

**Owatonna Youth Hockey Association  
Monthly Agenda  
Monday, February 27, 2023 7:00 PM  
Four Seasons Centre, Owatonna, MN**

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

President – Scott Mohs	X	Nick Flatgard	X	Kelly Olson	X
1st Vice President – Jason House	E	Laura Fletcher	X	Nicole Padgett	X
2nd Vice President – Devin Laiho	X	Chad Hacker	X	Colleen Rehman	X
Secretary – Tanner Grimmus	X	Mike Klecker	X	Steve Rick	X
Treasurer – Mary Kelvie	X	Nick Lewis	X	Dave Swenson	E
Mikel Akers	X	Ricky Magana	X		

1. Call to order - 7:00 Scott Mohs
2. Roll call - Tanner Grimmus
3. Guests – Leigh Magana
4. Review and Approve current agenda
  - M/S/P: 1. Nick L. 2. Mikel (none opposed)
5. Review and Approve minutes of January regular meeting
  - M/S/P: 1. Nick F. 2. Kelly (none opposed)
6. Treasurer Report (Mary) –
  - Approval of financials M/S/P: 1. Devin 2. Mikel
    - Budget projections appear to be proving accurate
    - Good concession income
7. Gambling Report (Colleen) -
  - February 2023 results M/S/P 1. Mike K. 2. Nick L. (none opposed)
  - April 2023 expense preapproval M/S/P: 1. Nick L. 2. Chad (none opposed)
    - Eagles has approached OYHA with an opportunity to purchase a electronic pull tab machine they no longer operate. Machine is relatively new and in good condition.
    - Motion to purchase the used pull tab machine from Eagles for \$5,500 by Mike K., second by Mikel (none opposed)
    - Scott to contact Eagles regarding the purchase.
8. Old Business -
  - Concessions (Mike K. and Ricky) –
    - Owatonna Hockey Day MN 2024 / Fight Cancer Night – Laura - No action taken to this point.
    - Waiver / Petition process – Added to agenda for 2023 off-season
    - Coaching compensation / reimbursement revisit – Added to agenda for 2023 off-season

- TV in East Entrance – Scott – No action to this point
- Blue Line Club collaboration - band after golf tournament – Scott - No action to this point
- Leigh Magana – Plan to provide a \$1,000 VISA gift card for doing concessions, possible paid position next season with inclusion of DIBS work currently handled by Mike K. and Mary.
- Raffle tickets / Raffle drawing - Facebook Live to be handled by Kelly
- Summer Camp for 2023 & Fall Camp for 2023 – Discussion regarding Kodiaks handling both. Chad to contact Devin regarding hours, pricing, etc. so the entire OYHA member is aware
- Balance sheet / Asset evaluation – Nick L. to form a group to evaluate current finances.

#### 9. New Business –

- Annual Meeting – April 24th 6:00. Plan to post on social media. Will elect new board members at that time and then executive committee during the July meeting.
- Leigh Magana presented information regarding the concession stand.
  - Stand up freezer has failed – need to evaluate if commercial freezer is required or if a residential unit is okay
  - Hot dog roller may need to be replaced
  - Provided detail about frequent trips to Sam’s Club/Costco and toll that takes on her time.
  - Spends approximately 20 hours per week related to the stand (orders, driving, stocking, cleaning, etc.)
  - Leigh and her entire family have done a fantastic job!!!

#### 10. Adjournment: 1. Devin 2. Mikel

11. Next Board Meeting - Monday, March 20th – 7:00 pm Location: SpareTime Entertainment