

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, April 6, 2020 6:00 PM
 Virtual via Zoom
 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	X				
Dewey Beckel	X	Nick Flatgard	X				
Paul Cole	X	Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen	X		
Bookkeeper -Sue Tuma	X		

Guests: none

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

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

M/S/P: 1st Chad / 2nd Tanner (No opposed)

- Add directors report

President: Dave

- Open meeting laws don't pertain to corporation or non-profits. We have always been open door and allow guests.
- Likely there will be no planned Annual Member meeting on April 26, 2020
- President election will be this evening or at a later time
- Gaming is likely to be down; the income from gaming goes to ice time
- Looking at the possible of forgivable loans funded through the state
- As of March 30 the five people below are interested in running for the 5 spots with terms coming up.
 1. Nolan Ahrens
 2. Marc Wiese
 3. Middy Spinler
 4. Mark Spurgeon
 5. Dave Swenson

1st Vice President: Nolan Ahrens

- Board members need to submit applications

2nd Vice President: Chad Hacker

- No report

Executive Director: Pat Cullen

- Ice this summer in the Four Seasons is a go

Treasure's Report: Dewey Beckel

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

Gambling Manager Report: Colleen Rehman

- Approved through email
- Prize winners were sent checks

Safe Sport: Pat Cullen

- No report

Registration: Mary Kelvie

- Registration is happening in August? Any decisions need to be made by July 1st, Sparetime coupon books, fundraising items, etc.
- Background Screening - \$30 per person and is good for two years; if anyone had one done in August 2019 they are good for the next two years.
- Coaches can do renewals and training online now. No classes/no contact. (pricing TBD at a later date)

Tournaments: Dewey Beckel

- Needs to get together with Cullen to discuss teams

Equipment: Mark Spurgeon/Jaimie Born

- No report

Merchandise: Nolan Ahrens

- No report

Concessions: Middy

- Absent

Sponsorship: Pat/Brent

- In the process of collecting

Website/Facebook: Dewey Beckel and Nolan Ahrens

- Let people know we are still meeting and there is still business happening during this unfortunate time.

Rink Buddies: Nichole Padget

- No report

Old Business: Dave Swenson

- The Annual Meeting April 26, 2020 – likely not going to happen
- Motion made by Devin that board members can fill out a ballot and that Mikel and Dave (two candidates) would be present when the votes are counted. – Second was Tanner. ***11 in favor – motion passes / No opposed.***
- President election for fiscal year 2020-2021 (***Election day is Thursday, April 9, 2020***)
 - Secret ballot – via paper ballot

DIBS: Mikel Akers

- Oscar makes a motion – to forgive their hours for this year and return their checks. Second by Nick.
 - Voted for motion
 - 5 for it
 - 8 opposed
- New motion from Dewey – reach out to the 12 (14 per Mikel) families and ask them if they want their DIBS checks cashed for this year or if they would prefer to roll there hours into next year’s hours. Second by Chad (***Dave read what Dewey wrote in the chat – Motion to contact the 14 families, remaining asking them if they prefer us to cash their dibs checks or to roll their hours into next year noting in a separate check in 2020-2021 dibs checks will also be required hours worked will go towards 2019-2020 commitment first. They would have to write another check for 2019-2020 also because the check they wrote last fall would expire and not be cashable because of the 180 days by the time we might cash it. Then we would have to ask them to write another check.***)
- Dave repeated the motion - Cash their check or rollover their unused hours to next year. Called a question by Nolan. Voting happened via the chat. It passed to move forward, not cashing checks in April. ***10 in favor – 1 abstained***
- With the Boards permission – Yes, they Ok’d. Dave and Pat will put a letter together to send to those 14 families.
- Are any of the families not returning? If so, the checks will be cashed.
- OYHA will reach out to the 14 families with a letter

New Business:

- none

Adjourn: Paul/Oscar

Next Meeting: Board Meeting

Monday, April 27, 2020 – 6:00pm / Location: Virtual via Zoom