

**Oahe Hockey Association
March 2017 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, March 20, 2017**

Board President, Nathan Sanderson, called the March Board meeting to order at 6:33 p.m. CST.

Board Members Present: Tiffany Sanchez, Serena Swenson, Jon Herman, Rick Miller, Katie Starr, Nathan Sanderson, Lisa Lee, and Stephanie Lyons.

I. APPROVAL OF MINUTES OF FEBRUARY BOARD MEETING

President Sanderson called for a Motion to approve the February Board Meeting minutes. Motion by Tiffany Sanchez. Second by Katie Starr. Motion passed unanimously.

II. TREASURER’S REPORT – TIFFANY SANCHEZ

Gift certificates from this year’s raffle ticket sales expire on 3/31/17. Contact Cindy Meyer to spend them.

New flooring was delivered on 3/21. Will be making valences for board room windows out of sticks and making curtains out of old jerseys.

Explained the yearly jersey return policy. It’s basically rent to own, and you will pay to replace your jerseys if they are destroyed in the player’s possession.

We are doing good. All tourney #'s have been updated through March.

Financials were handed out by Tiffany.

Feb 28 checking balance (Total OHA Funds): \$108,584.09

Restricted Funds: \$31,293.41

Total Funds Available (Cash Balance) as of Feb 28: \$77,290.68

Feb 1 – Feb 28 income \$12,872.38 : Concession - \$5,864.25; Donation - \$306; Gate - \$2,550; Merchandise - \$875; Restitution – breakin - \$129.01; Restricted - \$780; Rink Income - Rental - \$350; Season Passes - \$25; Skate Rental Income - \$1,093.70; Tournament Income - \$899.42

Feb 1 – Feb 28 expenses \$31,081.54 : Bank Chrg – Svc Fees - \$17; Board - \$461.28; Coach - \$4,523.83; Concession - \$5,680.86; Equipment - \$42.57; Fundraiser - \$100; Insurance – \$699.92; Loan Payment/PAYSA - \$3,375; Phone DSL TV - \$205.49; Referees - \$2,998; Restricted Fund Expenses - \$4,035.75; Rink Expense - \$257.10; Start Up \$ - \$700; Tournament - \$955.45; Tournament Registration – \$50; Utilities - \$6,766.29; Zamboni - \$213

Overall Total for Feb 1 – Feb 28: \$(18,209.16)

Mar 20 checking balance (Total OHA Funds): \$99,639.15

Restricted Funds: \$31,082.04

Total Funds Available (Cash Balance) as of Mar 20: \$68,557.11

Mar 1 – Mar 20 income \$15,194.68 : Concession - \$5,126.43; Gate - \$5,735; Merchandise - \$40; Raffle - \$1,282.25; Signage - \$500; Tournament Income - \$2,511

Mar 1 – Mar 20 expenses \$24,139.62 : Coach – \$3,757.77; Concession - \$388.19; Insurance - \$699.92; Loan Payment – PAYSA - \$3,375; Merchandise - \$101.70; PAYSA - \$3,359.05; Phone DSL TV - \$205.49; Postage - \$11.35; Rent - \$1,600; Restricted Fund Expenses - \$211.37; Rink - \$941.69; Tournament Expense - \$2,766.92; Utilities - \$6,497.52

Overall Total for Mar 1 – Mar 20: (\$8,944.94)

President Sanderson entertained a Motion to approve the March Treasurer’s report. Motion by Rick Miller. Second by Lisa Lee. Motion passed unanimously.

III. **DIRECTOR AND OFFICER REPORTS**

REGISTRAR – RICK MILLER

We had 211 active skaters this year which brought in \$31,485 in revenue.

DIRECTOR OF PLAYERS – KATIE STARR

She is moving in May. Tawnya Pfeifer will more than likely be her replacement. Katie will help her find any missing coordinators for next year before she leaves. Reported there is interest in having some new player recruitment this summer for the girls program with “Girls on the Ice”. Laura Schoen Carbonneau helping with this idea.

DIRECTOR OF COACHING – PAUL BACHAND (ABSENT)

No Report Given. Jim Wedin will run for this position.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS (ABSENT)

Nothing to Report. The Spring SDAHA meeting will be Saturday, April 1st. There will be a statewide referee discussion at the meeting.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Teardown was discussed. Player hours are still needed to be entered. DeDe and Sandra will send that to Lisa Lee to post.

DIRECTOR OF FUNDRAISING – SERENA SWENSON

Nothing to report on fundraising. Gini Grannes is interested in taking over as Director of Fundraising next year.

DIRECTOR OF MARKETING – BOB GRAY (ABSENT)

All sign sponsors have paid. Longbranch is interested in being an on-ice sponsor next season.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Will post final day teardown schedule on the website when it's decided.

VICE-PRESIDENT REPORT – LEE AXDAHL (ABSENT)

He will attend the state SDAHA meeting in Huron on April 1st.

IV. OLD BUSINESS

PAYSA REPORT

1st season went well. Need to make a more regular cleaning schedule however.

Will need to find a new ice maintenance crew for PAYSA. Also need to get new locks and keys made for PAYSA as well. Conrad Malsam will do this.

Will announce on the website that the old punch cards are only good until May 1st.

EXPO FACILITY UPGRADES

What is left to do: concrete outside, awning over and a new door for the players entrance, floor, bleachers (in July), and clean & paint walls/floor. Maybe have a summer date to have a “clean and paint day”. Ultimate hope of an upgrade someday will be a sign outside the rink.

GIRLS TEAM UPDATE – CARRYOVER FROM DECEMBER BOARD MEETING

Continue looking at the development of “Girls on Ice”. Amy McTighe is working on the Lady Capitals logo and that will be done soon so we can re-submit the Lady Caps and Caps trademarks/logos together (renewals).

BOARD VACANCIES

Handout of open board positions up for election this summer was handed out. No major changes from last month.

V. NEW BUSINESS

POTENTIAL POLICY REVISIONS

Last month, Lee presented a policy revision to the “OHA Locker Room” policy that changed the title of the policy to “OHA Locker Room/Code of Conduct”; as well as whereby language was inserted that came directly from USA Hockey’s Safe Sport Handbook and was inserted into Section 6 (Prohibited Conduct) and Section 9 (Player Violation of Locker Room/Code of Conduct Policy) of OHA’s current policy.

This was reviewed by the board again at this meeting.

Nathan Sanderson entertained a motion to approve the amendments as presented. Tiffany Sanchez made the motion. Second by Jon Herman. The board then went into more and very significant discussion on the amendments. Rick Miller made a motion to table these amendments until next month's April board meeting until appropriate time was given to display this on the website & time for OHA member comment. Second by Katie Starr. Motion passed unanimously.

OTHER NEW BUSINESS

In the future may have to look at amending our Play-up Policy Request Form due to the Age Change that is taking place this coming season.

The Board also discussed other various state meeting proposals that were being submitted.

The Board discussed the Volunteer Hours, and how any left to do would impact seniors versus other level players.

Next season, invoices will be sent out for the JV-Varsity jerseys. Rick will get these sent out in the near future.

The April 2017 OHA Board Meeting will be held on Monday, April 17th at the EXPO Center Board Room in Fort Pierre, at 6:30 pm CST.

President Sanderson entertained a Motion to Adjourn the March Board Meeting. Motion made by Rick Miller. Second by Tiffany Sanchez. Motion passed unanimously. The March Board Meeting was adjourned at 8:29 p.m. CST.