

# Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday, October 27, 2025 7 p.m.

**Four Seasons**, Owatonna, MN 55060

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

President – Steve Rick	X	Mikel Akers	X	Nick Lewis	X
1st Vice President – Eric Standke	X	Jen Culligan	X	Brandon Lubich	X
2nd Vice President – Ricky Magana	X	Nick Flatgard	E	Scott Mohs	X
Secretary – Andy Winkels	X	Chad Hacker	A	Alex Peterson	X
Treasurer – Chris Teeters	X	Cassie Johnson	X	Colleen Rehman	X
Non-Board Member - Admin. Director - Mary Kelvie			X		

1. Call to Order- Meeting - Steve Rick called the meeting to order at 7:02pm.
2. Roll Call-
3. Guests-
4. Review and Approve current agenda. Motion was made by by Mikel A which was seconded by Scott M. to approve the agenda. Motion carried.
5. Review and Approve September meeting minutes. Motion was made by Mikel A. which was seconded by Alex P. to approve the September meeting minutes. Motion carried.
6. Financial Report - Steve Rick had some questions on the equipment numbers being higher. The additional income was for people that had to buy jerseys. CrossBar has made it much easier to collect funds more timely. Scott M. made a motion to approve the financial report and was seconded by Eric S. Motion carried.
7. Gambling Report - Approve September expenses and preapprove November, audit, new site?. Colleen shared numbers from SpareTime are doing very well. Wings and Buffalo Wild Wings are also up and doing well. Inside Swing would like us to go in in December. However, we would need to buy a machine. \$9,800 would be the cost for a new machine. Inside Swing wants one machine and then four boxes behind the bar. It would be about 7 games. The rent checks would be comparable to Wings. Ricky M. made a motion to amend the November preapproval of expenses to approve the purchase of a new machine up to \$10,500. Eric S. seconded the motion. Motion carried. Scott M. made a motion which was seconded by Mikel A. to approve the September expenses. Motion carried. Colleen also met with the State regarding the gambling audit.

**8. Old Business**

Sponsor Update. Alex P. indicated we have collected about 65% of the sponsorship invoices so far and are a bit behind. We do have Mite and Mini-Mite sponsorships covered. Mini-Mites are being covered by OMC and Mites are being covered by Ron's Repair.

Tournament workers - A reminder to sign-up to work tournaments. We still need workers for the U12/U10 tournament. We also do not have anyone signed up for the Squirt C tournament. Squirt A and B, Cassie is signed up but would need another. The Bantam C has Cassie signed up.

## **9. New Business:**

Hockey Director Report. Chad is out of town. He has been dealing with a lot of fallout post-tryouts. We have at least one coach with every team that has access to a site with practice plans. We will need to EBUG for Bantam A. We have a SafeSport complaint and are waiting to hear what Minnesota Hockey has to say.

Ideas to increase numbers of players. Alex P. will be part of the committee along with Steve R. and Chris T. about increasing numbers of players.

DIBS claiming policy. We discussed at the executive meeting coming up with a DIBS claiming policy. CrossBar does not have an ability to set a max on claiming DIBS hours and CrossBar advised to cancel DIBS hours that exceed the maximum hours needed. Mikel A. made a motion that families can claim up to their max needed DIBS hours unless they get pre-approval from the President or Admin Director—effective today. Additional DIBS hours claimed would be cancelled. Ricky M. seconded the motion. Motion carried.

Admin Director Report.

Blades - OYHA players get in free wearing their jerseys. Blades players are willing to help with practices. The owners are very community-oriented.

Rink Buddies - funding. We had allocated on the budget \$1,000 for the lighted parade and we didn't go through with it. The exec committee discussed and it would be the recommendation to go with a \$500 budget for rink buddies to connect and have activities. We did not previously have Rink Buddies on as an expense. We will proceed with the \$500 budget for rink buddies.

Microwave concessions. Our microwave died and we need to order a new one. We have a temporary one in there now.

Monitors - Concessions / LiveBarn. LiveBarn is coming to the rink soon—no ETA yet. Perhaps in the next few weeks. We may end up getting a monitor in the concession stand—one for each rink.

East Rink Picture cases. It would be \$1,000 to replace the two sheets of plexiglass.

U10B Jamboree. This took place again here in Owatonna. Concession stands were open that day and we made \$1,800.

Non-refundable deposit at registration. This year we did fall camp for free. We have had some players who wanted to quit after tryouts. We discussed the issue during the exec meetings. If fall camp is included and a kid wants to withdraw/quit, they could get a refund less a \$250 deposit but wanted to discuss with the full Board. A tryout fee would be contingent on decisions with fall camp in future years. We generally agreed to consider this non-refundable deposit going forward and will review at budget time.

10. Adjournment: Ricky M. made a motion which was seconded by Scott M. to adjourn the meeting. Motion carried.

11: Next Board Meeting - **Nov. 17, 7 p.m. Four Seasons**