

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, May 23rd, 2022 6:00 PM
 SpareTime Entertainment
 Owatonna, MN**

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

President – Dave Swenson	x	Jason House	x	Laura Fletcher	x
1 st Vice President – Scott Mohs	x	Mike Klecker	A		
2 nd Vice President – Mike Roesner	x	Devin Laiho	x		
Secretary – Tanner Grimmus	E	Nick Lewis	x		
Treasurer – Mary Kelvie	x	Oscar Mazariego	E		
Mikel Akers	x	Nicole Padgett	A		
Nick Flatgard	x	Colleen Rehman	x		

Guests:

- Ricky Megana, Kelly Olson

Meeting called to order: Meeting called to order at 6:02pm by Dave Swenson

Review and Approve current agenda

- M - 1/Mikel 2/Scott (none opposed)

Review and Approve minutes of last regular meeting

- M - 1/Jason / 2/Nick F. (none opposed)

Review and Approve minutes of annual meeting

- M - 1/Mikel / 2/Jason (none opposed)

President: Dave Swenson

- Former player playing for National Championship
- Work is being done on the budget for next year
- Will open next meeting and turn over to Scott as the new president

VP - Scott

- Budget talk - not looking at specific numbers at this point - informing the board of what we are working on to get ready for the budget talk - finalizing budget numbers for next year

VP - Mike - see committee report

Treasurer's Report: Mary Kelvie

- New budget look
- Aug 3 - tentative registration date

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Need someone to take over and run with this committee
 - Sign sponsors - will send out sponsor letters in July for the next year
 - Team sponsors - still have time to get going on this - piece

- Education needed on how to explain what we do with team sponsor donations.
- Tournament Sponsor - we might have a tournament sponsor in the works
- Puck sponsors - potential idea?
- Merchandise - Summer Apparel through Court Sports
 - Revisited why we aren't using SS Designs - they pulled their name off of the table. We went with a local after that decision was made.
 - Discussions are already taking place for fall apparel.
- Home tournaments - all tournament dates are set - all will be pool play except for PWC - potentially raising entrance fees - reworking our team selection to include more outside of D9 tournaments
- Gambling report – Colleen Rehman
 - Will vote via email
- April operating result approval: 1. Nick L 2. Devin L - In favor 13 Opposed-0
- Preapproval of June gaming expenses approval: 1. Nick L. 2. Devin L - In favor 13 Opposed-0
- Hockey Excellence:
 - Coaching & Player Development - working on getting meetings setup Brian Deweese and Kairns - potentially around \$10,000 - \$17,000 per year
 - Ice Scheduler - fall camp and tryouts (first full week of October) - dates getting sent out soon
 - Fall Camp costs could help to offset new skating coaches help
 - Referee Coordinating - Standke will be taking over
 - Equipment - discussions on jerseys - who pays for the first set of jerseys / socks for incoming players
 - Away Tournaments - working on setting up as soon as Let's Play Hockey dates are posted.
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - Continuing to keep membership updated on what is happening for players/families to be involved / opportunities for involvement
- Scholarship:
 - Nothing new

Old Business:

- Open board seat - filled by Kelly Olson for the remaining 1 year term - Motion: 1/ Scott 2/ Devin. (none opposed)

New Business:

- VP - nominations - Jason House (accepted): 1/Nick L 2/ Devin, Devin Laiho (accepted): 1/Mikel, 2/Laura, Nick Lewis (accepted) 1/Devin, 2/Mikel ... Results: VP 1 - Jason / VP 2 - Devin
- Secretary - nominations - Tanner 1. Mikel/ Devin Ricky (declined) 1/Devin 2/Kelly - motion for acclimation 1/Colleen 2/Mikel (none opposed)
- Treasurer - nominations - Mary (accepted) 1/Devin 2/Kelly motion for acclimation 1/Mikel 2/Devin (none opposed)
- Board meeting dates are set for the coming year at 7 p.m. with the exec. board meeting the Monday before a scheduled board meeting.
 - July 25 - 7 p.m.
 - Aug. 22 - 7 p.m.
 - Sept. 26 - 7 p.m.

- Oct. 24 - 7 p.m.
- Nov. 28 - 7 p.m.
- Dec. 19 - 7 p.m.
- Jan. 23 - 7 p.m.
- Feb. 27 - 7 p.m.
- March 20 - 7 p.m.
- April 24 - Annual Meeting? 7 p.m.
- May 22 - 7 p.m.
- June 26 - 7 p.m.

Adjournment: Meeting adjourned at 7:45 p.m. 1. Devin, 2 Kelly. (none opposed)

Next Meeting: Board Meeting

- Monday, June 27th 2022 – 7:00 pm Location: Sparetime