

Oahe Hockey Board Minutes
Expo Building in Ft. Pierre, SD
May 1st, 2012 6:00 PM

Present: Paul Bachand - President, Tony Leif - Vice President, Angel Wedin - Treasurer, Ron Wagner - League Play, Amy McTighe - Registrar, Gordie Woods - Rink Manager, Kathy Norwick - Fundraising

Absent: Jeff Mammenga - Publicity, Barbara Shoup-Anderson - Secretary

Also Present: Deedra Gesinger, Perry Ankrum, and Jim Wedin

Paul Bachand called the meeting to order at 6:00 PM.

Motion was made by Angel Wedin, seconded by Gordie Woods, to approve the minutes from the April 3rd, 2012 meeting. Motion carried.

The treasurer's report was presented with the total overall available funds as \$17,509.74. However, we have not been billed by Pepsi for Zamboni Days (approximately \$4,700), and we still owe for our state assessments (approximately \$2,200). This assessment is less than originally reported due to our portion of the state tournament gate fees. Additionally, Pepsi's contract is due and the Expo is still planning on paying us for half of the bleacher cost. A discussion on open skate was included as we were down about \$3,000 in revenue from what we were budgeted. Thoughts were that some of it had to do with a few of our shortened weekend times and the mild winter. We will re-evaluate the budget for next year.

A motion was made by Gordie Woods, seconded by Amy McTighe, to approve the treasurer report. Motion carries.

DIRECTOR'S REPORTS

Players: A preliminary list was discussed about families who still owe volunteer hours. Paul and Amy will get the letters together and sent out. Brand new families will also be sent reminder letters as well. Amy is still working on putting together the player hours and will get that list ready as well.

Board went into Executive Session from 6:28 PM - 6:34 PM

A motion was made by Gordie Woods, seconded by Amy McTighe to approve a family scholarship request of \$600 for equipment and registration fees for the 2012-2013 season. Motion carries.

Amy has been in contact with Factor 360 regarding our website. That contract is up in March 2013. She is looking into reorganizing our site for the coming season. Additionally, she is looking into other programs that are available for the following season which could offer payment plans.

Rink: We are officially out of the building. This year there was a problem getting the paint off the floor. Gordie thinks this has to do with all of the dirt that was brought in for the flooding and it took the top finish off. Jon Zimmerman put in a lot of man hours hand scrubbing it off.

We have one bad compressor that needs to be replaced for approximately \$5,000. This will need to be purchased through the Expo Board before next season.

Gordie is still looking into the cost of purchasing a dehumidifier. He would like to keep this as a local purchase if at all possible. He is also looking into replacing the mats for the home/away benches. We will also need to fix about 60 holes in the boards when putting up next year.

League Play: A preliminary e-mail has already been sent by the state to update associations on deadlines for scheduling. They are working on getting things done earlier as long as every association sticks to the schedule. We should have 2 teams per league level for the 2012-2013 season.

Fundraising: Zamboni Days brought in a profit of around \$4,100. Felt that advertising really helped get the word out. We had about 65% family participation for the fundraiser. It was suggested that this could count toward a player's hours. After a discussion, it was decided we couldn't do that since the non-league players are not required to put in hours. Jerseys were ordered through the USA Hockey and Degree Antiperspirant giveaway. They should arrive in September.

We have signed up with Korner Grocery for their American Fillet charity donation for the month of October. More details will follow as the date gets closer. Additionally, we should all be saving Dakotamart receipts. For every \$10,000 in groceries, we earn \$100.

Publicity: No Report

NEW BUSINESS:

A notice was previously sent to the board members regarding a proposed change of the bylaws. The amendment includes adding the Immediate Past President as a board member. Additionally, it will divide the current registrar's position into another board position. This position will be known as Director of Players. (See attached revised bylaws for complete details.) Tony Leif made a motion to approve, seconded by Gordie Woods. Motion carries

Tony Leif made a motion to reimburse a previously paid buyout to a family who ended up working all of their required hours, seconded by Gordie Woods. Motion carries.

Jim Wedin proposed to the board a new in-house league and traveling team for our Mites and Mini Mites. In his proposal, skaters could sign up for in-house league only or in-house league and travel team. A discussion about certain details throughout the proposal occurred. Paul Bachand, Ron Wagner, and Jim Wedin are going to work on the proposal so the board can take action on it at the June meeting.

OLD BUSINESS:

Paul is still in communication with Robby Glantz and he is willing to work with us as far as fee goes. Still working on details of dates.

Tony briefly shared with us the survey results. He explained that he is keeping the coaches' surveys confidential. He will share them with Ron and then they will share them with the coaches.

Tony also talked about the upcoming elections. Currently he has Barb Shoup-Anderson wanting to stay on as secretary, Kevin Atkins as registrar, Laura Shoen Carbonneau as Director of Players, Craig Davis as Vice President, Tiffany Sanchez as Treasurer, and himself for President. The annual meeting will be held on Wednesday, May 23rd at 6:30 PM at the rink. Elections will take place as well as sharing the results of the survey.

Ron Wagner made a motion to adjourn the meeting, seconded by Kathy Norwick. Meeting adjourned.

The next board meeting will be held on Tuesday, June 5th at 6:00 PM at the rink.