

**Owatonna Youth Hockey Association  
 Monthly Meeting Minutes  
 Monday, October 24th, 2022 7:00 PM  
 Four Seasons Centre  
 Owatonna, MN**

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

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

1. Call to order 7:00 by President Scott Mohs
2. Roll call - Tanner
3. Guests: None
4. Review and Approve current agenda
  - M/S/P: 1. Nick F. , 2. Nick L. (none opposed)
5. Review and Approve minutes of September regular meeting
  - M/S/P: 1. Mikel, 2. Nicole (none opposed)
6. Treasurer Report (Mary) –
  - Still waiting for taxes to be completed, waiting for a few tournament checks to clear before officially complete
  - Reviewed budget vs. actual statement to ensure everyone understands status after registration and initial gambling, couple of questions to take to Amy Shornock
  - Still working with Mike Roesner to transition contact with Federated regarding jersey/hockey sponsorship (Scott)
  - Moving away from Wells Fargo officially
  - Approval of financials M/S/P: 1. Kelly, 2. Mikel (none opposed)
7. Gambling Report –
  - September 2022 results approval M/S/P: 1. Dave, 2. Kelly (none opposed)
  - November 2022 expense preapproval M/S/P: 1. Nick F., 2. Nick L. (none opposed)
8. Old Business
  - Tournament Apparel (Laura) – Store is active and Nick F. will send notices being sent to team managers
  - Concessions (Scott) – Working through some membership training issues, reactivating Sam’s Club membership to help with orders, no issues with vendors or receiving product, all DIBs have been posted and reserved through November
  - Squirt season adjustment (Devin) – Parent meeting Oct. 12 and was well received overall, in-house scrimmage took place over the past weekend for the first time, teams to be selected mid-November
  - U15 team (Devin) – 12 skaters and 2 goalies currently, plan to move forward with season as planned, OHS try-outs have yet to take place

- Open board position – Waiting to open up to membership (currently 1 interested person), targeting Mini-mite/Mite parent to represent that age group
- U15 tournament (Nicole/Kelly) – Two more teams needed to fill with eight teams
- USA Hockey requirements for board members – 1 person left
- Mini-Mite/Mite Camp (Devin) – Camp has gone well, pushing older group to test ability, plan to move forward in future years, yet to determine OYHA expense for hosting
- First responders for home tournaments (Jason) – Steele County Reserve Posse is on-board again for 2022-23, plan to communicate to visiting teams what the Posse does and doesn't do while on site

9. New Business:

- Website and above concession stand updated with sponsor logos (Jason)
- U15 Jackets – Looking for a potential long term sponsor that will support the team and provide team member jackets (Legion or Eagles)
- Coaches – All teams are covered including non-parent coaches for both Bantam teams
- Team pictures – November 21-22 is set for team photos for Squirt level and above, December 5 for Mini-mite/Mite
- Coaches jackets – Devin and Mary to notify coaches who is eligible, need to notify Straight River Sports of numbers to order also (Devin)
- Revise petition process for 2023-24

10. Adjournment: 1. Tanner, 2. Kelly (none opposed)

11. Next Meeting: Board Meeting

- Monday, November 28th – 7:00pm Location: Four Seasons Centre