

**Oahe Hockey Association
October 2019 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, October 21, 2019**

Board President, Nathan Sanderson, called the October Monthly Board meeting to order at 6:30 p.m. CST.

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Jim Wedin, Steve Steele, Rick Miller, Bob Gray, John Ullmann, Lennis Axdahl, Kellie Beck, Jon Herman, and Lee Axdahl.

Ryan Swartz Made a Motion to approve the September monthly board meeting minutes. Second by Rick Miller. Motion passed unanimously.

I. TREASURER’S REPORT

Kellie reported that all the sign billing has been sent out for the EXPO and PAYSA and those monies are slowly starting to trickle in.

John Ullmann Made a Motion to approve the Treasurer’s Report. Second by Ryan Swartz. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

PLAYER DIRECTOR – TAWNYA PFEIFER

Discussion took place and the whole board agreed that for this season – Learn to Skate will charge as follows: 1st Session is \$25 and if you’re in the 1st Session the 2nd Session will be \$0 – if a skater is only in the 2nd Session the charge will be \$25.

Waiting on promo items from USA Hockey for the “Try Hockey for Free” Day, on November 9th. Will get coaches and players to help facilitate it.

Next year she’ll do flyers a little differently to save some money – they’ll be half sheets only and not full sheets.

DIBS seems to be working okay.

Tyler Wilcox Memorial Tournament is full and there is a waiting list of teams interested. All registered teams have paid already. We will be using as many OHA players and local refs as possible during the weekend.

Jessica Miller is the new concession manager. Jessica is working on setting up the weekend "level" shifts as we had last year.

REGISTRAR – RICK MILLER

As of today – registration is 182 skaters, and registrations are still being taken. As of this time last year we were at 178 skaters registered and ended registration last year at 192 skaters.

Breakdown of skaters registered as of today is as follows:

Boys Varsity/JV	32
U14 Girls	11
Girls Varsity	13
Bantams	23
PeeWees	21
Squirts	26
Learn to Skate	16
Mites In House	7
Mites Travel	20
Mini Mites In House	7
Mites Travel	6

COACHING DIRECTOR – JIM WEDIN

All coaches have until 12/31 to get training and safe sport certified, or they cannot coach. (USA Hockey mandated)

Board Reiterated the Request that ALL coaches have Safe Sport certification before they even step onto the ice.

For coaches and board members, it is totally FREE to get a USA Hockey # and get registered with USA Hockey and Safe Sport. Reminder for board members to get theirs done as well.

The 2019-2020 Coaching Roster is as follows:

Boys Varsity/Junior Varsity	
Lead	Steve Steele
Assistant	Jon Kotilnek
Assistant	Brian Hermanson
Assistant	Dave Nelson

Girls Varsity	
Lead	Ryan McEntaffer
Assistant	Holly Stewart
Assistant	Tessa Singleton
Assistant	David Reiss

Bantam A	
Lead	Nick Marso
Assistant	Jordan Heckenlaible

Bantam B	
Lead	Ron Bren
Assistant	Isaak Buchholtz
Goalies	Matt Pease

Pee Wee B	
Lead	Mike Behm
Assistant	Bryce Peterson
Assistant	Rob Kittay
Pee Wee C	
Lead	Sam Shawn
Assistant	Chad Babcock
Goalies	Kieran Duffy

Squirt B	
Lead	Jim Wedin
Assistant	Brett Afdahl
Squirt C	
Lead	Andy Fuhrman
Assistant	Kent Brown
Assistant	Doug Abraham

Mite A	
Lead	Andy Eggebraaten
Assistant	Darren Kearney
Assistant	Dustin Drew
Assistant	Clint Freeman
Assistant	Darin Hodges
Assistant	Stephen Bowers
Mite B	
Lead	Conrad Malsam

Mini-Mite Gold	
Assistant	Adam DeHueck
Assistant	Tim Nemec
Assistant	Dustin Drew
Learn To Skate	
Lead	Adam DeHueck
Assistant	Jordan Labrie
Assistant	Doug Abraham
Assistant	Zach Parsons

Bob Gray Made a Motion to approve the Coaching Roster as presented. Second by Ryan Swartz. Motion passed unanimously.

RINK OPERATIONS DIRECTOR – JON HERMAN

He has been working on the Zamboni and has some parts ordered. Will be collecting keys from those who no longer need them and then re-distributing keys to those who do.

A BIG THANK YOU TO JON FOR LEADING THE RINK SET-UP! THE ICE IS IN THE BEST SHAPE IT'S BEEN THE PAST 2 YEARS!!!

