

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Tuesday, September 28th, 2021 7:00 PM  
 Four Seasons  
 Owatonna, MN**

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

President – Dave Swenson	X	Nick Flatgard	X	Mark Spurgeon	E
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	Oscar Mazariego	X		
Treasurer – Mary Kelvie	X	Calli Olson	X		
Mikel Akers	X	Nicole Padgett	E		
Brent Cederstrom	NA	Colleen Rehman	X		

**Guests:**

- Laura Fletcher – Board member candidate

**Meeting called to order:** Meeting called to order at 7:00 pm by Dave Swenson

**Review and Approve current agenda**

- M/S/P: 1. Mike R., 2. Mikel (none opposed)

**Review and Approve minutes of last regular meeting**

- M/S/P: 1. Nick, 2. Devin (none opposed)
- Motion by Colleen, second by Scott to amend August 30<sup>th</sup> meeting gambling bullets to include in-person and proxy voting. (none opposed)

**President: Dave Swenson**

- District 9 meeting held 9/27
  - minor rule changes presented
  - transition to touch screen devices for scoring/rosters/stats/etc.
  - Possible host of Pee Wee district tournament
- Continued development of new logo and use of local vendor for online store
- Brent Cederstrom has withdrawn from the board effective 9/27/21

**1<sup>st</sup> Vice President: Scott Mohs**

- Thanks to Mary for organization of financials, etc.
- Discussed new jersey/sock combinations for 2021-22 season, changes made to socks from what was previously approved

**2<sup>nd</sup> Vice President: Mike Roesner**

- Discussed new structure of board objectives by establishing committees
- Will continue to formalize board initiatives as the season begins, quarterly reports for each committee

**Secretary's Report: Tanner Grimmus**

- Explanation of local vendor use for online apparel vendor, change from what was presented to the board previously

**Treasure/Administrative Director Report: Mary Kelvie**

- Continuing to work on updating financials, Wells Fargo continues to be a pain point
- 2020 PPE small business loan forgiven, paperwork has been received to confirm

- Registration numbers: 175 total registered
- Concession refrigerator is in need to repair, along with additional electrical work to support

### Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions, Home Tournaments
  - Fundraising – Hope to partner with Costco, but having trouble connecting
  - Sponsorships – Looking to replace Brent Cederstrom as key contact, new helmet stickers planned
  - See attached for home tournament information, trying to fill U15, vendor availability
  - Gambling report – Colleen Rehman
    - Voting approved by the 12 present board members and Mark Spurgeon via a proxy vote 9/28 at 8:03 pm
    - August operating result approval: 1. Scott, 2. Devin (none opposed)
    - October preliminary gaming expenses approval: 1. Scott, 2. Nick (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Away Tournaments
  - Differentiation between committees is important (hockey operations vs. coaching/player development)
  - Ice scheduling software has been great, practices are scheduled, game slots are available
  - Working to fill referee roster
  - Consistent equipment expectation across organization (black helmet required in 2021-22)
  - Away tournaments are booked for all levels of OYHA
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
  - No activity to this point, planning to meet in October once Calli is available
- Scholarship:
  - Nothing new to report, everyone has been met with

### Old Business:

- Spreadsheet of committee assignments to be distributed
- Motion to approve current version of the Operating Guide for the 2021-22 season:
  - 1. Devin, 2. Mike K. (none opposed)

### New Business:

- Motion to approve resignation of Brent Cederstrom:
  - 1. Mikel, 2. Devin (none opposed)
- Motion to approve Laura Fletcher as board member to fill one of the member positions expiring in 2023
  - 1. Scott, 2. Mikel (none opposed)

**Adjournment:** 1. Mikel, 2. Mike K. (none opposed)

### Next Meeting: Board Meeting

- Monday, October 25th, 2021 – 6:00pm Location: Four Seasons building