

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD
November 13th, 2012 6:30 pm

PRESENT: Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Jeff Mammenga – Communications; Kathy Norwick – Fundraising; and Ron Wagner - League Play.

ABSENT: Paul Bachand – Past Board President.

Also Present: Deedra Gesinger.

Tony Leif called the meeting to order at 6:30 pm. Additions to the agenda under New Business – Rivet Machine for the rink.

Motion was made by Gordon Woods, seconded by Craig Davis, to approve the revised minutes from the October 9, 2012 board meeting. Motion carries.

DIRECTOR AND OFFICER REPORTS:

Registrar – Kevin Atkins –

Number of registered Players is currently at 201 and families are 146.

Next year registration will need to be different for the Mites and the Mini-Mites. Right now Kevin has to separate them individually.

Kevin is still working on the Girls Roster.

The last day for Mites and Mini-Mites to decide travel teams is December 13th.

Rink Operations – Gordon Woods

The ice is looking good though there are still a few thin spots on the south end of the rink. Gordie has been putting extra water down to build them up.

The dehumidifier is here and Gordie hopes to have it in place by tomorrow and installation can begin.

Three pieces of Plexi-glass have broken in the past week. Gordie will be putting in an order for more Plexi-glass; the cost will be around \$800 to \$1000. The glass that broke was put in last year for the state tourney. Gordie is going to see if they are still under warrantee.

Gordie has contacted the EXPO board about the payment for the Dehumidifier. The treasurer is gone this week so he will attempt again next week.

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The scoreboard was not working last weekend. Some wiring was replaced and it is working again now.

There is still some general cleaning to be done and Gordie will be sending an email out in this regard.

Players – Laura Schoen-Carbonneau

Player Recruitment

The “Learn to Play Hockey Night” was a success and something we should consider doing in the future. We didn’t keep count of how many kids participated, but we did run out of helmets and at one point there was a line outside the door so we know there were a lot of people. We also had several kids sign up after that event, so it accomplished what it set out to do. Now that we know what to expect, we have a better basis to plan for future events. A HUGE thank you to everyone who helped out!

Volunteer schedule

The volunteer schedule for cleaning and open skate has been finalized and distributed to coordinators, the volunteer coordinator and to Kathy for the website. We will address issues as they arise.

Storage room

Laura met with Lynda Wagner about cleaning out and organizing the upstairs storage room. Laura will begin working on that during Mite practices. The goal is to better organize and label things and remove unnecessary items, including old team trophies. Jeff will put something in the News letter to notify OHA members to see if anyone is interested in them. Laura has contacted coordinators about recycling them for upcoming tournaments.

Laura will also try to locate a small storage shelf to purchase one for about \$50. She will have a better idea of what she needs once she’s had a chance to see what will be kept versus what will be eliminated.

Treasurer Report – Tiffany Sanchez

Monthly Reports

10/31/2012

2012-2013 Season

2011-2012 Carryover Checking Balance \$ 17,241.81

Month

	Income	Expenses	Total
July 1-30	\$ -	\$ 700.75	\$ (700.75)
Aug 1-31	\$ 10,235.00	\$ 1,808.70	\$ 8,426.30
Sept 1-30	\$ 11,462.00	\$ 21,808.83	\$(10,346.83)
Oct 1-31	\$ 11,566.30	\$ 12,957.20	\$ (1,390.90)

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YearToDate

	Income	Expenses	Total
July 1-30	\$ -	\$ 700.75	\$ (700.75)
Aug 1-31	\$ 10,235.00	\$ 2,509.45	\$ 7,725.55
Sept 1-30	\$ 21,697.00	\$ 24,318.28	\$ (2,621.28)
Oct 1-31	\$ 33,263.30	\$ 37,275.48	\$ (4,012.18)

