

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, August 30th, 2021 5:00 PM
 Owatonna Country Club
 Owatonna, MN**

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

President – Dave Swenson	X	Brent Ceders trom	X	Colleen Rehman	E
1 st Vice President – Scott Mohs	X	Nick Flatgard	X	Mark Spurgeon	E
2 nd Vice President – Mike Roesner	X	Mike Klecker	A	Sue Tuma	NA
Secretary – Tanner Grimmus	X	Devin Lai ho	X		
Treasurer – Mary Kelvie	X	Oscar Mazariego	X		
Nolan Ahrens	NA	Calli Olson	E		
Mikel Akers	X	Nicole Padgett	X		

Guests:

- Dave Fromm (OHS Boys HC and OYHA Hockey Ops Director)

Meeting called to order: Meeting called to order at 5:13pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Devin, 2. Mikel (none opposed)

Review and Approve minutes of last regular meeting

- M/S/P: 1. Oscar, 2. Devin (none opposed)

President: Dave Swenson

- Sue Tuma and Nolan Ahrens have both resigned from the board effective immediately. Board is permitted to function with between 13-17 members. All current members are encouraged to nominate members with valuable skills.
- OYHA taking over U6 and U8 (Mites going forward) from Park & Rec, registration is upcoming, looking to appoint coordinators and coaches, etc. Do not anticipate a significant change in fees, USA Hockey registration required.
- Dave and Mary attended the USA Hockey leadership conference earlier in August

1st Vice President: Scott Mohs

- NA – Late arriving

2nd Vice President: Mike Roesner

- Federated has formally approved their donation marked for new jerseys
- Planning for strategy session to be held after this meeting, looking to formalize objective and operating guide for the organization

Secretary's Report: Tanner Grimmus

- None

Treasurer's Report: Mary Kelvie

- Continuing to work to reconcile past financial performance after transition from Sue
- Looking to change banks away from Wells Fargo due to growing frustrations and poor customer experience

Gambling Manager Report: Colleen Rehman

- Plans are in the works to move forward with e-tabs and paper-tabs at Foremost Brewing Cooperative, Foremost board has approved the addition, next move is City of Owatonna approval. Potential for BINGO being added also.
- July operating result approval: 1. Colleen, 2. Mary (none opposed)
- September preliminary gaming expenses approval: 1. Colleen, 2. Mary (none opposed)
- Member voting approved by 11 board members present and 3 via proxy voting on August 31.

Safe Sport: Mary Kelvie

- None

Registration: Mary Kelvie

- USA Hockey requirements for new board members and existing members
- 170 registered to date, expected to fluctuate a little bit due to petitions, very close to 2020-21 numbers, numbers to not include new Mites

Tournaments: Devin Laiho

- Things going very well, possible dates are filling in nicely for home and away weekends
- Looking to start youth hockey nights are OHS boys and girls games, discussion to be held with OHS athletics director

Equipment: Mark Spurgeon

- NA – Not in attendance

Merchandise: Tanner Grimmus

- Transition to new logo and provider (SS Design) for merchandise and other hockey related items to help build our OYHA brand

Communication & Marketing – Callie and Mary

- No updates

Concessions – Mary Kelvie

- Just finished the Steele County Fair, awaiting final revenue reports

Sponsorship: Scott Mohs

- Working on concession sponsorship with Costco, no details to this point
- Team sponsor pool coming together, plan is to reach out to prospects with details
- Plan to continue with sponsors for Mite level

Rink Buddies: Nichole Padgett

- Waiting for the season to get up and running
- Mike Roesner – Would like to get boys youth hockey involved also in an effort to grow both genders

Scholarship Committee: Mary Kelvie

- Waiting to help meetings with three families
- Other meetings have gone well thus far
- Appreciates having new committee members (Oscar and Mikel)
- Other Owatonna companies looking fund youth hockey, particularly at the Mite level

Old Business:

- Staffing – Dave Fromm – Director of Hockey Operations
 - Focusing on keeping costs down at all levels
 - Still searching to Bantam A head coach, preferably non-parent if at all possible
 - Discussed petitions within levels
 - Try-out dates confirmed
 - Fall camp participants = 112
- Dave Fromm has signed agreement to formally accept the Director of Hockey Operations position

DIBS: Mary Kelvie

- Dibs numbers are being updated by Middy based on the number of families

New Business:

- Retreat following board member tonight (by-laws, operating guide, committees/board member roles, annual goals)
- Motion to accept the board resignations of Sue Tuma and Nolan Ahrens: 1. Nick, 2. Devin (none opposed)

Adjournment: 1. Devin, 2. Mike (none opposed)

Next Meeting: Board Meeting

- Monday, September 28th, 2021 – 7:00pm Location: Four Seasons building