- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - Putting together season ending post for OYHA teams
 - Looking to increase visibility of fundraising opportunities and open Dibs shifts

- Scholarship:
 - None

Old Business:

- Association recognition opportunities (coaches, officials, staff, etc.). Communications Committee to
- April member event – Mike Roesner and Oscar Mazariego to chair

New Business:

- Nominations for the next president of OYHA - Nick Lewis, Jason House, Devin Laiho

Adjournment: 1. Klecker, 2. Padgett (none opposed)

Next Meeting: Board Meeting

- Monday, March 28, 2021 – 6:00pm Location: Four Seasons building