

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, June 1st, 2020 6:00 PM
 Virtual via Zoom
 Owatonna, MN**

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

President – Dave Swenson	X	Oscar Mazariago	E	Nicole Padgett	X		
Vice President – Nolan Ahrens	X	Tanner Grimmus	X	Mikel Akers	X		
2 nd Vice President - Chad Hacker	X	Tony Bauer	X	Devin Laiho	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	X	Chad Hacker	X		
Colleen Rehman	E	Jaime Born	E				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	X	Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen	X		
Bookkeeper -Sue Tuma	X		

Guests: Middy

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

Review and Approve current agenda

M/S/P: 1st Mark / 2nd Mikel (No opposed)

Motion to accept agenda with one change to have Pat go first

M/S/P: 1st Nolan / 2nd Paul (No opposed)

Review and Approve Minutes of last regular meeting

M/S/P: 1st Tanner / 2nd Devin (No opposed)

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President: Dave

- We did receive a check for \$21,300 for paycheck protection loan
- Gaming has resumed that is why Colleen is not here tonight at Sparetime
- Sparetime meeting took place. 6% net receipts monthly
- Dave, Pat & Sue working on Budget for next year
- Registration could be sooner this year this because of the fair not taking place this year
- June 22nd member meeting & elections for new board members

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1st Vice President: Nolan Ahrens

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Meeting for Hat chick for next season & received a check over \$1,700
 Waiting on a check from the guys that takes pictures

2nd Vice President: Chad Hacker

- No updates at this time

Executive Director: Pat Cullen

- Summer Camps hope that ice will go in June or July & stay in through March pending County board decision
- Mn hockey has just come out with a return to hockey guidelines 3 phrase process
- Home tournaments are in let's play hockey should we have them
- Register for away tournaments looking to stay closer to home this year.
- Working on seeing how many teams we will be having next year
- Sponsorship still waiting on a few others to see if they are wanting to continue to their signage
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Treasure's Report: Dewey Beckel

- M/S/P: 1st Mark / 2nd Nolan (No opposed)
- Covid is still killing our gambling
- Revenue is down drastically
- Through the end of May we are down \$62,999 after our paycheck protection loan we are down \$41,699
- Sponsorship seems to be down
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Gambling Manager Report: Colleen Rehman

- Dewey made a motion to approve April operating numbers for gaming – 2nd Devin
- June expenses – Devin made motion to approve – 2nd Mikel

Safe Sport: Pat Cullen

- No report

Registration: Mary Kelvie

- No report

Tournaments: Dewey Beckel

- Lets play hockey add is out there for tournaments
- All tournaments that we will have this year are teams that we will have this year in Owatonna
- We still don't know if there will be tournaments or not next year

Equipment: Mark Spurgeon/Jaimie Born

- No report

Merchandise: Nolan Ahrens

- No report

Concessions: Middy

- Looking to get rid of available inventory

Sponsorship: Pat/Brent

- Some business are asking us to wait until they are back up and running.
- Looking into Don Jauns
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Website/Facebook: Dewey Beckel and Nolan Ahrens

Summer shot challenge is now live

Rink Buddies: Nichole Padget

- No report

Old Business: Dave Swenson

- Set date for annual meeting for June 22nd 2020 at 6:00 pm

DIBS: Mikel Akers

- No report

New Business:

- None
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Announcements : Will be Setting up a day and hours to fill out ballots open for a period of time over 2 days

Adjourn: Dewey/Paul

Next Meeting: Board Meeting

Monday, June 22, 2020 – 6:00pm / Location: Virtual via Zoom