

## **OAHE HOCKEY BOARD MINUTES**

**DATE:** February 1, 2011  
7:00 pm

EXPO Building, Ft. Pierre, SD

**PRESENT:** Paul Bachand, President; Tony Leif, Vice President; Ron Wagner, Scheduler; Gordon Woods, Rink Manager; Kris Buchholtz, PeeWees; Kathi Mueller, Squirts; Deedra Gesinger, Girls; Mikal Hanson, Varsity/JV; Matt Mohr, Huff & Puff; Dawn Magee, Risk Manager; Angel Wedin, Treasurer; Amy McTighe, Registrar; Jim Wedin, Coaching Director; Nicole Prince, Mites; Lisa Gordon, Mite/Mini Mites; Marcie Long, Secretary.

**ABSENT:** Dean Taylor, At-Large; Pamela Metzinger, Fundraising; Lynda Wagner, Hockey Booster; Tracy Fuerst, Bantams; Jeff Mammenga, PR; Sheri Anderson, Concessions.

A motion was made by Mikal Hanson, seconded by Kris Buchholtz, to approve the minutes from the January 4, 2011 board meeting. Motion passed.

### **TREASURER'S REPORT**

Angel Wedin distributed the treasurer's report. She noted that CommTech donated labor for stereo/sound system work.

A motion was made by Kathi Mueller, seconded by Mikal Hanson, to approve the Treasurer's report. Motion passed.

### **COACHING DIRECTOR**

No report was given.

### **REGISTRAR**

Amy McTighe will be in contact with BPro regarding the OHA Website.

### **FUNDRAISING**

The prizes for the raffle drawing have been sent out.

### **RISK MANAGER**

Dawn Magee reported she is compiling a list of items that were stolen during the break-in at the rink to provide to the insurance company and the Stanley County Sheriff's office. It was noted that the damaged doors were replaced by the Expo Board and are covered under the Expo building's insurance. Discussion took place about the need to replace the laptop used for Pointstreak as soon as possible. OHA's insurance policy will reimburse that expense.

A motion was made by Mikal Hanson, seconded by Gordon Woods, to authorize Angel Wedin to purchase a replacement laptop, not to exceed a value of \$800. Motion passed.

## **SCHEDULER**

Ron Wagner reported the schedule for the Girls Varsity tournament has been set.

## **RINK MANAGER**

Gordie Woods reported he is working on a few rink projects.

## **CONCESSIONS**

No report was given. Paul Bachand noted Sheri Anderson has indicated she will not be holding this position next year. Work needs to begin now to find a replacement for this important position.

Discussion was held regarding who is responsible for snow removal at the Expo building. Gordie Woods has been taking care of it and offered to continue doing that this year.

## **PUBLICITY**

No Report was given.

## **OLD BUSINESS**

Rivet Machine – Paul Bachand and Rob Kittay have looked into the cost of purchasing a rivet machine. They cost around \$700 or \$800. It was recommended we defer action on purchasing a machine until this summer.

## **NEW BUSINESS**

Pep Band Donation – The Riggs High School pep band performed at the varsity game on January 28, 2011. A motion was made by Ron Wagner, seconded by Dawn Magee, to make a \$100 donation to the Riggs High Pep Band to be used toward the cost of their Minneapolis band trip in March. Motion passed.

Open Skate Zamming – The ice has not been cleaned following open skate the past few Sundays. The Board was asked to forward on a reminder to all levels that if your group is responsible for manning open skate, you are also responsible for finding someone to Zam the ice following open skate. If you have difficulty finding someone within your level, please send an email to other levels for assistance.

Concussion Bill – Paul Bachand discussed Senate Bill 149 which is being considered by the Legislature. SB 149 establishes policies for youth athletes with concussions resulting

from participation in youth athletic activities. Paul Bachand has had discussions with the SDAHA officers, and has offered to register as a lobbyist to represent SDAHA's interests in this legislation.

A motion was made by Mikal Hanson, seconded by Kathi Mueller, to adjourn the meeting. Motion carried, meeting adjourned at 7:50 pm.

The next meeting will take place Tuesday, March 1 at the EXPO building.