

**Oahe Hockey Association
June 2017 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, June 19, 2017**

Board President, Nathan Sanderson, called the June Board meeting to order at 6:36 p.m. CST.

Board Members Present: Stephanie Lyons, Lisa Lee, Craig Davis, Serena Swenson, Rick Miller, Nathan Sanderson, Jon Herman, and Tiffany Sanchez.

I. APPROVAL OF MINUTES OF MAY BOARD MEETING

President Sanderson called for a Motion to approve the May Board Meeting minutes. Motion by Craig Davis. Second by Lisa Lee. Motion passed unanimously.

II. TREASURER’S REPORT – TIFFANY SANCHEZ

Income and Expenses Financials were handed out and reviewed by Tiffany for Fiscal Year End, for the 2016-17 OHA Budget. She reported we finished the year off budget by about \$100. A huge feat considering our additional PAYSAs expenses incurred throughout the year.

President Sanderson made a Motion to approve the Treasurer’s Report for the 2016-17 Budget Year. Motion made by Craig Davis. Second by Rick Miller. Motion passed unanimously.

Tiffany reported that the ice at PAYSAs is really looking good after the new freon was installed. The compressors seem to be running well.

Reminder that OHA registration includes participation in the raffle ticket sales and Zamboni Days. If no player participation in both, a \$50 penalty must be paid or no skating onto the ice is allowed.

Tiffany next presented the proposed 2017-18 OHA Budget. Much board discussion was had.

Craig Davis made the Motion to raise fees \$25 from the squirt level on up. Second by Rick Miller. The motion passed unanimously.

The fee schedule will now look as follows for the 2017-18 season:

Boys Varsity/JV & Girls Varsity	300
Girls JV & Bantam	260
Pee Wee	235
<u>Squirts</u>	<u>200</u>
Mite Travel	90
Mite In House	25
Mini-Mite Travel	60
Mini-Mite In House	25
Learn to Skate	25

Discussion of player banners this year. Looking at only doing new ones for the seniors or one "Team" of seniors banner to hang in the rink. The board will address this more at a future meeting.

Lisa Lee made the Motion to approve the Proposed 2017-18 Budget, as well as the overall Treasurer's Report. Second by Jon Herman. Motion passed unanimously.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

We have received some payments in for owed player volunteer hours. We had Players to collect from. We have collected \$630 thus far and the outstanding collections we are waiting on total \$2,335. Will update the board as they come by 2017-18 season start time.

DIRECTOR OF PLAYERS – KATIE STARR (ABSENT)

No Report Given.

DIRECTOR OF COACHING – PAUL BACHAND (ABSENT)

No Report Given.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Team numbers were turned into the state as required. OHA will have the following for the 2017-18 season:

Boys Varsity Team

Boys JV Team

Girls Varsity Team

Bantam A Team

Pee Wee A Team

Pee Wee B Team (there is no "C" PeeWee level any longer)

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Nothing to report other than the facility upgrades that are under way.

DIRECTOR OF FUNDRAISING – SERENA SWENSON

Nothing to Report.

DIRECTOR OF MARKETING – BOB GRAY (ABSENT)

No Report Given.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Nothing to Report.

VICE-PRESIDENT REPORT – LEE AXDAHL (ABSENT)

No Report Given.

IV. OLD BUSINESS

PAYSA REPORT

Need to work on establishing a Zam schedule and Locker Room schedule.

Drop-in numbers have been good. Every Monday & Thursday (daytime) it is adult supervised. and in the evenings it is open from 5:30-7:30 on Mondays, Tuesdays, and Thursdays.

Punch cards are available at 10 punches for \$90.

The Summer Rec program is going well.

SDAHA – STATE VARSITY HOCKEY TOURNAMENT BID

The new SDAHA President will be sending out monthly newsletters to each association going forward regarding the state monthly meetings, and agenda items. This will be found on the SDAHA website.

OHA's State Varsity Boys Hockey Tournament Bid for 2018 was turned in on June 12th. During the state conference call is when the official "pitch" will be made. Stay tuned!

EXPO FACILITY UPGRADES

The old bleachers have been disconnected and pulled away; paint prep is being done; floors are pulled out; old crows nest has been cleaned out; painting will start soon after taping is done; the hallway will be painted sometime after June 21st when the prep work is done; floors need to be cleaned still from the warming room to the zam room; upper area needs to be cleaned still before painting; upper and lower floors need to be cleaned; screws need to be grinded off the floor. We need bodies! The players can earn volunteer hours by helping.

Lisa Lee mentioned that folks are asked to meet at 6pm on Wednesday June 21st to help start the painting. Please bring rollers. There is approximately 5,500 square feet to paint. Let her know please if you can commit in being there.

July 10th – the new bleachers will be installed, thus we need all the cleaning and painting done by then.

Hoping to net about \$4,800 from the old bleachers being sold for steel scrap.
(13,000 lbs/bleachers times about 37 cents per lb = net about \$4,800)

GIRLS TEAM UPDATE – CARRYOVER FROM DECEMBER BOARD MEETING

Laura Schoen Carbonneau is working on getting “Girls on the Ice” up and running.
Hoping by this fall. Girls Hockey players will be asked to help.

V. NEW BUSINESS

No New Business to Report.

The July 2017 OHA Monthly Board Meeting will be held on Monday, July 17th 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 Craig Davis. Motion passed unanimously. The June Board Meeting was adjourned at 8:48 p.m. CST.