

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, June 22nd, 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	X	Nicole Padgett	X		
Vice President – Nolan Ahrens	X	Tanner Grimmus	X	Mikel Akers	X		
2 nd Vice President - Chad Hacker	X	Tony Bauer	E	Devin Laiho	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	X	Chad Hacker	X		
Colleen Rehman	E	Jaime Born	X				
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: Scott Mohs, Marc Wiese, Royetta Spurgeon, Middy Spinler, Katie Macintosh, Neil Thompson, Kelly Olson, Jake Spenser, Mike Klecker, Eric Knoll, Chris Newguard.

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

Review and Approve current agenda

Oscar made a motion to change the agenda as Dave described see attached.
 M/S/P: 1st Oscar / 2nd Tanner (No opposed)

Review and Approve Minutes of last regular meeting

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

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President: Dave

- Ice will be available July 16
- Summer camps being reworked
- Ice will remain in as there will be no fair this year
- Gaming is starting back up Spare time, Wings, Bridge St Tavern
- USA helping rinks open with special guidelines
- Allot of things unknow moving forward
- Tournaments at this time unknown
- Working on a more robust scholarship plan
- Try to keep travel tournaments within an hour this year
- Names of people interested in new board positions, Scott Mohs, Marc Weise, Mark Spurgeon Nolan Ahrens, Middie Spinler, Scott Newgaurd, Sue Tuma, Mike Klecker

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1st Vice President: Nolan Ahrens

Getting ready for vendors that do appraisal

Will be working with the hat chick again this year and also donated \$1400 back to OYHA

2nd Vice President: Chad Hacker

- No updates at this time

Executive Director: Pat Cullen

- Thank you to all leaving boards members
- Working with all of the summer camps
- Will have options for camp in Aug if there is interest
- Kids will have to be dressed in gear prior to entering the building for the camps
- Information is on the website for camps
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Treasure's Report: Dewey Beckel

- M/S/P: 1st Nolan / 2nd Tanner (No opposed)
- Gaming money goes towards ice bills
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Gambling Manager Report: Colleen Rehman

- Motion approve may opp expences
- M/S/P: 1st Nolan / 2nd Brent (No opposed)
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- Motion to approve \$250 city tax
- M/S/P: 1st Oscar / 2nd Nolan (No opposed)
- Motion to approve other expenditures (Sparetime)
- M/S/P: 1st Dewey / 2nd Mark (No opposed)
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Safe Sport: Pat Cullen

- No report

Registration: Mary Kelvie

- All set to go

Tournaments: Dewey Beckel

- 18 teams have registered as of now
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Equipment: Mark Spurgeon/Jaimie Born

- No report

Merchandise: Nolan Ahrens

- No report

Concessions: Middy

- Looking to sell products to other associations

Sponsorship: Pat/Brent

- Everything is fine and moving forward
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Website/Facebook: Dewey Beckel and Nolan Ahrens

Summer shot challenge 76 kids signed up at this time

Rink Buddies: Nichole Padget

- No report

Old Business: Dave Swenson

- Nominations for new board positions
- Bylaw changes for people with no kids in the program and being on the board needs to be updated

DIBS:

- No report

New Business:

- Election will be paper ballot on July 23rd 4-6 pm & July 24th from 11am – 2 pm orange doors
- Voting info is also on our website

Announcements :

Adjourn: Nolan Ahrens / Paul Cole

Next Meeting: Board Meeting

Monday, Aug 3rd, 2020 – 6:00pm / Location: 4 season