

**Oahe Hockey Association
June 2018 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, June 18, 2018**

Board President, Nathan Sanderson, called the June Board meeting to order at 6:39 p.m. CST.

Board Members Present: Stephanie Lyons, Lisa Lee, Denise Langley, Lisa Gordon, Craig Davis, Conrad Malsam, Rick Miller, Jim Wedin, Tawnya Pfeifer, Jon Herman, and Nathan Sanderson

I. APPROVAL OF MAY BOARD MEETING MINUTES

A Motion was made by President Sanderson to approve the Board Meeting Minutes from May 2018 upon amending the coaches stipend section. Second by Tawnya Pfeifer. Motion passed unanimously.

II. TREASURER’S REPORT – LISA GORDON

Treasurer’s Report was given and discussion was had regarding the proposed 2018-2019 budget. No Changes to membership fees or gate fees were part of the proposed budget.

Craig Davis Made a Motion to approve the Treasurer’s Report and the 2018-2019 proposed budget with the following caveats: (1) Create a Savings account in the OHA name where all restricted funds would be moved into (2) Create a new restricted account called “Griese Payout/Balloon Payment” to track future PAYSA payments (3) Make a line addition adjustment on the Profit & Loss Statement, Page 3 – Add a line called “Building Principal” directly underneath the line called “Interest”. Second by Rick Miller. Motion passed unanimously.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Nothing to report other than he will begin registration setup in July.

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

Summer rec is going well. The June morning session has 23 participants and there are 15 participants in the afternoon session. Not sure yet on how many participants there will be in summer rec's July session.

Will send the coordinator list out soon to the board for the 2018-2019 season.

DIRECTOR OF COACHING – JIM WEDIN

Please send any coach recommendations his way. He has nothing concrete yet to report on for coaches in the upcoming season.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Received the 1st schedule draft. Looking at varsity team splits in Sioux Falls and Rapid City. SDAHA is looking for a statewide scheduler for the squirt level, which is new.

January 18-20, 2019 will be the Tyler Wilcox Memorial Tournament. Boys Varsity State Tournament for next season will be March 15-17, 2019.

Currently waiting to get a bid from Chad Griese on spray foam insulation for the south wall/door. This would be beneficial if we want to host the 2019 Boys Varsity State Hockey Tournament.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Board discussed looking at getting real glass versus plexi glass for the upcoming season. Hoping to earmark \$2,000 for sheets of real glass in the budget.

The floor scrubber now has new batteries. He will get the Zamboni serviced at Wegner's before the upcoming season starts.

DIRECTOR OF FUNDRAISING – DENISE LANGLEY

Will decide on a date for Zamboni Days this year at the July meeting. Will be working with Coke still.

Bass Masters – have confirmed beverage suppliers for June 29 – July 1: Coke, Paul Herman, and Jerome Beverage. Lee obtained the licenses already. Still need more volunteers, approximately 20-25 volunteers still needed. Lisa will send out an e-mail and shout out on Facebook and media and make sure she notes that any volunteers can count this volunteer time towards 2018-2019 volunteer hours.

DIRECTOR OF MARKETING – BOB GRAY (ABSENT)

No Report Given. Craig did mention that he has a replacement for Bob in mind and will come to the June meeting with this name for the nomination slate after he visits with Bob and this individual to make sure.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Will push out to the membership the need for Bass Masters volunteers, Summer Rec participants for July, and Black Hills Hockey Academy coming up in August for Mite thru Bantam levels.

VICE-PRESIDENT REPORT – LEE AXDAHL (ABSENT)

No Report Given.

IV. OLD BUSINESS

PAYSA REPORT

Nothing to Report at this time.

GIRLS TEAM UPDATE

Nothing to Report at this time.

V. NEW BUSINESS

POTENTIAL BID TO HOST 2019 SDAHA BOYS VARSITY STATE TOURNAMENT

Bids are due June 22nd. Mike Mueller is willing to modify his bid from last year. We are getting a bid for spray foam insulation on the south wall and board members agreed that OHA should do this if OHA hosts again in 2019. Thought of maybe seeing if EXPO board would assist with cost. Lots of discussion took place on whether or not to submit a bid.

Rick Miller made a motion for OHA to put in a bid to host the 2019 Boys Varsity State Hockey Tournament. Second by Lisa Lee. Motion passed unanimously.

No other New Business was discussed.

The July 2018 OHA Monthly Board Meeting will be held on Monday, July 16th, at the EXPO Center Board Room in Fort Pierre, beginning at 6:30 pm CST.

President Sanderson entertained a Motion to Adjourn the June Monthly Board Meeting. Motion made by Rick Miller. Second by Tawnya Pfeifer. Motion passed unanimously. The June Monthly Board Meeting was adjourned at 8:03 p.m. CST.