

OAHE HOCKEY BOARD MINUTES

Chamber Building in Pierre, SD

October 08, 2013 6:30 pm

PRESENT: Tony Leif - President; Tiffany Sanchez – Treasurer; Laura Schoen-Carbonneau – Players; Kevin Atkins – Registrar; Mike Mueller – Communications; Serena Swenson – Fundraising; and Gordon Woods – Rink Operation

ABSENT: Nathan Sanderson – Vice President; Paul Bachand – Past Board President; Barb Shoup-Anderson – Secretary; and Craig Davis – League Play.

Tony Leif called the meeting to order at 6:37 pm. Quorum was established.

- Secretary Report – Barbara Shoup Anderson
 - Motion was made by Mike Mueller, seconded by Tiffany Sanchez, to approve the minutes from the September 10, 2013 board meeting. Motion carries.

A. Director and Officer Reports

- Treasurer Report – Tiffany Sanchez
 - Financial Assistance Requests
 - Motion was made by Mike Mueller, seconded by Kevin Atkins to approve two more financial assistance requests. Motion Carries.
 - Celebrity Hockey Hunt tickets were discussed. Eight tickets are available and will be offered to coaches and then players.

Monthly Report 09/30/2013

2013-2014 Season

2012-2013 Carryover Checking Balance

\$14,251.89

Month	+	-	=	+	=	-	=
	<i>Income</i>	<i>Expenses</i>	<i>Monthly Total</i>	<i>Carry Over</i>	<i>Total Chkg</i>	<i>Tot Rest \$</i>	<i>Total Funds Available</i>
July 1-31	\$ 55.00	\$ 310.67	\$ (255.67)	\$14,251.89	\$ 13,996.22	\$11,207.38	\$ 2,788.84
Aug 1-31	\$ 8,657.00	\$ 9,629.41	\$ (972.41)	\$14,251.89	\$ 13,023.81	\$ 7,722.91	\$ 5,300.90
Sept 1-30	\$ 20,081.00	\$ 4,076.49	\$16,004.51	\$14,251.89	\$ 29,028.32	\$ 7,051.44	\$ 21,976.88
YTD	\$ 28,712.00	\$14,016.57	\$14,776.43	\$14,251.89	\$ 29,028.32	\$ 7,051.44	\$ 21,976.88

Tiffany reports that Registration moneys are coming in! Income for the month of September was \$20,081.00 and includes a \$4000 donation for the new Coca-Cola Contract; \$15,630 in registration and camp fees (includes \$1185 in Godfrey Robert financial assistance for OHA fees approved at last board meeting); misc Tyler Wilcox

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tournament registration fees, Dakotamart We Care, Merchandise sales, and equipment lease program moneys.

Expenses totaled \$4076.49 to include \$320 in USA Hockey coaches reimbursement; some concession purchases; Sam Tronnes Pro Hunt table donation for \$450; Sam Tronnes Grant expense for Hockey 101 brochure \$238.50; phone, dsl and TV; Online Registration fees at \$213.75 (FNBO); \$300 of Tyler Wilcox restricted moneys to reimburse housing for goalie camp per Board approval; \$1072.72 for new ice logos/signage; and \$1100 in Squirt Tournament registrations.

Our checking balance on 9/30/13 was \$29,028.32. Less \$7051.44 in restricted funds which leaves an available checking balance of \$21,976.88. The Godfrey Roberts checking balance is now \$2315(after transferring 1185 to general fund for registrations).

- Motion was made by Laura Schoen-Carbonneau, seconded by Gordy Woods, to approve the Treasurer's report. Motion carries.

