

**Oahe Hockey Association  
September 2017 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, September 19, 2017**

**Board President, Nathan Sanderson, called the September Board meeting to order at 6:39 p.m. CST.**

Board Members Present: Jim Wedin, Tawnya Pfeifer, Lisa Gordon, Bob Gray, Jon Herman, Nathan Sanderson, Craig Davis, Lisa Lee, and Rick Miller.

**I. APPROVAL OF MINUTES OF AUGUST BOARD MEETING**

**President Sanderson called for approval of the August minutes to be on hold, as no copies were available at this time.**

**II. TREASURER'S REPORT – LISA GORDON**

Financials were handed out by Lisa. **There is a \$23,546.33 in restricted funds and \$27,102.28 in non-restricted funds. Total in the checking is \$50,648.61. Paysa has a total of \$988.14.**

Discussion of the budget for August and September, including discussing the revenues and expenses for each month. Lisa informed the board that registrations are coming in, along with sponsorship checks. Lisa has also paid out 3 tournament registrations.

**Lisa asked for a Motion to approve a charge card for the new concession co-coordinator, Cody Westergren, for the purposing of purchasing concession items. Motion made by Bob Gray. Second by Rick Miller. Motion carried with Craig Davis abstaining.**

**President Sanderson entertained a Motion to approve the September Treasurer's report. Motion by Bob Gray. Second by Tawnya Pfeifer. Motion passed unanimously.**

**III. DIRECTOR AND OFFICER REPORTS**

### **REGISTRAR – RICK MILLER**

As of September 17, 176 skaters have registered, this is down from total 218 skaters last year. Registration is still open for non-league levels, and those that have had contacted Rick to make arrangements.

Team numbers for league levels were as expected with good growth in the lower levels. Learn to Skate does not have many registered as of this date, but we should be seeing an increase closer to when the program starts and after Try Hockey for Free.

### **DIRECTOR OF PLAYERS – TAWNIA PFEIFER**

OHA will have a float in the Pierre Homecoming parade and had a float in the Stanley County Homecoming parade last week. Brochures have been handed out to the schools. Tawnya stated the flyers do need to be updated.

Try Hockey for Free is scheduled for November 4, 2017 from 10am to 12pm. The boy's varsity does have a pre-season game that day, so we are looking at skaters from girls and bantams to help with Try Hockey for Free.

Coordinator meeting is scheduled for September 25, 2017 at the Expo board room. Zam drivers are a concern brought to Tawnya by the coordinators. Lisa L. will help create a master list of Zam drivers for all the level coordinators.

Due to lack of responses at this time there will be no Fall 3x3.

### **DIRECTOR OF COACHING – JIM WEDIN**

Provision list of coaches was handed out; coaches will be finalized during the October board meeting.

### **DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS**

From the SDAHA State meeting held September 16 in Watertown. There was a push for a Girls U14 program; in order to qualify the association must have a

Girls JV. At this time OHA will only be able to field a Girls Varsity team. No action needed.

The league schedule is being worked on. Other associations had adjustments to their teams so the draft needed to be updated.

Pre-Season games Varsity and JV games as of September 18 are as follows:

November 4 – **Capitals Varsity vs. Huron at Home time 3pm**

November 5 – Huron vs. Capitals at Huron time 1pm

November 11 – Mitchell Varsity vs. Capitals Varsity at Mitchell at 2pm

Mitchell JV vs. Capitals JV at Mitchell 4pm

November 12 – **Capitals JV vs. Mitchell JV at Home at 12pm**

**Capitals Varsity vs. Mitchell Varsity at Home at 2pm**

November 17 to 19 -- Capitals Varsity are in Rapid

Capitals JV are at Watertown

Referee Training Seminar is scheduled for October 15<sup>th</sup>, 2017 with off ice starting at 11am to 12pm, skating from 1pm – 3pm. Please have anyone interested contact Craig or Nathan.

#### **DIRECTOR OF RINK OPERATIONS – JON HERMAN**

Jon has a list of what needs to be done and how many people needed. He will give this list to Tawnya and Lisa so that a sign up can be created. It is important that we have a solid group of people helping so that set up can run smoothly.

**RINK SET UP IS A PRIORITY AND WILL START SEPT. 25TH**

Jon and Lisa G. will be creating a master key log.

#### **DIRECTOR OF FUNDRAISING – GINI GRANNES (ABSENT)**

Via phone call Gini is still looking for 2 team leads for the upcoming Zamboni Days on September 30th. No other report given.

#### **DIRECTOR OF MARKETING – BOB GRAY**

Sign billings will be sent out this week. Ice sponsors are the same as the previous year.

### **DIRECTOR OF COMMUNICATIONS – LISA LEE**

Will push Zamboni Days when details are known.

### **VICE-PRESIDENT REPORT – LEE AXDAHL (ABSENT)**

Report via email: Have been dealing with a number of Substance Abuse Policy matters in the past several days and weeks.

## **IV. OLD BUSINESS**

### **PAYSA REPORT**

Budget was gone through earlier with Lisa G. report. Fall Conditioning numbers were good and scheduling has been going smoothly.

Humidity is still being monitored but the overall problem has been taken care of. Discussion was held on a cleaning schedule and will be discussed with the level coordinators at their meeting.

Still looking for a new name for the building, will continue to discuss options.

### **SDAHA – STATE VARSITY HOCKEY TOURNAMENT**

Reported by Lisa L and Nathan, the State Varsity Hockey committee met earlier this month. Riggs Theater has been reserved for the awards ceremony. All committee leads have been decided and are working on tasks accordingly.

Tracy Fuerst attended and graciously offered some members of the National Guard to help staff things such as the Color Guard and help with directing traffic to and from the ceremony. This was received well and is much appreciated. Lisa L. will contact the State Tournament committee to let them know.

### **EXPO FACILITY UPGRADES**

The Expo upgrades are down to flooring. This was being worked on this week. The carpet was taken out of the boardroom as flooding happened during the last big rain. The flooding is due to the pitch of the concrete outside of the boardroom. Bob will be meeting with the Expo board to discuss the concrete options and an outdoor sign.

#### **GIRLS TEAM UPDATE – STANDING ITEM**

See League play report.

#### **V. NEW BUSINESS**

##### **SKATE SHARPENER**

As of this summer Steve Ellingson has retired from skate sharpening at the Expo. OHA will move the sharpener that is at Paysa into the skate sharpening room. Jim will assist in the set up. The manning, rental and schedule of sharpening will be discussed during the October meeting.

**At 8:06 President Sanderson entertained a Motion to go into Executive Session.  
Motion made by Bob Gray. Second by Craig Davis.**

It was brought to the board's attention that there are scheduling conflicts with current members of the disciplinary committee. **Bob Gray moved that The OHA President be directed to appoint a disciplinary committee of at least 3 members, due to scheduling conflicts with the current members of the committee. The President will report to the board once the members have been appointed. Second by Jon Herman. Motion passed unanimously.**

**President Sanderson entertained a Motion to Adjourn the September Board Meeting.  
Motion made by Craig Davis. Second by Tawnya Pfeifer. Motion passed unanimously.  
The September Board Meeting was adjourned at 8:44p.m. CST.**

**NEXT BOARD MEETING SCHEDULED FOR OCTOBER 16, 2017 AT 6:30PM AT THE EXPO**