

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 April 26<sup>th</sup>, 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 <sup>st</sup> Vice President – Nolan Ahrens	X	Nick Flatgard	A	Nicole Padgett	X
2 <sup>nd</sup> Vice President – Mark Spurgeon	X	Chad Hacker	X	Colleen Rehman	E
Secretary – Tanner Grimmus	X	Mary Kelvie	X		
Treasurer – Sue Tuma	X	Mike Klecker	X		
Mikel Akers	X	Devin Laiho	X		
Dewey Beckel	X	Oscar Mazariego	X		

**Guests:**

- Josh Storm, 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. Scott, 2. Mark (none opposed)

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

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

**President: Dave Swenson**

- Staffing committee briefly discussed, update to be provided during May meeting
- Ice hours usage reviewed, 10% less purchased in 2020-21 vs. 2019-20, Several available March ice times not used by OYHA teams noted

**1<sup>st</sup> Vice President: Nolan Ahrens**

- None

**2<sup>nd</sup> Vice President: Mark Spurgeon**

- None

**Secretary's Report: Tanner Grimmus**

- None

**Treasurer's Report: Sue Tuma**

- Financials provided late, discussed as a group vs. individual review
- Concessions noted as down due to COVID shut-down, but registration donation option by members softened this impact
- Referee expense down almost 2/3 due to fewer tournaments
- Gaming profits continue to primarily cover ice expense
- Wages down due to change in Executive Director role
- We ended in a good place compared to expectations given 2020-21 season obstacles
- March financial results approval: 1. Nolan, 2. Devin (none opposed)

**Gambling Manager Report: Dave Swenson on behalf of Colleen Rehman**

- Excelled results in March!
- March operating result approval: 1. Dewey, 2. Scott (none opposed)
- May preliminary gaming expenses approval: 1. Dewey, 2. Sue (none opposed)

**Safe Sport: Mary Kelvie**

- None

**Registration: Mary Kelvie**

- None

**Tournaments: Dewey Beckel**

- Waiting on ice schedule from OHS teams so tournament dates can be set and sent to MN Hockey

**Equipment: Mark Spurgeon**

- Reevaluating program in total, would like to make Park & Red program equipment rental free given amount of equipment. OYHA players would continue to have a nominal fee. Will review further once budget process starts for 2021-22 season.

**Merchandise: Nolan Ahrens**

- None

**Concessions/DIBS: Middy Spinler**

- 2020-21 DIBS season is finished
- Problems with coffee machine, invoice pending payment, once paid service will be completed
- Six families didn't complete required DIBS hours in total
- Approximately 100 unclaimed hours this season
- Some families have started working hours towards next season
- Motion 1 – If families have five or less hours left on DIBS requirement, hours are to be forgiven and deposit checks are returned. More than five hours remaining will have their deposit checks cashed. Motion made by Dewey, second by Sue.
  - Motion 1 rescinded by Dewey, instead in favor of original plan to cash deposit checks for families falling short of required hours

**Sponsorship: Scott Mohs and Brent Cederstrom**

- Several outstanding billable invoices yet to be sent to team sponsors
- Motion 1 – Do not send out any remaining team related invoices for 2020-21 season due to delinquency sending. Motion made by Mark, seconded by Scott (none opposed)

**Website/Facebook: Dewey Beckel and Nolan Ahrens**

- None

**Rink Buddies: Nichole Padgett**

- None

**Scholarship Committee: Chad Hacker and Mary Kelvie**

- None

**Park & Rec Committee: Dave Swenson**

- Still searching for new director through Park and Rec

**Staffing Committee: Dave Swenson and Scott Mohs**

- More to come in May meeting

**Old Business:**

- Those accepting nomination for OYHA President during 2021-22 fiscal year: Dave Swenson
  - Motion of acclimation for Dave Swenson to remain President for the 2021-22 fiscal year made by Devin, seconded by Scott (none opposed)
- Board member election application process discussed for May 26 all membership/board meeting at Four Seasons
- New Jersey Program for 2021-22 season – Mark
  - Motion to move forward with transition to player purchased jerseys with OYHA covering ½ of the cost of first year players brought by Devin, seconded by Oscar.
    - Motion rescinded, planning to wait until a future meeting when exact costs are known for budgeting purposes.
  - Motion to have players legal last name printed on the back of new jerseys beginning with 2021-22 season brought by Devin, seconded by Mike
    - In favor 7, Opposed 6 – Motion passes

**New Business:**

- None

**Adjournment:** 1. Scott, 2. Devin (none opposed)

**Next Meeting: Board Meeting**

- Wednesday, May 23th – 6:00pm Location: Four Seasons building