

**Owatonna Youth Hockey Association  
Monthly Meeting Minutes  
Monday, June 27th, 2022 6:00 PM  
SpareTime Entertainment  
Owatonna, MN**

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

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

**Guests:**

- Ricky Megana, Chad Hacker

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

**Review and Approve current agenda**

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

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

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

**President: Dave Swenson**

- Update on 2022-23 budget
- Decision has been made to move forward with Karns as skating instructor
- Last meeting as OYHA President for Dave Swenson

**Treasurer's Report: Mary Kelvie**

- Financials distributed
- Approval of Treasurer's report: M/S/P: 1. Scott, 2. Nick L. (none opposed)
- Working to register for upcoming tournaments

**Committee Reports**

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
  - Need more people involved in committee going-forward with Scott's transition to President, specifically fundraising and sponsorship
  - Merchandise
    - Summer apparel orders have been distributed, Fall apparel work is in progress (Laura and Kelly)
  - Concessions
    - Establishing criteria for DIBS hours expectation per player (Jason, Mary and Devin)
    - Looking to eliminate the number of offerings and update pricing
    - Scott to check-in with Middy regarding her status as Concessions Manager
  - Home Tournaments
    - Filling up nicely at increased registration fees to this point per Devin
  - Gambling report –

- Discussion held regarding changes to handling of gambling games, audit, salary, hiring of asst. gambling manager, annual contract, etc.
  - Approval vote taken via email due to insufficient attendees to handle in-person
- May operating result approval: M/S/P: 1. Nick L., 2. Devin (none opposed)
- July preliminary gaming expenses approval: M/S/P: 1. Nick L., 2. Devin (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
  - Skating instruction to be handled by Karnes Skating Dynamics
  - Eric Stanke to handle referee scheduling beginning with 2022-23 season
  - Jerseys will be available at registration for new order needs
  - Away tournament feedback discussed (# of tournaments, sites)
    - Mike to schedule hotel room blocks for all levels
  - Ice scheduling work in process by Devin
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
  - Social media posts
  - Referee development social media posts
  - Possible monthly tid-bits to inform membership of happenings
- Scholarship:
  - Program needs to be advertised so members are aware funds are available
  - Discussion held regarding handling of scholarship applicants

**Old Business:**

- Motion to approve moving the 2022-23 budget approval vote to the July 2022 board meeting: M/S/P: 1. Devin, 2. Scott (none opposed)

**New Business:**

- Motion made allowing Scott to approve the three gambling W-2s for 2022-23 season: M/S/P: 1. Nick L., 2. Kelly (none opposed)
- Motion made allowing Scott to approve Mary Kelvie's agreement for 2022-23 season: M/S/P: 1. Nick L., 2. Mike (none opposed)
- Motion made to commit to Karnes Skating Dynamics as skating instructor up to \$15,000 for 2022-23 season: M/S/P: 1. Mike, 2. Scott (none opposed)

**Adjournment:** 1. Devin, 2. Scott (none opposed)

**Next Meeting: Board Meeting**

- Monday, July 25th, 2022 – 7:00pm Location: Four Seasons