

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, December 20th, 2021 6:00 PM
 Lava Burgers
 Owatonna, MN**

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

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

Guests:

- None

Meeting called to order: Meeting called to order at 6:00pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Nick L., 2. Nick F. (none opposed)

Review and Approve minutes of last regular meeting

- M/S/P: 1. Scott, 2. Mike K. (none opposed)

President: Dave Swenson

- COVID email message sent to membership
- Four Seasons to start having a POSE member at all open skate sessions, past concerns noted at recent sessions
- New officials starting to be assigned lower level games and Mite games

1st Vice President: Scott Mohs

- Covered under committees

2nd Vice President: Mike Roesner

- Covered under committees

Secretary's Report: Tanner Grimmius

- Nothing beyond minutes

Treasurer's Report: Mary Kelvie

- Working to reconcile concessions accounts, meeting to accountant as next step
- Goalie cut practice jerseys are in and being distributed, game jerseys have been distributed
- Tournament Game Sheet has been very slick, tie breakers, etc. Live scoring has worked well
- Reviewed financial YTD, working to clean-up accounts before fiscal year end in preparation for 2022

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Fundraising - Met with P&R Board regarding signage, agreement has been reached, committee is working to renew contracts for 2021 fiscal year

- General Sponsorships – Plan to work with Four Seasons to discuss overall Four Seasons signage and revenue generated, more potential for streamlined approach
- Concessions – Buyout of Dibs hours by members has left us short of desired hours to fill, Middy has kept a good handle on needs, Middy to train and hire up to four employees to fill paid positions in the concession stand in an effort to keep the stand open for all events, discussion about changes to buyout program for 2022-23 season
- Home Tournaments - Two tournaments complete, minor weather issue but no cancellation, minor administrative items identified and corrected for future tournaments, each team to provide a box worker to help cut down on volunteer requirement,
- Gaming Report – Colleen Rehman
 - November operating result approval: 1. Mikel, 2. Mike K. (none opposed)
 - January preliminary gaming expenses approval: 1. Mike K., 2. Mike R. (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
 - Coaching/Player Development – Working to get coaches paid per contract, Lots of communication regarding player development away from the ice, Use of dry land facility, Coach Frommis fully committed to player post try-out and mid-season meetings
 - Ice Scheduling – Coming up on the busy season, plan to move ahead with as much as we can
 - Mite/Mini-mite – Need help with on-ice volunteers based on the number of kids, Reaching out to high school teams again
 - Locker Rooms – Plan to proceed with locked locker rooms as we did last season, Need to make sure SafeSport is being followed
 - Jerseys – All players have jerseys, including goalies, extras are available also
 - Multiple teams have been addressed regarding reporting of concerns to the Hockey Director to streamline answers
 - Away Tournaments – Gathering feedback at the end of the season so all our levels are playing in good events based on the level, sponsorship of additional away tournaments,
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - Social Media – Increasing activity, being more intentional, trying to spread amongst different teams/genders/etc.
 - Website – Continue to update and get current, no specific end date
 - Signage – Is there an opportunity to invest in OYHA signage around the rink to make it own?
 - TV – Need to connect with Mark S. about sponsorship display on MNHockeyTV
- Scholarship:
 - None
- Rink Buddies –
 - Everyone is assigned a buddy
 - Spotlight nights are set, first one went well

Old Business:

- Committees are taking shape, keep looking outside the board for volunteers
- One board position available

New Business:

- None

Adjournment: 1. Mike R., 2. Devin (none opposed)

Next Meeting: Board Meeting

- January 31st, 2022 – 6:00pm Location: Four Seasons