

OAHE HOCKEY BOARD MINUTES

DATE: **March 9, 2010**
 7:00 pm

Expo Building, Ft. Pierre, SD

PRESENT: Rob Anderson, Vide President; Michael Long, Rink Manager; Ron Wagner, Scheduler; Dean Taylor, Bantams; Dawn Magee, Risk Manager; Cindy Gerber, Squirts; Angel Wedin, Treasurer; Mikal Hanson, Varsity/JV; Kris Buchholtz, PeeWees; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Marcie Long, Secretary.

ABSENT: Paul Bachand, President; Kathi Mueller, Mites; Dede Fasken, Mites;; Jim Wedin, Coaching Director; Pamela Metzinger, Fundraising; Jeff Mammenga, PR; Sheri Anderson, Concessions; Gordon Woods, Seniors; Ron Schmidt, Girls.

Also present: Gayle Varty; Blaine Geisinger.

A motion was made by Angel Wedin, seconded by Kris Buchholtz, to approve the minutes of the February 2, 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported all of the sign dues have been paid except one. All delinquent hours have now been paid in full.

A motion was made by Mikal Hanson, seconded by Amy McTighe, to accept the treasurer's report. Motion passed.

COACHING DIRECTOR

No report was given. The board discussed the need for coaching surveys to be sent to parents soon.

REGISTRAR

No Report was given.

FUNDRAISING

No Report was given.

RISK MANAGER

No Report was given.

SCHEDULER

Ron Wagner reported all makeup games have been played.

RINK MANAGER

Michael Long reported the pads on the lower sides of the game nets are bad. He will order a replacement set at a cost of about \$150. An email will go out soon with the schedule for rink tear down. Discussion was held regarding what it would cost the association to rent the equipment needed if association members didn't donate it.

A motion was made by Lynda Wagner, seconded by Dawn Magee, to count Jayme Deis' donation of the use a forklift and his operation of the forklift for both rink setup and tear down as the Deis family volunteer hour requirement. Motion passed.

A motion was made by Dawn Magee, seconded by Lynda Wagner, to count the donation of all printed materials and player banners by PryntComm as the Roberts' family volunteer hour requirement. Motion passed.

CONCESSIONS

The last open skate of the season will take place the weekend of March 12-13-14.

PUBLICITY

No Report was given.

OLD BUSINESS

Rink Manager: OHA is still in need of a rink manager for the 2010-2011 season. If anyone is interested they should contact Michael Long or any board member.

NEW BUSINESS

Discussion was held regarding the Godfrey Roberts memorials which have started coming in. This money will be placed in a separate account and detailed records will be kept regarding the name of the donor and the amount donated. The Roberts family will be consulted for direction on use of the money prior to anything being disbursed from this account.

Merchandise Director Gayle Varty asked the board to consider running a contest or allowing association members to vote on jersey designs prior to purchasing the next set of youth jerseys (Squirt level and below). Lynda Wagner and Gayle will work together to form a committee to review jersey designs.

A motion was made by Ron Wagner, seconded by Cindy Gerber, to reimburse expenses up to \$250 for the varsity team's expenses of a meeting room to be used for pep rallies and spirit wear for spectators at the state tournament. Motion passed.

Congratulations was offered to the varsity team on winning the League Championship for the 2009-2010 season. The Board discussed jersey wear by fans at the state tournament and agreed to allow it.

A motion was made by Dean Taylor, seconded by Dawn Magee, to adjourn the meeting. Motion carried, meeting adjourned at 7:50 p.m.

The next meeting will take place Tuesday, April 6, 2010, at the Expo Building in Ft. Pierre.