

**Owatonna Youth Hockey Association
 Monthly Meeting Minutes
 Monday, November 28th, 2022 7:00 PM
 Four Seasons Centre
 Owatonna, MN**

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

President – Scott Mohs	X	Mikel Akers	X	Ricky Megana	X
1 st Vice President – Jason House	X	Nick Flatgard	X	Kelly Olson	X
2 nd Vice President – Devin Laiho	X	Laura Fletcher	E	Nicole Padgett	X
Secretary – Tanner Grimmus	X	Chad Hacker	X	Colleen Rehman	X
Treasurer – Mary Kelvie	X	Mike Klecker	X	Dave Swenson	A
		Nick Lewis	X		

1. Call to order 7:00 by President Scott Mohs
2. Roll call - Tanner
3. Guests: Steve Rick – prospective board member,
4. Review and Approve current agenda
 - M/S/P: 1. Devin, 2. Mikel (none opposed)
5. Review and Approve minutes of October regular meeting
 - M/S/P: 1. Kelly, 2. Mikel (none opposed)
6. Treasurer Report (Mary) –
 - Wells Fargo accounts - closed except for gambling and investment which still need to reconcile
 - Approval of financials M/S/P: 1. Devin, 2. Nick F. (none opposed)
 - Results on-track with budget forecast, concessions continue to show improvement vs. past results
7. Gambling Report –
 - October 2022 results approval M/S/P: 1. Mikel, 2. Devin (none opposed)
 - Slight increase in income vs. Oct. 2021, DIBS hour worker consistency has helped
 - December 2022 expense preapproval M/S/P: 1. Nick F., 2. Ricky
8. Old Business
 - Tournament Apparel (Laura –absent, handled by Nick F.) – Store is active and Nick F. will continue to send notices being sent to team managers
 - Concessions (Mike K.) – All DIBS have been posted and are filling steadily, working through possible Ice Jam options due to rubber mat needs, discussing liquor sales option during ag show in 2023
 - USA Hockey requirements for board members – 1 board member left
 - U15 Jackets – Legion to sponsored this year
 - Team Photos – New vendor this year, ready for families to place orders
 - Coaches jackets – Orders are being fulfilled

- Still working with Mike Roesner to transition contact with Federated regarding jersey/hockey sponsorship (Jason) – Jason House is now handling the contact for OYHA, waiting on response from Federated

9. New Business:

- New board member candidate introduction: Steve Rick – Two players in OYHA (squirt and U12)
- Youth Nights at Gopher games / Women’s Gopher Games – Group tickets available, plan to distribute details to team managers
- Selling programs at MN WILD games – Unsure on details, need someone to organize if interested, Kelly to contact the Wild for info
- Spiideo - HS / Blades / OYHA (Scott) – OHS girls team has contacted OYHA about splitting the cost different than originally agreed upon due to the disparity in use between OHS vs. OYHA and the cost to the OHS team that wasn’t previously accounted for, OYHA plans to continue under the original agreement
- Hockey Fights Cancer - Next year all teams play at home over one day/weekend, lots of planning needed, on the agenda for after current season
- U10 tournament situation (Scott) – Marshall tournament incident reviewed
- Trophy case – Main lobby case, option to split with Kodiak AAA team displaying jerseys/trophy or display OYHA merchandise with order options, present board members liked the idea of OYHA merchandise and trophies
- Light Parade (Devin/Jason) – Squirts and U10 will be walking, decorating a House Chevrolet truck, parade is Thursday December 1
- Motion to approve Steve Rick to fill open board position expiring 2024: 1. Chad, 2. Mike K. (none opposed)

10. Adjournment: 1. Jason, 2. Ricky (none opposed)

11. Next Meeting: Board Meeting

- Monday, December 19th – 7:00 pm Location: Four Seasons Centre