

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, November 4th, 2020 6:00 PM
 Zoom Meeting
 Owatonna, MN**

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

President – Dave Swenson	X	Oscar Mazariego	X	Nicole Padgett	X		
1 st Vice President – Nolan Ahrens	X	Chad Hacker	X	Mikel Akers	X		
2 nd Vice President – Mark Spurgeon	X	Colleen Rehman	A				
Secretary – Tanner Grimmius	X	Brent Cederstom	E				
Treasurer – Sue Tuma	X	Devin Laiho	X				
Dewey Beckel	X	Nick Flatgard	X				
Scott Mohs	X	Mary Kelvie	X				

Non-Board Members

Guests: Middy Spinler, Nick Adamek, Josh Storm

Meeting called to order: Meeting called to order via Zoom at 8:00pm by Dave Swenson

Review and Approve current agenda

- M/S/P: 1. Scott, 2. Nick (none opposed)

Review and Approve minutes of last regular meeting

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

President: Dave

- Covid update provided, One team member of Bantam B team tested positive starting last Friday with exposures throughout the weekend at practice and games. Contact tracing has been completed with MDH assistance.
- Exposures continue to mount for players and now a Squirt coach that was recently tested.
- Working to use staging areas more and locker rooms less
- Need coaches continue to wear masks
- Tryouts completed for all levels
- Marc Weise has resigned his position on the OYHA board (see New Business for update)
- Tournaments are a pending topic (home and away), no refunds for Covid if choosing to withdraw

1st Vice President: Nolan Ahrens

- Talked with Hat Chick for first delivery of early orders, hoping late this week due to shipping
- Working on home tournament t-shirt design, everything through Hat Chick
- Reminder to wear masks and keep distance while at the rink, including when around family members

2nd Vice President: Mark Spurgeon

- Putting together packages of masks and hand sanitizer for each team
- Rink video cameras and TVs are expected to be installed by month's end
- Jersey handout almost complete, only Squirts remain
- Looking to form a committee for new jerseys in 2021-22 season, possible communication with MN River to review the process they followed,

Secretary's Report: Tanner Grimmus

- Nothing new beyond monthly meeting minutes

Treasure's Report: Sue Tuma

- September income statement reviewed compared to 2019 – tournament income down, gambling income up, payroll expense flat due to payment of Pat Cullen through September.
- September balance sheet reviewed compared to 2019 – registration deposits set to be made, balances looking a lot healthier than expected given anticipated impact of Covid.
- Motion to approve financial statements through first fiscal quarter. 1. Oscar, 2. Devin (none opposed)

Gambling Manager Report: Colleen Rehman

- Reports provided via email by Dave Swenson on 10/30/20 for approval. All approvals provided via email on 10/30/20.
- September operating result approval: 1. Colleen, 2. Mark (none opposed)
- November preliminary gaming expenses approval: 1. Colleen, 2. Mark (none opposed)
- Gambling site at Don Juan's to start on Monday 11/9/20, allowed to have up to 5 sites in town

Safe Sport: Mary Kelvie

- Need to monitor locker rooms, more difficult now with staging areas, but need to ensure those willing to help have background checks completed

Registration: Mary Kelvie

- Done for 2020-21, 175 total players (4 total from outside of Owatonna)

Tournaments/Website: Dewey Beckel & Nolan Ahrens

- Home tournament director sign-up completed, looking for help Pee-Wee A and Squirt C tournaments
- Bantam A now has 5 teams signed-up, this was the slowest to fill
- 12B has 7 teams, looking to fill with 1 more
- Tournament committee meeting tomorrow 11/5/20
- Looking for pictures to load to social media

Equipment: Mark Spurgeon

- No changes

Merchandise: Nolan Ahrens

- See VP report

Concessions: Middy Spinler

- Notified the stand is unable to open for OHS games
- Dibs expected to be down per child due to reduced game availability
- Working through the math to ensure we provide an accurate breakdown of expected hours

Sponsorship: Brent Cederstrom and Scott Mohs

- All teams have at least one sponsor, some with more than one (co-sponsors)
- Working to update team sponsor pages and helmet stickers
- Working through billing for sponsors, Sue to generate invoices for each sponsor

Rink Buddies: Nichole Padgett

- Nothing new due to Covid, trying to limit exposure, tabling until 2021-22

Scholarship Committee: Chad Hacker, Mary Kelvie and Nick Flatgard

- Following up with one additional family
- Flexible scholarship program worked very well compared to flat 80% cut in past years

Old Business:

- Committee sign-up options, Dave to send sign-up sheet via email for review

New Business:

- Who is responsible for removing people not following mask guidelines? Dave to review with Steve at Four Seasons and Steele County.
- Dave recently attended Steele County board meeting to discuss sponsorship sign funding, currently the county gets 40% of all money OYHA sponsorship signs generate. Proposal was made to update to only 10% of income going the county, with OYHA donating another 10% to the Blades in appreciation for not competing for sponsorship against OYHA.
- Covid preparedness program for OYHA completed. Reviewed with Steve at Four Seasons prior to submission to District 9 and Minnesota Hockey. Motion to approve Covid program for addition to submission and addition to website: 1. Mark, 2. Devin (none opposed)
- Replacement of Marc Weise's resigned board member position, possible addition of Mike Klecker given he was the person with the next most votes during the last election. Motion was to offer Mike Klecker the open position: 1. Sue, 2. Nick (none opposed)
- Motion for team managers to receive 10 dibs hour credit for the 2020-21 season: 1. Scott, 2. Chad (none opposed)
- Motion for team managers to receive full dibs credit for that child's team for the 2010-21 season: 1. Mark, 2. Devin (motion withdrawn by Mark after discussion by the board at large to stick with Scott's motion to credit 10 hours)

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

Next Meeting: Board Meeting

- Monday, November 23, 2020 – 6:00pm Location: Four Seasons building or Zoom