

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, September 28th, 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		
1 <sup>st</sup> Vice President – Nolan Ahrens	X	Chad Hacker	X	Mikel Akers	X		
2 <sup>nd</sup> Vice President – Mark Spurgeon	X	Colleen Rehman	E	Devin Laiho	X		
Secretary – Tanner Grimmius	X	Brent Cederstrom	X				
Treasurer – Sue Tuma	X	Marc Wiese	E				
Dewey Beckel	X	Nick Flatgard	X				
Scott Mohs	X	Mary Kelvie	X				

**Non-Board Members**


**Guests:** Josh Storm – Head boys varsity coach

**Meeting called to order:** Meeting called to order at 6:04pm by Dave Swenson

**Review and Approve current agenda**

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

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

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

**President: Dave**

- Working with Nick Adamek to set-up coaches, complete certifications
- Hired Trace Strahle as bantam A coach
- Discussed try-out process for all levels
- Targeting team sponsorships and advertising
- Contract renewed for Middy Spinler as concessions manager
- Early discussions for youth level locker rooms, staging area, etc.
- COVID protocol and communication to membership, MDH involvement, USA Hockey guidelines

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

- Apparel order included 60+ orders through Hat Chick
- Unique store set-up for each home tournament

**2<sup>nd</sup> Vice President: Mark Spurgeon**

- Staging area and arena set-up for tryouts beginning this week

- HockeyTV meeting last week for video equipment in rinks, still moving forward with this vendor, TVs in entrances, locker room assignments posting, etc.

**Secretary's Report: Tanner Grimmus**

- None

**Treasure's Report: Sue Tuma**

- None

**Gambling Manager Report: Colleen Rehman**

- Absent from meeting
- Adding Don Juan's as fourth gaming site
- August 2020 operating result approval: 1. Oscar, 2. Devin (none opposed)
- October 2020 preliminary gaming expenses approval: 1. Oscar, 2. Devin (none opposed)

**Safe Sport: Mary Kelvie**

- Still working to get all board members complete so rosters can be posed with USA Hockey when the times comes

**Registration: Mary Kelvie**

- 164 registered players thus far for 2020-21, up from just over 150 in 2019-20
- Donation vs. Volunteer – Successful idea, approximately 25% of member families opted for donation option

**Tournaments: Dewey Beckel**

- Multiple home tournaments are full
- Still looking for bantam A teams to fill brackets
- Working to fill squirt A and B invitational tournaments at seasons end
- Agreed to host peeewe AA and bantam AA regional tournaments

**Equipment: Mark Spurgeon**

- Scheduling now for kids that need equipment prior to try-outs

**Merchandise: Nolan Ahrens**

- Nothing additional

**Concessions: Middy Spinler**

- Not in attendance

**Sponsorship and Fundraising: Brent Cedarstrom, Oscar Mazariego, Scott Mohs**

- Oscar – Development of another fundraiser, business out of Mankato will organize entire event, bean bag tournament at Lava Burger with proceeds donated to OYHA, \$500 fee for organization costs (\$250

paid by Lava, \$250 taken from proceeds), looking for donations for possible live auction. Quick turnaround for 10/17/20 event.

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

- Remove reference to past executive director from website

**Rink Buddies: Nichole Padgett**

- Touching base with Tony Cloud (girls hockey coach) to determine how program will look for 2020-21

**Scholarship Committee: Chad Hacker and Mary Kelvie**

- 9 players on scholarship, 6 families
- 1 player still pending

**Old Business:**

- Committee assignments – provide update for those not on the list

**DIBS:**

- No new business

**New Business:**

- Josh Storm –
  - Need to communicate to new OYHA families how the process works
  - Busy families would appreciate the improved communication
  - Pre-registration orientation meeting to help alleviate a lot of stress for families
- Operating budget for 2010-21
  - Motion to pass current fiscal year operating budget 1. Mikel, 2. Nolan
  - Open to discussion
    - away tournament expense
    - difference in concessions based on 2019-20, additional options for 2020-21
    - Reconciliation of revenue, gaming compared to recent years
    - Reason for less away tournaments – fiscally responsible thing to do given loss of revenue in 2019-20 and impact on families due to COVID
  - Opposed: Scott Mohs
  - Approvals: All others

**Adjournment:** 1. Mark, 2. Mikel (none opposed)

**Next Meeting: Board Meeting**

- Monday, October 26, 2020 – 6:00pm Location: Four Seasons building