

Board Meeting Agenda
Monday, August 20, 2018
6:30pm
EXPO Building - Board Room
320 Casey Tibbs St.
Ft. Pierre, SD 57532

Board President, Lee Axdahl, called the August Board meeting to order at 6:35 p.m CST

Board Members Present: Jon Herman, Tawnya Pfeifer, Rick Miller, Lisa Gordon, Lee Axdahl, Ryan Swartz, Jim Wedin, Denise Langley, Craig Davis

I. Approval of July and Special Board Meeting Minutes

A Motion was made by Rick Miller to approve the July Board Meeting Minutes. Second by Jim Wedin. Motion passed unanimously.

A Motion was made by Jim Wedin to approve the July Special Board Meeting Minutes. Second by Ryan Swartz. Motion Passed unanimously.

II. Treasurer's Report – Lisa Gordon

Finances were handed out. **There is \$42,516.74 in restricted funds and \$30,042.96 in non-restricted funds. The total in the check is \$72,559.70. Paysa has a total of \$4,892.77.**

BH Camp and State Tournament funds received. Total Revenue for Bass Masters was \$10,870.95. Signage needs to be collected yet. Summer Rec income has yet to come in. Drop In hockey had \$1600 and \$7268.55 so far for registration.

Lee asked Lisa to look into the cost of a chamber membership.

President Lee Axdahl called for a Motion to approve the August finance report. Motion to approve by Jon Herman. Second by Denise Langley. Motion passed unanimously.

III. Director and Officer Reports

Registrar – Rick Miller

Registration is open. As of 8/20/18, we have 36 registered. This is down 5 skaters from last year at this time. Reminder emails and FB posts will be sent out.

Also note any last season volunteer hours not paid will not be able to be on the ice until they pay. Rick will work with Tawnya and Jim on reminders of this come start of season.

Director of Players – Tawnya Pfeifer

Summer Rec is done. All good feedback.

OHA Brochures will go out to the schools by beginning of September. They need to be updated. Tawnya will work with Lisa Gordon on this.

Working on Registering Tyler Wilcox Tournament Jan. 18th-20th. Board agreed to raise the team fee from \$300 to \$450 per team.

Director of Coaching – Jim Wedin

Several interested Coaches from Mites on up. Working to place in levels.

Director of League Play – Craig Davis

Bob Gray will shadow Craig this year to take over League Play.

Everyone wants ice time. After a discussion, the plan is to stay with the current schedule of stick n puck and drop in till September 3rd. Then Craig will formulate a schedule.

The Deadline for Play Up/Play Down requests is September 15th. After a discussion and reviewing the possible skaters returning, OHA board has decided to not petition to play down at Bantam level.

The board discussed receiving kick back from parents regarding their skaters safety and the travel expenses for tournaments and out of state games.

A Motion was made by Rick Miller to add in the Playing Rules: “No OHA League Level team shall be permitted to travel out of state to more than one event per season. This includes out of state tournaments, scrimmages, or game series.” Second by Tawnya Pfeifer. Motion passed unanimously.

Director of Rink Operations – Jon Herman

OHA can take over the EXPO on September 20th. Talked about the Freon and Glycol replacements. Jon will get a quote to share with the board.

Insulating the South side walls is not the issue. After testing it was concluded that the doors and weather stripping that needs to be replaced.

Director of Fundraising – Denise Langley

Completing the needed forms for the raffle ticket fundraiser to be approved city and state level. Also looking more into Amazon Smile and getting the word out about this program and DakotaMart receipts.

Director of Marketing – vacant

Director of Communications – Lisa Lee

Emailed nothing to report.

Vice-President – Ryan Swartz

Nothing to report.

IV. PAYSA

The Zamboni will be worked on, leaking water.

V. SDAHA

State Tournament Committee is looking into Hotel reservations. They also secured a major sponsor for the programs.

VI. Old Business

Nothing at this time.

VII. New Business –

Volunteer Policy Revisions Discussion – a few changes were made from the DRAFT. Tawnya will update again and send out to board members for review.

Vacant Directors – Marketing: Lee Axdahl has someone in mind and will talk to them. Concessions Manager: No leads yet. Discussed stressing it being a Co-Manager to help share the burden.

SDAHA Fall Meeting - President and Vice President are unable to attend.

Lee asked if anyone was available to go. Rapid City Sept 15. Several stated they could possibly go after looking at their work schedule.

President Lee Axdahl entertained a Motion to Adjourn the August Board Meeting. Motion made by Craig Davis. Second by Jim Wedin. The August Board meeting was adjourned at 8:46 p.m. CST.