

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

July 12th, 2012 6:30 pm

Amended 08/14/12

PRESENT: Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Kathy Norwick – Fundraising; and Ron Wagner - League Play.

ABSENT: Paul Bachand – Past Board President; Tiffany Sanchez – Treasurer; Jeff Mammenga – Publicity; and Gordon Woods – Rink.

Also Present: Mike Raleigh and Jim Wedin.

Tony Leif called the meeting to order at 6:30 pm.

Motion was made by Craig Davis, seconded by Ron Wagner, to approve the minutes from the June 13, 2012 board meeting with a date correction on the first page of the minutes. Motion carries.

Treasurer Report – Craig Davis on behalf of Tiffany Sanchez

- First National Bank donated a computer to OHA for use by the treasurer.
- Discussion occurred around Expenses for 2011 which were \$224,663. In comparison, expenses for 2012 were \$219,865.
- The annual budget will be presented at the August board meeting.
- Taxes are also due in August.

Kathy Norwick makes a motion, seconded by Laura Schoen-Carbonneau, to approve the treasurer report. Motion carries.

DIRECTOR REPORTS

Registrar – Kevin Atkins

- Kevin and Kathy Norwick will be working on the website to get registration set up to begin August 1st, 2012. Kevin also needs to install and set up Cyber Sport on his laptop prior to beginning the registration process.

Players – Laura Schoen Carbonneau

- Laura is continuing to work on coordinator's for the 2012-2013 OHA Hockey season: The current list of coordinators are:
 - Learn to Skate – We haven't had one in the past and they sometimes get missed. Should we try having on this year to see how it goes?
 - Mini Mite – Kellie Beck.
 - Mite – Amanda Dodson.
 - Squirt – Open.
 - PeeWee – Beth Davis.
 - Bantam – Jodi Fendrich, Kris Bucholtz.

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- Boys JV/V – Open but having discussions with two individuals who may take on this responsibility.
 - Girls Varsity – Deedra Gesinger.
 - Laura is also looking for a volunteer for the Merchandise Cabinet for the 2012-2013 OHA Hockey season.

League Play – Ron Wagner

- OHA is still in need of a Girls Varsity Coach.
 - Ron will have Jeff Mammenga can put something in the OHA newsletter about the need for League Coaches.
- Ron is still waiting on the first draft of the 2012-2013 schedule.

Rink Operations – Absent (Written report submitted by Gordon Woods)

- The bleachers and warming room were painted and both look great.
 - Jamie Huizenga has said that Expo would pay for the paint for both of these projects – approximately \$400.
- Becker Arena Products will be coming out July 17th to look at the Expo building and give us a recommendation for the dehumidifier. This meeting was schedule for earlier in the summer however, Becker Arena had to re-schedule.
- The new compressors are in and will be installed sometime mid-August. The Expo is paying for the compressors.

Fund Raising – Kathy Norwick

- Kathy is beginning work on the Calendars for 2012-2013.
- Don't forget to keep your Dakota Mart receipts.
- Another fundraiser is being planned for October. More information to come.

Communications – Absent

No report other than to get any information for the OHA Newsletter to Jeff as soon as possible.

Discipline Committee – Craig Davis

- Craig is working on putting together a discipline committee – five people are needed to include the Past Board President.

OLD BUSINESS

A. Delinquent Volunteer Hours (Tony Leif)

- Emails were sent to several families who lacked the required number of volunteer hours for the 2011-2012 Hockey season. Tony has received

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responses from most of those families. Those who did not respond will be sent a notice for payback.

B. List serve (Tony Leif)

- Tony would like to create a list serve to better communicate with the Oahe Hockey Association members. More discussion around this issue will occur at the next meeting as Tony would like more time to explore this proposal.

NEW BUSINESS

A. 2012-2013 budget, tournament and player fees

- Craig Davis made a motion, seconded by Kevin Atkins, for OHA to pay the following amounts for tournaments per registered team for the 2012-2013 season:

<u>League</u>	<u>P/Team</u>	<u>Total</u>
Boys V	\$1,200	\$1,200
Boys JV	\$ 750	\$ 750
Girls V/JV	\$1,500	\$1,500
Bantams	\$ 650	\$1,300
Pee Wees	\$ 650	\$1,300
Squirts	\$1,000	\$2,000
Mites	\$ 700	\$1,400
Mini-Mites	\$ 400	\$ 800

This does not include the Girls/Boy's Varsity Presidents Cup Tournaments which will be an additional \$500 per registered team. Motion Carries.

- Kathy Norwick made a motion, seconded by Kevin Atkins, for all OHA registration fees to remain the same for the 2012-2013 Hockey season with the exception of Mites and Mini-mites who will pay the USA Hockey Fee only. The fee structure is as follows:

	<u>2012-2013 Fees</u>
Varsity/JV:	\$200
Girls Varsity/JV:	\$170
Bantams:	\$170
PeeWees:	\$150
Squirts:	\$120
Mites:	\$ 40 USA Hockey Fee
Mini Mites:	\$ 40 USA Hockey Fee
Learn to Skate:	None

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- Registration is set to begin August 1st, 2012.

B. Emailed Reports

- Please email your reports prior to each board meeting so that members can review reports before the monthly board meeting.

Motion was made by Kathy Norwick, seconded by Ron Wagner, to adjourn the Meeting.
Meeting Adjourned.

The next meeting will be held at 6:30 pm on Tuesday, August 14th 2012 at the First National Bank!

07/31/12

Preseason Planet Hockey Schedule and Fee Structure for 2012-2013

Motion was made by Paul Bachand, seconded by Laura Schoen-Carbonneau to have the Preseason Planet Hockey Camp October 8-10, 2012. The camp will consist of the following:

Group 1 – Minis/Mites/Squirts

Group 2 – PW and Girls

Group 3 – Bantams/Boys JV/V

Monday – 3:30 – 4:45 (Group 1)

5:00 – 6:30 (Group 2)

7:00 - 8:30 (Group 3)

Tuesday and Wed

5:15-6:30 (Group 1)

6:45-8:15 (Group 2)

8:30 – 10:00 (Group 3)

I propose we charge Group 1 – \$70 and Groups 2 & 3 – \$90.

Motion carries with 9 members voting ‘Yes’ to the motion.