

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, November 15th, 2021 6:00 PM
 Four Seasons
 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	E		
Secretary – Tanner Grimmus	X	Nick Lewis	X		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Mikel Akers	X	Calli Olson	E		
Nick Flatgard	X	Nicole Padgett	E		

Guests:

- None

Meeting called to order: Meeting called to order at 6:05pm by Dave Swenson

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

- M/S/P: 1. Mike K., 2. Mikel (none opposed)
- One amendment made – Correction of date at top of October minutes

President: Dave Swenson

- COVID – Increase in cases on specific teams, nothing association wide. Plan to increase communication about keeping distance if not feeling well, testing, etc. Dave will continue to log association results.
- Shortage of help identified at Mini-mite and Mite level. Connecting with Dave Fromm to ensure adequate help on the ice.

1st Vice President: Scott Mohs

- See below

2nd Vice President: Mike Roesner

- See below

Secretary's Report: Tanner Grimmus

- None

Treasurer's Report: Mary Kelvie

- Watch for gaming numbers after this meeting for vote, need funds for September ice expense.
- Concession, General, Savings and Brokerage accounts reviewed. Now have access to Wells Fargo accounts online.
- Legacy Signs has been contacted about 2020-21 State Tournament banners.
- U15 try-outs complete, accepted 3 outside Owatonna school participants after High School
- Attempting to meet with Learn to Skate to discuss how first session went, not returning emails, etc.
- Tournament EMT availability has become a problem. Asking association members with medical background/certification to cover at a paid rate. Also considering area fire fighters. Turning plans to tournament committee.

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Fundraising – Meeting with group that previously put on Chubb's BBQ event to discuss potentially join forces in taking over as season kick-off.
 - Team Sponsorships – invoice payments are being received
 - Sign Sponsorships – making inroads on relationship, voting Dec 6th at next Park Board meeting
 - Concessions – List of products provided to Hy-Vee, some questions about availability
 - Merchandise – Online order platform sent to first tournament participants
 - Gambling report – Colleen Rehman
 - Voting approved via proxy 11/24/21 due to in-person meeting being held prior to October results being finalized.
 - October operating result approval: 1. Nick L., 2. Jason (none opposed)
 - Preapproval of December gaming expenses approved by 14 board members via email (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
 - Coaching & Player Development – Meeting held last week, discussing end of season to help with next season planning, looking to improve dry-land training plan
 - Motion to invest \$600 to dry-land program: 1. Scott, 2. Mikel (none opposed)
 - Motion to approve MN Hockey Coaches Portal for \$1,500: 1. Mike R, 2. Mikel (none opposed)
 - Jerseys - Very positive reviews on new jersey
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - Meeting set for 11/17/21 to review website and social media plan.
 - Really like what Dewey has done posing weekend home game schedule
 - Would like to expand to interviews, highlights, pics, etc. in the next few weeks/months.
- Scholarship:
 - None

Old Business:

- Motion to accept the resignation of Mark Spurgeon from the board effective October 25, 2021: 1. Mikel, 2. Mike R. (none opposed). Looking to fill this term that expires 2023.

Adjournment: 1. Mike R., 2. Scott (none opposed)

Next Meeting: Board Meeting

- Monday, December 20th 2021 – 6:00pm Location: Lava Burgers