

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, Sept. 26, 2022 7:00 PM
 Four Seasons
 Owatonna, MN**

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

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

1. Call to Order at 7:03 by V. President Jason House
2. Roll Call – (Tanner)
3. Guests - None
4. Approval of the agenda - Approval Required 1: Mikel 2: Kelly
5. Approval of August meeting Minutes – Approval Required 1: Devin 2: Nick L.
6. Treasurer Report (Jason) – Oct. 1 Registration checks cashed, Question raised: Why does investment amount rarely change? - Approval Required 1: Nick F. 2: Nicole
7. Gambling Report (Colleen): Improved July and August profitability vs. 2021, DIBS hours are filling up quickly, Gaming approvals handled via email due to meeting attendance requirements - Approval Required 1: Nick L. 2: Mikel
 - October Expense preapproval 1: Nick L. 2: Mikel
8. Old Business
 - Fall apparel/ Tournament Apparel (Laura) – New logo is ready, Plan to have offerings to Nick F. for communication to teams by first week of Oct., Fall apparel continues to come in piece by piece and families are notified when available,
 - Scholarship committee (Nick F./Mikel/Chad) – Last call completed, All families requesting assistance were satisfied, Under budget,
 - Mite/Mini Mite (Devin) – 38 Mini-Mites/49 Mites
 - Practice jerseys (Devin) – Expected to be completed by first game day
 - Concessions (Mike K.) –
 - Update on products offered and costs
 - Taste of the Big Apple Pizza will be sold during larger events
 - Update on DIBs hours, Plan to get all gambling and required game (OHS and Blades) needs posted and filled first to avoid the issue of unfilled hours,
 - Training sessions scheduled (52 people signed up so far)
 - Squirt season adjustment (Devin) – Parent meeting Oct. 12 6:15-6:45 p.m.
 - U15 team (Devin) – Anticipate a B level team with 12 skaters and 2 goalies at this point, Possible future development of a Girls Hockey Operations to foster the development of our girls program through all youth levels,
 - Open board position – Waiting for the right person (currently 1 interested person)
 - U15 tournament (Nicole/Kelly) – 4 more teams needed, Plan to branch-out to WI associations and those with U12 teams coming to Owatonna already,
 - USA Hockey requirements for board members – 2 people left
 - Shot Challenge (Laura) – Shirts have been ordered, Planning a pizza party,
9. New Business
 - Waivers (Jason) – 1 Dodge County Bantam player approved to A team level consideration

- Girls Hockey Fun Night (Nicole) – Very good participation, Expected to see an impact on Mini-Mite level,
- Mini-Mite/Mite Camp (Devin) – Starts Oct. 6, Info has been sent out, 10 at each level, Need to send info again via Email and social media,
- 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,

10. Announcements – New advertising brochures displayed by Nick L.

11. Adjournment at 7:56 - Approval Required 1: Mike K. 2: Mikel

12. Next Board Meeting, Oct. 24, 2022 7:00 p.m. Four Seasons Center