

**Owatonna Hockey Association**  
**2022 Annual Membership Meeting Minutes**  
**April 10, 2022 5:30 PM**  
**Four Seasons**  
**Owatonna, MN**

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

President – Dave Swenson	X	Jason House	X	Colleen Rehman	A
1 <sup>st</sup> Vice President – Scott Mohs	X	Mike Klecker	X		
2 <sup>nd</sup> Vice President – Mike Roesner	X	Devin Laiho	X		
Secretary – Tanner Grimmus	X	Nick Lewis	A		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Mikel Akers	X	Calli Olson	NA		
Nick Flatgard	A	Nicole Padgett	X		

**Guests:**

- All membership invited to attend

**Meeting called to order:** Meeting called to order at 5:30 pm by Dave Swenson

**President: Dave Swenson**

- Explanation of board member position voting process (11 applicants for 7 open seats)
- Introduction of Mary Kelvie, Colleen Rehman, Amy Schornock
- Review of 2021-22 season operating results, including:
  - Gaming and tax impact
  - Need for greater volunteer commitment among members
  - Inclusion of Mini-Mites and Mites into OYHA during 2021-22 season
  - Continued growth of OYHA participation, specific mention of girls teams across all levels
  - Financial report discussed
    - Copy of financial available for review by those in attendance
    - Motion to approve financial report: 1. Jolayne Mohs, 2. Kelly Olson (none opposed)

**Director of Hockey: Dave Fromm**

- Thank you to all OYHA coaches
- Continuing to grow program starting at the youth level
- Diversifying coaching skills by involving youth coaches in the high school program, specifically practices

**Hockey Operations: Mike Roesner**

- Clarification of intention to have players wearing black breezers, gloves and helmets in 2022-23
- Struggle of taking on Mini-Mites and Mites just before start of the 2021-22 season
- 2022 summer program information posted on the OYHA website

**Incoming President effective July 1, 2022: Scott Mohs**

- Continue the vision that has been already established

**Old Business:**

- Election of OYHA Board Members (7 vacancies)
  - Nominations from the floor - None
  - Motion to close nominations: 1. Jolayne Mohs, 2. Devin Laiho (none opposed)
  - Introduction by each prospective board member
  - Vote by private ballot (rank order balloting)
  - Results will be tabulated by current VPs Scott Mohs and Mike Roesner
  - Results will be posted on the OYHA website
- Member Comments:
  - Focus on growth of girl's side of OYHA, need to establish comradery amongst young players to keep them interested. Separate girls from boys at youth level?

**Adjournment:**

- Motion for adjournment: 1. Jolayne Mohs, 2. Mikel Akers (none opposed)