

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, February 24, 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 <sup>nd</sup> Vice President - Chad Hacker	E	Tony Bauer	X	Devin Laiho	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	E				
Colleen Rehman	E	Jaime Born	E				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	A	Mary Kelvie	X				

**Non-Board Members**

Executive Director – Pat Cullen	E		
Bookkeeper -Sue Tuma	X		

**Guests:**

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

**Review and Approve current agenda**

M/S/P: 1<sup>st</sup> Mikel / 2<sup>nd</sup> Oscar (no opposed)

**Review and Approve Minutes of last regular meeting**

M/S/P: 1<sup>st</sup> Nolan / 2<sup>nd</sup> Tanner passed (No opposed)

**President: Dave**

- **Finished up that last tournemts last weekend**
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**1<sup>st</sup> Vice President: Nolan Ahrens**

- Board member elections at meeting
- Board member terms that are up are
- Current Logo not copy righted
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**2<sup>nd</sup> Vice President: Chad Hacker**

- **No report**

**Executive Director: Pat Cullen**

- See amendem

### **Treasure's Report: Dewey Beckel**

- M/S/P: 1<sup>st</sup> Nolan /2<sup>nd</sup> Tanner passed (1 opposed Tony Bauer)
- Ask Colleen about numbers

### **Gambling Manager Report: Colleen Rehman**

- Motion to approve January gaming and operation results 1<sup>st</sup> Nolan Ahrens 2<sup>nd</sup> Nicole Padgett passed (no opposed) E Mail vote Nick, Oscar, Mikel, Jaime, Colleen, Devin, Dewey, Mary, Paul, Tony, Tanner, Chad & Mark
- Pre- approval for March expenditures 1<sup>st</sup> Nolan 2<sup>nd</sup> Tony passed (no opposed)
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### **Safe Sport: Pat Cullen**

- No report

### **Registration: Mary Kelvie**

- Review the process for scholarships prior to registration

### **Tournaments: Dewey Beckel**

- No Report as tournaments are over
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### **Equipment: Mark Spurgeon/Jaimie Born**

- Everything is fine and moving forward

### **Merchandise: Nolan Ahrens**

- No Report
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### **Concessions: Middy**

- Will be opening for the jamboree coming up

### **Sponsorship: Pat/Brent**

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### **Website/Facebook: Dewey Beckel and Nolan Ahrens**

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### **Rink Buddies: Nichole Padget**

- Amazing feed back this year
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**Old Business:** Dave Swenson  
Banquet committee  
Looking into the date options  
Tentive date April 26<sup>th</sup> for annual banquet

**DIBS:** Mikel Akers

- Everything is fine and moving forward
  
- Resigning as of May for dibs only

**New Business:**

- Open up nominations for President for 2021
- Nomiante Nolan Nolan declined

Nomination Dave Swenson Dave accept Nolan 2<sup>nd</sup>  
Nomination Oscar Oscar Declined

Nomination Mikel Ackers Mikel Accepted

Adjourn: Oscar/Mikel

**Next Meeting: Board Meeting**

Monday, March 30th, 2020 – 6:00pm Location: Four Seasons building