

**Owatonna Hockey Association  
Monthly Meeting Minutes  
Monday, May 24th, 2021 6:00 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	A
1 <sup>st</sup> Vice President – Nolan Ahrens	X	Nick Flatgard	X	Nicole Padgett	X
2 <sup>nd</sup> Vice President – Mark Spurgeon	X	Chad Hacker	X	Colleen Rehman	X
Secretary – Tanner Grimmus	X	Mary Kelvie	X		
Treasurer – Sue Tuma	X	Mike Klecker	X		
Mikel Akers	X	Devin Laiho	X		
Dewey Beckel	X	Oscar Mazariego	X		

**Guests:**

- Middy Spinler, Josh Storm

**Meeting called to order:** Meeting called to order at 6:00pm by Dave Swenson

**Review and Approve current agenda**

- M/S/P: 1. Mikel, 2. Devin (none opposed)

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

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

**President: Dave Swenson**

- Annual meeting 5/26/21 at 6:00 – Four Seasons
- Board nominations accepted during annual meeting
- Staffing committee has met – Developing administrative coordinator and hockey operations director positions
  - Committee working through position descriptions and expectations
- Park & Rec – No applications received for director position listing
  - Potential for Mite aged program to be taken on by OYHA
  - Undetermined options for kids under Mite-age, possible relationship with Owatonna Figure Skating Assoc.

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

- No report

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

- No report

**Secretary's Report: Tanner Grimmus**

- No report

**Treasurer's Report: Sue Tuma**

- Assets nearly similar position to same time 2020
- Gross revenue up vs. 2019-20

**Gambling Manager Report: Colleen Rehman**

- Amy out ill, no gambling numbers provided
- Very good month
- April operating result approval: 1. Nolan, 2. Nick (none opposed)
- June preliminary gaming expenses approval: 1. Nolan, 2. Nick

**Safe Sport: Mary Kelvie**

- None

**Registration: Mary Kelvie**

- None

**Tournaments: Dewey Beckel / Devin Laiho**

- Reviewed participant numbers by age group
- Discussed tournament dates
- May need to combine a few levels to ensure as many teams have home tournaments as possible (Potential dates: Dec 3, Dec 10, Jan 7, Jan 21, Feb 25)

**Equipment: Mark Spurgeon**

- None

**Merchandise: Nolan Ahrens**

- None

**Concessions: Middy Spinler**

- One person signed up for Rustic Mamma's Market hours
- Working with Straight River Sports to trade Howie's brand merchandise

**Sponsorship: Scott Mohs and Brent Cederstrom**

- None

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

- None

**Rink Buddies: Nichole Padgett**

- None

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

- None

**Old Business:**

- 2021-22 Budget Proposal
  - Increased payroll for 2021-22 period due to hire of new staff, raises for existing gaming staff, etc.
  - Discussion about fundraisers (past and present), as well as opportunity for formation of fundraising committee
  - Motion allowing Executive Committee to pursue fulfillment of administrative director position and hockey operations director position. 1. Chad, 2. Devin (none opposed)

**New Business:**

- None

**Adjournment:** 1. Mikel, 2. Devin (none opposed)

**Next Meeting: Board Meeting**

- All member meeting May, 26 2021 – 6:00pm Location: Four Seasons building
- Board meeting June, 28, 2021 – 6:00pm Location: Four Seasons building