

OAHE HOCKEY BOARD MINUTES

DATE: September 7, 2010
7:00 pm

SDHDA Building, Pierre, SD

PRESENT: Paul Bachand, President; Ron Wagner, Scheduler; Angel Wedin, Treasurer; Gordon Woods, Rink Manager; Kris Buchholtz, PeeWees; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Kathi Mueller, Squirts; Deedra Gesinger, Girls; Dean Taylor, At-Large; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV; Lisa Gordon, Mites; Marcie Long, Secretary.

ABSENT: Pamela Metzinger, Fundraising; Jeff Mammenga, PR; Jim Wedin, Coaching Director; Sheri Anderson, Concessions; Nels Hanson, Huff & Puff

Also present: Rob Kittay and Rob Anderson

A motion was made by Angel Wedin, seconded by Amy McTighe, to approve the minutes from the August 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported we have been receiving registration funds, and that two assessments from last year's delinquent volunteer hours have been received. For 2010-2011 we will be applying for a \$10,000 RAM grant to be used for jersey replacement.

A motion was made by Mikal Hanson, seconded by Amy McTighe, to accept the treasurer's report. Motion passed.

COACHING DIRECTOR

OHA is still in need of a Black Mite coach.

REGISTRAR

29 JV/Varsity players have registered and other levels are in the process of registering. September 19th was selected as the annual Equipment Swap date, which will be held at the Pierre Mall in the afternoon.

FUNDRAISING

No report was given.

RISK MANAGER

Dawn is still looking into the cost of security gates. Background check forms will be distributed at the October board meeting.

SCHEDULER

Ron Wagner reported the state league schedule is still in draft form. He noted the first home Varsity games will take place November 12-13, and that OHA may be hosting some Rooster Cup games the weekend following Thanksgiving. A draft practice schedule was distributed for discussion; it will be finalized at the October board meeting.

RINK MANAGER

Gordie Woods reported the lights are installed and look great. It took approximately 130 man hours and 25 machine hours to accomplish the task. The rink setup schedule will be distributed in the next week with specific numbers of workers needed designated for each stage of the task. Gordie is working with Steve Ellingson on a plan for an inexpensive but permanent crows nest to be placed above the scorer's table.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

OLD BUSINESS

State Tournament Bidding Process – Aberdeen was awarded the boys state varsity tournament in 2011. SDAHA will be addressing the best way to oversee and divide up the gate revenue among associations. OHA is in the rotation to host the boy's state tournament in 2012 and discussion took place regarding adding seating and making sure we meet the TV requirements for a varsity state tournament.

NEW BUSINESS

SDAHA State Board Meeting – The state meeting is scheduled to be held in Rapid City September 11-12. OHA will be represented by Rob Anderson, Rob Kittay, and Marcie Long. Dawn Magee will also be attending the meeting as the State Risk Manager.

Mandatory Neck Guards -- Gordie Woods shared information regarding Squirt coaches wanting their players to be mandated to wear neck guards. After some discussion, Gordie was directed to poll all the younger level coaches for input and action will be taken at the October board meeting.

Huff & Puff -- Discussion took place regarding the need for the Huff & Puff coordinator to be certain that all players who participate have completed the waiver. The possibility of charging for drop in hockey was discussed, with no action being taken.

Officials Training – Kris Buchholtz will contact Jon Farris to schedule on-ice officials training.

ADM -- Information on better utilizing ice space for lower level practices was distributed. The board will invite Ron Bren and Dave Nelson to the October board meeting for input.

League Champion Banner – Lisa Gordon will check on the status of the banner.

A motion was made by Angel Wedin, seconded by Dean Taylor, to adjourn the meeting. Motion carried, meeting adjourned at 8:20 p.m.

The next meeting will take place Tuesday, October 5 at the EXPO building.