

**Owatonna Hockey Association
Monthly Meeting Minutes
Monday, July 26th, 2021 6:00 PM
Four Seasons
Owatonna, MN**

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

President – Dave Swenson	X	Brent Cederstrom	A	Colleen Rehman	X
1 st Vice President – Scott Mohs	X	Nick Flatgard	X	Mark Spurgeon	X
2 nd Vice President – Mike Roesner	X	Mike Klecker	X	Sue Tuma	X
Secretary – Tanner Grimmus	X	Devin Laiho	X		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Nolan Ahrens	E	Calli Olson	X		
Mikel Akers	X	Nicole Padgett	X		

Guests:

- Dave Fromm – Boys OHS Head Coach,

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

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

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

President: Dave Swenson

- Busy month – on-boarding Mary and transitioning financial info/bank accounts,
- Possible transition of banks housing OYHA accounts
- Exec Committee has been meeting frequently discussing improved organization (Organizational Guide), areas for improvement, etc.
- Park & Rec learn to skate level to possibly combine with Owatonna Figure Skating Association using USA Learn to Skate program, currently mapping out what the program would look like, cost, etc.
- Dave to meet with new Park & Rec people to discuss combining program with OYHA
- Leadership conference set for August 6-7 in St. Louis Park. Dave, Mary and Mark set to attend, open to non-executive board members also.

1st Vice President: Scott Mohs

- Looking to build committees for annual improvement programs, develop operation outside of the board with association members.
- Sponsorship items – concession sponsor from Costco? Scott to make contact for donation/discount, etc.
- Team sponsor conversations are on-going, need to consider logo placement, etc.
- Looking to implement consistent equipment look throughout OYHA (black helmet, gloves, breezers, etc.). Board to address during upcoming retreat.

2nd Vice President: Mike Roesner

- Mark and Mary to review operating guide
- Focusing on future of OYHA – August 23rd board meeting and retreat
 - Breakthrough objectives – Develop them - Example: Grow membership by 15% in the next 3 years

- Annual Improvement Priorities – What can we do now to improve the future? – Example: barrier to entry for new kids
- Integrate annual objectives – What can be done this year to set-up breakthrough objectives?
- What are our annual targets to develop into the future? All items to discuss during the retreat.

Secretary's Report: Tanner Grimmus

- None

Treasurer's Report: Sue Tuma & Mary Kelvie

- Transition from Sue to Mary for the August meeting
- Planning for next week's registration
- Discussion about asset depreciation and documentation
- Questions taken regarding deficits and repetitive financial planning, how does gambling play into this pattern? Exec Committee to discuss.
- Scott asked to receive financial info with week's time to review prior to board meetings, Mary confirmed
- Motion to approve financial reports: 1. Oscar, 2. Mikel (none opposed)

Gambling Manager Report: Colleen Rehman

- Income remains up compared to past years, however tough to get a good comparison based on 2020 year
- Removed pull tab boxes from Don Juan's, not complying with required paperwork
- Dave and Colleen to meet with Foremost on 7/27/21 to fill vacant site
- June operating result approval: 1. Scott, 2. Devin (none opposed)
- August preliminary gaming expenses approval: 1. Nick, 2. Mikel (none opposed)

Safe Sport: Mary Kelvie

- None

Registration: Mary Kelvie

- Set for 8/5/2021 5:00-7:00 at Four Seasons

Tournaments: Devin Laiho

- Continue to receive home tournament registrations, looking to fill U15 and a few miscellaneous other spots

Equipment: Mark Spurgeon

- Continue to fine-tune the jersey design
- Short discussion on matching equipment throughout organization

Merchandise: Mary Kelvie

- Hat Chick and Court Sports will be at registration

Concessions: Mary Kelvie

- Discussion about dibs hour assignment to team managers

Sponsorship: Scott Mohs

- None

Website/Facebook: Calli Olson

- Met with Dewey about social media and website transition
- Starting to post with reminders for registration
- Plan to do a full site audit and remove old

Rink Buddies: Nichole Padgett

- None

Scholarship Committee: Nick Flatgard & Mary Kelvie

- None

Old Business:

- Staffing planning – Hockey Director position (Dave Fromm)

Adjournment: 1. Mike K., 2. Devin (none opposed)

Next Meeting: Board Meeting

- Monday, August 23rd, 2021 – 5:00pm Location: Owatonna Country Club