

**Oahe Hockey Association
July 2020 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, July 20, 2020**

Board President, Nathan Sanderson, called the July Monthly Board meeting to order at 6:30 p.m. CST.

Board Members Present: Nathan Sanderson, Ryan Swartz, Steve Steele, Stephanie Lyons, Rick Miller, Tawnya Pfeifer, John Ullmann, Kellie Beck, Lynsey Anderson, Bob Gray, Jeannie Kafka, and Lisa Lee.

Ryan Swartz Made a Motion to Approve the June Board Meeting minutes and June Annual Board Meeting minutes. Second by John Ullmann. Motion passed unanimously.

I. TREASURER’S REPORT – KELLIE BECK

Kellie gave the Treasurer’s Report. All bills have been paid thus far for July.

Tawnya Pfeifer Made a Motion to Approve the July Treasurer’s Report. Second by Lisa Lee. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

With early registration opening up, there are 10 skaters that have registered as of today. Still early.

FUNDRAISING DIRECTOR – JOHN ULLMANN

Willow Creek fundraiser had a low turnout of OHA folks unfortunately, so will reconsider for the future. \$65 was made off food and \$600 was made off shots. Runnings and Teton River Traders made donations. Will send thank yous out. Our next fundraiser is Pizza Ranch. Need to finalize a date.

Will ask parents for raffle tickets to be turned in earlier this year. Will hopefully finalize a date for the raffle ticket handout by our September OHA board meeting.

Ryan Swartz mentioned looking into a Rack of Ribs sell in the EXPO parking lot, with Richie Z's. The hockey players could work it, we could look into doing pop sales at the same time (Zamboni Days), and possibly organize a hockey equipment swap too. The board liked the idea. Lynsey offered helping with fliers when the event was fully planned. John Ullman will work on a future date.

Lynsey Anderson mentioned also looking into doing a Pancake Feed at the Fieldhouse. The board liked this idea as well. Stay tuned.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Please keep sending her things as stuff comes up. She'll make sure the website and Facebook page are updated with it.

PLAYER DIRECTOR – TAWNIA PFEIFER

Working on securing coordinators for the levels below PeeWee. She has secured coordinators for the PeeWee level and up:

Stacey Parmely	PeeWee
Stacy Bartlett	Bantam
Kristi Berndt	JV/Varsity Boys
Serena Swenson	Girls

DIRECTOR OF RINK OPERATION – JON HERMAN

Paint and glass have been ordered.

DIRECTOR OF HOCKEY – STEVE STEELE

Looking at last week of summer camps. Logged in 179 ice hours this summer. Small groups at the camps were a big positive. Less zammung was needed, which was very good too.

For Varsity and JV – looking at using Huddle again. It's a very worthwhile tool.

DIRECTOR OF LEAGUE PLAY – BOB GRAY

Working on block scheduling right now for the leagues (days/weekends of games) and will be submitting to the state soon. Don't look for any league schedules until mid-October at the earliest.

Oahe PeeWee's will more than likely have a B & C team, probably not A. This is state driven, OHA did not petition down. The state is trying to get 8 teams per division between PeeWee A, B, & C divisions.

PAYSA has had a crazy schedule this summer. Revenue from use has been decent and the Zamboni drivers have been excellent so far.

Black Hills Hockey Academy is the week of July 27th.

PAYSA's August schedule will only be drop-ins and a few figure skaters as of now. Reminder of the passes for PAYSA - \$125 a pass for a single skater in family, or \$100 a pass if multiple skaters in family.

At this time, the board discussed the following topics with no board decision made on either:

- Use of the Capitals logo (Lynsey Anderson may come at a later board meeting with a proposal for local printers' use per year
- Non-Rostered Players trying out for the Sioux Falls Power (AAA Tier Hockey) who would commute only and not live with a Sioux Falls family

PAYSA – NATHAN SANDERSON

Locker room addition coming along nicely – walls, insulated, electricity. Lots of nice donations have come in so far totaling \$1,500. OHA should be under budget hopefully considering the donations.

Ice quality at PAYSA has gotten better. 11 zamboni loads of ice were taken out of PAYSA thanks to Nathan, Keith Briggs, and Scott Schweitzer. The north crease looks better. Stressed the importance of Zamboni drivers' care when cleaning the ice at PAYSA.

VICE PRESIDENT – RYAN SWARTZ

Nothing to report.

III. OLD BUSINESS

Girls Jerseys

These have now all been paid for with fundraising dollars the girls worked to earn, as well as \$1,500 worth of grants awarded.

Boys JV/Varsity Jerseys

Presentation of what the new boys' jerseys will look like (modern retro jersey). They are of good quality, athletic fit, and durable.

Motion was Made by John Ullmann to approve this proposal for the Boys JV/Varsity jerseys. Second by Ryan Swartz. Motion passed unanimously.

Zamboni Maintenance

Our Zamboni was trailered to R&R Specialties in Kenosha, Wisconsin just fine. It cost \$11,500 for labor and parts, and included the shipping/trailing of the Zamboni. The \$11,500 cost was under the \$15,000 already budgeted.

Summer/Fall/Winter Tournaments

Good to go on these. The next state tournament that OHA will likely host is at the PeeWee level.

Expo Flooring

This is moving forward.

IV. NEW BUSINESS

All Association Meeting

Monday, August 17th at the EXPO center to tentatively follow the regular August board meeting.

No directives have been sent yet from the SDAHA on the upcoming hockey season. Not anticipating any until after USA Hockey does on Covid-19. More than likely at the September SDAHA meeting, this will be hammered out.

V. ADJOURN

President Sanderson asked for a Motion to Adjourn the July Monthly Board Meeting. Ryan Swartz Made the Motion. Second by Kellie Beck. Motion passed unanimously. The June Monthly Board Meeting was adjourned at 7:58 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons – OHA Board Secretary**