

**Owatonna Hockey Association
 Monthly Meeting Minutes
 Monday, August 19, 2019 6:00 PM
 Tory's Res
 Owatonna, MN**

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

President – Dave Swenson	X	Oscar Mazariego	X	Scott Miller	A		
Vice President – Nolan Ahrens	A	Tanner Grimmus	X	Nicole Padgett	X		
2 nd Vice President - Chad Hacker	X	Tony Bauer	X	Mikel Akers	X		
Secretary - Mark Spurgeon	X	Brent Cederstom	X	Jaimie Born	X		
Colleen Rehman	X						
Dewey Beckel	X	Nick Flatguard	X				
Paul Cole	A	Mary Kelvie	X				

Non-Board Members

Executive Director – Pat Cullen	X	Tournament Director – Pat Cullen	X
Bookkeeper -Sue Tuma	E		

Guests: Devin Laiho

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

Pat Cullens review scheduled for next week

Review and Approve current agenda

M/S/P: Tony/Mikel (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Adding names to show the no Votes to minutes Mikel/Oscar

1st Vice President: Nolan Ahrens

Registration days are Aug 27-28 from 6-8pm, all OYHA board members required.

Executive Director: Pat Cullen

- Concession Stand:
 - No Updates
- Tournaments:
 - Deposits are still coming in. See website for updates as they come in.

Treasure's Report: Dewey Beckel

- Motion to approve Treasure report –1st Oscar/Mikel Passes

Gambling Manager Report: Colleen Rehman

- Motion to approve July gaming and operation results – (1st motion Chad/2nd Tony passed) (no opposed)
- Pre-approval for July's expenses 1st motion Bauer/Akers 2nd – passed (no opposed)
- Approved 2019 gambling results 1st motion Dewey/Chad 2nd – passed (no opposed)
- Pre- approval for August expenditures \$1400-\$1700 – 1st motion Ahrens/Dewey 2nd (no opposed)

Safesport: Paul Cole

Equiment: Mark Spurgeon

- No report

Concessions: Pat Cullen and Dave Swenson

Website/Facebook: Dewey Beckel and Nolan Ahrens

Rink Buddies: Nichole Padget

- No Report

Old Business: Dave Swenson

DIBS: Mikel Akers

Will answer any questions if any at Registration regarding how Dibs changes for this upcoming year

New Business:

- Scott Miller Resignation
- Motion 1st Mikel/Oscar to accept Scott Millers resignation
- Paper ballet vote between Mike Klecker & Devin Laiho
- New member Devin Laiho

Adjourn: Dewey/Nicole

Next Meeting: Board Meeting

Monday, September 23rd, 2019 – 6:00pm

Location: Four Seasons building