

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, October 18, 2019 6:00 PM
 Four Seasons
 Owatonna, MN**

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

President – Dave Swenson	X	Oscar Mazariego	X	Nicole Padgett	X		
Vice President – Nolan Ahrens	X	Tanner Grimmus	X	Mikel Akers	X		
2 nd Vice President - Chad Hacker	X	Tony Bauer	X	Devin Laiho	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	X				
Colleen Rehman	E	Jaime Born	X				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	E	Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen	X		
Bookkeeper -Sue Tuma	X		

Guests: Katie McIntosh, Todd Andrix, Amanda Reed, Molly Froman, Tina Kubicek, Neil Thompson, Lindsay Thompson

Meeting called to order: Meeting called to order at 6:00pm **By Dave Swenson**

Review and Approve current agenda

M/S/P: 1st Oscar/ 2nd Tanner (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: 1st Nolan/ 2nd Nick passed (No opposed)

President: Dave

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1st Vice President: Nolan Ahrens

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2nd Vice President: Chad Hacker

- Hearing good feed back from the tryouts that have taken so far.

Executive Director: Pat Cullen

- Tryouts nearly done
- Squirt teams have one more tryout then teams to be released by the end of the week

Treasure’s Report: Dewey Beckel

- M/S/P: 1st Nolan/2nd Oscar passed (No opposed)

Gambling Manager Report: Colleen Rehman

- Motion to approve September gaming and operation results 1st Dewey/2nd Nick passed) (no opposed)
- Pre- approval for September expenditures 1st Tony/ Mikel 2nd (no opposed)

Safe Sport: Pat Cullen

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Registration: Mary Kelvie

- Everything is good and moving forward

Tournaments: Dewey Beckel

- As of recently we are 4 teams away from all home tournaments of being full

Equipment: Mark Spurgeon/Jaimie Born

- Just wrapping up with park & rec
- Squirt Jerseys to be handed out once tryouts are finished

Merchandise: Nolan Ahrens

- Online ordering to be coming in soon

Concessions: Middy

- Everything is good and moving forward

Sponsorship: Pat/Brent

- Everything is good and moving forward

Website/Facebook: Dewey Beckel and Nolan Ahrens

- Parent meetings are finished & please continue to share our face book page

Rink Buddies: Nichole Padget

Old Business: Dave Swenson

DIBS: Mikel Akers

- Everything is good and moving forward

New Business:

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Adjourn: Mikel/Nicole

Next Meeting: Board Meeting

Monday, November 25th, 2019 – 6:00pm Location: Four Seasons building