

**Owatonna Hockey Association
Monthly Meeting Minutes
Wednesday, January 27, 2021 9:00 PM
Zoom Meeting
Owatonna, MN**

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

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

Guests:

- Middy Spinler, Tony Schwichtenberg, Nick Adamek

Meeting called to order: Meeting called to order at 9:00pm via Zoom by Dave Swenson

Review and Approve current agenda

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

Review and Approve minutes of last regular meetings

- M/S/P: 1. Scott, 2. Nick F. (none opposed) – 12/21/20 meeting
- M/S/P: 1. Mike, 2. Nolan (none opposed) – 12/30/20 meeting

President: Dave Swenson

- Five families since return have had positive tests or been exposed, none tied to the rink
- Continue with sign-in and sign-out process at the rink for tracking purposes
- Limited spectators have been well policed as an association
- Need to continue to wear masks per MN Hockey
- MN Hockey working MDH regarding rink capacity limitations
- Still unsure about ice in the Four Seasons past 3/9/21 due to dry-land event scheduling
- Collecting coaches W-9 paperwork and passing info to Sue for tax purposes
- Tony S. to add-up ice time to plan ahead for Park and Rec extended season if we reach that point

1st Vice President: Nolan Ahrens

- Remind players they represent OYHA

2nd Vice President: Mark Spurgeon

- MNHockey.tv continues to improve, lots of feedback being provided
 - Coaches platform available and trainings being held to help familiarize with capabilities
 - Each player is now getting a free video subscription due to donations generated from area businesses

Secretary's Report: Tanner Grimmus

- Nothing beyond December 21 and 30 meeting minutes previously approved

Treasurer's Report: Sue Tuma

- Income has been redistributed compared to 2019 so numbers don't compare line by line

- Net revenue actually up due to improved gambling
- Bulk of tournaments were refunded in January, so that will be reflected at next months meeting
- Motion to approve financials - 1. Mike, 2. Scott (none opposed)

Gambling Manager Report: Colleen Rehman

- Raffle tickets – have received only about 10% of total tickets distributed, should send a notification to members
- Expect to sell all 700 tickets for the first time OYHA has sold tickets
- December operating results approval: 1. Mark, 2. Sue (none opposed)
- February preliminary gaming expenses approval: 1. Nick F., 2. Scott

Safe Sport: Mary Kelvie

- None

Registration: Mary Kelvie

- None

Tournaments: Dewey Beckel

- Working on refunds
- Planning on Squirt A/B home tourney as the lone OYHA home tournament due to Covid cancellations
- Discussion held regarding teams attending alternative away tournaments after cancellation of other home/away tournaments. Need to figure out if OYHA pays for these new tournaments or if teams are responsible. Blanket ruling for all teams or situational for teams with no scheduled tournaments?

Equipment: Mark Spurgeon

- None

Merchandise: Nolan Ahrens

- None

Concessions: Middy Spinler

- Trying to open when able, not an option for high school events, tough to schedule at this point

Sponsorship: Scott Mohs

- Continue to wait for team sponsors to be invoiced from beginning of the year
- Also need to invoice for social media sponsors

Website/Facebook: Dewey Beckel and Nolan Ahrens

- None

Rink Buddies: Nichole Padgett

- None

Scholarship Committee: Chad Hacker and Mary Kelvie

- None

Old Business:

- None

DIBS:

- Shifts opened for Squirt A/B tournament and bingo events

New Business:

- Motion made for OYHA to pay for one away tournament for each team that has not already played in a away tournament, 1. Nolan, 2. Dewey (opposed: Mike and Scott)

Adjournment: 1. Sue, 2. Devin (none opposed)

Next Meeting: Board Meeting

- February 22, 2021 – 9:00pm