

**Oahe Hockey Association  
May 2017 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, May 15, 2017**

**Board President, Nathan Sanderson, called the May Board meeting to order at 6:37 p.m. CST.**

Board Members Present: Tiffany Sanchez, Jon Herman, Nathan Sanderson, Lee Axdahl, Lisa Lee, and Stephanie Lyons.

**I. APPROVAL OF MINUTES OF APRIL BOARD MEETING**

**President Sanderson called for a Motion to approve the April Board Meeting minutes. Motion by Lee Axdahl. Second by Tiffany Sanchez. Motion passed unanimously.**

**II. TREASURER’S REPORT – TIFFANY SANCHEZ**

Tiffany made the board aware that she had just received a bill from Rink-Tek for about \$16,000 for PAYSAs work done on the motor, compressors, and freon installed. Extra freon was also left for later use as needed. **Lee Axdahl Made the Motion to authorize Tiffany to pay the Rink-Tek bill, less the cost of the extra freon left that was not used. Also, authorize Tiffany to call Rink-Tek to find out OHA’s options, and the cost, as well as the next steps for work Rink-Tek recommends being done on the motor and compressors going forward. Also, authorize Tiffany to get a bid from Rink-Tek, as well as Rink-Tek’s timeline, on this recommended work being done on the motor and compressors. Second by Jon Herman. Motion passed unanimously.**

Financials were handed out by Tiffany.

Discussion of the budget for April and May, including discussing the revenues and expenses for each month. Tiffany informed the board that there will not be much carryover of funds this year.

**Apr 30 checking balance (Total OHA Funds): \$77,471.10**

**Restricted Funds: \$31,030.15**

**Total Funds Available (Cash Balance) as of Apr 30: \$46,440.95**

**Apr 1 – Apr 30 income \$2,260.09 : Concession - \$1,828.09; Merchandise - \$422;  
Restricted - \$10**

**Apr 1 – Apr 30 expenses \$22,243.93 : Assessment - \$3,426.95; Bank Chrg – Svc Fees  
- \$9.50; Board - \$10; Coach - \$7,561.34; Fundraiser - \$50; Insurance – \$699.92; Loan  
Payment/PAYSA - \$3,375; PAYSA Expenses - \$1,462.50; Phone DSL TV - \$205.57;  
Rent - \$1,600; Restricted Fund Expenses - \$61.89; Rink Expense - \$323.08;  
Tournament - \$(95.91); Tournament Registration - \$255.60; Utilities - \$3,195.18;  
Zamboni - \$103.31**

**Overall Total for Apr 1 – Apr 30: \$(19,983.84)**

**May 15 checking balance (Total OHA Funds): \$71,784.57**

**Restricted Funds: \$31,030.15**

**Total Funds Available (Cash Balance) as of May 15: \$40,754.42**

**May 1 – May 15 income \$0 :**

**May 1 – May 15 expenses \$5,686.53 : Insurance - \$1,399.84; Loan Payment –  
PAYSA - \$3,375; Merchandise - \$51.12; Phone DSL TV - \$115.57; Registration - \$745**

**Overall Total for May 1 – May 15: \$(5,686.53)**

**President Sanderson entertained a Motion to approve the May Treasurer's report.  
Motion by Lisa Lee. Second by Lee Axdahl. Motion passed unanimously.**

**III. DIRECTOR AND OFFICER REPORTS**

**REGISTRAR – RICK MILLER (ABSENT)**

Lisa Lee passed out the volunteer hours list on behalf of Rick for the board to review.

**DIRECTOR OF PLAYERS – KATIE STARR (ABSENT)**

No Report Given. Tawnya Pfeiffer is interested in taking over this position.

**DIRECTOR OF COACHING – PAUL BACHAND (ABSENT)**

No Report Given. Jim Wedin will run for this position.

**DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS (ABSENT)**

No Report Given. Mention made that the state scheduler is leaving.

**DIRECTOR OF RINK OPERATIONS – JON HERMAN**

No Report Given.

