

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Wednesday, December 30th, 2020 8:30 PM
 Four Seasons
 Owatonna, MN**

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

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

Guests:

- Josh Storm -
- Tony Schwichtenberg – Park & Rec starting Jan 9
- Nick Adamek -

Meeting called to order: Meeting called to order at 8:30pm by Dave Swenson

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

- M/S/P: 1. , 2. (none opposed) – N/A, minutes from the last meeting will be approved during the January monthly board meeting

President: Dave Swenson

- More is known at this time regarding Jan 4 start date
- Masks required for all coaches and players at all times inside Four Seasons
- No spectators U10/Squirts and higher for practice or games
- Skaters allowed in 10 mins and must be out within 10 mins after
- All league games rescheduled, must be done by March 7
- MN Hockey TV is up and running in both rinks, info has been sent to membership about availability
- Still unknown if Ag Show scheduled for Four Seasons in March will take place, this will impact ice availability for OYHA in Owatonna
- Asking teams to police spectator restrictions on their own
- Still planning a Zoom member meeting for Sunday January 2 to review restart rules, including approved masks

1st Vice President: Nolan Ahrens

- None

2nd Vice President: Mark Spurgeon

- Internet speed at Four Seasons is being improved to help with MN Hockey TV stream starting January 4

Secretary's Report: Tanner Grimmus

- None

Treasure's Report: Sue Tuma

- None

Gambling Manager Report: Colleen Rehman

- E-tabs have shown good results compared to 2019
- November operating result approval: 1. Nolan, 2. Oscar (none opposed)
- January preliminary gaming expenses approval: 1. Oscar, 2. Scott (none opposed)

Old Business:

- None

New Business:

- None

Announcements:

- None

Adjournment: 1. Devin, 2. Nolan (none opposed)

Next Meeting: Board Meeting

- **January 25th**, 2021 – 8:00pm Location: TBD