- Registrar – Kevin Atkins

- Kevin reports that Camp registrations numbers are as follows:

CAMP REGISTRATIONS

Mini-Mite through Squirt: 16 skaters = \$1,120

Pee-Wee through Varsity: 29 skaters = \$2,610

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TOTALS: 45 skaters and \$3,730 in revenue

- Kevin reports that as of today, the FY13-14 Season registration numbers are as follows:

SEASON REGISTRATIONS

Learn To Skate: 21

MiniMite In-House: 13

MiniMite Travel: 6

Mite In-House: 4

Mite Travel: 21

Squirt: 20

Pee Wee: 24

Bantam: 23

Girls JV/V: 22

Boys JV/V: 25

Total: 180

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- Players – Laura Schoen-Carbonneau

- **Coordinators:**

Ashlie Serbousek is moving to Sioux Falls. Melissa Schultz has agreed to coordinate for Squirts this year. Deedra Gesinger will be done after this season as her daughter will be graduating. Jodi Fendrich will take over as Girls Coordinator next season and is helping Deedra with a few things this year.

We had a coordinator meeting on September 30th. Kevin Atkins and Mike Mueller were both there to answer any questions the coordinators had.

- **Hockey 101:**

We are participating in the USA Hockey Try Hockey for Free Day on November 2nd. Our event will be from 10:30 – noon. I participated in a webinar about the event and completed the necessary forms for us to be sanctioned as an official USA Hockey event. Our goal is to get 40 kids to participate.

The biggest differences for this year:

More organized registration and check-in – each child will need to register online and complete a waiver form.

The equipment will be limited to helmets, skates and hockey gloves. I'm working with Keith Briggs and Nathan Sanderson to make sure we have adequate equipment for that day. We will also hand out/return equipment in a much more organized way.

The on-ice instruction will be more structured. I'm working on getting 4 coaches to work with 10 kids each on specific drills (encouraged by USA Hockey). The last 10 minutes or so will be a cross-ice scrimmage to give kids a real feel for the game.

USA Hockey is supplying some great marketing material including Halloween cards which we will hand out to families when they come for the calendar picture, ready to go press release, other customizable templates for printable material. We will also utilize social media and maybe brochures sent to schools for K-3rd graders (target age of the program is 4 – 9).

Other -- USA Hockey is providing USA Hockey/NHL jerseys and goodie bags to the first 40 participants. There is also a structured follow up contact with the participants to bring them onto the team.

Volunteers will be needed to help make this program a success. I'll be working on the schedule soon and be asking for help. I'm looking for about 15 people total.

- League Play – Craig Davis (Absent –Email Report)

- League schedule is supposed to be done by the end of the week. I will then need to assign times to each home game.
- Figure skaters are using our rink on 12/08/13 from noon until 9 pm.

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- Signage billings are going out with 2 individual passes soon.
 - Ron and I are working on getting coaches for each level. We are sitting pretty well from peewee up. I'm still working on some lower level openings, but I have a decent pool of guys. We may be in need of Girls coaches.
 - Practice for league levels will begin the week of 10/21/13 according to the practice schedule previously released.
 - Try outs for bantams and peewee will be held on 10/29 and 10/31 pending the Gov's playoff schedule.
 - Reimbursing non parent coaches is going to be an issue, but we will discuss this at the next meeting
- Rink Operations – Gordon Woods Absent – Report sent electronically
 - Poor participation on setup. Assignment of nights needs to be done next year.
 - Everything is going well despite lack of help. Scoreboards are up and working and the dehumidifier is working.
 - Gordy is going to ask the Expo board to replace shower handles and heads.
 - Fundraising – Serena Swenson
 - Motion was made by Tiffany Sanchez, seconded by Gordy Woods, to change calendar sales from 10 to 12 for upper levels and 5 to 6 for mini and mites. Motion carries.
 - OHA Communications – Mike Mueller
 - The contract with Constant Communications has ended since Factor 360 is now doing what they were doing.

OLD BUSINESS - None

NEW BUSINESS - None

Motion was made by Tiffany Sanchez, seconded by Mike Mueller, to adjourn the meeting. Motion carries. Meeting Adjourned.

The next meeting will be held at 6:30 pm on Tuesday, November 12th, 2013 at the Expo Building in Fort Pierre.