

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

Board Vice-President, Lee Axdahl, called the February Board meeting to order at 6:35 p.m. CST.

Board Members Present: Lee Axdahl, Craig Davis, Tiffany Sanchez, Serena Swenson, Bob Gray, Jon Herman, Rick Miller, and Stephanie Lyons.

I. APPROVAL OF MINUTES OF JANUARY BOARD MEETING

Vice President Axdahl called for a Motion to approve the January Board Meeting minutes. Motion by Bob Gray. Second by Craig Davis. Motion passed unanimously.

II. TREASURER’S REPORT – TIFFANY SANCHEZ

We are doing fine still. The only remaining payments for this season yet are the PAYSAs loan payments, insurance payments, and utilities.

Concession expenses are higher this year than last year, about \$5,000 higher. The concession revenue is the same as last year however. We need to wait until the season is over with to see our credits and to be able to determine what our bottom line is.

Financials were handed out by Tiffany.

Jan 31 checking balance (Total OHA Funds): \$126,793.25

Restricted Funds: \$34,629.16

Total Funds Available (Cash Balance) as of Jan 31: \$92,164.09

Jan 1 – Jan 31 income \$82,596.14 : Concession - \$9,449.50; Donation - \$3,133.10; Equipment Lease Program - \$70; Fundraiser - \$40,420; Gate - \$4,998.20; Merchandise - \$2,046; Raffle - \$544; Registration 2016-17 - \$160; Restricted -

\$9,409.50; Rink Income -Rental - \$173; Season Passes - \$255; Signage - \$500; Skate Rental Income - \$640; Sponsorships - \$5,000; Tournament Income - \$5,797.84

Jan 1 – Jan 31 expenses \$44,065.93 : Bank Chrg – Svc Fees - \$14.50; Coach - \$1,869.50; Concession - \$3,636.74; Fundraiser - \$3,000; Gifts Given - \$3,550; Insurance – (\$487.47); Jersey Purchase - \$1,118.25; Loan Payment/PAYSA - \$3,375; Merchandise - \$2,262.53; PAYSA Expenses - \$168; Phone DSL TV - \$205.49; Postage - \$29.40; Referees - \$5,109; Rent/EXPO - \$1,600; Restricted Fund Expenses - \$10,224.81; Rink Expense - \$120.22; Skate Sharpening - \$596.40; Sponsorship - \$762.44; Tournament - \$159.47; Tournament Registration – (\$364.96) Trash - \$463.91; Utilities - \$5,822.84; Zamboni - \$829.86

Overall Total for Jan 1 – Jan 31: \$38,530.21

Feb 20 checking balance (Total OHA Funds): \$107,669.15

Restricted Funds: \$30,323.41

Total Funds Available (Cash Balance) as of Feb 20: \$77,345.74

Feb 1 – Feb 20 income \$8,859.27 : Concession - \$4,384.50; Donation - \$196; Gate - \$1,979; Merchandise - \$675; Restricted Donations - \$730; Season Passes - \$25; Skate Rental Income - \$841.70; Tournament Income - \$28.07

Feb 1 – Feb 20 expenses \$27,983.37 : Board - \$461.28; Coach – \$4,523.83; Concession - \$5,165.69; Equipment - \$42.57; Fundraiser Expense - \$100; Insurance - \$699.92; Loan Payment – PAYSA - \$3,375; Phone DSL TV - \$205.49; Referees - \$1,162; Restricted Fund Expenses - \$4,005.75; Rink - \$257.10; Tournament Expense - \$955.45; Tournament Registrations - \$50; Utilities - \$6,766.29; Zamboni - \$213

Overall Total for Feb 1 – Feb 20: (\$19,124.10)

Vice President Axdahl made a Motion to approve the February Treasurer’s report. Second by Bob Gray. Motion passed unanimously.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Nothing to Report.

DIRECTOR OF PLAYERS – KATIE STARR (ABSENT – SEE EMAIL REPORT BELOW)

“State Tournament is coming along, trying to get all the volunteer shifts covered. Was some issues with cleaning during the weekend but I think we are just going with the flow and choosing not to continue with the fight... Mites are going to clean Thursday night, Mini-mites at 5pm on Friday- (don’t know which board member approved that, I did not!), and Boys jv/v on Saturday after the last game. Bracket is finalized, seeding is finalized, trophies are picked up, bags are done, etc. (sorry for the mess in the board room). We are decorating Thursday night and doing a dry run of opening ceremonies.

I just need the following filled for the weekend- If anyone knows of some leads please let me know, I have emailed all levels and asked for help. I am not too worried about gate and concessions as I can always put people there but I really need the announcing filled up.

