

**Oahe Hockey Association
March 2016 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, March 14, 2016**

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

Board Members Present: Nathan Sanderson, Craig Davis, Tiffany Sanchez, Lee Axdahl, Mike Mueller, Serena Swenson, Stephanie Lyons, Jon Herman, Katie Starr, and Paul Bachand.

I. APPROVAL OF MINUTES FROM FEBRUARY BOARD MEETING

Board President Sanderson entertained a Motion to approve the February Board Meeting Minutes. Motion made by Lee Axdahl. Second by Mike Mueller. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

TREASURER – TIFFANY SANCHEZ

Feb 29 checking balance (Total OHA Funds): \$87,738.38

Restricted Funds: \$28,273.35

Total Funds Available (Cash Balance) as of Feb 29: \$ 59,465.03

Mar 14 checking balance (Total OHA Funds): \$79,106.78

Restricted Funds: \$31,413.08

Total Funds Available (Cash Balance) as of Mar 14: \$ 47,693.70

This season's home game activities, and the gate revenue and concessions revenue that followed, were great. Happy to report our gate revenue covered our ref expenses, as that was a huge goal this season. It looks like this year we will end with revenue being \$5,500 ahead of expenses. An agenda item for the April board meeting will be our coach stipends.

President Sanderson entertained a motion to approve the Treasurer's Report. Motion to approve made by Paul Bachand. Second by Katie Starr. Motion passed unanimously.

REGISTRAR – RICK MILLER

Absent – No Report Given.

Lee Axdahl did inform the board that Rick will be on the State Registrar call held on Wednesday, March 16. If anyone has anything for Rick to report or questions, please contact Rick directly before the state call takes place.

PLAYERS – KATIE STARR

Coordinators are still needed for next season (2016-2017). The levels of coordinator need are the following:

Learn to Skate

Mite

Pee Wee – 2 Coordinators

Bantam – 1 Coordinator

Rose Briggs will be taking over for Kris Buchholtz as Jersey Coordinator.

COACHING – PAUL BACHAND

Working on coaching roster for next season. He will bring the list thus far to the April board meeting.

LEAGUE PLAY – CRAIG DAVIS

Nothing to Report.

RINK OPERATIONS – JON HERMAN

When Jon called Zarecky's to ask if he could rent their paint scrubber during the rink teardown recently, he received a verbal proposal from Zarecky's to do a sponsorship new sign "trade" for the use of their paint scrubber. Zarecky's are

the new owners of the formerly known “Pierre Mall” – now the “Northridge Plaza”. The board discussed and agreed they liked this proposal and will let Bob Gray know to not send them a signage/sponsorship bill this coming year. The board also agreed they liked looking into extending this “trade” on a yearly basis going forward, and will send this request to the Zarecky’s via a letter. **No Board Action was Needed or Taken on this Item.**

FUNDRAISING – SERENA SWENSON

Working on securing her board replacement currently. Hoping to have her definitive replacement selected by the April board meeting.

MARKETING – BOB GRAY

Absent – No Report

COMMUNICATIONS – MIKE MUELLER

He has found his replacement on the board for the next 2 years – Lisa Lee.

VICE-PRESIDENT – LEE AXDAHL

Nothing to report this month.

III. OLD BUSINESS

There was No Old Business to Report this Month.

IV. NEW BUSINESS

OHA’S ON-LINE AND WEB HOSTING SERVICES

Paul Bachand made the Motion to contract with NGIN to do online/web hosting services for the 2016-2017 and 2017-2018 seasons (2 years), and have the pass thru costs for registration be borne by the registrant. Second by Tiffany Sanchez. Motion passed unanimously.

Paul Bachand made the Motion to send Factor 360 a letter of notice to cancel our current contract with them, effective June 10, 2016. Second by Mike Mueller. Motion passed unanimously.

OHA BANNER RAISING

There will be a banner raising celebration at the EXPO Center on Monday, March 21st at 7 p.m. CST. Friends of OHA will be recognized at the event, and all league and state champion teams will be recognized as well.

The board briefly discussed the board position needs for the upcoming board elections at the June Annual Board Meeting. One new board position that will be worked on creating is a Tournament Director. Lisa Gordon was in attendance at this month's board meeting. She will be shadowing Tiffany Sanchez for the coming year, and will become Tiffany's replacement for Board Treasurer in July of 2017.

The OHA April Board Meeting will take place on Monday, April 18th at 6:30 p.m. CST at the Pierre Chamber of Commerce Community Room.

President Sanderson entertained a Motion to Adjourn. Paul Bachand made the Motion. Second by Serena Swenson. Motion passed unanimously. The meeting adjourned at 8:11 p.m. CST.