

OAHE HOCKEY BOARD MINUTES

DATE: **June 8, 2011**
 6:00 pm

SDHDA Building

PRESENT: Paul Bachand, President; Ron Wagner, Scheduler; Tony Leif, Vice President; Jeff Mammenga, PR; Angel Wedin, Treasurer; Kathi Mueller, Squirts; Matt Mohr, Huff & Puff; Jim Wedin, Coaching Director; Lynda Wagner, Hockey Booster; Marcie Long, Secretary.

ABSENT: Kris Buchholtz, PeeWees; Deedra Gesinger, Girls; Gordon Woods, Rink Manager; Amy McTighe, Registrar; Lisa Gordon, Mite/Mini Mites; Tracy Fuerst, Bantams; Nicole Prince, Mites; Mikal Hanson, Varsity/JV; Dawn Magee, Risk Manager; Dean Taylor, At-Large; Pamela Metzinger, Fundraising; Sheri Anderson, Concessions.

Also Present: Barb Shoup Anderson

A motion was made by Lynda Wagner, seconded by Jeff Mammenga, to approve the minutes from the May 9, 2011 board meeting. Motion passed.

TREASURER'S REPORT

The treasurer's report was distributed and discussed. \$1,000 was received from OCFSC for dues, and the \$5,000 Pepsi donation has been received.

A motion was made by Tony Leif, seconded by Jim Wedin, to approve the Treasurer's report. Motion passed.

COACHING DIRECTOR

Jim Wedin reported we still need a coach at the PeeWee level.

REGISTRAR

No report was given.

FUNDRAISING

No report was given. Discussion took place regarding rescheduling Zamboni day, in light of the current flood situation. The board agreed to find a date in late August or early September to hold Zamboni day.

RISK MANAGER

No report was given.

SCHEDULER

Ron Wagner reported the state has started preliminary planning for the upcoming season. He asked that head coaches of league level teams let him know if there are specific weekends when they do not want league games scheduled.

RINK MANAGER

No report was given. Paul Bachand noted that Gordie Woods will work on constructing the crows nest and installing additional bleachers this summer.

CONCESSIONS

No report was given.

OLD BUSINESS

State Tournament Proposal – Barb Shoup Anderson has reserved ample motel rooms to host the boys varsity state tournament in 2012. After discussing the pros and cons of hosting the tournament, Lynda Wagner made a motion to submit a bid to the state to host the boys varsity state tournament in 2012. The motion was seconded by Tony Leif; the motion passed.

Coach pay – A motion was made by Lynda Wagner, seconded by Matt Mohr, to pay a stipend of \$500 to non-parent head coaches and \$250 to non-parent assistant coaches for 2010-2011 league teams, for a total payment of \$2500. Motion passed.

NEW BUSINESS

Revisions to By-Laws – The OHA By-laws, with proposed changes marked, were distributed to the board for consideration. The primary change proposed will reduce the number of board members from 21 to 9. These proposed changes will be distributed to the OHA membership for consideration. Any feedback needs to be provided no later than June 20th. The proposed changes will be voted on by the OHA Board at the July 5th, 2011 meeting. It was noted that a 2/3 majority vote is needed to change the by-laws.

Date for elections – The election date for electing new board members will be set at the July 5th, 2011 board meeting.

Rink Status – At this time the rink has not been compromised by flood waters.

A motion was made by Lynda Wagner, seconded by Kathi Mueller, to adjourn the meeting. Motion carried, meeting adjourned at 7:10 pm.

The next meeting will take place **Tuesday, July 5 at 6 pm** the SDHDA building (3060 E. Elizabeth St. in Pierre).