Checking	2011-2012		Total	Less Restricted Funds:			TOTAL Unrestricted Cash
	YTD Total	Carryover Ckg.		Checking	Wilcox	Godfrey	
Balances							
30-Jul	\$ (700.75)	\$ 17,241.81	\$ 16,541.06	\$ 3,595.00	\$ 1,172.00	\$ 60.23	\$ 11,713.83
31-Aug	\$ 7,725.55	\$ 17,241.81	\$ 24,967.36	\$ 3,595.00	\$ 1,172.00	\$ 60.23	\$ 20,140.13
30-Sep	\$ (2,621.28)	\$ 17,241.81	\$ 14,620.53	\$ 3,595.00	\$ 1,172.00	\$ 60.23	\$ 9,793.30
31-Oct	\$ (4,012.18)	\$ 17,241.81	\$ 13,229.63	\$ 3,595.00	\$ 737.00	\$ 60.23	\$ 8,837.40

As of October 31, 2012 our current season income-expense: -4012.18
 Carryover from the 2011-2012 season: \$17,241.81
 Checking balance as of 10/31/12: \$13,229.63
 Less Restricted funds:
 Wilcox Memorial: 3595.00
 Godfrey Support: 1172.00
 Girls Use: 60.23
Total unrestricted Balance: \$8837.40

Notes:

- Registration fees are about \$3000 below budget for the year.
- OHA has not received a check from the EXPO Board to cover the dehumidifier. We have received the bill for the remaining \$18,098.50.
- Concession stand prices will be higher this year to help offset increased costs and increase revenue.
- Tournament fees will need to be addressed. Currently two levels are over the allocated dollar amount for tournaments.
- \$737 is left in the Godfrey Roberts Scholarship fund. The Roberts are excited to see the fund being used to help support OHA hockey skaters and families.
- As we start the Calendar Sales, it would be helpful to include information related to the budget and the costs associated with operating OHA throughout the year, thus educating OHA families what happens to the money raised thru their fund raising efforts.

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OLD BUSINESS

A. Dehumidifier Financing

The Community Foundation Grant, written by Mike Mueller and Craig Davis, is looking very good. The request is for \$16,000 and the results of the grant should be known by 12/15/12. In addition, Craig has raised \$12,000 in private funds. Another \$11,000 is being donated by the Expo Board. The total cost of the dehumidifier is \$33,000. Payment for the dehumidifier is due so we may need to float from cash reserves or borrow some funds for the short term until we receive grant notification.

B. RAM Grant

OHA has been awarded \$18,000 for the Dehumidifier and \$5,000 for concessions. In light of the conversation above, if the Community Foundation Grant is awarded, discussions with the RAM grant foundation may need to occur about the use of those dollars.

C. Tournament Fees

Craig Davis made a motion, seconded by Laura Schoen-Carbonneau to re-allocate \$1300 of tournament fees to the Pee Wee Level. The reallocation is from other levels who have determined their fees will not be utilized this season. This increases the total fee for 2012-2013 at the Pee Wee Level to \$2600 or \$1300 per team. Motion Carries.

Tiffany Sanchez makes a motion, seconded by Craig Davis, to re-allocate \$950 of tournament fees to the Bantam Level. The reallocation is from other levels who have determined their fees will not be utilized this season. This increases the total fee for 2012-2013 at the Bantam Level to \$2250, to be split between two teams as appropriate. Motion Carries.

Total Tournament fees budgeted for the 2012-2013 season remains at \$10,800.

Having determined budget amounts for the above issues, Jeff Mammenga made a motion, seconded by Kathy Norwick, to approve the Treasurer's Report. Motion Carries.

League Play – Ron Wagner

Open Skate: Open skate will begin November 18th.

Coaching: All coach assignments through the Squirt level have been rostered. The Mite and Mini-mite Coaches will be rostered once the final travel teams are determined. Two squirt families have decided not to travel – they are currently not on the roster.

Ron Wagner made a motion, seconded by Tiffany Sanchez, to approve the list of coaches Ron submitted to the board via Email. Motion Carries.

