

# Owatonna Youth Hockey Association

## Monthly Agenda

Tuesday, August 29, 2023 7 p.m.

Sparetime, Owatonna, MN 55060

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

President – Scott Mohs	X	Mikel Akers	X	Kelly Olson	E
1st Vice President – Jason House	X	Tanner Grimmus	X	Nicole Padgett	E
2nd Vice President – Devin Laiho	X	Nick Flatgard	X	Alex Peterson	X
Secretary – Steve Rick	X	Chad Hacker	X	Colleen Rehman	E
Treasurer – Mary Kelvie	X	Nick Lewis	X	Eric Standke	X
		Ricky Magana	E		

1. Call to Order- Scott
2. Roll Call- Steve
3. Guests- Mike Roesner
4. Review and Approve current agenda
  - M / S / P 1. Jason 2. Nick F (passed)
5. Review and Approve July meeting minutes
  - M / S / P 1. Jason 2. Mikel (passed)
6. Financial Report
  - Early in the season/fiscal year so incomes are far exceeding expenses, still waiting for home tournament registrations and hockey registrations.
  - M / S / P 1. Nick F 2. Devin (passed)
7. Gambling Report (via email)
  - July 2023 results M / S / P 1. Jason House 2. Steve Rick (passed)
  - September 2023 expense pre-approval M / S / P 1. Jason House 2. Steve Rick (passed)
8. Old Business
  - Fall Camp 2023- Devin & Chad
    - Update- Mite camp currently there are 30 registered which will be kids broken up into two groups; OYHA has 90 kids (23 kids overlap with Kodiak camp). Both camps are covered with volunteer help for Coach Fromm. Registration closes 8/31.
  - Financial Review- Nick L
    - Looking at what are operating expenses would be without the hockey expenses in the event we have to cover them without playing the season. This would be used to determine what level our reserves should be.
  - Concession Update- Devin
    - Income was up during the fair 2023 vs. 2022, however prices on items are also up.
    - Refinished the floors in the concession stand.
    - The cookie machine and hotdog rollers will need to be replaced.

- Owatonna Hockey Day MN 2024- Eric S. / Kelly
  - Amanda Smith has expressed interest in assisting with this in addition to the help from Eric and Kelly.
  - Looking at the February 3 High School boys' game with Mankato East. Eric and Scott will reach out to the Mankato Association to arrange for as many match ups with Mankato teams as possible throughout that day.
  - Alex agreed to assist with the marketing aspect of the event
- Hockey Ops Update – Devin
  - Goalie Training: Brennan Poderzay has agreed to come down twice monthly September through February. They would do skill development with the goalies and coaches, participate in try-outs, and provide video feedback for each goalie. Budget is \$7500 with the option to add additional sessions mid-season. If parents are interested, they would also do individual sessions for a separate fee paid by the individual participant. Given the season schedule, there may actually be three sessions in September and October and none in February.
  - Waivers/Opt Ups: 4 waivers for Squirt opt ups were approved; 10 opt ups from U8 to U10 and potential of two girls from outside OYHA in an attempt to make the U10A team and two U12 girls approved to play up at U15.
  - Teams for next year: Bantum level has six goalies this year and enough skaters to only make two teams. There continues to be a need for a Bantum B coach.
- Home tournament update – Mary
  - Need helpers for the season to make our tournaments better
    - Need help to recruit teams for the home tournaments that are not full. Currently there are four of them that aren't filled (U10B needs 5 teams). There was a suggestion to reach out to the potential coaches for the teams at the level where there is a tournament need to ask for assistance reaching out to teams seeking registration for our tournaments. Nick L volunteered to assist with the PeeWee tournament, Tanner volunteered for the Bantum level.
- Social Media – Ricky /Alex:
  - Alex is putting together an informal calendar for the season. What is the purpose of social media for OYHA: Is it a bulletin board or is it a growth opportunity for the association? The board agreed that the vision would be for both.

## 9. New Business

- Mites Registration – Mary - need everyone there to assist– Sept. 11 from 5-7 p.m.
  - Registration table – takes checks, gives out raffle tickets
  - Practice jerseys – assesses sizes – records numbers (equipment- Squirts/U10)?
  - Overall traffic flow / volunteer commitment forms
  - Equipment fitting
- Equipment – Mikel –
  - Mary was able to obtain a grant to assist with equipment purchases. Over the past year, Mikel sorted out the outdated or worn-out equipment. He has been working to obtain a price list for needed equipment.
  - Mikel will ask if Tory is willing to come down again for a skate fitting.
- Pictures – We need to have someone to take the lead on this, find a vender, and set a date for pictures. The board nominated Nicole to lead this.

- Interim Hockey Director Position – With the passing of Coach Fromm, the hockey director position is currently open. Chad has volunteered to fill the position on an interim basis. Mikel moved to donate half of the hockey director salary (\$5000) as a donation to the Fromm family on behalf of OYHA and the remainder of that salary (\$5000) would be provided to the interim Hockey Director as a salary, seconded by Jason. Motion unanimously carried.
- Dave Fromm Memorial – Eric looked into cost of a patch or helmet sticker for all OYHA participants for the year. Devin will follow up with Scott and Eric to provide on update on what the high school teams are doing. A memorial will be created in the main rink lobby, including jerseys from the teams Coach Fromm has coached or been involved in over the years and other memorabilia. This will be overseen by Scott, Devin, Eric, and Mike Roesner.

10. Adjournment: M / S / P 1. Eric 2. Nick L (passed)

11. Next Board meeting – Monday, Sept 25<sup>th</sup> – 7 p.m. Four Seasons