

**Owatonna Hockey Association
Monthly Meeting Minutes
Wednesday, March 31, 2021 8:00 PM
Zoom
Owatonna, MN**

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

President – Dave Swenson	X	Brent Cederstrom	A	Scott Mohs	X
1 st Vice President – Nolan Ahrens	X	Nick Flatgard	X	Nicole Padgett	X
2 nd Vice President – Mark Spurgeon	X	Chad Hacker	A	Colleen Rehman	X
Secretary – Tanner Grimmus	X	Mary Kelvie	X		
Treasurer – Sue Tuma	X	Mike Klecker	X		
Mikel Akers	X	Devin Laiho	X		
Dewey Beckel	E	Oscar Mazariego	X		

Guests:

- Josh Storm – boys high school head coach

Meeting called to order: Meeting called to order at 8:07pm by Dave Swenson

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

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

President: Dave Swenson

- Congrats to U15 and Bantam A teams for qualifying for state tournament!!!
- OYHA hosted U12B state tournament. First time hosting state tournament in Owatonna.
- Exec committee set to review ice time compared to “regular” year to evaluate possible refunds
- Looking for OYHA Board member nominations to fill positions for four expiring member positions
- Dave does not plan to run for president in 2021-22. Need to find willing replacement. Dave charged the board with finding a strong leader to step into the role.
- Possible hire of an administrative personnel, paid position within OYHA

1st Vice President: Nolan Ahrens

- Amazon Smile credit check \$58

2nd Vice President: Mark Spurgeon

- None, see new jerseys below under New Business

Secretary’s Report: Tanner Grimmus

- Asked Dave to explain his view of an administrative person

Treasurer’s Report: Sue Tuma

- Overall a strong financial term for OYHA due to gambling results
- Discussion comparing 2020 to 2021 to help understand the total impact of COVID over an entire season
- Sue still working on team sponsor invoices and social media sponsorships (remains outstanding since beginning of season)
- Motion to approve financials: 1st Mike, 2nd Scott (none opposed)

Gambling Manager Report: Colleen Rehman

- Steadily improving gambling results compared to past months and 2020 month end results for February
- Gambling continues to fund a significant amount of ongoing OYHA expenses, primarily ice expense
- February operating result approval: 1. Nolan, 2. Scott (none opposed)
- April preliminary gaming expenses approval: 1. Mike, 2. Scott (none opposed)
- Approval of expense for two new pull-tab dispensing machines at \$15,000 plus tax total to lock in pricing before increases take effect in April 2021: 1. Sue, 2. Mike (none opposed)

Safe Sport: Mary Kelvie

- None

Registration: Mary Kelvie

- None

Tournaments: Dewey Beckel

- None

Equipment: Mark Spurgeon

- None

Merchandise: Nolan Ahrens

- None

Concessions: Middy Spinler

- Not in attendance
- Colleen read text from Middy in her absence – Concessions from U12B state tournament, will be open for U8 Jamboree and home show, plenty of hours available for those still needing hours for 2020-21 season

Sponsorship: Scott Mohs

- Need to set target for fundraising budget expectation for 2021-22 season

Website/Facebook: Dewey Beckel and Nolan Ahrens

- High traffic to Facebook page during district and region tournaments

Rink Buddies: Nichole Padgett

- None

Scholarship Committee: Chad Hacker and Mary Kelvie

- None

Park and Rec Committee: Dave

- Director position posted through the City of Owatonna
- On ice schedule for U8 kids to help families over weekends

Old Business:

- None

DIBS:

- Hours remaining for those still in need

New Business:

- Nominations for OYHA Board President prior to May meeting
- Ideas for new board members
- Annual meeting May 23rd at Four Seasons Center, Devin to contact Steve with Marks's help planning
- New OYHA jerseys (Mark)
 - New jerseys starting with 2021-22 season. Running low on current inventory due to stains, damage, etc. Families to pay for jerseys and keep after season. Registration costs to increase as a result (\$100+/- per pair of home and away jerseys with game socks).
 - Motion to change jersey program transitioning to family purchase/ownership on a per player basis: 1. Sue, 2. Devin (Scott opposed due to lack of time to discuss details regarding potential sponsor donations, etc.)
 - Motion to allow notify current OYHA players that they can keep their current jerseys due to purchase of new jerseys for 2021-22 season: 1. Michael, 2. Nick (none opposed)
- Hire Colin for 2021-22 season for goalie specific skills coaching starting September for six weeks

Adjournment: 1. Mark, 2. Devin (none opposed)

Next Meeting: Board Meeting

- April 26, 2021 – 6:00pm Location: Four Seasons building