

**Owatonna Youth Hockey Association  
 Monthly Meeting Minutes  
 Monday, April 27, 2020 6:00 PM  
 Virtual via Zoom  
 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	Chad Hacker	X		
Colleen Rehman	X	Jaime Born	E				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	X	Mary Kelvie	X				

**Non-Board Members**

Executive Director – Pat Cullen	?		
Bookkeeper -Sue Tuma	X		

**Guests:** none

**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> Mark / 2<sup>nd</sup> Mikel (No opposed)

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

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

- As of March 30 the five people interested in running for the 5 open board positions are listed below under President, Mikel made motion to amend the meeting minutes from last month to reflect the 5 open positions. It originally stated they were board members, which in fact they are interested in the upcoming open positions. 1<sup>st</sup> Mikel, 2<sup>nd</sup> Dewey

**President: Dave**

- We have applied and are in the que with Wells Fargo for PPE funds. Amy is heading this up as she is a banker.
- Looking at adding more sites for gaming
- Open positions for board members to be determined virtual versus in person.

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

- Absent, nothing to report

**2<sup>nd</sup> Vice President: Chad Hacker**

- No report

**Executive Director: Pat Cullen**

- Camps are on hold. Waiting for County board to make decision.
- Advertising, no change
- Discussion with high school coaches continue
- Add Scott Mohs, Mike Klecker, Chris Newguard and Christopherson to the candidate list for new board members. The other interested five are Mark Spurgeon, Dave Swenson, Marc Wiese, Middy Spinler and Nolan Ahrens,

**Treasure's Report: Dewey Beckel**

- M/S/P: 1<sup>st</sup> Chad / 2<sup>nd</sup> Tanner (No opposed)
- Covid is killing our gambling
- Revenue is down drastically
- Forecasting 30 thousand in the red

**Gambling Manager Report: Colleen Rehman**

- Dewey made a motion to approve March operating numbers for gaming – 2<sup>nd</sup> Devin
- May expenses – Devin made motion to approve – 2<sup>nd</sup> Mikel

**Safe Sport: Pat Cullen**

- No report

**Registration: Mary Kelvie**

- No report

**Tournaments: Dewey Beckel**

- Squirt A District Tournament was awarded to Owatonna, we will be hosting
- Planning on tournaments as we have in the past

**Equipment: Mark Spurgeon/Jaimie Born**

- No report

**Merchandise: Nolan Ahrens**

- No report

**Concessions: Middy**

- Nothing to report

**Sponsorship: Pat/Brent**

- We have about \$3000 we are waiting on; will get about \$1500 this week. Some business are asking us to wait until they are back up and running.

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

- No report

**Rink Buddies: Nichole Padget**

- No report

**Old Business: Dave Swenson**

- No report

**DIBS: Mikel Akers**

- No report

**New Business:**

- none

**Adjourn:** Dewey/Devin

**Next Meeting: Board Meeting**

Monday, June 1, 2020 – 6:00pm / Location: Virtual via Zoom