

**Oahe Hockey Association
March 2020 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, March 16, 2020**

Board President, Nathan Sanderson, called the March Monthly Board meeting to order at 6:30 p.m. CST.

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Steve Steele, Tawnya Pfeifer, John Ullmann, Jim Wedin, Lisa Lee, Kellie Beck, and Bob Gray.

Ryan Swartz Made a Motion to Approve the February 2020 board meeting minutes. Second by John Ullmann. Motion passed unanimously.

I. TREASURER’S REPORT

Raffle Winners’ money was sent out. One winner donated back their winnings to OHA. All bills are paid to date and planning to close books soon. Feeling pretty good about how finances look at this point.

Concession Director, Jessica Miller, is stepping down. She will, however, assist as needed. Be thinking about someone to replace her.

The Board discussed the OHA budget, as well as a few EXPO Board issues. Reminder that final PAYSAs payment is due the Grieses in March of 2021.

John Ullmann Made a Motion to approve the Treasurer’s Report. Second by Tawnya Pfeifer. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

FUNDRAISING DIRECTOR – JOHN ULLMANN

Raffle ticket sales goal was \$43,700 and we finished with \$43,280. After deducting costs, we came up \$27 short of our goal and finished at \$40,927....YAY! So close!!!

Possible future fundraising opportunities discussed: Willow Creek, Pizza Ranch, running food vending at this summer's airshow during the 4th of July weekend.

RINK OPERATIONS DIRECTOR – JON HERMAN

Teardown has started. March 17-19, every night starting at 6pm.
Will plan on getting Zamboni to Wisconsin for service. He will check on the transportation costs.

LEAGUE PLAY DIRECTOR – BOB GRAY

Working on the Spring Schedule for PAYSA. Summer schedule is complete with Coach Steele's camps. Hoping to know more in June on what our numbers may look like for next season to know coaching needs and to turn this into the state for their purposes. Will not know for sure however until Mid- August to September 1st, so can't make any firm decisions until then.

Thinks 14U Girls team worked great this year and hoping will do this again next season along with Girls Varsity-JV. Continuing to look for a U14 coach to help with retention. Looking to possibly petition Girls Varsity to Girls JV next season. Will be looking to discuss more for Girls Hockey and all levels in the near future.

Robbie Glanz would like to come back again this October. Think about and board will revisit at a future board meeting. He will work with all levels during practice.

PLAYER DIRECTOR – TAWNIA PFEIFER

Reported that the DIBS system worked great this year. 100 Upper level families posted 9,174 credits and 23 lower level families posted 1,078 credits – for a total of 10,252 credits.

Board agreed that any Summer camp or Summer rec volunteers can use time towards next season's points or this past season's points if the skater was short.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Will soon be updating the OHA website with OHA's summer schedule, including the summer rec specifics after she hears back from the City of Pierre. OHA Facebook has been positive this year.

DIRECTOR OF HOCKEY – STEVE STEELE

No changes to report on the plans for Summer Rec and Summer Camps at PAYSA. Will be doing coaches evaluations at the end of April – May.

III. OLD BUSINESS

Girls Varsity State Tournament

Went very well – no issues to report. Midwest Hockey was also great.

Jerseys for 2020-2021 Season

The board discussed looking into having a Jersey Fee for the Girls during their Freshman to Senior seasons (payment plan like the boys have). Would look at doing the same for Bantams and PeeWees, then U14 Girls, and giving the Squirts the PeeWees and Bantams league jerseys once their levels were replaced. These levels are all in need of swap outs for jerseys. All the Girls' teams would be the first to swap out with new jerseys.

Board agreed to keep this an on-going agenda item for discussion, while keeping in mind they must first approve the design and look before anything is finalized at any level. Mention made of asking sponsor help for payment as well.

IV. NEW BUSINESS

SDAHA Spring Meeting

Discussed briefly. Will be Saturday. April 25th.

V. **ADJOURN**

President Sanderson asked for a Motion to Adjourn. Ryan Swartz Made the Motion to Adjourn the March Monthly Board Meeting. Second by Steve Steele. Motion passed unanimously. The March Monthly Board Meeting was adjourned at 8:28 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons
OHA Board Secretary**