

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

Board President, Nathan Sanderson, called the November Board meeting to order at 6:34 p.m. CST.

Board Members Present: Nathan Sanderson, Lee Axdahl, Lisa Lee, Rick Miller, Craig Davis, Lisa Gordon, Jon Herman, Gini Grannes, and Tawnya Pfeifer.

I. APPROVAL OF MINUTES OF OCTOBER BOARD MEETING

President Sanderson called for a Motion to approve the October Board Meeting Minutes. Motion by Craig Davis. Second Rick Miller. Motion carried unanimously.

II. TREASURER'S REPORT – Lisa Gordon

Financials were handed out by Lisa. **There is a \$23,576.92 in restricted funds and \$60,677.79 in non-restricted funds. Total in the checking is \$84,254.71. Paysa has a total of \$6,445.99.**

President Sanderson asked for a Motion to approve the November Treasurer's report. Motion made by Lee Axdahl. Second by Tawnya Pfeifer. Motion passed unanimously.

Paysa: Working with the figure skaters on the unpaid signs.

Lynsey Anderson, the new merchandise manager, brought around a new jacket. It's a softshell, so prices went up. The Jackets that were ordered last year are now discontinued. She will set up an order for the new jacktes. Lynsey also spoke about using Squadlocker, online store, for OHA merchandise. She has contacted the local retailers and at this time they are not offering an online ording format. Lynsey stated that having OHA items online would free up space and provide more options for members. She asked if she would be able to send a demo store to the board to look at before publishing. All agreed that this is a great option to consider.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Registrations numbers are at 200. Only 12 Learn to Skate at this point. Learn to Skate starts Dec. 11th. Skaters have until Dec. 1st to decide if they want to travel at the lower levels.

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

Skater volunteer hours will be enforced this year for all levels. The seniors will need to have their 5 hours before State Tournament. She also asked that when individuals log their hours, if they are logging under “other” to describe what they did (i.e. painting). Also, bringing snacks does not count towards hours.

16 signed up for Try Hockey for Free, 7 registered for the season. Next year player helpers will be selected at that time.

Mites have started cleaning Paysa; The Mite season ends on Feb. 15th, will look at having parents clean the week before and the week after state. All levels need to clean up after themselves.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

League game schedule is final. If games need to be canceled Craig needs to be contacted ASAP. If there is a no canceling on your own. There are procedures in place for cancellation. There is not a lot of open spots for rescheduling. Referees are a continuing issue.

We will be renting ice to Rushmore for them to verse Fremont. Craig will give Lisa L and Jessie the dates. OHA will need to figure out volunteers for gate, zammung, and concessions. Rushmore will be paying for the ice time.

Individuals that are new to zammung the ice need to contact someone for lessons.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

The zam is in need of some maintenance. With ice being a priority this year maintenance of the zam and weekly ice is key. Currently waiting on Security Lock to

install the new locks. Will look at putting mats over by the elevator. Skate sharpening is up and running.

DIRECTOR OF FUNDRAISING – GINI GRANNES

Raffle tickets are available, parents are to come and pick them up. They will be handed out Tues. and are due January 8th. Drawing will be held January 20th. 50/50 raffle will only be held at the varsity games.

DIRECTOR OF MARKETING – BOB GRAY

not in attendance Per Nathan; Bob met with the Expo Board a week ago Monday. The Expo Board will cover their cost of the outside sign. We were asked to contact Fort Pierre for the remainder. Bob will make the contact and go from there.

DIRECTOR OF COACHING – JIM WEDIN

not in attendance per Craig; working to make sure all coaches are accredited.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Looking for people in each level to submit level specific articles to the local news. Michael Estridge of KCCR is doing a great job with the games!

VICE-PRESIDENT REPORT – LEE AXDAHL

Disiplinary Committee information: 1 update coming in on a player and an informal hearing to be scheduled for another violation.

IV. OLD BUSINESS

EXPO BUILDING UPGRADES

The glass will need to be either cleaned or if bad replaced before state.

PAYSA

There has been some constellatation about the Expo Huff 'n Puff league; they were asked to play at Paysa. At this point we will not charge OHA coaches to play at Paysa on Wednesday nights. Everyone else needs to pay the \$10 or purchase a punch card. There is to be no non-OHA usage to be at Expo this year. Beginner Huff 'n Puff is at 6:30 to 7:45, Expo Huff 'n Puff is 8:15 until close.

GIRLS PROGRAM

JV Girls will scrimmage the Paysa Beginner Huff 'n Puff on Dec. 20th at 6:30pm. All members are encourage to come cheer them on!

V. NEW BUSINESS

Programs

It is up to each level to decide on a printed program.

The December OHA Board Meeting will be held on Monday, December 18th at the EXPO Center Board Room in Fort Pierre, at 6:30 pm CST.

President Sanderson entertained a Motion to Adjourn the October Board Meeting. Motion made by Lee Axdahl. Second by Rick Miller. Motion passed unanimously. The October Board Meeting was adjourned at 8:10 p.m. CST.