

**Oahe Hockey Association
July 2017 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, July 19, 2017**

Board President, Nathan Sanderson, called the July Board meeting to order at 6:35 p.m. CST.

Board Members Present: Stephanie Lyons, Lisa Lee, Craig Davis, Gini Grannes, Rick Miller, Nathan Sanderson, Jon Herman, Lisa Gordon, Tawnya Pfeifer, and Lee Axdahl.

I. APPROVAL OF MINUTES OF JUNE BOARD MEETING AND ANNUAL MEETING

Board Secretary Stephanie Lyons said she would amend the June Board Meeting minutes as she had the fee schedule wrong for levels Boys Varsity/JV & Girls Varsity, Girls JV & Bantam, Pee Wee, and Squirts. President Sanderson called for a Motion to approve Secretary Lyons' amended June Board Meeting minutes and the Annual Meeting minutes. Motion by Craig Davis. Second by Gini Grannes. Motion passed unanimously.

II. TREASURER'S REPORT – LISA GORDON

Went through financials.

July 17 checking balance (Total OHA Funds): \$45,550.50

Restricted Funds: \$29,606.27

Total Funds Available (Cash Balance) as of July 17: \$15,944.23

President Sanderson made a Motion to approve the Treasurer's Report. Motion made by Lee Axdahl. Second by Craig Davis. Motion passed unanimously.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Working on registration site. Should be up by July 21st or so. Once the site is up,

Registration will open up asap.

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

The coordinators we have thus far are as follows:

<u>Learn To Skate</u>	April Bolte
<u>Mini-Mites</u>	No one yet
<u>Mites</u>	Kaisha Anderson & Kellie Beck
<u>Squirts</u>	No one yet
<u>Pee Wee</u>	Laura Schoen Carbonneau (A) No one yet (B)
<u>Bantams</u>	No one yet
<u>Girls</u>	Serena Swenson
<u>Boys JV/Varsity</u>	Amy McTighe Kathi Mueller

We may not do “Girls on Ice” anymore. No one heading it up right now.
Try Hockey For Free – looking at a November date.

DIRECTOR OF COACHING – JIM WEDIN (ABSENT)

Craig reported for Jim that Jim is about finished with securing coaches for this coming season. He is still looking for a head Bantam coach.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Tyler Wilcox Memorial Tournament will be January 12-14, 2018.

This upcoming King of Hearts day on February 18, 2018 will have out of town OHA games scheduled. Couldn't work around it this year. Boys JV, Boys Varsity, and Girls Varsity will all be playing out of town on February 18th.

Bantam A's will have a jamboree pre-season. Boys JV will be in Watertown pre-season. Boys Varsity will be in Rapid City pre-season. The Boys Varsity will be in North Dakota December 29 – 31, 2017.

Statewide team numbers are as follows:

Bantam A		11
Bantam B		7
Pee Wee A		13
Pee Wee B		12
Girls Varsity	(20 game league schedule)	8
Girls JV	(16 game league schedule)	9
Boys JV	(24 game league schedule)	13
Boys Varsity	(20 game league schedule)	12

The 1st Draft of the Season Level Schedules are being worked on by the State Registrar currently.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

He is working on ordering glass, especially the plexi glass – and considering we are hosting the Boys Varsity State Tournament this year, he wants to make sure that we have plenty on hand.

DIRECTOR OF FUNDRAISING – GINI GRANNES

Looking at Zamboni Days dates. Saturday, September 30th is TENTATIVE right now.

DIRECTOR OF MARKETING – BOB GRAY (ABSENT)

No Report Given.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Let her know when stuff needs to be out on the OHA website.

DIBS has been a very frustrating program for logging in volunteer hours and getting set up. Looking at other options instead like Sign Up Genius for example. She and Rick will look at different options and pick the best one that isn't so frustrating.

VICE-PRESIDENT REPORT – LEE AXDAHL

There was one disciplinary issue and that was handled with Kittay.

IV. OLD BUSINESS

PAYSA REPORT

Same season practice schedules as last year up at PAYSA. Working on a new figuring skating lease. Conrad is doing great as the PAYSA Manager. Will be making a cleaning schedule for PAYSA this year. Looking at getting a possible quote to replace Compressor #1.

SDAHA – STATE VARSITY HOCKEY TOURNAMENT BID

The Boys State Varsity Hockey Tournament will be March 9-11, 2018. We need to get a committee fired up now and soon. Also need to start coordinating media for each individual association's local paper. OHA wants to give exemplary customer service to the other state associations while they are here – provide value to the other associations. Tiffany Sanchez and Stacy Bartlett are the Tournament Co-Chairs. Gini Grannes, Lisa Gordon, and Lisa Lee will help serve on the committee.

EXPO FACILITY UPGRADES

Nathan & Tiffany Sanderson, Lisa Lee, and about 10 DOC inmates spent much time over a weekend recently to get a large majority of painting done. There is still some left to do, but these folks made tremendous progress. Thanks!!

The new flooring in the board room and hallway will be installed by Darin Anderson. This is the last thing on the upgrade list still waiting to be done for now.

GIRLS TEAM UPDATE – CARRYOVER FROM DECEMBER BOARD MEETING

Tawnya will begin working on coordinating a "Chicks and Sticks" event in conjunction with the "Try Hockey For Free" event in November sometime.

V. **NEW BUSINESS**

Black Hills Hockey Academy has 25 local skaters signed up thus far. Discussed possibly asking Robbie Glanz back again in the future.

The August 2017 OHA Monthly Board Meeting will be held on Monday, August 21st, at the EXPO Center Board Room in Fort Pierre, beginning at 6:30 pm CST.

President Sanderson entertained a Motion to Adjourn the July Monthly Board Meeting. Motion made by Lee Axdahl. Second by Rick Miller. Motion passed unanimously. The July Board Meeting was adjourned at 8:00 p.m. CST.