

Owatonna Youth Hockey Association
 Monthly Agenda
 Monday, June, 26, 2023 7 p.m.
 Four Seasons, Owatonna, MN 55060

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

President – Scott Mohs	X	Nick Flatgard	X	Kelly Olson	X
1st Vice President – Jason House	E	Laura Fletcher	X	Nicole Padgett	X
2nd Vice President – Devin Laiho	X	Chad Hacker	X	Colleen Rehman	E
Secretary – Tanner Grimmus	X	Mike Klecker	A	Steve Rick	E
Treasurer – Mary Kelvie	X	Nick Lewis	X	Dave Swenson	A
Mikel Akers	X	Ricky Magana	X		

1. Call to Order - Scott
2. Roll Call - Tanner
3. Guests – Amy Shornock, Eric Stanke, Alex Peterson
4. Review and Approve current agenda
 - M / S / P 1. Nick F. 2. Devin (none opposed)
5. Review and Approve May meeting minutes
 - M / S / P 1. Devin 2. Nick F. (none opposed)
6. Financial Report
 - Initial budget review
 - o Reminder of Federated’s contribution for 2023-24 season was received during the 2022-23 season when reviewing overall budget.
 - o Association vote planned for July 2023
7. Gambling Report
 - May 2023 results M / S / P 1. Mikel 2. Ricky (none opposed)
 - July 2023 expense pre-approval M / S / P 1. Devin 2. Nick F. (none opposed)
 - o 2023 gaming results review presented by Amy
8. Old Business
 - Locker room assignment board / TV in East entrance completed - Scott
 - Fall Camp 2023 - Devin & Chad
 - o More to come in July after Hockey Ops meeting 6/27/23
 - Financial Review - Nick L.
 - o Nick to meet with Scott and Mary to discuss
 - Pull Tab Machine purchase from Eagles - Scott
 - Let’s Try Hockey – Ricky
 - o Good success thus far with 25+ kids at each offering
 - o Cost details are shared at each session, follow-up with families prior to season registration, free gear provided
 - Away Tournament registration / hotel blocks – Mary, Kelly and Steve
 - o Majority of tournaments have been registered

- o Still working on hotel blocks
 - o Using feedback from recent years to put teams in the best position for success and hotels that support hockey
- Goalie Training - update - Nick L. / Eric
 - o Plan to address with Hockey Ops first

9. New Business

- Concession Manager – Scott
 - o Jason to address with the board in July
- Owatonna Hockey Day MN 2024 - need someone to spearhead this
- Hockey Ops group approval – Devin
 - o Postponed until July
 - o Establish a set group of members to handle Hockey Ops actions
- Home tournament update – Mary
 - o Increased tournament participation from visiting teams at all levels
- Apparel - Kelly O.
 - o Eric to help, deadline approaching for association-wide apparel logo
- Social Media – Rickey to help
- General OYHA direction – Scott
 - o Where do we want to go as an association? Where is the balance of the cost associated with increased opportunities?

10. Adjournment: M / S / P 1. Chad 2. Mikel (none opposed)

11. Next Board Meeting - Monday, July 24th - 7 p.m. Sparetime