

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, August 03, 2020 6:00 PM  
 Four Seasons  
 Owatonna, MN**

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

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

**Non-Board Members**

Executive Director – Pat Cullen	X		
Bookkeeper -Sue Tuma	X		

**Guests:**

**Meeting called to order:** Meeting called to order at 6:00pm **By Dave Swenson**

**Review and Approve current agenda**

M/S/P: 1<sup>st</sup> Scott / 2<sup>nd</sup> Tanner (no opposed)

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

M/S/P: 1<sup>st</sup> Dewey / 2<sup>nd</sup> Devin passed (No opposed)

**President: Dave**

- Pat Cullen
- Will concession stand be open?
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**1<sup>st</sup> Vice President: Nolan Ahrens**

- No Report
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**2<sup>nd</sup> Vice President: Chad Hacker**

- No report

**Executive Director: Pat Cullen**

- Still waiting on USA and Minnesota hockey with what direction to go for the up coming season

- Working on Fall clinic

### **Treasure's Report: Dewey Beckel**

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### **Gambling Manager Report: Colleen Rehman**

- Gambling is starting to improve
- Don Juan will soon have gambling
- June gambling results approved via e mail 7/31/2020
- Preapproving august expenses approved via e mail 7/31/2020
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### **Safe Sport: Pat Cullen**

- No report

### **Registration: Mary Kelvie**

- Everyone on the board has to have a background this year and safe sport training by the end of September
- Coaching will have free virtual clinics available
- Background will be \$35 this year
- Referee training will be all online this year
- We will need to assign a Covid Director for the up and coming season
- Aug 25<sup>th</sup> for registration in 2020 from 5-8 one day only this year

### **Tournaments: Dewey Beckel**

- 47 teams signed up for 9 tournaments

### **Equipment: Mark Spurgeon**

- Everything is fine and moving forward

### **Merchandise: Nolan Ahrens**

- No Report

### **Concessions: Middy**

- Will be doing a cleaning day in the near future
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### **Sponsorship: Pat/Brent**

- 1 new sponsorship

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

- Shot challenge still on going

## **Rink Buddies: Nichole Padgett**

- No report

## **Old Business:** Dave Swenson

- After a financial report from Dave S. A recommendation from the Executive Committee that OYHA terminate it's contact with Pat Cullen per contract language with would provide Pat Cullen with full compensation through October 15, 2020 with his last day with OYHA abeing August 15, 2020. Motion by Oscar, seconded by Devin to approve the recommendation from the Executive Committee. Motion passed with two abstaining.

## **DIBS: Nothing**

## **New Business:**

- Officer Election Results
- 1<sup>st</sup> Vice President, Nolan Ahrens
- 2<sup>nd</sup> Vide President, Mark Spurgeon
- Treasurer, Sue Tuma
- Secretary, Tanner Grimmus

Adjourn: Nolan / Coleen

## **Next Meeting: Board Meeting**

Monday, August 24th, 2020 – 6:00pm Location: Four Seasons building