Mention was made that the SD Community Foundation awarded OHA a \$2,000 grant to help purchase goalie gear. A press release will be done in the future.

LEAGUE PLAY DIRECTOR – BOB GRAY

Season game schedules were sent out via e-mail today. Will have Lisa get them out on the website and Tawnya will get home game volunteer duties out on DIBS.

Idea of having open hockey on the small ice, Wednesday and Friday afternoons From 3:45 – 5:00 pm. Will look for safe sport volunteers and zammers. Will have Lisa put out on the website looking for volunteers. There will be no DIBS points earned for this, however.

We are up to 33 skaters registered for the Robbi Glanz camp so far.

VICE-PRESIDENT – RYAN SWARTZ

PAST-PRESIDENT – LEE AXDAHL

They have been working on “Live Barn” – the 24/7 video system. SDAHA is encouraging the use of it. All associations but 2 have signed up for it. Live Barn will do all the upgrades necessary (as they own the equipment) and will provide a “kickback” to OHA for subscribing to the Live Barn “service”. OHA members can subscribe for a \$16/month access fee, and OHA will get 3 complimentary log-ins to start with (i.e. coaches use). It will not cost OHA a thing, and a 6-year contract is required.

The use of “Live Barn” was already voted favorably by the board at a previous meeting, so will be working on getting the contract signed and the video system installed. Looking at December “best case”.

FUNDRAISING DIRECTOR – JOHN ULLMANN

John is waiting on a quote from Quality Quick Print on raffle tickets and will get quotes as well from a couple others. He will bring that to the next meeting.

III. HOCKEY DIRECTOR – STEVE STEELE

He has developed a “Skill Tree” for each level that will give starting points to the coaches (i.e. practice plans, google forms, evals). He will get this to each coach and this “Skill Tree” can then be passed on to the next level coaches as the players progresses through OHA (showing what skills the skater has mastered, etc).

JV/Varsity has started Dry Land Conditioning two mornings a week with Kent Brown. He is a squirt dad who is Safe Sport and USA Hockey Registered.

IV. PAYSA – CONRAD MALSAM

Discussion of some unsupervised use of PAYSAs that's been happening by skaters. Will address with parties individually. Discussed and agreed by entire board to get parts for the PAYSAs Zamboni as is needed.

V. OLD BUSINESS

Concussion Protocol – If a skater plays the sport of hockey only and not a fall sport through the school, a free “baseline” test can be done at home (computer program). Any skater that needs this baseline test done will have their name and parents' e-mail addresses sent to Coach Steele.

If a concussion test needs to be done post-injury, OHA will cover it at a cost of \$12/each and it will be done with Kacie Mikkelson at Riggs High School.

Skate Sharpening – Will be done as before through volunteers, with 40% of fees charged going back to OHA. (\$5 – with \$2 going back to OHA and \$3 staying with sharpener) Anyone who volunteers can get their hours to Tawnya. Tawnya will also let coordinators know when sharpening will be done and by whom, so coordinators can let their skaters know accordingly.

VI. NEW BUSINESS

Expo Board Use Agreement – President Sanderson and Vice-President Swartz will redo this in November to amend and renegotiate the signage and open skate agreements of the past. This will begin at the start of the next season/year which is July 1, 2020. If questions, please see President Sanderson.

SDAHA Delegate – the state wants formal action from each association in terms of who they are sending (as a delegate) to the April and September state meetings in hopes of having more continuity of association representation from year to year.

Kellie Beck Made a Motion to formally nominate Nathan Sanderson to be the OHA's SDAHA Delegate. Second by Rick Miller. Motion passed unanimously.
Risk Manager & Safe Sport Coordinator -

A Motion was Made by Jim Wedin to have Rick Miller serve as the OHA Risk Manger and Safe Sport Coordinator. Second by Tawnya Pfeifer. Motion passed unanimously.

Mention made reminding the board that the OHA Disciplinary Committee consists of Scott Bollinger, Marcie Long, and Tony Mangan; and that Ryan Swartz represents OHA at the state level for disciplinary matters.

Jon Herman said he'd work on making some type of drop box to have at the Expo Center for payments to be put into for OHA merchandise orders and purchases.

VII. ADJOURN

President Sanderson asked for a Motion to Adjourn. Jim Wedin Made the Motion to Adjourn the October Monthly Board Meeting. Second by John Ullmann. Motion passed unanimously. The October Monthly Board Meeting was adjourned at 8:15 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons
OHA Board Secretary**