

**Oahe Hockey Association
May 2020 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, May 18, 2020**

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

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Steve Steele, Tawnya Pfeifer, John Ullmann, Rick Miller, Lisa Lee, Kellie Beck, and Bob Gray.

John Ullmann Made a Motion to Approve the March 2020 board meeting minutes. Second by Kellie Beck. Motion passed unanimously. There was no board meeting held in April due to Covid-19.

I. TREASURER’S REPORT

Will be buying a software update. In June we will discuss budget. Our checking account balance is currently \$84,000, made up mostly of restricted funds.

Tawnya Pfeifer Made a Motion to approve the Treasurer’s Report. Second by Lisa Lee. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Planning on having registration up and ready to go sometime in mid-July for 2020-2021 season.

FUNDRAISING DIRECTOR – JOHN ULLMANN

November 30th – OHA Pizza Ranch Fundraiser
July 19th – OHA Willow Creek Fundraiser (Sporting Clays)

Discussed doing pop sales again – either online, in a parking lot, or door to door. Feel like we may be missing something without it anymore.

LEAGUE PLAY DIRECTOR – BOB GRAY

Been very busy the past few weeks at PAYSА – just completed 12 sessions there with Coach Steele, as well as having the visiting Wisconsin team use our ice (35 ice cuts between them both). It's been good. The rental income we generated from the Wisconsin team has helped the budget by adding an additional \$5-8K.

OHA has been very cognizant at PAYSА with more cleaning being done in light of Covid-19.

Summer rec will be run by OHA, not the city this year.

Figure skaters will have their end of the year show at PAYSА on May 29th.

In terms of cleaning PAYSА looking ahead, looking at asking Bantam – Varsity level players to commit to 1 Sunday of cleaning on a rotating schedule. Will continue this discussion.

Will be reporting to state registrar soon our estimated player numbers for this upcoming season. Thinking will be very close to last year.

Black Hills Hockey Camp will be the last week of July, the week after Coach Steele's summer camps are done.

PLAYER DIRECTOR – TAWNIA PFEIFER

Tyler Wilcox Memorial Squirt Tournament will be January 15 – 17, 2021.

May do some tweaks to the DIBS system for volunteers. If so, she will bring a new proposal to a future meeting.

Will work with coordinators on retrieving any remaining game jerseys that players still have from last season.

DIRECTOR OF HOCKEY – STEVE STEELE

Looking at having an “intent to play” form go out every May - June to hockey families to serve as a helpful coaching tool for tournament registrations, etc. This year Tawnya will send out with the coordinators’ help to all OHA families via email.

Getting coach evaluations back which finding to be very helpful.

Thinks this summer will go well with smaller groups and more one on one interactions. Each group will have someone in charge of getting them signed up:

Coach Steele	Bantams/Boys JV-Varsity
Jessie Stewart	Girls and Squirts
Tawnya Pfeifer	PeeWees
Conrad Malsam	Mites/Mini-Mites

PAYSA – CONRAD MALSAM

Got parts in for the dehumidifier – everything else is running (Zamboni and compressor)

III. OLD BUSINESS

Jerseys for 2020-2021 Season

Jessie Stewart brought some print outs of what the proposed, U14/Girls new jerseys would look like. The girls have raised \$2,700 themselves and another \$1,500 is coming from a private donor. Thus, \$4,200 of the jerseys cost would be covered.

She hoped to have samples, but Covid has delayed their arrival to her. She has 40 jersey sets priced out at \$3,870. Socks would be covered by parents. Further discussion will take place at the June meeting to hopefully see samples and then make it part of the budget discussion for approval.

Zamboni Maintenance

Plan in place that our Expo Zamboni will be taken to Wisconsin at some point this summer for service.

IV. NEW BUSINESS

10,000 shots

If any skater accomplishes '10,000 shots' in the off-season, please let Lisa Lee know and she will get it posted to the OHA Facebook page.

Boys Jerseys

Coaches Brian Hermanson and Jon Kotilnek visited with the board about the possibility of new jerseys and socks for the boys that would use the more traditional color of Kelley green. They talked of having anonymous donors in place for this. Discussion on this will continue.

Reminder of next month's annual meeting slate of officers:

President	Nathan Sanderson
Secretary	Stephanie Lyons
Director of Marketing	Tiffany Sanderson
Director of Players	Tawnya Pfeifer
Registrar	Rick Miller
Rink Director	Jon Herman (1 yr)

V. ADJOURN

President Sanderson asked for a Motion to Adjourn. Kellie Beck Made the Motion to Adjourn the May Monthly Board Meeting. Second by Ryan Swartz. Motion passed unanimously. The May Monthly Board Meeting was adjourned at 7:58 p.m. CST.

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