

Owatonna Youth Hockey Association

Monthly Agenda

Monday, October 23, 2023 7 p.m.

Four Seasons, Owatonna, MN 55060

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

President – Scott Mohs	E	Mikel Akers	X	Kelly Olson	E
1st Vice President – Jason House	X	Tanner Grimmus	E	Eric Standke	X
2nd Vice President – Devin Laiho	X	Nick Flatgard	A	Alex Peterson	X
Secretary – Steve Rick	X	Chad Hacker	E	Colleen Rehman	X
Treasurer – Mary Kelvie	X	Nick Lewis	E	Ricky Magana	X

1. Call to Order- Jason
2. Roll Call- Steve
3. Guests- Mark Spurgeon, Mike Roesner
4. Review and Approve current agenda
 - M / S / P 1. Eric 2. Mikel (passed)
5. Review and Approve September meeting minutes
 - M / S / P 1. Devin 2. Mikel (Passed)
6. Financial Report
 - Arena sponsorships
 - M / S / P 1. Eric 2. Mikel (Passed)
7. Gambling Report (via email)
 - Sept 2023 results M / S / P 1. Jason 2. Kelly (Passed)
 - November 2023 expense pre-approval M / S / P 1. Jason 2. Kelly (Passed)
 - Colleen recommends adding “horse racing” to the bingo games to increase profits with bingo. Initial cost to set up is approximately \$1600 for a computer then you have to buy the games. Colleen projects association could break even after three months. The board requested a representative come to a meeting to demonstrate how it works and provide more information.
8. Old Business
 - Financial Review- Nick L.- tabled until future meetings.
 - Concession Update- Devin
 - Devin reported they will be obtaining a new cookie machine and hotdog machine.
 - Sales are down slightly in comparison to a year ago.
 - Owatonna Hockey Day MN 2024- Eric S. / Kelly
 - Mankato failed to notify their team schedulers of this date so there is some of their teams unavailable now. The plan remains to have as many games as possible against

Mankato that date. For OYHA teams not participating in tournaments out of town but no Mankato team is available to play at their level, games will be scheduled with other area teams.

- Hockey Ops Update – Chad / Devin
 - Dry land is up and running. Most teams have this scheduled twice weekly.
 - Skills sessions started tonight.
 - The board agrees that Chad Hacker has done an excellent job moving into the hockey director position.

- Home tournament update – Mary
 - Still need more teams for the Squirt A (2 teams needed) and the U10B (4 teams needed) home tournaments.
 - Bantam and PeeWee tournaments are now full.

- Social Media – Ricky /Alex
 - Alex sent out an information/statistical email out to the board prior to the meeting. Included in this data was comparison data to other youth sports associations.

- Equipment - Mikel
 - Chest protectors were purchased, and one was issued to a PeeWee goalie.
 - Mikel is working on setting up an annual check-in review of the goalie pads to make sure all of the equipment is still around, accounted for, and in good condition. Users will also have a deposit check for each set of pads that is issued out. He is also working on a spreadsheet system for equipment for tracking purposes.

- Pictures are scheduled for November 13 and 14. Vender is the same as last year.

- Fromm Memorial - Scott, Devin, Eric
 - Memorial is coming along and will have more content for it after the memorial is held in Colorado later this month. A plaque is getting made and there will be some of his own personal belongings in there as well.

- U15 banner
 - Team picture with the banner was completed last week. Banner will be hung in the near future.

- Board Seat
 - Andy Winkles was the next highest vote getter at the annual meeting. He has expressed interest in stepping into the open seat.
 - Amanda Smith has also expressed interest in serving on the board as well.
 - They will be asked to attend the next meeting to introduce themselves to the board and express their interest in serving on the board.

- Minnesota Wild Program Opportunities
 - Team managers should take the lead on getting this set up with the Wild.

9. New Business

- PWC tournament
 - We are still in need of workers for this tournament as there were conflicts with the workers who had signed up.

- Lighted Parade
 - Date was changed to the first Friday in December (12/1) so there are a lot of teams out of town for games/tournaments. It is also the Bantam home tournament.

- MNHockeyTV- Mark Spurgeon will be conducting meetings with coaches and players to discuss the benefits of MNHockeyTV. Potential to offer a group discount for teams that want to get the annual subscription at a significantly cheaper rate. If they agree, more information on this will be forthcoming.

10. Adjournment: M / S / P 1. Eric 2. Ricky (Passed)

11. Next Board meeting – Monday, Nov. 27th – 7 p.m. Four Seasons