

Oahe Hockey Association
February 2015 Board Meeting Minutes
OHA Board Room
Monday, February 16, 2015

Board President, Craig Davis, called the February Board Meeting to order at 6:35 p.m. CST.

Board Members Present: Stephanie Lyons, Tiffany Sanchez, Katie Starr, Lee Axdahl, Mike Mueller, Gordon Woods, Jim Wedin, and Serena Swenson. Board Members Nathan Sanderson, Bob Gray, and Tony Leif, were absent.

A. APPROVAL OF MINUTES FROM JANUARY BOARD MEETING

After Board Secretary, Stephanie Lyons, said she would insert the following into the New Business Section of the January Board Minutes:

“The Board also discussed looking into possible, future changes of the split policy at the Mite and Mini-Mite levels.”

Board President Davis Made a Motion to approve the January Board Meeting Minutes with the added verbage included. **Second by Katie Starr. Motion passed unanimously.**

NEW BUSINESS

A. TYLER WILCOX TOURNAMENT UPDATE

Laura Schoen-Carbonneau gave the Board an update. The tournament was a success. Team numbers were decreased so this year had better schedule management, the raffle and gate donations totaled more than last year, the communication went well with and between all families, and there was less penalty calling by the referees over last year.

\$3,861.50 was the profit made from the tournament. The Board discussed and agreed to do the following with the profit:

<u>\$3,861.50</u>	<u>Profit</u>
\$750	Tyler Wilcox Restricted Fund
\$750	Tyler Wilcox Scholarship/Flying 5 Foundation
\$2,361.50	Return to the OHA Budget

No Board Action Was Needed or Taken.

B. DIRECTOR AND OFFICER REPORTS:

1. TREASURER – TIFFANY SANCHEZ

Jan 31 checking balance (Total OHA Funds): \$ 45,794.94

Restricted Funds: \$20,223.71

Total Funds Available (Cash Balance) as of Jan 31: \$ 25,571.23

January Income - \$63,236.79

(Concessions revenue; Donation; Equipment Lease Program; Fundraiser Revenue; Gate; Merchandise revenue; Registration funds; Restricted donations; Rink income – Rental; Season Passes; Signage; Skate Rental Income; Sponsorships; Tournament income)

January Expenses - \$46,403.56

(Advertising; Coach expenses; Concession expense; Equipment; Fundraiser expense; Gate printing; Insurance; Merchandise; Phone & DSL; Referees; Registration; Registration Online Fees; Rent; Restricted Fund Expenses; Rink Expense; Satellite TV; Skate Rental; Skate Sharpening; Sponsorship; Tournament Registration; Trash; Utilities; Zamboni)

Report of February 1-16:

*We are on track right now where the gate revenue is covering the referee expenses

*We are sitting good right now

*Sponsor recognition will take place between the JV and Varsity games on February 21st. Sponsors will be given certificates. Will work with Prynntcomm to make and prepare the certificates.

*Figure skaters will perform during the games of February 21st and 22nd. During both days they will perform between the 1st and 2nd periods and between the 2nd and 3rd periods.

*\$613.30 was made during the Pink at the Rink Night Fundraiser. \$183 of this came from the referees from their donated fees that night. The Board agreed to give half of the \$613.30 to the American Cancer Society and the other half to Susan G. Komen of South Dakota.

Board President Davis entertained a motion to approve the Treasurer's Report. Lee AxdaHL made the Motion. Second by Mike Mueller. Motion passed unanimously.

2. REGISTRAR – LEE AXDAHL

Nothing to report.

3. PLAYERS – KATIE STARR

Everything appears to be going well. Reminder that the Girls' State JV Tournament is February 27 – March 1 and tournament volunteers are still needed. Will have coordinators send out reminder e-mails for families and players to make sure they have their hours completed and logged in.

4. COACHING – JIM WEDIN

Starting to work on coaches for next year; otherwise nothing to report.

5. **LEAGUE PLAY – CRAIG DAVIS**

Varsity Coach Kittay has been suspended for 2 games due to too many team penalties.

6 of the girls' hockey players have been suspended for 4 games due to violations of the Zero Tolerance Policy. These suspensions will occur during the weekend games of February 21-22 and the suspended girls will also be required to fulfill 5 more hours of volunteer time to OHA before the Girls State JV Tournament.

Reminder that penalty box duties also include moving the nets before the ice is zammed, and shoveling the ice at the door where the Zamboni exits the ice when zapping is finished.

Black Hills Hockey Academy will be at PAYSA August 3-7, 2015. For \$250 per skater, they will conduct 3 hours of instruction on the ice, 3 hours of dryland, and lunch. This would run from the late morning through the early evening.

6. **RINK OPERATIONS – GORDON WOODS**

Rink operations are going well. The figure skaters ice show will be March 14th. The glass will be taken down before then. The compressors will be turned off March 14th. Teardown will begin on March 16th. Post 8 Baseball has asked to use the EXPO center for 7-10 days again this year in order for the High School team to practice. They have offered to help with rink teardown if needed.

OHA is getting new microphones - 1 stand and 1 handheld. Gordy will get these wired for use.

7. **FUNDRAISING – SERENA SWENSON**

Calendar sale money has all been collected except from 2 families. Zamboni Days will take place in the fall. The board discussed possibly doing it in September this year.

8. **MARKETING – BOB GRAY**

No report. Bob was absent.

9. **COMMUNICATIONS – MIKE MUELLER**

Promotions of the end of the season state tournaments will begin this week.

OLD BUSINESS

A. **POLICY CHANGE FOR GIRLS/MITES/SQUIRTS**

No update on this currently. **No Board Action was Needed or Taken.**

NEW BUSINESS

A. **TYLER WILCOX TOURNAMENT UPDATE**

This item was discussed at the beginning of the Board Meeting. No further discussion took place.

B. **BOYS VARSITY FEE SPLIT UPDATE FROM SDAHA**

An update that each association's gate share from the Boys' State Varsity Tournament will go down due to a \$3,000 open ceremony expense at the Brookings Swiftel Center. This will be approximately \$300 less for OHA than we've received from prior Boys' State Varsity Tournaments.

No Board Action was Needed or Taken.

During board discussion, President Davis informed the Board that 2 voice mails have been left at the rink from a BMI representative regarding music licensing in a facility where gate admission is charged. The BMI representative is questioning copyright infringement. The board agreed this may just be a case of basic "cold calling". Jim Carlon and Paul Bachand will look into this. Hoping to know more in the coming weeks.

The March Board Meeting will take place at the EXPO Center Board Room on Monday, March 16th, in Fort Pierre. The meeting will start at 6:30 p.m. CST.

President Davis entertained a Motion to Adjourn. Mike Mueller made the Motion. Second by Gordon Woods. Motion passed unanimously. The meeting adjourned at 8:21 p.m. CST.