

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, January 27th, 2020 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	X	Jaime Born	e				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	a	Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen			
Bookkeeper -Sue Tuma	X		

Guests: Neil Thompson & Mike Roenser

Meeting called to order: Meeting called to order at 6:05pm **By Dave Swenson**

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

President: Dave

- Thank you to those who were able to help at the Squirt tournament
- 18 teams for our next tournament
- Reviewed Sport report determined no violation accrued.

1st Vice President: Nolan Ahrens

- Owatonna floor hockey day Feb 3rd 5:00 in the Owatonna high school gym
- Hockey Logo copy right?
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2nd Vice President: Chad Hacker

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Executive Director: Pat Cullen

- Out on Vaction
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Treasure's Report: Dewey Beckel

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

Gambling Manager Report: Colleen Rehman

- Motion to approve December gaming and operation results 1st Chad 2nd Coleen passed (no opposed)
- Pre- approval for February expenditures 1st Nolan 2ND Tony passed (no opposed)
- Tuesday night bingo at Wings are open now 7:00pm

Safe Sport: Pat Cullen

- No report

Registration: Mary Kelvie

- No report

Tournaments: Dewey Beckel

- Thanks to everyone who help last weekend
- No more 32 team tournaments in the future

Equipment: Mark Spurgeon/Jaimie Born

- Everything is fine and moving forward

Merchandise: Nolan Ahrens

- Sweat shirts are all done at the Hat Chick
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Concessions: Middy

- Everything is good and moving forward

Sponsorship: Pat/Brent

- No update

Website/Facebook: Dewey Beckel and Nolan Ahrens

- Please continue to share our face book page
- Spot light player of the week.....

Rink Buddies: Nichole Padget

- All levels have done their sport light nights
- Saturday February 1st at morehouse skating and smores

Old Business: Dave Swenson

DIBS: Mikel Akers

- Facing shortages of workers for dib hours that are available
- Concession stand has been open many more hours this year
- Looking at next years hours and tournament hours to see how best to accommodate the concession stand

New Business:

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Adjourn: Mikel/Tony

Next Meeting: Board Meeting

Monday, February 24th, 2020 – 6:00pm Location: Four Seasons building