

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Sunday, November 22nd, 2020 8:00 PM  
 Zoom Meeting  
 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	A	Mike Klecker	E		
Secretary – Tanner Grimmius	X	Brent Cederstom	X				
Treasurer – Sue Tuma	X	Devin Laiho	X				
Dewey Beckel	X	Nick Flatgard	A				
Scott Mohs	X	Mary Kelvie	X				

**Non-Board Members**


**Guests:** Tony Schwichtenberg, Middy Spinler

**Meeting called to order:** Meeting called to order at 8:00pm by Dave Swenson

**Review and Approve current agenda**

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

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

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

**President: Dave Swenson**

- Invited Tony S. to discuss Park & Rec
  - Shut down currently, handling parent questions regarding fees/reimbursements for first session of the season,
- Report on COVID - Executive order to pause through Dec. 18, OYHA has had 45 players and coaches having to quarantine thus far this season (approx.. 25% of total), MN Hockey pushing to allow one team practice per ice session but unlikely, Executive order means all in-person team events must pause (i.e. no organized outdoor practice), Need to find ways to connect virtually, Financial impact due to suspension of gaming and concessions, Need to game plan for how to handle requests for refunds,
- Attended Steele County Board meeting to discuss sign fundraising, offered 10% to the County instead of current 40% with the support of the Blades. 10% proposal was rejected and OYHA has decided to step away, instead asking for direct monetary donations from businesses in support of youth hockey. Scott Mohs plans to explain the current split with existing donors to ensure they understand their donation doesn't go directly to OYHA.

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

- \$37 Amazon Smile donated to OYHA
- Tournament shirts have been cancelled for U10, U12 and Bantams, Refunds will be given to those that have already ordered.

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

- First meeting with MN River to discuss new jersey order for 2021-22
- Researching a new logo
- New cameras going in over the next week or two

**Secretary's Report: Tanner Grimmus**

- No update at this time

**Treasure's Report: Sue Tuma**

- Financials sent via email as meeting prep
- Cash flow down slightly, but player fees are up to off-set
- Question remains about potential refunds
- Payroll now reflects decrease of not having an Executive Director after agreed 60-day post termination payment
- Expect reimbursement of away tournament expenses for our teams and having to reimburse other associations for entrance into Owatonna tournaments during the mandated pause
- Motion to approve financial reports: 1. Nolan, 2. Dewey (none opposed)

**Gambling Manager Report: Colleen Rehman**

- Unable to attend meeting due to Internet issues, Dave handled gaming report presentation. Gaming report provided via email to meeting.
- Strong October gaming figures, November expected to be up also before pause
- Games to remain at the various sites during pause per state guidelines
- October operating result approval: 1.Scott, 2. Devin (none opposed)
- December preliminary gaming expenses approval: 1. Nolan, 2. Devin (none opposed)
  - Oscar questioned if pro-rated gaming expense is something we should pursue. Agreed not to pursue.

**Safe Sport: Mary Kelvie**

- No update at this time

**Registration: Mary Kelvie**

- 10 families on the credit card charge for Dec 1. Discussion on how to handle these given pause, potential extended season, and potential refund at the end of the season. Many unknowns. Decided to continue to draw and will handle at the end of the season, if needed.

**Tournaments: Dewey Beckel**

- Next tournament is January 8 in Owatonna. Don't want to go through effort to organize if tournament is unlikely to happen. Dave thinks we will know mid-December.

**Equipment: Mark Spurgeon**

- No update

**Merchandise: Nolan Ahrens**

- Nothing that hasn't been reported

**Concessions: Middy Spinler**

- Held a fire sale of inventory that would expire mid-January
- Pepsi to come and pick-up some inventory
- Dibs deleted through pause

**Sponsorship: Scott Mohs**

- Reached out to a couple members for fundraising sub-committee – Mike Roesner and Nick Lewis both agreed to join

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

- Willing to update webpage during this slow time
- Looking to update page for training ideas from coaches

**Rink Buddies: Nichole Padgett**

- None

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

- None

**Old Business:**

- None

**New Business:**

- Nolan – We All Play Miracle Field and Inclusive Playground is looking for donations as the playground at Manthy Park is breaking ground. Dave directed Nolan to SpareTime given they direct a large percent of our gambling proceeds to other 501c3 organizations.
- Tournament trophies still in the works. Devin and Dave to keep on top of that as tournaments are cancelled.

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

**Next Meeting: Board Meeting**

- Monday, December 21 2020 – 6:00pm Location: Four Seasons building or Zoom