

Owatonna Youth Hockey Association

Monthly Meeting Agenda

Monday, January 27, 2025 7 p.m.

Four Seasons, Owatonna, MN 55060

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

President – Scott Mohs	x	Mikel Akers	x	Kelly Olson	x
1st Vice President – Eric Standke	x	Tanner Grimmus	x	Devin Laiho	x
2nd Vice President – Steve Rick	x	Nick Flatgard	x	Alex Peterson	x
Secretary – Andy Winkels	E	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. call to order at 7 p.m.

2. Roll Call- Mary

3. Guests- N/A

4. Review and Approve current agenda. Added 4 more items to the bottom of the new items. 1st - Eric /
2nd - Ricky / approved

5. Review and Approve the November meeting minutes. 1st - Nick L / 2nd - Eric / approved

6. Financial Report - looking good / about \$16,000 left to come in for registration fees / concessions leveled
off staying pretty even to the previous year. 1st - Nick L 2nd - Eric / approved

7. Gambling Report. Slightly down from last year. New e-tabs are not going over well, however, people keep
playing them. Going into MSB instead of El Tequila on the 1st of March. Wondering if the city ordinances
could be changed to up the establishment limit for gambling to 6 instead of 5 locations.

Dec approval of expenses -1st - Jason / 2nd - Devin / approved

Feb. pre-approval of expenses amended to include payout of additional \$3500 to Community Thrift Store -
1st - Jason / 2nd Eric / approved

8. Old Business

-Tournaments. Board member sign ups. There are still openings to fill to work. **U10/SQC**

- Pictures up on the board and website updated. Would like to keep Diane Skala as our photographer for
next year, as well.

--Rink Buddies - not this year.

-Discussion for in the future having a single paid position to handle ref scheduling, ice scheduling and concessions and possibly admin director. Had the first meeting - scheduling follow-up for 2-3 weeks. Lots of items to work on to see if workload can be disseminated throughout the whole year. Checking on what other programs do and will report back findings.

9. New Business:

Hawkeye Summer Hockey - Chad

- Running summer program again for the second year - more information coming out soon.

New registers in Concessions - Mary

- Seem to be going fine - positive feedback.
- Potential to receive tips

Sponsor photos ready to go - Mary

- Will be dropped off with Mohs to deliver

Dryland Area - Devin

- Potential revamp of dryland area.
- Chad / Nick A / Devin - working on how to make adjustments to the area to create more realistic shooting lanes

Let's Try Hockey - Ricky

- Is it helpful - does it draw people to OYHA hockey?
- What is the most feasible way to schedule the time?
- Last year we had about 40 kids sign up to try hockey.
- Planning to try to do 4-5 sessions.

Summer Shot Challenge - Mary

- 6 kids completed the challenge last summer
- Will try again this summer.

Ipads - old from concession stand

- look into Spiideo / can it be run

Investment policy - Nick L

- Basic information on what a potential investment policy could look-like.
- Options to invest and types of yields based on which options are chosen.
- How do we move forward with the given options on what would be best for OYHA?
- Alex, Jason and Eric will work with Nick L to come up with an investment plan to be approved.

10. Adjournment: 1st - Jason / 2nd - Eric / approved

11: Next Board Meeting - Feb. 24th