

OAHE HOCKEY BOARD MINUTES

DATE: May 9, 2011
6:00 pm

EXPO Building, Ft. Pierre, SD

PRESENT: Paul Bachand, President; Ron Wagner, Scheduler; Tony Leif, Vice President; Kris Buchholtz, PeeWees; Deedra Gesinger, Girls; Jeff Mammenga, PR; Amy McTighe, Registrar; Lisa Gordon, Mite/Mini Mites; Tracy Fuerst, Bantams; Marcie Long, Secretary.

ABSENT: Gordon Woods, Rink Manager ;Angel Wedin, Treasurer; Kathi Mueller, Squirts; Nicole Prince, Mites; Mikal Hanson, Varsity/JV; Matt Mohr, Huff & Puff; Dawn Magee, Risk Manager; Jim Wedin, Coaching Director; Dean Taylor, At-Large; Pamela Metzinger, Fundraising; Lynda Wagner, Hockey Booster; Sheri Anderson, Concessions.

Also Present: Barb Shoup Anderson

A motion was made by Jeff Mammenga, seconded by Ron Wagner, to approve the minutes from the March 1, 2011 board meeting. Motion passed.

The informational notes from the April meeting were recognized.

TREASURER'S REPORT

The treasurer's report was distributed and discussed. It was noted that the report does not reflect donations from United Way, St. Mary's Foundation, and the association's share of the state varsity tournament gate receipts, which will be around \$1100.

A motion was made by Amy McTighe, seconded by Tracy Fuerst, to approve the Treasurer's report. Motion passed.

COACHING DIRECTOR

No report was given.

REGISTRAR

Amy McTighe is starting to compile numbers for the upcoming season.

FUNDRAISING

No report was given. Discussion took place regarding the importance of getting Zamboni day rescheduled as soon as possible.

RISK MANAGER

No report was given.

SCHEDULER

Ron Wagner has started working with the varsity coach to schedule some tournaments for the 2011-2012 season.

RINK MANAGER

No report was given. Paul Bachand noted that Gordie Woods will work on constructing the crows nest over the summer.

CONCESSIONS

No report was given. Paul Bachand noted we will have a new concessions director for the upcoming season.

PUBLICITY

No Report was given.

NEW BUSINESS

Trophy Case – Tom Rogers has constructed a trophy case to display the Boys Varsity State Championship trophy. The wood and labor was donated by Tom, the association will need to obtain the glass for the case. A motion was made by Ron Wagner, seconded by Deedra Gesinger, to purchase the glass for the display case. Motion passed.

Hobey Baker Award Plaque – The board discussed ordering the plaque to display the names of the Hobey Baker Award recipients. The board consensus was that this is something we want to do, but will not order the plaque until this summer.

2012 State Tournament – Discussion was held about preparing a bid to host the Boys State Varsity tournament in 2012. Barb Shoup Anderson agreed to head the bid committee. Other volunteers on the bid preparation committee are Kris Buchholz, Tracy Fuerst, Lisa Gordon, Rob Anderson and Dawn Magee. The proposal will be put together and emailed to the board prior to the June meeting.

Spring State Meeting update – Paul Bachand and Tony Leif presented an overview of some of the discussion that took place at the spring state hockey board meeting. The state is reducing the size of its board. OHA may look at paring down the size of our board as well. Discussion took place regarding the Official's report, in particular the verbal abuse officials receive. OHA will be sure to emphasize appropriate behavior to parents at upcoming parent/player meetings.

A motion was made by Deedra Gesinger, seconded by Ron Wagner, to adjourn the meeting. Motion carried, meeting adjourned at 7:15 pm.

The next meeting will take place Wednesday, June 8 5 at the SDHDA building (3060 E. Elizabeth St. in Pierre).