

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, February 22nd, 2021 9:00 PM
 Zoom
 Owatonna, MN**

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

President – Dave Swenson	X	Brent Cederstrom	X	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	X	Colleen Rehman	X
Secretary – Tanner Grimmius	X	Mary Kelvie	X		
Treasurer – Sue Tuma	E	Mike Klecker	A		
Mikel Akers	X	Devin Laiho	X		
Dewey Beckel	X	Oscar Mazariego	X		

Guests:

- Tony Schwichtenberg
 - Tony plans to resign from his position as the Park and Rec Youth Hockey Coordinator after this season. Will not be part of the summer hockey program, but is willing to help with transition to new coordinator. Park and Rec hockey is extended through April 3rd, a additional registration fee applies for extended ice session.
- Middy Spinler

Meeting called to order: Meeting called to order at 9:00pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Nolan, 2. Devin (none opposed)
 - Addition of two items proposed by Scott, second by Devin (none opposed):
 - 1. Park and Rec coordinator transition and 2. Host site for U12B State Tournament March 2021
 - Addition of one new agenda item by Devin, second Chad (none opposed):
 - 1. Identify job specific duties for administrative/hockey operations manager position

Review and Approve minutes of last regular meeting

- M/S/P: 1. Mark, 2. Nolan (none opposed)

President: Dave Swenson

- Covid numbers down since return amongst members
- Applying for second round of PPP and grant funds (\$10-30k possible)
- Possible transition to new bookkeeper and administrative/hockey operations manager - Exec Committee and Board to be involved in selection
 - Scott inquired if this position has always been a paid position and who should be involved in the selection
 - See agenda amendment regarding administrative/hockey operations manager position development
- Dave does not plan to run for re-election as OYHA President

1st Vice President: Nolan Ahrens

- Player probation meeting held last month as noted in January minutes

2nd Vice President: Mark Spurgeon

- None

Secretary's Report: Tanner Grimmius

- Report on Squirt A/B tournament from last weekend
- Provided January 2021 meeting minutes

Treasure's Report: Sue Tuma

- No formal report provided, Sue unable to attend

Gambling Manager Report: Colleen Rehman

- Gambling not open until January 11, 2021 due to COVID
- Numbers up for February vs. 2020
- Opening site at Don Juan Mexican restaurant, confirmed they will remain open after the shut down
- 30% of raffle tickets have been received back, all due by the March 6 drawing
- January operating result approval: 1. Oscar, 2. Mikel (none opposed)
- March preliminary gaming expenses approval: 1. Oscar, 2. Nolan (none opposed)
- Pay January ice bill payment of \$23,450 to Four Seasons Center, lawful purpose expenditure approval: 1. Oscar, 2. Devin (none opposed)

Safe Sport and Registration: Mary Kelvie

- One new player registered for PeeWee B

Tournaments: Dewey Beckel

- No issues noted with Squirt A/B tournament
- Possible involvement with U12B State Tournament, will need to coordinate if decide to host

Equipment: Mark Spurgeon

- None

Merchandise: Nolan Ahrens

- None

Ice Scheduling: Devin Laiho

- Still in the works for additional weeks in March—practices, games, etc.

Concessions: Middy Spinler

- Looking to add more hours in March for extended season

Sponsorship: Scott Mohs and Brent Cederstrom

- Still no invoices sent for entire 2020-21 season
- Looking for next fiscal year 2021-22 target fundraising goal as part of the overall budget

Website/Facebook: Dewey Beckel and Nolan Ahrens

- Add updates with tournament and game results when provided info

Rink Buddies: Nichole Padgett

- None

Scholarship Committee: Chad Hacker and Mary Kelvie

- None

Old Business:

- None

New Business:

- Park and Rec – formation of a committee to review program, possible changes/improvements, possibly identify a new coordinator (Tony, Chad, Dave, Mike Padgett?, James Gaulraap?, Josh Froman?)
- Host site for U12B State Tournament March 26-28–
 - Motion to host 1. Scott, 2. Devin (none opposed)
 - Oscar – what is the benefit of hosting? Dave – feather in our cap as an association and town, must staff as a typical association tournament (box workers, concessions, coordinators, etc.), 11 games total,
- Form a staffing committee (administrative/hockey operations manager) to discuss the needs of the association (Scott, Dewey, Devin, Dave, Oscar)

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

Next Meeting: Board Meeting

- **Monday, March 29, 2021** – 8:00pm Location: Four Seasons building