

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, June 28th, 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	X	Scott Mohs	X
1 st Vice President – Nolan Ahrens	E	Nick Flatgard	E	Nicole Padgett	X
2 nd Vice President – Mark Spurgeon	X	Chad Hacker	X	Colleen Rehman	X
Secretary – Tanner Grimmus	X	Mary Kelvie	X		
Treasurer – Sue Tuma	X	Mike Klecker	A		
Mikel Akers	X	Devin Laiho	X		
Dewey Beckel	X	Oscar Mazariego	X		

Guests:

- Incoming board members serving first term beginning July 2021 also present: Mike Roesner, Calli Olson

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

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

- May 24th - M/S/P: 1. Mikel, 2. Devin (none opposed)
- Annual Board Meeting – M/S/P: 1. Mikel, 2. Devin (none opposed)

President: Dave Swenson

- New board members announced
- Owatonna High School Athletic Director currently interviewing high school boys head coaching candidates
- Tim Truelson Director of Park & Rec has resigned, may impact OYHA taking over P&R hockey program
- District 9 meeting held last week, rule and timing changes coming impacting different ages
- Staffing candidates for administrative director and hockey director have been reviewed

1st Vice President: Nolan Ahrens

- None

2nd Vice President: Mark Spurgeon

- Met with MN Hockey TV regarding signage, software changes coming
- Mock-up prints of new jerseys/socks provided for review, boys and girls

Secretary's Report: Tanner Grimmus

- None

Treasurer's Report: Sue Tuma

- Income statement and balance sheets reviewed and discussed
- Tournament entries paid for away tournaments and receiving checks for home tournaments
- M/S/P: 1. Devin, 2. Mikel (none opposed)

Gambling Manager Report: Colleen Rehman

- Solid gaming results for 2021 continue
- Discussion held regarding e-tab legislation, OYHA gambling results typically are 2/3 generated by e-tabs
- Newly purchased machines have been installed: Wings and Owatonna Tavern
- Discussion held regarding Don Juan Mexican Restaurant, ability to play and income generated
- Possible entry into Foremost Brewery due to change in General Manager
- May operating result approval: 1. Devin, 2. Mikel (none opposed)
- July preliminary gaming expenses approval: 1. Dewey, 2. Scott (none opposed)

Safe Sport: Mary Kelvie

- None

Registration: Mary Kelvie

- Working with Sports Engine to get jersey numbers, player names, teams, etc. straight
- Proposed change to OHYA registration August 5th 5:00-7:00, Mary to check with Steve at Four Seasons
- Discussion held regarding Mite kids and potential for USA Hockey registration and the ability to attend jamborees

Tournaments: Dewey Beckel

- Current status of home and away tournaments presented
- Let's Play Hockey recently released age level events schedule

Equipment: Mark Spurgeon

- Summer equipment has been distributed for use

Merchandise: Nolan Ahrens

- None

Concessions/Dibs Hours: Middy Spinler

- None

Sponsorship: Scott Mohs

- Opportunity for jersey/sock sponsors, committee to discuss details and communicate with Mark S. about ideas

Website/Facebook: Dewey Beckel

- Dewey to transition access to sites to Calli Olson

Rink Buddies: Nichole Padgett

- None

Scholarship Committee: Chad Hacker and Mary Kelvie

- None

Old Business:

- 2021-2011 Budget proposal reviewed line by line
 - M/S/P: 1. Devin, 2. Sue (none opposed)
- Elections of executive committee
 - Nominations made by present board members
 - Vice President (top two vote getters out of nominated board members)
 - VP #1 – Scott Mohs
 - VP #2 – Mike Roesner
 - Secretary – lone nomination Tanner Grimmus – M/S/P: 1. Mikel, 2. Brent (none opposed)
 - Treasurer – lone nomination Mary Kelvie – M/S/P: 1. Oscar, 2. Dewey (none opposed)

New Business:

- Staffing updates:
 - Administrative Director position offered to Mary Kelvie – hired with unanimous consent of the board
 - Waiting to fill position for Hockey Director until OHS boys coach is hired
 - Dewey Beckel to coordinate a group of OYHA coaches in the interim before director is hired and the position is formalized

Adjournment: 1. Mikel, 2. Sue (none opposed)

Next Meeting: Board Meeting

- Monday, July 26, 2021 – 6:00pm Location: Four Seasons building