

## **OAHE HOCKEY BOARD MINUTES**

**Thursday, November 18, 2010**

**6:30 P.M.**

**Present: Paul Bachand, President; Kathi Mueller, Squirts; Dean Taylor, At-Large; Gordon Woods, Rink Manager; Mikal Hanson, Varsity/JV; Amy McTighe, Registrar; Angel Wedin, Treasurer; Kris Buchholtz, PeeWees; Deedra Gesinger, Girls; Matt Mohr, Huff & Puff; Sheri Anderson, Concessions.**

**Absent: Ron Wagner, Scheduler; Pamela Metzinger, Fundraising; Lynda Wagner, Hockey Booster; Tracy Fuerst, Bantams; Jeff Mammenga, PR; Jim Wedin, Coaching Director; Nicole Prince, Mites; Dawn Magee, Risk Manager; Marcie Long, Secretary.**

**Others Present: A player and the player's mother and father.**

**The meeting was called to order by Paul Bachand. Mikal Hanson moved to approve the revised minutes of the November 4, 2010 Board meeting (emailed 11/18/2010 at 12:33) with the correction that the name of the player disciplined will be removed from the minutes. Kris Buchholtz seconded. Motion carried. Sheri Anderson served as secretary in the absence of any other volunteer.**

**The Board went into executive session.**

**The Board reconvened.**

**The Disciplinary Committee suspended a player for 25% of the scheduled games for this year which equaled 7 varsity games and 5 JV games. The Disciplinary Committee recommended reducing this suspension to 4 varsity games and 3 JV games as well as 10 hours of work at the rink in addition to the 5 mandatory hours of work. The Disciplinary Board felt this reduction was reasonable based on the player's suspension in a high school fall sport. The player also had a violation two years ago and served the suspension in full.**

**Angel Wedin moved to accept the recommendation of the Disciplinary Board. Gordon Woods seconded. The motion carried. After serving the suspension, the player will be able to play Varsity on November 27, 2010. The player will be able to play JV on December 4, 2010. The player will still have 10 hours of cleaning in addition to the 5 mandatory hours.**

**The Board went into Executive Session at 7:35.**

**The Board reconvened at 7:50.**

**Kris Buchholtz moved to approve the 2010-2011 coach roster that Jim Wedin emailed to the Board at 8:14 on November 16, 2010. Mikal Hanson seconded. Motion carried.**

**Amy McTighe reported that Jon Farris and Mark Jerome cannot be on the ice because they have not registered with USAH and are consequently not insured.**

**Gordon Woods reported that he is replacing light fixtures and faucets as well as finishing work on gates to close the locker room areas to the public during open skate.**

**The Board discussed the per diem and mileage reimbursement for non-parent coaches. Under current policy, they receive 38.5 cents per mile and \$8 for breakfast, \$10 for lunch, and \$12 for dinner. They receive their actual hotel and training costs. The State's reimbursement schedule is 37 cents per mile, and \$5 for breakfast, \$9 for lunch, and \$12 for dinner. Gordon Woods moved that the Board retain the current policy. Dean Taylor seconded. Motion carried. The issue of stipends will be discussed at the end of the season.**

**Open skate begins Friday, November 19, 2010. The Board discussed whether there should be uniformed, unarmed guards at open skate. Last year when the issue was investigated, the Board learned that police cadets are not in town on Friday nights and local law enforcement could not commit to providing the service.**

**Gordon Woods moved to raise the skate rental fee from \$2 to \$3.00. Angel Wedin seconded. Motion carried.**

**The Board discussed the overnight storage of hockey gear in locker rooms. Paul Bachand will contact Jim Wedin to have him send an email to coaches saying that this practice will no longer be allowed due to inconvenience, stench, and health issues. Gear must be removed immediately following each practice regardless of schedule.**

**The Board discussed the issue of cell phones in locker rooms. The Board will post signs on locker room doors that say "No cell phones**

**in the locker rooms.” The remedy for violating this directive will be discussed at the meeting.**

**Sheri Anderson moved, and Kris Buchholtz seconded, to adjourn. Motion carried.**

**Paul Bachand will announce the time and date of the next Board meeting.**