Owatonna Youth Hockey Association

Monthly Meeting Agenda Monday, May 19, 2025 7 p.m. FOUR SEASONS, Owatonna, MN 55060

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

President – Scott Mohs	Х	Mikel Akers	Х	Kelly Olson	Е
1st Vice President – Eric Standke	х	Tanner Grimmius	Ε	Devin Laiho	Е
2nd Vice President – Steve Rick	Х	Nick Flatgard	Х	Alex Peterson	х
Secretary – Andy Winkels	Х	Chad Hacker	Е	Colleen Rehman	Е
Treasurer – Mary Kelvie	Х	Nick Lewis	Ε	Jason House	E
		Ricky Magana	Х		

- 1. Call to Order- Meeting Scott Mohs called the meeting to order at 7pm.
- 2. Roll Call- Andy
- 3. Guests- Brandon Lubich.
- 4. Review and Approve current agenda. Motion was made by Mikel A. which was seconded by Eric S. to approve the agenda. Motion carried.
- 5. Review and Approve March meeting minutes. Motion was made by Mikel A. which was seconded by Eric S. to approve the March meeting minutes. Motion carried.
- 6. Review and Approve Annual meeting minutes.
- 7. Financial Report We are tracking how we thought we would track. This time of year, the financials look a bit different because of all the money going out signing up for tournaments. Motion was made by Mikel A. which was seconded by Eric S. to approve the financial report. Motion carried.
- 8. Gambling Report. No update.
- 9. Old Business
- -Tournaments. We are almost full for all of our tournaments. We did cancel our U10A tournament because we will not have a U10A team. We are not having a Bantam B team so the Bantam B tournament may be a DIBS tournament that parents can sign up to work. U10B and Bantam C tournaments are not quite full. We are still trying to fill out spots for all the away tournaments.
- -Discussion for in the future having a single paid position to handle ref scheduling, ice scheduling and

concessions and possibly admin director. Update. We have not yet met as a group to address. Many associations have a full-time position but that's typically a hockey operations director, not for the other tasks. Ideally, we would like this position to be a full-time job. Scott Mohs spoke with his counterparts in the Mankato association to get info on what they do. The goal is to hopefully bring something back in June and a decision maybe later this summer.

Dryland Area - Devin. No update.

Let's Try Hockey - Ricky M. We had our first Let's Try Hockey. It was well-attended—had between 30-40 kids.

Investment policy - Nick L.. CD terms & Interest Rate. No update.

Board election results - Kelvie / Magana - returning, Culligan / Johnson / Teeters - new to 3 year terms, Lubich - new to 1 year term

Trophies - locks changed / Standke removed. We moved several old trophies to the dumpster to free up space.

9. New Business:

Summer Shot Challenge - keep or let go

Board responsibilities. No update.

VP 1 / VP2 / Secretary / Treasurer nominees. We will try to vote for those next month.

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

11: Next Board Meeting - June 23 - 7 p.m - TBD - Four Seasons or SpareTime.