

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD
November 12, 2013 6:30 pm

PRESENT: Tony Leif - President; Nathan Sanderson – Vice President; Barb Shoup-Anderson – Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Craig Davis – League Play; Gordon Woods – Rink Operation; Serena Swenson – Fundraising; and Mike Mueller – Communications.

ABSENT: Paul Bachand – Past Board President.

Tony Leif called the meeting to order at 6:32 pm. Quorum was established.

Additional Agenda items – None.

- Secretary Report – Barbara Shoup Anderson
 - Motion was made by Craig Davis, seconded by Nathan Sanderson, to approve the minutes from the October 08, 2013 board meeting. Motion carries.

A. Director and Officer Reports

- Treasurer Report – Tiffany Sanchez
 - Financial Assistance Requests
 - Motion was made by Laura Schoen-Carbonneau, seconded by Mike Mueller to approve the request for a mini-mite travel scholarship of \$50 registration fee and equipment rental. Motion Carries. The Godfrey Roberts checking account has a balance of \$1952 as of 11/12/13 and the restricted amount is -0-.
 - Discussion occurred regarding non-parent coach reimbursement since there are several more this year than in past years. Thus we will be over-budget when it comes to reimbursement.

Monthly Report 10/31/2013
2013-2014 Season
 2012-2013 Carryover Checking Balance
 \$14,251.89

Month	+	-	=	+	=	-	=
	<i>Income</i>	<i>Expenses</i>	Monthly Total	<i>Carry Over</i>	Total Chkg	<i>Tot Rest \$</i>	Total Funds Available
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
Oct 1-31	\$ 15,474.00	\$19,756.94	\$(4,282.94)	\$14,251.89	\$ 24,745.38	\$ 7,519.44	\$ 17,225.94
YTD	\$ 44,267.00	\$33,773.51	\$10,493.49	\$14,251.89	\$ 24,745.38		\$ 7,051.44

- Income for the month of October was over \$15,000 and included: equipment lease; \$600 grant from Oahe Electric Cooperative for purchase of helmets;

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registration funds; signage income; tournament income for the Tyler Wilcox Squirt Tournament; and some volunteer delinquent and buy-out hours.

- Expenses were almost \$20,000 and included: reimbursement for OHA President Tony Leif's travel to the state meeting; coaching USA hockey reimbursement, training reimbursement and travel reimbursement for the coach training courses; concession expenses needed for the restocking process; helmets for equipment rental; hockey camp expenses; phone, internet and cable; registration online fees, rent, rink expenses, season pass printing expense, tournament host fees and registration fees; trash, utilities; and Zamboni expenses.
 - Checking at the end of October had a balance of \$24,745.38 with \$7,519.44 in restricted funds leaving an available balance of \$17,225.94.
 - OHA received a request to reimburse goalie equipment. For reference, we budgeted \$1200 for goalie equipment and have not spent any of those funds at this point. The board decided that Nathan should take action as appropriate to purchase equipment.
- Squirts have requested funds for an additional tournament at Mitchell. This would make them over-budget by \$800 for their registrations that will be reimbursed by the parents to the association.
- Taxes for 2012 were completed last week. If anyone would like to see the tax document, please contact Tiffany.
 - The OHA registration numbers and income numbers are slightly off. Kevin and Tiffany will be working to bring them to a closer match.
 - Camp was a loss of \$974.55.

- Motion was made by Gordy Woods, seconded by Nathan Sanderson, to approve the Treasurer's report. Motion carries.

- Registrar – Kevin Atkins

- Kevin reports that we broke the 200 mark for FY13-14 Season registrations and the numbers are as follows:

SEASON REGISTRATIONS

Learn To Skate:	29
Mini-Mite In-House:	19
Mini-Mite Travel:	6
Mite In-House:	7
Mite Travel:	21
Squirt:	23
Pee Wee:	23
Bantam:	24
Girls JV/V:	25
Boys JV/V:	27
Total:	204

