

**Oahe Hockey Association
Special Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, July 30, 2018**

Board President, Lee Axdahl, called the special board meeting to order at 6:31 p.m. CST.

Board Members Present: Stephanie Lyons, Lisa Lee, Denise Langley, Ryan Swartz, Lisa Gordon, Rick Miller, Jim Wedin, Tawnya Pfeifer, and Lee Axdahl.

I. APPROVAL OF JUNE MONTHLY AND ANNUAL BOARD MEETING MINUTES

A Motion was made by Tawnya Pfeifer to approve the Annual Board Meeting Minutes and Monthly Board Meeting Minutes from June 2018. Second by Jim Wedin. Motion passed unanimously.

II. ZAMBONI DAYS AND SURVEY

Results of the survey sent out to membership – 126 respondents (which is 1/2 of those surveyed) with 77% of these respondents favoring a \$35 additional registration fee versus having Zamboni Days.

Much on-going discussion took place regarding whether or not: this \$35 additional registration fee should be a 1-year revenue replacement for Zamboni Days (revisit having Zamboni Days again in 2019), a new fundraiser should be found, or to do away with Zamboni Days looking ahead long-term.

The Godfrey Roberts account will not be allowed to be used to pay for this \$35 additional registration fee.

A Motion was made by Jim Wedin that until further Board Action is taken, Zamboni Days will be suspended and a \$35 per player fee will be assessed at registration; with a \$70 per family/2 player max stipulation put on this fee. If families are charged more than \$70 at registration (should they have more than 2 skaters in their family), they will be refunded anything above \$70 they paid come

December. This \$35 fee will not be assessed for Learn to Skate. Second by Ryan Swartz. Motion passed unanimously.

III. COACHES STIPENDS

Discussion took place regarding yearly coaches' stipends. In order to accomplish obtaining and retaining good coaches, more flexibility is wanted in deciding the payment to coaches. A new model or plan of how to pay and retain good coaches was proposed and talked about in great length looking ahead.

Mention was made of a sponsor that is willing to cover these bonuses for at least 2 years until a firm model and plan is laid out and adopted.

Rick Miller made a Motion to move forward with this year's proposed stipend amounts for the coaches (\$11,900 total), with the ability of granting bonuses to any coach upon Executive Board approval and the Board's discretion, at any time. Second by Lisa Gordon. Motion passed unanimously.

IV. STATE VARSITY BOYS TOURNAMENT – 2019

OHA will host the Varsity Boys State Tournament March 15-17, 2019. As of now, our current committee is as follows:

Ryan Swartz and Mike Mueller Co-Chairs
Tiffany Sanchez
Nathan Sanderson
Lisa Gordon
Tawnya Pfeifer

No other business was discussed.

The regular August 2018 OHA Monthly Board Meeting will be held on Monday, August 20th, at the EXPO Center Board Room in Fort Pierre, beginning at 6:30 pm CST.

President Axdahl entertained a Motion to adjourn the special board meeting. Motion made by Rick Miller. Second by Lisa Gordon. Motion passed unanimously. The special board meeting was adjourned at 7:40 p.m. CST.