

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, December 16, 2019 6:00 PM  
 Four Seasons  
 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			
Secretary - Mark Spurgeon	X	Brent Cederstom	X				
Colleen Rehman	X	Jaime Born	X				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole		Mary Kelvie	X				

**Non-Board Members**

Executive Director – Pat Cullen			
Bookkeeper -Sue Tuma	X		

**Guests: Neil Thompson**

**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> Dewey/ 2<sup>nd</sup> Tony (no opposed)

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

M/S/P: 1<sup>st</sup> Nolan / 2<sup>nd</sup> Tony passed (No opposed)

**President: Dave**

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

- Tournenments needing two people is key
- Reviewing board members terms

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

- **Looking intoVideo system for coaching training**

**Executive Director:** Pat Cullen

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**Treasure's Report:** Dewey Beckel

- M/S/P: 1<sup>st</sup> /2<sup>nd</sup> passed (No opposed) Labeling this months treasures report till next meeting

**Gambling Manager Report:** Colleen Rehman

- Motion to approve November gaming and operation results E Mail vote passed (no opposed)
- Pre- approval for January expenditures E Mail vote passed (no opposed)
- Still looking for other sites for pull tabs

**Safe Sport:** Pat Cullen

- No concerning or any safe sport issues at this time

**Registration:** Mary Kelvie

- Wrapping up with all of the coaches certifications / one left

**Tournaments:** Dewey Beckel

- One more team needed for the PEE WEE A Tournament
- Next year look into having other teams parents helping with the penalty boxes for our home tournaments
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**Equipment:** Mark Spurgeon/Jaimie Born

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**Merchandise:** Nolan Ahrens

- 50 more sweatshirts were ordered coming by the middle of January
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**Concessions:** Middy

- Everything is good and moving forward

**Sponsorship:** Pat/Brent

- Hat Chic might be interested next year

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

- Please continue to share our face book page
- Spot light player of the week.....

**Rink Buddies:** Nichole Padget

- Activity last week, skate with the huskiness on Friday

**Old Business:** Dave Swenson

**DIBS:** Mikel Akers

- Everything is good and moving forward
- There will be some new hours available coming soon
- Jan meeting will have hours left to fill

**New Business:**

- Possibly looking into bringing back the end of the year banquet
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Adjourn: Mikel/Tony

**Next Meeting: Board Meeting**

Monday, January 27th, 2020 – 6:00pm Location: Four Seasons building