

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, January 31 2022 6:00 PM
 Four Seasons Centre
 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	A	Laura Fletcher	x
2 nd Vice President – Mike Roesner	x	Devin Laiho	E		
Secretary – Tanner Grimmus	x	Nick Lewis	x		
Treasurer – Mary Kelvie	x	Oscar Mazariago	E		
Mikel Akers	x	Calli Olson	x		
Nick Flatgard	x	Nicole Padgett	x		

Guests:

- none

Meeting called to order: Meeting called to order at 6:10 pm by Dave Swenson

Review and Approve current agenda

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

Review and Approve minutes of last regular meeting

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

President: Dave Swenson

- COVID - trickle effect - hoping to decline soon - keep informing David
- Hired Burkhardt and Burkhardt out of Mankato to be our new accounting firm
- March meeting - elections for next year - President
- Dave will not run again. Officials will transition over to Eric Standke

1st Vice President: Scott Mohs

- under committee reports

2nd Vice President: Mike Roesner

- under committee reports

Secretary's Report: Tanner Grimmus

- under committee reports

Treasurer's Report / Admin. Director Report: Mary Kelvie

- Where do we stand - paying ice is a big chunk
- Looking at future budgeting
- D-9 Meeting - district fees coming due, SafeSport / Locker Rooms, GameSheet costs, USA Hockey fee increase

Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions
 - Signage - still working on getting people signed up / invoicing out
 - Gambling report – Colleen Rehman
 - Need to get people who need to fill in their DIBS.
 - So many open shifts - no one signing up
 - Board will try to get more people to sign up to finish out meat raffle / BINGO
 - December operating result approval: 1. Lewis, 2. House (none opposed)
 - February preliminary gaming expenses approval: 1. Akers, 2. Flatgard (none opposed)
- Tournaments - going well - only one vendor so far, missing one team for PWC - trying to fill the spot
 - MN Hockey TV - Are we utilizing it? Is it cost effective?
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Tournaments
 - Coaching / Player development - some drama - working through the issues
 - Working on finding coaches for next year
 - Coaches appreciation night?
 - Ice scheduling update - ice is tight right now
 - Refs - young kids are doing well, good crew of refs, transition to Eric Stanke as coordinator in 2022-23
 - Equipment updates - culling the equipment for parts / getting rid of outdated
 - Tournaments - away - trying to figure out what places are the best for our teams
 - Camps - 6-7 week camp for the summer is in the works
 - sending out a save the date communication for parents in coming weeks
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
 - 2022-23 idea – Have groups of players from OHS teams adopt OYHA teams. OHS would participate in some practices, attend games, etc. In general, support the youth teams and foster a culture of Husky hockey. Would need buy-in from OHS and OYHA coaches to ensure there is follow-through.
 - Working on trying to get more coordinated effort for team representation for games / results
- Scholarship:
 - Nothing

Old Business:

- Open board position - keep skill sets in mind

New Business:

- Annual Meeting - dinner late March / early April?

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

Next Meeting: Board Meeting

Monday, February 28th, 2022 – 6:00 pm Location: Lava Burgers