**DIRECTOR OF FUNDRAISING – SERENA SWENSON (ABSENT)**

No Report Given. Gini Grannes is interested in taking over this position.

**DIRECTOR OF MARKETING – BOB GRAY (ABSENT)**

No Report Given.

**DIRECTOR OF COMMUNICATIONS – LISA LEE**

Equipment return will be June 3<sup>rd</sup>. This information will be on the website soon.

From Memorial Day to June 9<sup>th</sup>, Lisa will not be able to be reached. If anything is needed website wise, Mike Mueller can be contacted instead during this time.

Some things are out on the website already for summer rec. Drop in hockey numbers are ok right now; just seeing other activities possibly dropping these numbers for now.

**VICE-PRESIDENT REPORT – LEE AXDAHL**

Nothing to report now.

#### IV. OLD BUSINESS

##### PAYSA REPORT

Went through this earlier in the meeting, during the Treasurer's report with Tiffany.

##### SDAHA – STATE VARSITY HOCKEY TOURNAMENT BID

The new SDAHA President will be sending out monthly newsletters to each association going forward regarding the state monthly meetings, and agenda items. This will be found on the SDAHA website.

Mike Mueller has a proposal done for the Boys State Tournament hosting. Not sure when it will be turned in to the state formally; however, it will be turned in on behalf of OHA very soon.

Discussion of **interest to form an OHA Tournament Committee for the State Boys Varsity Hockey Tournament. Stacy Bartlett and Tiffany Sanchez would co-chair. President Sanderson entertained a motion to form such a committee, with Stacy and Tiffany co-chairing. Motion Made by Lisa Lee. Second by Nathan Sanderson. Motion passed unanimously.** Midco will broadcast the 2018 tournament.

Reminder that if OHA is awarded the hosting of the 2018 Boys State Varsity Hockey Tournament, then OHA would not host the Pee Wee A State Tournament as well.

##### EXPO FACILITY UPGRADES

Updates were given on the following:

Door (Jon Herman), Concrete (the EXPO board would help foot the cost), Bleachers (coordinate folks between June 10 – July 10/will use coordinators to get the word out). The bleacher removal days are June 16-17, with paint prep days and cleaning days to follow. Painting days will then be scheduled after that.

## **GIRLS TEAM UPDATE – CARRYOVER FROM DECEMBER BOARD MEETING**

Laura Schoen Carbonneau is working on getting “Girls on the Ice” up and running. Hoping by this fall. Girls Hockey players will be asked to help.

## **OHA POLICY REVISIONS – BOARD ACTION**

The Play Up Request revision (from the April Board meeting) was discussed again and an amendment was entertained to strike the last part of the last sentence, of the 2<sup>nd</sup> to last paragraph:

“Once a player has moved up a division, the player must remain at the upper age level for the remainder of that season and may not apply for another play up until after completion of two seasons at that level.”

It would then read instead:

“Once a player has moved up a division, the player must remain at the upper age level for the remainder of that season.”

**Tiffany Sanchez Made a Motion to amend the policy per the proposed amendment. Second by Stephanie Lyons. Motion passed unanimously.**

## **OTHER OLD BUSINESS**

Lisa was asked to post our board meeting agendas on the OHA website. She will begin doing that going forward.

## **V. NEW BUSINESS**

### **DISCUSS ANNUAL MEETING AND OFFICER ELECTIONS IN JUNE**

The regular monthly meeting will begin at 6:30 p.m. where the board will adopt the 2017-18 budget and set any proposed fees. The annual meeting will be held immediately following the regular monthly board meeting where officer elections will take place.

**The June 2017 OHA Board Meeting and 2017 OHA Annual Meeting will be held on Monday, June 19th at the EXPO Center Board Room in Fort Pierre, beginning at 6:30 pm CST. The Annual Meeting will immediately follow the June Board Meeting.**

**President Sanderson entertained a Motion to Adjourn the May Board Meeting. Motion made by Lee Axdahl. Second by Tiffany Sanchez. Motion passed unanimously. The May Board Meeting was adjourned at 7:50 p.m. CST.**