

**Oahe Hockey Association  
May 2018 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, May 21, 2018**

**Board President, Nathan Sanderson, called the May Board meeting to order at 6:36 p.m. CST.**

Board Members Present: Stephanie Lyons, Lisa Lee, Craig Davis, Rick Miller, Nathan Sanderson, and Lee Axdahl.

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

**A Motion was made by Craig Davis to approve the Board Meeting Minutes from April 2018, March 2018, and December 2017. Second by Rick Miller. Motion passed unanimously.**

**II. TREASURER’S REPORT – LISA GORDON (ABSENT)**

Lisa was absent, so there was no Treasurer’s Report given, and thus no Treasurer’s Report to approve by the Board.

**A Motion was made by Lisa Lee to give Treasurer Lisa Gordon the approval to pay coach stipends at the same level as we did last year; contingent upon that our budget cash flow remains the same as it did last year. Second by Lee Axdahl. Motion passed unanimously.**

**III. DIRECTOR AND OFFICER REPORTS**

**REGISTRAR – RICK MILLER**

Worked on volunteer hour, adjustment payments. Nothing else to report.

**DIRECTOR OF PLAYERS – TAWNIA PFEIFER (ABSENT)**

(e-mailed report to the board – see below)

"I will not be able to make the meeting tonight.

My report:

A couple of disputes on player hours were handled. (Rick can give more details in need be).

Summer rec coaches are: Kaitlyn Swenson (head), Jessa Mctighe, and Clay Ambach. Cole Nelson will be volunteering the first session and then coaching the second one. Amy Gilkerson is subbing.

Numbers for summer rec: 1st session-8 combination and 13 others for the other sessions here and there. 2nd session-9 combination and 12 throughout the sessions. The only other thing is trying to coordinate with the equipment managers past and present.

Sorry for missing just can't be at 3 places and once!!

Thanks

Tawnya"

#### **DIRECTOR OF COACHING – JIM WEDIN (ABSENT)**

No Report. Craig did say that he knew Jim was working finalizing the coaches for the upcoming season.

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

Went through the recent SDAHA State Meeting update. Discussion was had on the numbers for each level coming up this season, and which levels were high or low respectively. There was discussion about doing a team split statewide, however that ended up being tabled at the state meeting; thus, state scheduling will be late again this year.

#### **DIRECTOR OF RINK OPERATIONS – JON HERMAN (ABSENT)**

No Report.

#### **DIRECTOR OF FUNDRAISING – DENISE LANGLEY (ABSENT)**

Lee reported that she will get a schedule put together for volunteers on "Sign-Up Genius". She sees lots of potential in ways of OHA making money in the area of fundraising.

**DIRECTOR OF MARKETING – BOB GRAY (ABSENT)**

No Report Given.

**DIRECTOR OF COMMUNICATIONS – LISA LEE**

Going well. She will update summer rec info on the website.

**VICE-PRESIDENT REPORT – LEE AXDAHL**

Nothing to Report.

**IV. OLD BUSINESS**

**PAYSA REPORT**

Conrad gave an update on PAYSA's plumbing and compressors. Conrad believes OHA needs to have volunteers year round at PAYSA, including every 1-2 weeks during the summer months for volunteers to clean. This would all count towards a player's/parents' volunteer hours.

Gave an update on the benefit of having PAYSA as it gives various groups the ice time they need throughout the year; plus the benefit towards the OHA budget as it is \$100/hour when these groups do rent ice time at PAYSA (e.g. Solar Bear team, Aberdeen Stingers/Girls' National Hockey Team).

**SDAHA SPRING MEETING UPDATE**

The SDAHA Board thought that the OHA put on a good state tournament in March. Finances were \$2,000 less than holding it in Brookings in years past, but were technically a "wash" with no association having to pay an award ceremony fee.

Brookings is interested in hosting next year's Girls State Varsity Tournament. This means we can consider hosting next year's Boys State Varsity Tournament again. Next year's Boys State Varsity Tournament may be a week earlier. More details to come on this.

The State Board passed the decision to no longer have opening ceremonies at the JV levels.

Senior Showcase will be in November again some time.

Fremont, Omaha, and Spirit Lake all completed their 2 year probationary period as SDAHA members. The State Board passed not to renew their memberships so all 3 associations are no longer members of SDAHA.

The next SDAHA meeting will be September 15, 2018 in Rapid City.

### **GIRLS TEAM UPDATE**

At the SDAHA spring meeting it was discussed having a statewide U14 team as a possible option looking ahead.

## **V. NEW BUSINESS**

### **ANNUAL MEETING**

We will hold the June Board Meeting first, and then adjourn it. Next we will then convene the Annual Board Meeting. At the Annual Board meeting we will approve the 2018-2019 Budget and have the election of officers. The positions up for election and the current candidates are as follows:

President	Lee Axdahl
Vice President	Ryan Schwartz
Secretary	Stephanie Lyons
Director of Players	Tawnya Pfeifer
Registrar	Rick Miller
Director of Marketing	(No Current Candidate)
Director of Rink Operations	Jon Herman

**The June 2018 OHA Monthly Board Meeting will be held on Monday, June 18th, at the EXPO Center Board Room in Fort Pierre, beginning at 6:30 pm CST. The 2018 Annual OHA Meeting will take place immediately afterwards.**

**President Sanderson entertained a Motion to Adjourn the May Monthly Board Meeting. Motion made by Craig Davis. Second by Lee Axdahl. Motion passed unanimously. The May Board Meeting was adjourned at 7:35 p.m. CST.**