

Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday March 23, 2026 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	E	Nick Lewis	X
1st Vice President – Eric Standke	E	Jen Culligan	X	Brandon Lubich	X
2nd Vice President – Ricky Magana	X	Nick Flatgard	X	Scott Mohs	A
Secretary – Andy Winkels	X	Chad Hacker	A	Alex Peterson	X
Treasurer – Chris Teeters	X	Cassie Johnson	X	Colleen Rehman	E
Non-Board Member - Admin. Director - Mary Kelvie			X		

1. Call to Order- Steve R. called the meeting to order at 7pm.
2. Roll Call-
3. Guests- N/A
4. Review and Approve current agenda. Nick A. made motion to approve which was seconded by Brandon L. to approve the current agenda. Motion carried.
5. Review and Approve February meeting minutes. Nick L. made motion to approve which was seconded by Chris T.. Motion carried.
6. Financial Report - Mary K. indicated concession profits are down this year. Food costs are up but we have not raised food costs at all. The Olmstead Medical costs are also high because we did not budget for that before the season. Insurance costs are up due to pay increases and workers compensation increases. The Mite referee expense cost is higher because we paid for refs this year. Ricky M. made motion, seconded by Brandon L. to approve the financial report. Motion carried.
7. Gambling Report - Colleen R. is not present at the meeting. Steve R. explained that all the expenses are a month behind but the report gives a clear picture of the impacts of gambling compared to previous years. Gambling taxes are up because we are making more and have more profitable locations. The “lawful purpose expenditures” line item is a lot more which goes toward association expenses, like ice time.

8. Old Business

Tournaments - Regions follow up - everything went really well. Mary K. said it went well but was not

very profitable. We had some good volunteers from the association.

Ideas to increase numbers of players. Floor Hockey. Alex. P has been working on a proposal for floor hockey. He has met with Steve at the rink and has met with Dash Sports. The last week of July, we could run a 3hr camp for 5-7yr olds. There is another opportunity to try and get something into the fall brochure for Community Ed. It runs from mid-September for the next 6-8 weeks. In June, Community Ed will get in touch with Alex P. and Dash Sports to put together a proposal for the camp to run in the fall Community Ed brochure. This will be a good opportunity for us to market OYHA and we can decide if we want to contribute any sums of money to help offset the costs for kids to participate. More to come.

Gambling Pay Increase - Gambling expenses vs gambling profits - update. Pay increase? We do have a few sites that do not bring in much income but we have a couple sites that likely take a majority of the work. The original raise/ask for Colleen was \$750/mo, Amy \$200/mo and Laura was \$150/mo. Ricky M. made a motion to give them half their ask to backdate to January 1st, 2026 and to revisit in 6 months which was seconded by Andy W. Motion carried.

9. New Business:

Hockey Director Report. Mary K. received a majority of the coaches contracts but we are still missing a few. Nothing else to report.

Mite - looking at outlining more specifics to be clearly communicated with coaches prior season starting. We need to get that squared away prior to the season so there is no miscommunication.

Admin Director Report.

- Raffle drawing. All checks were mailed.

- DIBs - not completed. Four families did not complete DIBS.

- Scoreboard - proposals. Mary K. spoke with Steve during the farm show. The West Rink scoreboard is becoming obsolete and Dektronics is warning that they may not be able to support it if there are further issues. The replacement of the West Rink is \$13,107. The East Rink was a different brand before but to replace it by Dektronics is \$54,809 which includes the replacement of both scoreboards. It is a 6-8 week turnaround to get those scoreboards in.

- Ice for next year tracking. Looking to work on that going forward.

- Coaching paychecks - still on hold

- Team numbers / team levels / tournaments. Mary needs to meet with Chad H. on this.

- Budget prep. Continuing to work on this.

- New gear from equipment grant. We received a \$500 grant from MN Hockey and got some new hockey equipment

- Applied for MN Wild grant to grow the game of hockey in Owatonna. Mary K. applied for a MN Wild grant to grow the game.

- Concession - Health Inspection / Farm Show. We had the health inspection on Friday of the farm show. Concession sales were very good during the Farm Show.

Annual Meeting - 4/26/26 - 6 p.m. Four Seasons. That is a Sunday night and it is upstairs.

Preparing for next year -

Open board positions - terms expire 2026 - Standke, Peterson, Lubich, Mohs, Lewis (need 5 or 6). Mikel A. will also be resigning his position after the season. We haven't yet received any new board applications.

Executive Board positions open. Eric S. is coming off the executive board and Steve R. is coming off the executive board.

President election. Ricky M. made a motion which was seconded by Brandon L. for Andy W. to be President-elect. Andy W. accepted the nomination. Andy W. was unanimously elected as the next President-elect.

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

11: Next Board Meeting - **April 26, 6 p.m. Four Seasons - Annual Meeting**