

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

January 8th, 2013 6:30 pm

PRESENT: Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Kathy Norwick – Fundraising; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Jeff Mammenga – Communications; and Ron Wagner - League Play.

ABSENT: Paul Bachand – Past Board President.

Also Present: Levi Briggs.

Tony Leif called the meeting to order at 6:30 pm. Quorum was established. There were no new additions to the agenda.

Motion was made by Kevin Atkins, seconded by Gordie Woods, to approve the minutes from the December 11th, 2012 board meeting. Motion carries.

DIRECTOR AND OFFICER REPORTS

Treasurer Report – Tiffany Sanchez

2011-2012 Carryover Checking Balance \$ 17,241.81

Month

	Income	Expenses	Total
July 1-30	\$ -	\$ 700.75	\$ (700.75)
Aug 1-31	\$ 10,235.00	\$ 1,808.70	\$ 8,426.30
Sept 1-30	\$ 11,462.00	\$ 21,808.83	\$ (10,346.83)
Oct 1-31	\$ 11,566.30	\$ 12,957.20	\$ (1,390.90)
Nov 1-30	\$ 29,473.01	\$ 27,524.52	\$ 1,948.49
Dec 1-31	\$ 82,428.76	\$ 55,394.54	\$ 27,034.22

YearToDate

	Income	Expenses	Total
July 1 thru Dec 31	\$ 145,165.07	\$ 120,194.54	\$ 24,970.53

Current unrestricted checking balance is \$30,992.47.

Discussion occurred around upcoming contract renewals. Barb Shoup Anderson made a motion, seconded by Craig Davis to renew the contract with Pepsi. Motion Carries. Craig Davis will follow-up with Pepsi regarding the contract renewal.

Registrar – Kevin Atkins –Absent

One new Squirt registered in the middle of December.

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Kevin receives an occasional volunteer database password reset request or addition as well as an occasional requests for a USA Hockey Injury Claim Form.

Kevin will be working on a new email address list to update Constant Contact.

Kevin will be putting together a report with final numbers for the next meeting. The report will include total USA Hockey registrants, total hockey camp registrants, total registered skaters for each division (learn to skate through varsity) etc. If there are additional items of interest, please contact Kevin for input.

Players – Laura Schoen-Carbonneau

Grant

OHA has an opportunity to apply for one of three \$1500 awards through the Sam Tronnes Memorial Foundation/Pro Hockey Celebrity Hunt. The grant is looking for creativity, fun and exciting ways to bring in new players, and help with skill development at the Mite and Mini Mite levels. Laura will be working on this Grant with the coaches from the Mite and Mini Mite levels. If the board has any input, please contact Laura before the deadline, February 15, 2013.

Volunteer Schedule

There has been an open skate addition to the schedule for January 18th. Laura has sent a message to all teams who are in town that weekend requesting additional coverage.

Storage Room

The middle portion of the storage room has been cleared out and re-organized. The jersey room is in good shape. There has been a discussion with Lynda Wagner and Dave Nelson about having someone in need of community service hours help clear out, sweep and reorganize the equipment. There's still work to do (i.e. the entire area could use a good sweeping and dusting) but progress is being made.

League Play – Ron Wagner

- All rostered coaches have met this year's USA Hockey CEP requirements.
- Per Tyler Wilcox Squirt Tourney committee, the schedule has been provided and there will be no games Friday Night (Jan. 18) & should wrap up by 3:30 on Sunday (Jan. 20); therefore per attached schedule change, we can have Open Skate at its normal hours on those days.
- There have been a few changes to scheduling of league games. There may also be rescheduling of the Sunday 01/05/13 Boy's Varsity game Capitals versus Huron.
- The first draft of the Boy's JV 9 team State Tournament Bracket has been developed but a few items will need clarification with the committee & SDAHA before sending it to the SDAHA for final approval.
- Ron is waiting on word as to when PAYSA may do a Spring Show or Competition.

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Rink Operations – Gordon Woods

- There was a thin spot in the center of the ice which caused the cancellation of the third period in Sunday's Varsity game – 01/6/13. The thin spot has been fixed though Gordie will keep an eye on it for the remainder of the year. Part of the problem might have been that the heat was running all day and may also be the reason why the ice took over an hour to freeze.
- The dehumidifier will be running today. That does not mean that we can use the heat all day without turning it off. The heat should be used sparingly on days when the temperature is above 32 degrees.
- Gordie has new padding for the posts along the player's side which will be installed Friday.
- The Zamboni seems to be running good.
- Two light fixtures were fixed in the building last week. A bill will be coming for those costs.
- Gordie gave Zamboni lessons to some of the mite/mini mite parents. He hopes to be giving another lesson in the near future.
- Gordie will help line up drivers for the JV state tournament.
- An estimate for heaters along the new bleachers on the south end of the rink will be obtained for future consideration. Gordie is not sure there is a need if the boards will need to be replaced soon.

Fundraising – Kathy Norwick

Gopher Tickets

Amanda Dodson (mite coordinator) was looking for tickets to raffle off during the mite/mini mite tournament but was only able to come up with tickets for January 11th, which is before their tournament. Those did not go to waste and were raffled off the weekend of Dec. 21-22. These tickets brought in \$507 to OHA. (Scott Bollinger was the winner.) If you see Amanda, please thank her.

Calendar Sales

OHA has 146 families in our program. At this time, 11 families still need to turn in their calendar sales. Kathy made contact via e-mail with those families on December 19th and some of those families responded. Kathy will send another e-mail and contact via phone if necessary.

At this time, our current profit from Calendar sales is \$17,873.06! We are missing a total of \$1,820. Once all families turn in their sales, the total profit will be \$19,693.06.

Communications – Jeff Mammenga

- Jeff helped publicize two big events: 1. Coaches Vs. Cancer and 2. \$9,000 Grant from Community Foundation for dehumidifier.
- Jeff met with Natalie Likness, who does ConstantContact for Pierre Chamber of Commerce newsletter, to learn how to insert pictures into the OHA Newsletter
- Please have anything you want highlighted in the next newsletter to Jeff by this Friday, Jan. 11.

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OLD BUSINESS

A. Community Foundation and RAM grants

OHA is still waiting for invoices from Leidholt which will cover the expenses associated with installing the dehumidifier.

Public Input – Levi Briggs had several questions related to the Squirt Tyler Wilcox Tournament.

NEW BUSINESS

A. SDAHA Grant Opportunity

Discussed under Players – Laura Schoen-Carbonneau.

B. New Scoreboard

The OHA board should begin to consider purchasing a new Score Board. Kevin Atkins will begin making some contacts to discuss the costs of such a purchase.

Motion was made by Ron Wagner, seconded by Kevin Atkins, for the OHA board to go into executive session at 7:42 pm. Motion Carries. The board came out of executive session at 7:50 pm.

OLD BUSINESS

B. Delinquent Calendar Sales

Craig Davis made a motion, seconded by Tiffany Sanchez, in accordance with the OHA bylaws regarding volunteerism, that the OHA board set January 15th, 2013 as the date to submit money for the Calendar fundraiser. If families do not have Calendar money submitted by the January 15th date, then the family will be notified, as well as the player's coach that the player is off the ice until the calendar money is paid in full. Motion Carries.

Motion was made by Tiffany Sanchez, seconded by Kathy Norwick, to adjourn the Meeting. Meeting Adjourned at 7:54pm.

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