Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday August 24, 2026 7 p.m.

Sparetime, Owatonna, MN 55060

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

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

1. Call to Order- 7:03pm

2. Roll Call-

3. Guests-

4. Review and Approve current agenda. - Steve motioned to Approve. Eric Second. Motion carries.

5. Review and Approve July meeting minutes - Motion to approve the minutes with the edition of the gambling vote results as of July 31st. Brandon Second. Motion carries.

6. Financial Report - Discussion started about future account use with Keen Bank due large sponsorship in the scoreboard. Alex motions to approve. Jill second. Motion carries.

7. Gambling Report - Gambling pay / increase - Jill motion to approve the July gambling. Second by Nick. Motion carries. Nick motioned to preapprove September gambling expenses. Eric second. Motion carries. Steve motioned to approve making the gambling pay effective. Chris second. Motion carried.

8. Old Business

Scoreboards - West Rink up / East Rink coming mid-Sept: Able to reuse controller box.

Floor hockey - update - Live on the community site. Graphic is ready to use for social media. Planning to hand out OHYA information at the last session.

Let's Try Hockey - Postpone discussion of paid coaches. - Discussion from Hockey Ops to have business cards

to add to Halloween Candy,etc. Provide 2 sessions after October.

Apparel Store - coming in Sept. - Going to hit live Sept 14th. Mock up for the store has been sent. Going to look at revisions this week and should be ready to go live by the 14th. There will be two additional store/drops.

Mites - Ad advertising for sign up social posts for registration, calling out MN Wild and the grant that they are providing for us.

New Committees -

-Grievance - Brandon, Amy

-Equipment - Jill, Teeters, Steve

-Sponsorship - Brandon, James, Alex, Jill.

9. New Business:

Hockey Director Report - Meeting will be monthly either in person or via zoom.

NEW MN HOCKEY RULE: Squirt / U10 Nets 54x36

- Talked on teams, goal training (Adam Carlson), Wags is going to run skills. No U10 Jamboree. Fall camp will be done with Wags. Try Hockey after Halloween. Coaches meeting will be hosted at MSB 9/13. 4 Coaches to help with try-outs which will be non-parent coaches.

Admin Director Report. - ***NEW MN HOCKEY RULE:*** Squirt / U10 Nets 54x36 - we are able to use these for mites.

Registration update for travelling players and Mites - Add that the MN Wild grant to cover the equipment rental cost. Keep the $250 deposit checks and form, with the amendment to post date the checks for May 1st. Update the equipment form to reflect the earlier return dates.

Fair update - Increased sales this year compared to last year.

Operating Guide Edits (include Mite clarifications, mouth guard rule).

SafeSport / Background check / USA Hockey Volunteer number - all board members need (9/31/26)

Update the Google Sheet with contact information

MN Hockey Tournament fee increase - Game sheet assessment fees are new. Potentially will be over budget.

USA Hockey / MN Hockey Skills coach rule change - All modules will need to be completed.

Gambling raises - Future discussions on upcoming raises will be tabled until January so that the Board can properly budget for cost of living increase and other performance raises.

Tournament Director Schedule - Requirement to work our home tournaments. On the horizon discussion is to potentially add smaller parent shifts if financially feasible.

10. Adjournment: Eric motioned to adjourn. Nick second. Motion carries.

11: Next Board Meeting -**Sept 28, 7 p.m. Four Seasons**