All coaches have to be fully certified (completed clinics and age specific modules as applicable) by December 31st, 2012. The only exemptions are for those coaches at the Mite & Mini-Mite level as their level 1 and 2 can expire as long as they remain at those levels. Once they move up to squirts and above they have to complete their next respective level clinic and modules.

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League schedule: The league schedule has been finalized except one set of games at the Bantam league pending a time change. Ron will get this to Pryntcom to print for the OHA program schedules. OHA members want to have the grade and position of Boys Varsity/JV included on the schedules if possible.

The 2012-2013 Rink Locker Schedule is also finalized. There are a few changes from last year with the Pee Wee's having practice at PAYSAs.

Fundraising – Kathy Norwick

During the month of October, \$254 was raised for the Korner Grocery fundraiser. For every American Fillet sold, they donated \$1.00 for OHA.

Calendars

The calendars have been sent to print. Last year we had 13 total sponsors. This year, we have 19. Sponsors include Dr. Gon Sanchez, Pryntcomm, Drs. Hermanson and Swenson, Wegner Auto, First National Bank, Brosz Engineering Inc, Delta Dental, Oahe Speedway, Don's Sinclair, May, Adam, Gerdes, and Thompson, Reinke Gray Wealth Management, Midwest Construction, Fischer Rounds & Associates, Roth Orthodontics, Gators, Fine Line Auto, Beemer and Bartlett Eye Clinic, Becki Potrzeba State Farm Insurance, and Bridget M Photography.

The plan is to hand out calendars November 19th and 20th. They will then be due back by December 3rd. The first drawing will occur after December 3rd. Kathy will be at the rink to collect sales on November 29th and December 1st.

OLD BUSINESS

- D. Kathy Norwick made a motion, seconded by Tiffany Sanchez that Squirt level and above sell 10 calendars per family and Mite and Mini-mite families sell 5 calendars each, including in-house players. Motion Carries.

Communications – Jeff Mammenga

Jeff has been working Kevin Atkins on use of the new List Serve service. Jeff has sent out some emails to association members and hopes to use the list serve for the next Newsletter. We had a 40% open rate on the emails that were sent. We received a 20% discount from Constant Contact since we paid for a full year of service. And they also developed a newsletter template for us to use.

Board members are reminded that if there is any information they want in the next E-newsletter to send it to Jeff ASAP. Jeff would like to start putting information for each team in the "How are we doing" section that was popular last year. This information comes from the teams directly. Jeff intends to send a request to coordinators for this section of the Newsletter.

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NEW BUSINESS

A. 2012-2013 Hockey Year Scholarship Applications.

Kevin Atkins made a motion, seconded by Tiffany Sanchez to go into executive session at 9:30 pm to discuss Scholarship Applications. Motion Carries. The board came out of executive session at 9:45 pm.

Kevin Atkins made a motion, seconded by Tiffany Sanchez to approve a total of \$860 in scholarship requests to cover registration fees and hockey equipment. Motion Carries.

B. Volunteer Hours at PAYSA.

At this time, volunteer hours performed at PAYSA will not be included in the number of volunteer hours required to fulfill the of OHA volunteer policy.

C. Season Passes

Sign sponsors are given 2 individual passes for the OHA season. These are not family passes and should not be treated as such.

D. Rivet Machine

Kevin Atkins made a motion, seconded by Jeff Mammenga, to purchase a Rivet Machine for the rink for a total cost of \$1,140. The machine would sit in the Ice Sharpening room. A fee would be charged to cover the cost of the machine as well as the labor that it takes to fix the rivets. Motion carries with one abstention.

Motion was made by Laura Schoen-Carbonneau, seconded by Kevin Atkins, to adjourn the Meeting. Meeting Adjourned at 9:57pm.

The next meeting will be held at 6:30 pm on Tuesday, December 11th, 2012 at the Expo Building in Fort Pierre!