

**Oahe Hockey Association  
October 2020 Board Meeting Minutes  
EXPO Center – Fort Pierre, SD  
Monday, October 19, 2020**

**Board President, Nathan Sanderson, called the October Monthly Board meeting to order at 6:31 p.m. CST.**

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

**John Ullmann Made a Motion to Approve the September Board Meeting minutes, with the jersey corrections noted. Second by Lisa Lee. Motion passed unanimously.**

**I. TREASURER’S REPORT – KELLIE BECK**

Kellie sent a brief e-mail report to the board, summarizing that we are sitting in good shape.

Other than a \$1,300 compressor repair bill she just received today; all of our bills have been paid through today.

So far, she has received \$15,300 worth of sponsorship money that has been deposited. Allied plumbing has expressed interest in becoming a sponsor as well.

**Bob Gray Made a Motion to Approve the October Treasurer’s Report. Second by Tawnya Pfeifer. Motion passed unanimously.**

**II. DIRECTOR AND OFFICER REPORTS**

**VICE-PRESIDENT – RYAN SWARTZ (ABSENT)**

Nathan reported for Ryan the results from the Richie Z’s Rib Fundraiser on September 26<sup>th</sup>. It was a success, grossing \$11,000. We are hoping our net falls somewhere over \$2,500. Richie Z’s is interested in doing this fundraiser with us

again next year and beyond. The board agreed they liked this fundraiser more than the yearly Zamboni Days of years past.

Nathan reminded everyone to make sure that the cash box is taken out of the gate area after games are complete and should be put in the concession bag after the gate closes. Tawnya will send a message out to the coordinators so they can remind the parents.

#### **PLAYER DIRECTOR – TAWNYA PFEIFER**

We will be charging admission at the gate for the pre-season games (we need to pay officials). Try Hockey 4 Free participants will get a free pass to those day's games.

Will finish getting this season's DIBS set up this week. Still looking for a Learn To Skate coordinator.

#### **DIRECTOR OF FUNDRAISING – JOHN ULLMANN**

Pizza Ranch Fundraiser is Monday, November 30<sup>th</sup>. No bussers are needed at this point. Still an interest in the Fieldhouse pancake feed. Need to figure out a weekend – stay tuned.

#### **DIRECTOR OF LEAGUE PLAY – BOB GRAY**

Hoping for an overall league schedule very soon. Ours is done and looks solid. Officials are all lined up for this season, as well as for the Bantam Jamboree.

Bantam Jamboree – Coordinator is Tiffany Sanderson; 6 out of town teams plus Oahe; 4 games per team

There are 16 possible dates for Open Skate this year. Need to figure out what makes sense. Board will revisit this in November and once dates are decided, these will go on DIBS.

#### **REGISTRAR – RICK MILLER**

As of today, 184 registered skaters. Learn to Skate is still coming in.

Hoping we end registration this year with a total of 195-200 skaters.

The Godfrey Roberts Fund, held with the SD Community Foundation, will cover the costs for the Learn to Skate program. Lisa Lee will do a press release on this.

#### **DIRECTOR OF COACHING – JIM WEDIN**

Coaching roster remains unchanged from last month. Still needing Bantam B coach and at this point will be relying on the other Bantam level coaches to help figure out. Spencer Wedin will help Jim coach the PeeWees when Spencer is home at the end of November to the end of January.

Conducting some Play Up/Play Down requests right now. They are following OHA policy.

#### **DIRECTOR OF RINK OPERATION – JON HERMAN**

Robbie Glanz is skating on the big ice right now with camp participants. We had a little delay with the compressor but it worked out. The small ice should be ready to go by November 2<sup>nd</sup>.

#### **DIRECTOR OF MARKETING – JEANNIE KAFKA**

All sponsorship renewal letters have gone out for the EXPO. 10 new prospect letters went out as well. 2 of our sponsors said this will be their last year of sponsorship. (First National Bank on ice and Midco)

#### **DIRECTOR OF COMMUNICATIONS – LISA LEE**

Our Season Passes have a new 'look'. She will make a radio push of Learn to Skate before it starts, as well as Try Hockey 4 Free. Date is Saturday November 7<sup>th</sup>, with Learn to Skate from 9-10am and Try Hockey 4 Free from 10-11am.

#### **DIRECTOR OF HOCKEY – STEVE STEELE**

Good first morning of practice today. Feels the JV/Varsity have a good number of pre-season games scheduled.

### III. OLD BUSINESS

#### PAYSA

Reminder to let him know if glass is broken at PAYSA. Everything looking good at PAYSA right now. The Zamboni is back.

#### COVID

Nathan reported that SDAHA has not posted anything as of yet because associations are changing everything so much right now. Answers will come in a little while so be patient.

### IV. NEW BUSINESS

#### YARD SIGNS

Lynsey reported that Quality Quick Print is doing yard signs – laminated with a wire stake. Cost is \$20-\$25 each.

#### TEAM PHOTOS/PLAYER BANNERS (BOARD DISCUSSION)

Between the Coach and the Coordinator – photographers will be decided upon. OHA has never had a policy on whether a photographer had to be a sponsor or not. Player banners will now be paid for by the parents.

### V. ADJOURN

**President Sanderson asked for a Motion to Adjourn the October Monthly Board Meeting. Rick Miller Made the Motion. Second by Jeannie Kafka. Motion passed unanimously. The October Monthly Board Meeting was adjourned at 7:54 p.m. CST.**

Respectfully Submitted,  
Stephanie Lyons – OHA Board Secretary