

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, April 4, 2021
 Sparetime Entertainment
 Owatonna, MN**

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

President – Dave Swenson	X	Jason House	X	Colleen Rehman	X
1 st Vice President – Scott Mohs	X	Mike Klecker	X		
2 nd Vice President – Mike Roesner	E	Devin Laiho	E		
Secretary – Tanner Grimmus	X	Nick Lewis	X		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Mikel Akers	X	Calli Olson	E		
Nick Flatgard	X	Nicole Padgett	X		

Guests:

- None

Meeting called to order: Meeting called to order at 6:07pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Akers, 2. Flatgard (none opposed)

Review and Approve minutes of last regular meeting

- M/S/P: 1. House, 2. Akers (none opposed)

President: Dave Swenson

- Annual meeting next Sunday 5:30 @ Four Seasons
- Movement of OYHA banking accounts
- Elections for expiring board positions to be completed

Treasure’s Report: Mary Kelvie

- 2021 taxes are complete
- Working with accountant to determine best way surround gambling profits and donations
- Tying up loose ends to finish the 2021-22 season and get summer hockey programs started for all levels and goalies

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Dibs season is nearing an end, working on next season’s hours allotment, donation, etc.
 - Discussion about concession stand and necessary licensing needed for 2022 season
 - Streamlined sponsorship plan will make invoicing and signage easier
 - Gambling report – Colleen Rehman – Information provided via email on 3/28/22 and approved via proxy voting)
 - February operating result approval: 1. Lewis, 2. House (none opposed)
 - April preliminary gaming expenses approval: 1.Lewis, 2. House (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
 - Mike Roesner absent, no report provided
 - Mikel Akers – Review of all helmets is complete. Moving to other equipment next and scheduling equipment return from Mites and Mini-Mites.

- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - Consistent use of communication – Email, Social, Website
 - Increased visibility
 - Planning out calendar for 2022-23 season
- Scholarship:
 - None

Old Business:

- Open board seats pending – 8 people running for 6 open positions
- President election – Three members that accepted nomination during February meeting have withdrawn from consideration. Mikel Akers has nominated Scott Mohs as President, Scott accepted the nomination.
 - Motion to cease President nominations: 1st House, 2nd Lewis (none opposed)
 - Motion to elect Scott Mohs as President: 1st Akers, 2nd House (none opposed)
- Planning to move OYHA banking operations to Hometown Credit Union from Wells Fargo and gaming checkbook to West Bank to align with Amy Shornock. Would move all to West Bank but limited hours prevent that from being feasible.
 - Motion to transition banking accounts as outlined above: 1. House, 2. Akers (none opposed)
- 2022 Minnesota Hockey Leadership Conference – All board members encouraged to attend

New Business:

- Gambling manager position – Colleen Rehman willing to stay on as gambling manager with adjusted salary and vacation.
 - Board has decided to move forward with a salary review for Colleen and Amy Shornock as part of the 2022-23 budget process. Also will review job description specifics and out of pocket expenses.
- Discussion about concession stand for 2022-23 season

Adjournment: 1. Akers, 2. Klecker (none opposed)

Next Meeting: Board Meeting

- Monday, May 23, 2022 – 6:00pm Location: Four Seasons building