Friday 02/24-

10:30am- Gate x1

12pm- Gate x1

12pm Announcing

2:30pm Announcing

2:30pm clock

Saturday 02/25-

12pm- Announcing

2:30pm- Announcing

5pm- Announcing

7:30pm Announcing

7:30pm Gate x2 (just thru the 1st period)

7:30pm Concessions x1

Sunday 02/26

8am- Concessions x1

10:30am- Concessions x1”

DIRECTOR OF COACHING – PAUL BACHAND (ABSENT)

No Report Given.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Nothing to Report.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

March 11 – 12	Figure Skaters Show
March 13	Shut Compressors Down
March 15	Start Teardown

After the end of the season will look at the pipes on the south end of the ice that the glycol is run through. Nothing else to report.

DIRECTOR OF FUNDRAISING – SERENA SWENSON

Nothing to report on fundraising. Gini Grannes is interested in taking over as Director of Fundraising next year.

Mention made that Stacy Bartlett is interested in Tournament Coordinator for next year. Maybe have Tiffany assist her the first year and then the following year have Stacy fully take over with a new assistant.

DIRECTOR OF MARKETING – BOB GRAY

The new flooring for the front lobby and board room is here and is being housed at Bauman Lumber. They will deliver it when we are ready to install it. Possibly in August sometime. Later down the road will look at similar flooring for the hallway and locker rooms.

The old “Home of the Capitals” sign – looking at putting it in the board room (vintage). Looking at putting merchandise cabinet in the board room as well. Now we do have a cabinet under the window in the board room that locks. We will look at a new cabinet display as well for our trophies.

DIRECTOR OF COMMUNICATIONS – LISA LEE (ABSENT – SEE EMAIL BELOW)

“Hello all, I am sorry I will not make it to the meeting tonight. I am not feeling well. I have posted the updated volunteer schedule for this coming weekend on the site and the break down of it on facebook and sent a message. :)

The only other thing I have to report is that with the Capital Journal does not have a sports reporter currently. Mike and I have given them several options for continued coverage, especially for Varsity. I am not certain if they have contacted Rob K. with either of the ideas or not. I would recommend looking at KCCR and DRG for the stories at this time.

Thanks,

Lisa”

VICE-PRESIDENT REPORT – LEE AXDAHL

A Brookings Bantam B player is out for the season – took a stick to a Sioux Falls player. Was the Brookings Association’s decision to suspend him for the remainder of their season.

IV. OLD BUSINESS

PAYSA REPORT – CRAIG DAVIS

Need to work on ice maintenance there. Craig and Conrad will work on it.

EXPO FACILITY UPGRADES

Bob Gray gave this report earlier during his officer report. Tiffany graciously continues to work on the “hockey stick” wall.

GIRLS TEAM UPDATE – CARRYOVER FROM DECEMBER BOARD MEETING

Serena Swenson asked the board if the word “Lady” could be put before “Capitals” on their state tournament t-shirts for this year. This would entail doing a temporary, additional logo of “Lady” on the copyright and then this will be renewed come August when the copyright is up – so we would have “Capitals” and

“Lady Capitals”. Serena made this Motion. Second Tiffany Sanchez. Motion approved unanimously.

BOARD VACANCIES

Lisa will again post these on the OHA website so the word gets out. The following board vacancies exist:

Treasurer	From Tiffany to Lisa Gordon
Director of Coaching	From Paul to Jim Wedin
Director of Fundraising	Interested individual (Gini Grannes)
Tournament Director	Interested Individual (Stacy Barlett with Tiffany assistance)

V. NEW BUSINESS

POTENTIAL POLICY REVISIONS

Lee presented a policy revision to the “OHA Locker Room” policy that changed the title of the policy to “OHA Locker Room/Code of Conduct”; as well as whereby language was inserted that came directly from USA Hockey’s Safe Sport Handbook and was inserted into Section 6 (Prohibited Conduct) and Section 9 (Player Violation of Locker Room/Code of Conduct Policy) of OHA’s current policy.

After much discussion and consensus of the board, **Tiffany Sanchez made a Motion to bring this to the next board meeting in March for action. Until then, it will be on the OHA website for public comment. Second Serena Swenson. Motion approved unanimously.**

The March 2017 OHA Board Meeting will be held on Monday, March 20th at the EXPO Center Board Room in Fort Pierre, at 6:30 pm CST.

Vice President Axdahl entertained a Motion to Adjourn the February Board Meeting. Motion made by Rick Miller. Second by Craig Davis. Motion passed unanimously. The February Board Meeting was adjourned at 8:34 p.m. CST.