

**Oahe Hockey Association  
June 2020 Board Meeting Minutes  
EXPO Center – Fort Pierre, SD  
Monday, June 15, 2020**

**Board President, Nathan Sanderson, called the June Monthly Board meeting to order at 6:27 p.m. CST.**

Board Members Present: Nathan Sanderson, Ryan Swartz, Steve Steele, Stephanie Lyons, Rick Miller, Tawnya Pfeifer, John Ullmann, Kellie Beck, and Lisa Lee.

**Tawnya Pfeifer Made a Motion to Approve the May Board Meeting minutes with a change made on the last page. Second by Ryan Swartz. Motion passed unanimously.**

**I. 2020/2021 BUDGET PRESENTATION – KELLIE BECK**

Kellie led the budget discussion for 2020/2021. Registration costs are not changing this year. The \$15,000 Zamboni repairs will be done by R&R Specialties out of Wisconsin. The new PAYSA locker room will be constructed in the NW corner of PAYSA. So far \$1,500 has been donated towards this expense item, and donations will continue to be taken as they come. New Flooring of \$12,000 has been earmarked from Cash on Hand. This encompasses roughly 4,400 square feet at the EXPO Center which includes the Locker Rooms and Hallways. Coaches stipends are also included in the budget.

**Lisa Lee Made a Motion to spend up to \$12,000 out of existing cash to fund this Flooring proposal. Second by Tawnya Pfeifer. Motion passed unanimously.**

**Rick Miller Made a Motion to Approve the 2020/2021 OHA Budget as presented. Second by John Ullmann. Motion passed unanimously.**

**II. DIRECTOR AND OFFICER REPORTS**

**REGISTRAR – RICK MILLER**

Waiting to hear from Sports Engine so the OHA registration can be set up very soon. USA Hockey is open for registration as of today.

### **FUNDRAISING DIRECTOR – JOHN ULLMANN**

Finalizing the Willow Creek fundraiser on July 19<sup>th</sup>. Will be contacting locals for some prizes. Will have OHA season passes (2) for door prizes. This will be an all-day event (hours of our choice). Free Will donation, food will be provided. He will be hunting down volunteers to assist.

### **DIRECTOR OF COMMUNICATIONS – LISA LEE**

She will get the word out to membership on the Black Hills Hockey Camp, USA Hockey Registration, and OHA Registration. Let her know of anything else. July 1<sup>st</sup> is when OHA Registration will be open. The usual registration payment plan will be offered. There will be a Zamboni Fund (\$35 donation) option on the registration site as well.

### **PLAYER DIRECTOR – TAWNIA PFEIFER**

Tyler Wilcox Memorial Squirt Tournament will be January 15 – 17, 2021. OHA will have 3 teams of 10 skaters each that will participate. Tawnya is tweaking the volunteer/DIBS system. She will e-mail these changes to the OHA board for review before the July meeting.

### **DIRECTOR OF COACHING – JIM WEDIN (GIVEN BY NATHAN SANDERSON)**

Looking for a Lead Coach for Bantam B. Otherwise, looking good on coaches at the upper levels. Will be securing the lower level coaches in the future. Due to Covid – new coaches are granted one year free of clinics and fees.

### **DIRECTOR OF HOCKEY – STEVE STEELE**

Camp is going really well. It's been really good having the Wisconsin team added to the mix. The small groups and 'one-on-one' experienced at the camp is very much liked. Nothing but GOOD reports!!!

## **PAYSA – CONRAD MALSAM**

Working on the north end crease right now. Nathan confirmed hopes of getting more work done on that in August sometime.

Discussion with Coach Steele as well of getting more Zamboni training done for PAYSA Zamboni drivers. Board agreed. Coach Steele said the Wisconsin coach had lots of good advice on that.

All aware that PAYSA needs its ice completely redone – we're on year 5 now.

Scott Schweitzer gave an update on the Locker Room Addition plans. Will be seeking out volunteers as needed.

### **III. OLD BUSINESS**

#### **Jerseys for 2020-2021 Season**

Jessie Stewart brought the Girls' jersey samples for board to see. She reported the girls will use the same socks (knit) as they did before from All Around Graphics. She will work on getting everything ordered.

Coach Steele reported on the Boys' jerseys – waiting on quotes from two different companies.

#### **Zamboni Maintenance**

R&R Specialties in Kenosha, Wisconsin is all set-up to do this for us – this summer.

#### **Summer/Fall/Winter Tournaments**

Nick Marso is working on putting together an OHA hosted Bantam Tournament comprised of SD, ND, and MT teams. The tournament would have an A & B level. Thinking the 1<sup>st</sup> week of December (Friday – Saturday), with each team playing 4 games. Round Robin format on Friday, with 1<sup>st</sup> and 3<sup>rd</sup> places played on Saturday. Looking at a \$800 per team registration fee, with no gate fee charged. Board in full support. **Ryan Swartz Made a Motion for Nick Marso to spearhead this and make the OHA Bantam Tournament a “GO”. Second by Rick Miller. Motion passed unanimously.**

**EXPO Center Flooring**

Discussed during Budget Proposal

**IV. NEW BUSINESS - NONE**

**V. ADJOURN**

**President Sanderson asked for a Motion to Adjourn the June Monthly Board Meeting. Steve Steele Made the Motion. Second by Rick Miller. Motion passed unanimously. The June Monthly Board Meeting was adjourned at 7:53 p.m. CST.**

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