

Oahe Hockey Association

Board Meeting Agenda
Monday, February 19, 2018
6:30pm
EXPO Building - Board Room
320 Casey Tibbs St.
Ft. Pierre, SD 57532

Board Vice-President, Lee Axdahl, called the February Board meeting to order at 6:39 p.m.

Board Members Present: Lee Axdahl, Lisa Lee, Tawnya Pfeifer, Lisa Gordon, Jon Herman and Stephanie Lyons

I. Approval of January Board Meeting Minutes

Vice President Axdahl called for a Motion to approve the January Board minutes. Motion by Tawnya Pfeifer. Second by Jon Herman. Motion passed unanimously.

II. Treasurer's Report – Treasurer Lisa Gordon

Finances were handed out by Lisa Gordon. **There is \$38,536.33 in restricted funds and \$81,749.01 in non-restricted funds. Total in the checking is \$120,275.34. Paysa has a total of \$5053.75.**

Vice President Axdahl called for a Motion to approve the February Treasurers Report. Motion by Lisa Lee. Second by Stephanie Lyons. Motion passed unanimously.

Raffle ticket total is being counted and will be in next month's report.

III. Director and Officer Reports

Registrar – Rick Miller – not present

Director of Players – Tawnya Pfeifer

Learn to Skate, Mini-Mite, Mite, and Varsity/JV coordinators for the 2018-2019 season have been secured.

There are still 50 families who do not have their hours.

Looking at next year there will be a lot of skaters at squirt level. Tawnya asked the board to look at having more money available for squirt tournaments.

Having the Mite level clean Paysa went very well this year, will continue next year.

Director of Coaching – Jim Wedin – not present

Director of League Play – Craig Davis – not present

Director of Rink Operations – Jon Herman

Getting things ready for the State Tournament. He is putting together plans for the extra penalty box glass. Also having extra people help with ice maintenance.

Director of Fundraising – Gini Grannes – not present

Director of Marketing – Bob Gray – not present

Director of Communications – Lisa Lee

Nothing to report

Vice-President – Lee Axdahl

Nothing to report

IV. PAYSА

Conrad was in attendance, he will be receiving 3 panes of glass from Jon for the Paysa rink.

V. SDAHA

State Boys Varsity Hockey Tournament

Lisa Lee – Things are going well as for planning, there will be a Cleaning day on March 3rd, this will be from 8 am until 6 pm. Goal boxes will be painted.

VI. Old Business

Expo Facility Upgrades – new players entrance sign in the works

Girls Program – nothing new to report

VII. New Business

Summer Rec (plan and coordinator) – Jim Wedin is the best to contact for information regarding the program. Tawnya will try to find a coordinator.

Officer Vacancies – Gini Grannes has stepped down from her Fundraising position due to personal reasons. Once a new Director of Fundraising is found there will need to be a special election, hopefully in April.

Locker Room Locks and Approach - Looking at different security options for the locker room hallway.

Substance Abuse Policy Revision – first reading will be at the March board meeting. It will be posted for comment and voted on in the April Meeting.

Vice-President Axdahl entertained a Motion to Adjourn the February Board Meeting. Motion made by Tawnya Pfeifer. Second by Lisa Gordon. Motion passed unanimously. The February Board Meeting was adjourned at 7:38 p.m. CST.