

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, September 23, 2019 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	X		
2 <sup>nd</sup> Vice President - Chad Hacker	X	Tony Bauer	X	Devin Laiho	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	X				
Colleen Rehman	X	Jaime Born	X				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	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> Dewey/ 2<sup>nd</sup> Chad (no opposed)

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

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

**President: Dave**

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**1<sup>st</sup> Vice President:** Nolan Ahrens

- Online ordering very successful might be doing another order. Parent meetings to take place during tryouts will be sending out E Mail. U10 parent meeting will be held a different day.

**Executive Director:** Pat Cullen

- Preparing for tryouts
- Deposits are still coming in. See website for updates as they come in.

**Treasure’s Report:** Dewey Beckel

- Motion to approve Treasure report –1<sup>st</sup> motion Oscar/2<sup>nd</sup> Mikel passed (No opposed)

**Gambling Manager Report:** Colleen Rehman

- Motion to approve Aug gaming and operation results 1<sup>st</sup> Nolan/2<sup>nd</sup> Nick passed) (no opposed)
- Pre-approval for Aug expenses 1<sup>st</sup> Dewey/Nicole 2<sup>nd</sup> – passed (no opposed)
- Approved 2019 gambling results 1<sup>st</sup> Nolan/Mark 2<sup>nd</sup> – passed (no opposed)
- Pre- approval for September expenditures 1<sup>st</sup> Ahrens/Dewey 2<sup>nd</sup> (no opposed)

**Safe Sport:** Pat Cullen

- Pat will be taking over the safe sport operation

**Registration:** Mary Kelvie

- Number of kids per level are (U10–15) (U12-26) (Squirts-48) (Pee Wee-34) (Bantams-28)

**Tournaments:** Dewey

- See website for updates on tournaments

**Equipment:** Mark Spurgeon/Jaimie Born

- Getting ready for park n rec equipment dates
- It appears that we will have more kids entering than prior years

**Concessions:** Middy

- Adding news items and getting ready for parent meeting coming up next month

**Sponsorship:** Pat/Brent

- Brent will have an update next month

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

**Rink Buddies:** Nichole Padget

- No Report

**Old Business:** Dave Swenson

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**DIBS:** Mikel Akers

Looking into a new system for season change over.

**New Business:**

- Kick off should we or shouldn't we?
- Decision was to not have it this year and focus more on the end of the year gathering

Adjourn: Dewey/Nicole

**Next Meeting: Board Meeting**

Monday, November 25th, 2019 – 6:00pm Location: Four Seasons building

