

Owatonna Youth Hockey Association

Monthly Meeting Agenda
Monday Dec 15, 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	X	Scott Mohs	X
Secretary – Andy Winkels	X	Chad Hacker	X	Alex Peterson	E
Treasurer – Chris Teeters	X	Cassie Johnson	X	Colleen Rehman	E
Non-Board Member - Admin. Director - Mary Kelvie			X		

1. Call to Order- Meeting - Steve R. called the meeting to order at 7:01pm.
2. Roll Call-
3. Guests- N/A
4. Review and Approve current agenda. Ricky M. made a motion which was seconded by Scott M. to approve the agenda. Motion carried.
5. Review and Approve November meeting minutes. Mikel A. made a motion to approve amended minutes. Brandon L. seconded. Motion carried. Ricky M. made a motion which was seconded by Mikel A. to re-open review of November meeting minutes. Motion carried. Ricky M. then made a motion which was seconded by Mikel A. to amend the November minutes to include that the Board completed email approval of the Gambling Report. Motion carried.
6. Financial Report - Gambling income is up about \$25,000 from last year. No other discussion on the financial report. Scott M. made a motion which was seconded by Mikel A. to approve the financial report. Motion carried.
7. Gambling Report - As Colleen R. is not present, we will complete this review via email.

8. Old Business

Sponsor Update. We have 84% collected from sponsors so far. We possibly have a Jersey sponsor in the future but that is not finalized. We also may have a center ice sponsor going forward but that has not been finalized yet either. Two new dasher board sponsors have been added: Dan McIntosh and Jersey Mikes. No other updates.

Tournament workers. Still need workers SQC (Jan 2-4 no one) - still have board members that have not signed up. Steve R. and Nick L. indicated that they can assist for that tournament.

Ideas to increase numbers of players. There is a subcommittee that has been working to brainstorm some ideas.

Mite Update. Some Board members met with some Mite coaches and parents. There was a misunderstanding of some of the focus of the goals with that group. Going forward, there is more hope that we will be on the same page going into next year. Overall, it was a positive meeting.

9. New Business:

Hockey Director Report. We have two kids that are moving here from Eagan. The Bantam has already started. The Pee Wee is starting on the 20th. The Bantam kid is a goalie. 23 kids are signed up for the Breakfast Club sessions. We had some issues with Deveniere goalie training that we are sorting through. We just had a Bantam home tournament and we zamboni the ice too much. We may be able to save some money by doing the ice less. We had an injury during the Bantam home tournament. The special deputy did not inform us of what happened. We also need to connect with Mark Spurgeon about game tagging.

Admin Director Report.

Monitors - Concessions / LiveBarn - not installed yet. The internet has been down for two days. We ran hotspots to run our tablets and gamesheets for scoring. No response yet on monitor installation in the concession stand.

Special Deputies. We had some issues during the Bantam tournament with the special deputies. We had a new special deputy that was in training and didn't respond when a kid had an injury issue on the ice. Following the Bantam tournament, we received an email from a parent about whether or not we are meeting Minnesota hockey guidelines for medical personnel. The exec board reached out to Olmstead Medical and that is a definite possibility going forward to work something out with them. Costs appear to be reasonable. We also looked into creating an Incident Report that we can have at games and tournaments. We are currently looking into this and more to come in the future. There seems to be a disconnect with some of the special deputies as to what their role is. Some seem to think it's crowd control only. Some do understand that they can also assist with some basic medical assessment and can make emergency calls when needed.

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

11: Next Board Meeting - **January 26, 7 p.m. Four Seasons**