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- Kevin ran the registration numbers from the date of the 'Try Hockey for Free' and 6 new players were added.
 - Birth Certificates are a hot topic this year. There are several Rostered Players whose DOB's were not verified. We must have copies of Birth Certificates.
 - Coaching backgrounds also need to be completed and have been taken care of!
 - Rosters are being developed.
- Players – Laura Schoen-Carbonneau
 - Hockey 101: 27 individuals participated in Hockey 101. It was much more structured this year. We had fewer participants but more registered for the season.
 - On February 5, 2014, the Chamber will be promoting activities occurring in the community. Laura would like to represent OHA to promote hockey. Laura will plan to participate with the cost of the table being \$15.
 - OHA has received posters to hang in the rink – one is zero tolerance, some are inspirational.
 - The schedule for open skate and cleaning needs to be completed. Currently cleaning is assigned until the end of the month. The volunteer hours for board members needs to be updated to include the make-up of the current board structure.
 - We still need someone to record the volunteer hours. Tony will take care of this.
 - Discussion occurred around the Zamboni Schedule as the girls have been skating on dirty ice. Gordy Woods indicated that there is a schedule and that each level has ZAM drivers so the ice should be clean for each level's practices etc.
 - Discussion occurred around locker rooms – are parents supposed to be in the locker rooms – yes! This is a USA Hockey policy – parents need to be assigned and they must have background checks. They should be monitoring the locker rooms for bullying, hazing, or any other abuse. The parent must be designated. This policy is not currently mandated but could possibly be mandated by next year. All policies are in the safe sport handbook on the USA Website if anyone is interested in reviewing them. USA Hockey also states that if a coach talks to a child, that another adult should be present. If OHA were to become trained in the 'Safe Sport Program' the association would receive kickbacks from USA Hockey. This is called the 'Safe Sport Initiative' and provides online training/education to help members become aware of the information necessary to help prevent abuse from occurring in Hockey. Each board member would need to receive the training which lasts about 2 hours.
 - League Play – Craig Davis
 - Two meetings were held to review League Rule Changes with Ferris and Palmer. The 1st meeting was not well attended with only 5 people present. The 2nd meeting had only 10 people present. A re-cap will go out to coordinators who will send it to parents. And Mike will send something out in the News Letter.

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- The League schedule must be completed by the end of the week. The OHA Home schedule has not changed however, the Away games continue to change. Mike Mueller has a draft of the schedule which he has placed on the website.
 - Tryouts are complete at the PeeWee and Bantam Levels. Kevin will get those teams rostered and sent to USA Hockey.
 - The Coke Boards are completed and will be mounted ASAP.
 - We are not sure about the Avera boards yet.
- Rink Operations – Gordon Woods
 - Everything is operating well for the rink although someone turned the heat on Saturday and it was still on last night. Whoever turns the heat on must turn it off.
 - We had a fire alarm go off Saturday night.
 - Gordy ran the dehumidifier and it did well. Gas was about 1/3 of the cost. If we turn it on the night before a game, the ice will do well. We don't want to run it all the time, only before games.
 - A couple of pieces of glass have broken already so we may need to order some more of those.
 - The scoreboards worked well this weekend.
 - Please pick up trash after games. This is the responsibility of the team that plays the game. People need to be reminded to do this.
 - Player and volunteer hours – each group needs to be assigned for set-up and tear down. For example – have the varsity players come for the first part of set-up because those boys can do the heavy lifting.
 - Please police the area between the big and small rink between games. Kids should not be playing there during the games. Perhaps make an announcement during the game. Could 'stop the game' as well.
 - Fundraising – Serena Swenson
 - Calendars are going very well. They should be ready to sell by Wednesday before Thanksgiving. \$20 per calendar and each family must sell 12.
 - There are 8 new sign sponsors.
 - Perkins is willing to let us do a fundraiser, similar to Pizza Ranch – we would need 2 people to be there from 4:00 to 8:00 pm and would receive 20% of the profit.
 - OHA Communications – Mike Mueller
 - Mike has implemented a Mobile Website that can be accessed when OHA Members are 'on the go'! About 90% of the website can be accessed.

OLD BUSINESS - None

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NEW BUSINESS

- A. Squirt Team Split Policy** – Plenty of discussion occurred among parents and board members – the basic majority believe that the policy should stay as it is! Motion was made by Tiffany Sanchez, seconded by Gordy Woods, to leave the Squirt Team Split Policy as it is currently written. Motion carries unanimously!!
- B. Unauthorized Rink Use** - The board does not support the use of the rink outside of USA Sanctioned events. Dawn would like to invite someone to talk to the board about liability issues.
- C. Start of Open Skate** - Open skate will begin November 24th, Sunday!
- D. Helmet Expiration Dates** – This is going to be enforced by the referee's more this year than in previous years. OHA is renting helmets that have expired stickers on them. Nathan will purchase new ones to replace the old ones. Players - If your helmet doesn't have a sticker on it, then you better go buy a helmet with a sticker on it. As far as game play, the helmet needs to be identified prior to the game starting.
- E. OHA Secretary** – Tony is working on a replacement.

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

The next meeting will be held at 6:30 pm on Tuesday, December 10th, 2013 at the Expo Building in Fort Pierre.