

Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday, February 24, 2025 7 p.m.

Four Seasons, Owatonna, MN 55060

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

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

1. Call to Order- Meeting - Steve Rick called the meeting to order at 7pm.

2. Roll Call- Andy

3. Guests- N/A

4. Review and Approve current agenda. Motion was made by Mikel A. which was seconded by Devin L. to approve the agenda. Motion carried.

5. Review and Approve the January meeting minutes. Motion was made by Nick L. which was seconded by Mikel A. to approve the January meeting minutes. Motion carried.

6. Financial Report - Financials are still looking good. We are within \$40 of what we budgeted for registration fees. We are doing ok on budgeted ice time. Some fees from D9 and D8 came in a little higher than expected. Nick F. motion to approve the financial report, Devin second. Motion carried.

7. Gambling Report. We were down a little bit from January 2024 but we are still sitting pretty well. It should be the next couple of weeks before we get into MSB. The raffle is coming up on March 6.

8. Old Business

-Tournaments. Jamboree - done. The event went well and the kids all seemed to have a great time. SQC/U10B1 tournament. If other Board members not already working are available for that tournament weekend, a request was made to come and assist.

-Discussion for in the future having a single paid position to handle ref scheduling, ice scheduling and concessions and possibly admin director. Update - next month.

Dryland Area - Devin. We will address this in the future.

Let's Try Hockey - Ricky. 4 dates were pitched: 5/13 and 5/27 (Tuesdays at 7pm) and 6/11 and 6/25 (Wednesdays at 7pm). More to come.

Old ipads - Mary. The old iPads are now hooked up with our Spiideo accounts.

Investment policy - Nick L. There is a meeting tomorrow to discuss more broadly a specific strategy and identifying an objective for our investment policy. They will come up with a few plans and ideas to present to the Board at the next meeting.

9. New Business:

D9 - Winter Meeting / GameSheet costs / Rule Changes / SQ & U10. GameSheet is going to start charging \$8/game. This will subsequently cause tournament costs to increase as well. Some associations put their teams in incorrect levels and it has created issues. Rule changes include tag ups being allowed in Bantams and U15 and no icing on penalty kills. There was good feedback on the U10 jamboree pre-season to help determine teams. They want to have SQ do this as well but there has been some pushback. There is more to come in the Spring. Owatonna may be asked to host.

Post Season Play. We only have U12's left.

Looking ahead to next year / U15 / HS. We are trying to plan ahead now for next season now, specifically for U15 and High School.

Board Members - off / on / new. 5 Board Members have terms that are up this year. There will possibly be 6 openings.

Annual Meeting - April 28th at 7pm at the Rink.

10. Adjournment: Motion was made by Mikel A. to adjourn and seconded by Nick L. Motion carried.

11: Next Board Meeting - March 24th - This has tentatively been set to be held at SpareTime.