

Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday, March 24, 2025 7 p.m.

SpareTime, Owatonna, MN 55060

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

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

1. Call to Order- Meeting - Scott Mohs 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 Eric S. which was seconded by Nick F. to approve the agenda. Motion carried.
5. Review and Approve the February meeting minutes. Motion was made by Nick L which was seconded by Eric S. to approve the February meeting minutes. Motion carried.
6. Financial Report - Player revenue is up from last year. Home tournament income is down a little bit from last year. Camps and Clinics are up from last year. Gambling is slightly up on income and expense is slightly lower. Away tournament expenses are slightly down from last year. Concession stand income is about \$5,000 lower and our expenses were up about \$2,000 but we did get a new popcorn machine and new equipment for cash registers. We did have a couple tournaments that did not net what they usually do for concessions. Ref expenses did go up but we did increase the per game payouts this year for refs. We are within 92% of our budget for the fiscal year so we are pretty close to being right on the budgeted amount. Mikel A motion to approve the financial report, Steve second. Motion carried.
7. Gambling Report. February gambling income was a bit down this year from last year. We are now in MSB. Things are growing at Buffalo Wild Wings. The loss of the Bridge Street location from last year to this year was a big factor with income being down but hopefully Timber Lodge and Buffalo Wild Wings continue to grow. Nick. F. made a motion to approve February income, Tanner second. Motion carried. Tanner made a motion to approve April preliminary expenses, Steve R. second. Motion carried.
8. Old Business

-Tournaments. Schedule for next year? Regions or State - willing to host?? There is interest depending on other events that are also scheduled in March and how long we have ice at the rink. We could add this to DIBS hours.

-Discussion for in the future having a single paid position to handle ref scheduling, ice scheduling and concessions and possibly admin director. Update. Chad reached out to some different associations around the state to inquire what other associations do, what do they charge, etc for a hockey ops position. He found that our association is generally behind what other associations pay to perform some of those services. We are now further digging into what other associations pay toward more on the administrative side of things. At some point in the future, we would like our high school hockey coaches to be involved as hockey directors and more involved at the youth level.

Dryland Area - Devin. No update yet.

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). Information went out to elementary schools. As of today, there are 10 kids signed up. We expect more as the dates get closer.

Investment policy - Nick L.. We didn't feel comfortable looking to invest money yet without knowing what kind of financial commitment the single paid position or other positions may be. We're holding off at the moment until we know more there. The recommendation is to look into 3-6 month CD's, the money is liquid and we could address again in the future. We will look into rates on 3-6 month CD's and discuss again next month.

Board Members - off / on / new. Grimmus, House, Kelvie, Laiho, Magana, terms that are up this year. Kelvie and Magana will run again. House/Laiho/Grimmus will not run again. Akers/Olson are also resigning their positions at the end of the fiscal year.

U15/JV/HS - They looked at the numbers and we have enough for two teams. We do not have enough for three teams. So, there will not be a U15 team next year--there will be a JV and HS team. There are 6 U15 goalies. Bantams may be an option there for some of them.

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

9. New Business:

President - Chad H. nominated Eric S for President.. Eric S. declined the nomination. Eric S. nominated Steve R. Steve R. accepted the nomination. There were no other nominations from the floor. All present members voted for Steve R. as President.

Trophies - We are doing some clean-up of the old trophies. We will send a note to the association members if they would have some interest or we would start discarding them.

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

11: Next Board Meeting -Annual Meeting - April 28.