

**Owatonna Hockey Association  
 Monthly Meeting Minutes  
 Monday, November 25, 2019 6:00 PM  
 Four Seasons  
 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 <sup>nd</sup> Vice President - Chad Hacker | X | Tony Bauer      | X | Devin Laiho    | X |  |  |
| Secretary - Mark Spurgeon                    | X | Brent Cederstom | E |                |   |  |  |
| Colleen Rehman                               | X | Jaime Born      | X |                |   |  |  |
| Dewey Beckel                                 | X | Nick Flatgard   | E |                |   |  |  |
| Paul Cole                                    | E | Mary Kelvie     | X |                |   |  |  |

**Non-Board Members**

|                                 |   |  |  |
|---------------------------------|---|--|--|
| Executive Director – Pat Cullen | X |  |  |
| Bookkeeper -Sue Tuma            | X |  |  |
|                                 |   |  |  |

**Guests: Marc Wiese**

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

**Review and Approve current agenda**

M/S/P: 1<sup>st</sup> Tony/ 2<sup>nd</sup> Mikel (no opposed)

**Review and Approve Minutes of last regular meeting**

M/S/P: 1<sup>st</sup> Chad / 2<sup>nd</sup> Tanner passed (No opposed)

**President: Dave**

- Gave a report about the officiating and what happens when games run long and the mechanisms in place, by rule, to catch up on rink schedules. It is in the rules of hockey to either shorten or go to running time during third periods in order to get back on rinks ice schedule.

**1<sup>st</sup> Vice President:** Nolan Ahrens

- Last month we received a small check from Amazon for on online purchases. Keep spreading the word about our account

**2<sup>nd</sup> Vice President:** Chad Hacker

- Picture night is coming. Please have the kids wear their blue jerseys. Brody has donated a TV to OYHA for the coaching staff to use. Some of the practices & games are being recorded for some if the teams which can now be played back as a coaching tool. Tv will be located in Pats office

**Executive Director:** Pat Cullen

- Tryouts nearly done
- Squirt teams have one more tryout then teams to be released by the end of the week

**Treasure's Report:** Dewey Beckel

- M/S/P: 1<sup>st</sup> Nolan/2<sup>nd</sup> Tanner passed (No opposed)

**Gambling Manager Report:** Colleen Rehman

- Motion to approve October gaming and operation results 1<sup>st</sup> Tony/2<sup>nd</sup> Nolan passed (no opposed)
- Pre- approval for December expenditures 1<sup>st</sup> Mikel/ Tony 2<sup>nd</sup> (no opposed)

**Safe Sport:** Pat Cullen

- Nothing concerning any safe sport issues

**Registration:** Mary Kelvie

- Minnesota back ground checks from last year are no good. They need to be done again this year @ \$10.00 per person

**Tournaments:** Dewey Beckel

- As of recently we are 4 teams away from all home tournaments of being full. Ent & Referees are all set to go.

**Equipment:** Mark Spurgeon/Jaimie Born

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**Merchandise:** Nolan Ahrens

- There will be a 2<sup>nd</sup> order for warm ups.
- Hat Chic will be on site for the tournaments this year
- Possible furniture guy this year

**Concessions:** Middy

- Everything is good and moving forward

**Sponsorship:** Pat/Brent

- Panda Express is a new sponsor this year

**Website/Facebook:** Dewey Beckel and Nolan Ahrens

- Please continue to share our face book page

**Rink Buddies:** Nichole Padget

- Had an event last Thursday. Hearing good feed back

**Old Business:** Dave Swenson

**DIBS:** Mikel Akers

- Everything is good and moving forward
- There will be some new hours available coming soon

**New Business:**

- Motion by Mikel Akers, second by Devin Laiho a request that OYHA sends a letter of apology to Fairmont and Owatonna 10UB teams for their shortened game on 11/17/2019. Discussion was heard, Akers withdrew his motion. A communication will be put on the website outlining this procedure before the end of December.
- January 16<sup>th</sup> 2021 will be set for Owatonna Hockey day per (Mark Wiese)

Adjourn: Oscar/Tony

**Next Meeting: Board Meeting**

Monday, December 16th, 2019 – 6:00pm Location: Four Seasons building