

**Owatonna Youth Hockey Association  
 Monthly Agenda  
 Monday, March 20, 2023 7:00 PM  
 SpareTime Entertainment, Owatonna, MN**

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

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

1. Call to order - 7:00 Scott Mohs
2. Roll call - Tanner Grimmus
3. Guests – None
4. Review and Approve current agenda
  - M/S/P: 1. Mikel 2. Kelly (none opposed)
    - Three additions to the current agenda:
      - OYHA Presidential vote
      - Summer free hockey idea - Scott
      - Fundraiser program sales at MN Wild games - Kelly
5. Review and Approve minutes of February regular meeting
  - M/S/P: 1. Steve 2. Mikel (none opposed)
6. Treasurer Report - Mary Kelvie
  - Concessions bank account and overall liquidity are up
    - Many budgeted items are beginning to meet or exceed budgeted amounts
    - Gambling down slightly vs. projection, upcoming expense due to additional pull tab machine purchases
    - Discussion about player improvement expenses (skating and goalie coach, iPads, etc.)
7. Gambling Report – Colleen Rehman
  - March 2023 results M/S/P 1. 2.
  - May 2023 expense preapproval M/S/P: 1. Jason 2. Ricky (none opposed)
    - Gambling report approval handled via email due to meeting attendance requirement

## 8. Old Business -

- Concessions - Mike K. and Ricky
  - \$8,400 gross sales at farm show
    - 866 pulled pork sandwiches sold
  - Home show this coming weekend but do not anticipate much in sales compared to the farm show based on past results
  - \$82,000 annual gross sales from concessions this season!
  - Owatonna Youth Lacrosse will purchase most of the leftover concession inventory after home show
- Owatonna Hockey Day MN 2024 / Fight Cancer Night – Laura
  - No update, planning to wait until closer to next season
- Waiver/Petition process and coaching compensation/reimbursement revisit – Scott and Devin
  - Meeting scheduled for first week in April
- Locker room assignment board/TV in East entrance – Scott
  - At minimum will have additional whiteboard in East entrance for 2023-24. Still working through details on possible transition to TVs in both entrances.
- Raffle ticket drawing – Mary
  - Checks have been mailed, good event
- Blue Line Club collaboration – Scott
  - No update
- Summer Camp for 2023 & Fall Camp for 2023 – Chad and Devin
  - Ice schedule expected this week from Steve. Nolan Burmeister will have dry-land program available. Chad to meet with Devin and Fromm to confirm camp details.
  - Tony Cloud to handle girls youth summer program starting at U8 level
  - Fall camp likely to be handled by Kodiaks program
- Financial review - Nick L
  - Accounting firms have been contacted
  - Steve and Ricky will be involved
- Pull tab machine purchase from Eagles – Scott
  - Machine has been purchased, just waiting on transfer after games are closed out and state gaming approves transfer
- Annual Meeting – April 24th 6:00. Posted on social media. Will elect new board members at that time and then executive committee during the July meeting.

## 9. New Business –

- Scott Mohs willing to run for reelection as 2023-24 OYHA President. Mary to include this in an email to the board for a formal vote
- Free summer hockey – Scott
  - Need events focused on younger ages to attract players before they get involved in other activities. Scott threw out some ideas based on summer ice schedule. Possible to hold multiple dates through summer. Goal is to attract 5-10 additional kids per season as we look to increase participation.

- Ricky and Steve to look into options
- PWB sold programs at 3/19/23 MN Wild game resulting in \$1,000 donation to OYHA. 4/8/23 game is available if another OYHA team wants to participate. Kelly to send email to other team managers that may want to organize a team event.

10. Adjournment: 1. Tanner 2. Mikel (none opposed)

11. Next Board Meeting - Monday, April 24th – 6:00 pm Location: Four Seasons Centre