

Owatonna Youth Hockey Association
Monthly Agenda
Monday, May 22, 2023 7:00 PM
SpareTime Entertainment, Owatonna, MN

President – Scott Mohs	E	Kelly Olson	x	Colleen Rehman	x
1 st Vice President – Jason House	x	Mike Klecker	E	Laura Fletcher	x
2 nd Vice President – Devin Laiho	x	Steve Rick	x		
Secretary – Tanner Grimmus	E	Nick Lewis	x		
Treasurer – Mary Kelvie	x	Ricky Magana	E		
Mikel Akers	E	Chad Hacker	E		
Nick Flatgard	x	Nicole Padgett	A		

1. Call to order - 7:00 Jason House
2. Roll call - Devin Laiho
3. Guests – Eric Standke
4. Review and Approve current agenda
 - M/S/P: 1. Kelly O 2. Steve R
5. Review and Approve minutes of March regular meeting / April annual meeting
 - M/S/P: 1. Nick F 2. Nick L
6. Treasurer Report - Mary Kelvie
 - paid Steve for signage
 - 22k left on ice bill
 - Went over on coaches budget due to how we needed to pay coach Fromm
 - Went over on mites Jersey cost due to the number of mites we had sign up
 - We do not need to budget for Gamesheet in 23/24 season. D9 is picking up the cost
 - Avario is going away for the 23/24 season we found another system that the rink will also be using
 - Scott is starting to work on next year's budget hope to present at June's meeting
7. Gambling Report – Colleen Rehman
 - o April 2023 results M/S/P 1. Jason H 2. Devin (passed)
 - o June 2023 expense preapproval M/S/P: 1. Jason H 2. Devin (passed)
 - up 12k in April
 - Need to vote by email
8. Old Business -
 - Concessions - Mike K. and Ricky
 - Jason still needs to connect with Leigh
 - Budgeted 29k in revenue made 35k in revenue

- Owatonna Hockey Day MN 2024 / Fight Cancer Night – Laura (someone new?)
- Waiver/Petition process and coaching compensation/reimbursement revisit – Scott and Devin
- Locker room assignment board/TV in East entrance – Devin
 - OYHA is getting two tvs one for each lobby locker room assignments will be displayed and will work with the scheduling system
- Blue Line Club collaboration – Scott
- Summer Camp for 2023 & Fall Camp for 2023 – Chad and Devin
 - reviewed the total number of kids signed up
- Financial review - Nick L
 - Nick L is reaching out to other organizations to see what they keep for reserves
- Pull tab machine purchase from Eagles – Scott
- Annual Meeting –newly elected board members
 - Scott Mohs officially president for 23-24 season
 - Summer free hockey idea - Devin/ Ricky
 - offering four dates
 - OYHA will have equipment to use
 - Straight river is renting skates for \$15

9. New Business –

- Hockey Ops group
 - Apparel asked for someone to take over this area with Laura leaving the board. Kelly O expressed interest
 - Away tournaments asked for help on getting hotel blocks once tournaments are picked. Kelly O and Steve R said they would help
 - Nick L asked if we can look into other options for Goalie training. Nick L and Eric S are going to look at other options

10. Adjournment: 1. Steve R 2. Nick L

11. Next Board Meeting - Monday, June 26th – 7:00 pm Location: Four Seasons