

**Owatonna Hockey Association
2021 Annual Membership Meeting Minutes
May 26, 2021 6:00 PM
Four Seasons
Owatonna, MN**

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

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

Guests:

- NA

Meeting called to order: Meeting called to order at 6:02 pm by Dave Swenson

President: Dave Swenson

- Review of 2020-21 season operating results, including gaming, concessions, home tournaments
- Future hiring of an administrative director and hockey operations director for 2021-22 season
- Discussion of Park & Rec hockey program coming under OYHA purview starting in 2021-22
- Home tournaments have been posted with MN Hockey

Old Business:

- Election of OYHA Board Members (4 vacancies)
 - Nominations from the floor - None
 - Vote by private ballot (rank order balloting) – Not needed, four candidates to fill four vacancies
 - Nomination for unanimous consent to accept the four candidates for the four member vacancies: 1. Mikel Akers, 2. Brent Cederstrom (none opposed)
 - Results will be posted on the OYHA website

New Business:

- None

Announcements:

- None

Adjournment: 1. Scott, 2. Chad (none opposed)