

## **OAHE HOCKEY BOARD MINUTES**

**DATE:** February 2, 2010  
7:00 pm

Expo Building, Ft. Pierre, SD

**PRESENT:** Paul Bachand, President; Michael Long, Rink Manager; Ron Wagner, Scheduler; Dean Taylor, Bantams; Gordon Woods, Seniors; Dawn Magee, Risk Manager; Cindy Gerber, Squirts; Angel Wedin, Treasurer; Mikal Hanson, Varsity/JV; Kris Buchholtz, PeeWees; Amy McTighe, Registrar; Rob Anderson, Vide President; Ron Schmidt, Girls; Marcie Long, Secretary.

**ABSENT:** Kathi Mueller, Mites; Dede Fasken, Mites; Lynda Wagner, Hockey Booster; Jim Wedin, Coaching Director; Pamela Metzinger, Fundraising; Jeff Mammenga, PR; Sheri Anderson, Concessions.

Also present: Ron Bren

A motion was made by Mikal Hanson, seconded by Michael Long, to approve the minutes of the January 5, 2010 board meeting. Motion passed.

### **TREASURER'S REPORT**

The monthly financial report was distributed and discussed. Angel reported almost all of the sign dues have been paid. Once the money has all been received, she will deposit it and send the Expo Board their half. Angel also reported the Mite/Mini Mite Tournament was well attended.

A motion was made by Gordon Woods, seconded by Kris Buchholtz, to accept the treasurer's report. Motion passed.

### **COACHING DIRECTOR**

No Report was given.

### **REGISTRAR**

No Report was given.

### **FUNDRAISING**

No Report was given.

### **RISK MANAGER**

No Report was given.

## **SCHEDULER**

Ron Wagner reported all makeup games have been rescheduled. The State PeeWee C tournament schedule has been approved. The volunteer signup schedule will be posted on the OHA website. All levels were reminded that hosting a state tournament is a large undertaking and requires assistance from all levels, not just the hosting level.

The Oahe Capitals Figure Skating Club show is scheduled for the weekend of March 26.

## **RINK MANAGER**

Michael Long reported there are no current problems; everything is running smoothly for the time being. Glass and nets around the rink will be taken down on Monday March 22, and boards will be taken down on Monday March 29.

## **CONCESSIONS**

Via email, Sheri Anderson shared concerns with people running tabs in the concession stand. A motion was made by Gordon Woods, seconded by Angel Wedin, that OHA will not allow players and/or parents to run a tab at concessions. Motion passed.

## **PUBLICITY**

No Report was given.

## **OLD BUSINESS**

Rink Manager: OHA is still in need of a rink manager for the 2010-2011 season. If anyone is interested they should contact Michael Long or any board member.

Donation – Ron Bren reported 28 sets of hockey gear were ordered through the Bauer One Goal program to be used as rental gear for younger level players. This gear was paid for primarily by the donation made by Dr. Rod Vizcarra. The total cost of equipment ordered was \$2195.20.

## **NEW BUSINESS**

Fischer Rounds – Scott Schuetzle presented an overview of the OHA insurance policies. After some discussion, Scott was asked to provide a quote for increased personal property coverage with both a \$500 deductible and a \$1,000 deductible.

Repair Kits – Ron Bren obtained 4 helmet/skate repair kits from Dakotamart at a total cost of \$150. These kits will be divided out into multiple kits to make sets for coaches to carry throughout the season. At the conclusion of the season, the kits will be returned to the coaching director who will store them in the off season.

Donation – Sheldon Suiter of Shel’s Gas Stop donated \$1,000 to OHA to be used for equipment. 18 pair of skates were purchased for younger skaters for a total cost of \$400. Ron Bren will look for sales on skates to purchase with the remaining money.

Donating Used Equipment: Donation boxes will be placed at the rink for used skates and sticks. This gear will be stored at the rink and distributed as needed.

Rink Lighting – Gordon Woods researched the cost of replacing the lighting in the rink with high bright lights. The advantage of replacing the lights, besides greatly improved lighting, would be tremendous energy savings. The lights cost approximately \$145 and there is currently an \$85 per light rebate available. We would need around 45 lights for the rink. Rob Anderson agreed to discuss sharing the cost of the purchase and installation of the lights with the Expo Board.

Open Skate Incidents – There have been several incidents at open skate this year. Locker rooms have been vandalized, and the Stanley County Sheriff’s office has been called a few times to break up fights. The Board discussed the need to distribute the open skate policies to all volunteers, and to make it well known that this is a Zero Tolerance Facility. Paul Bachand will contact the Sheriff’s office to ask them to walk through open skate on a regular basis. Angel Wedin will email the open skate policies to Jeff Mammenga for inclusion in the OHA Newsletter. The Board agreed to take a closer look at open skate policies and discuss potential changes during the off season.

The Board went into Executive Session at 8:15. Executive Session adjourned at 8:25.

A motion was made by Gordon Woods, seconded by Kris Buchholtz, to adjourn the meeting. Motion carried, meeting adjourned at 8:30 p.m.

The next meeting will take place Tuesday, March 2, 2010, at the Expo Building in Ft. Pierre.