

# OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

December 5<sup>th</sup>, 2011 6:00 pm

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**PRESENT:** Paul Bachand – President; Tony Leif - Vice President; Amy McTighe - Registrar; Jeff Mammenga - Publicity; Kathy Norwick - Fundraising; Ron Wagner - League Play; Barbara Shoup Anderson - Secretary; Gordon Woods - Rink.

**ABSENT:** Angel Wedin - Treasurer.

Also Present: DeAnne Jensen and Steph Lyons.

Paul Bachand called the meeting to order at 6:00 pm.

A motion was made by Gordon Woods, seconded by Ron Wagner to approve the minutes from the November 8th, 2011 board meeting. Motion carries.

## **NEW BUSINESS**

DeAnne Jensen presented a Beginning to Skate Proposal for SC Gold Students. The Stanley County GOLD program is an after school and summer program for Stanley County Students K-8. DeAnne discussed wanting to offer beginning skating to the youth in the program. They would like to bring a group of 15 students to the Expo Center two days a week, Tuesday and Thursday, from 4:00 to 5:00pm. The Gold Program would transport the students to the Expo center and would provide program staff to assist with ice skating. They would need to rent safety gear for students K-8. It was recommended that helmets be required and DeAnne could contact Dave Nelson and Keith Briggs to see if they could find helmet's for the students to use. It was also suggested that the kids wear gloves. Gordon Woods makes a motion, seconded by Amy McTighe, to reserve the ice at the Expo building for the youth from the SC Gold program on Tuesdays and Thursdays from 4:00 to 5:00 pm beginning January 2012 to the end of February, 2012. Motion carries.

## **TREASURER'S REPORT**

The treasurer was absent however, a report will be sent sometime during the week.

## **DIRECTOR'S REPORTS**

Players: Five families have requested scholarships to help fund registration, USA registration, and equipment for a total of \$1700 in scholarship funds. Gordon Woods made a motion, seconded by Tony Leif, to approve the scholarship request. Motion carries.

Discussion occurred about scholarships which include the purchasing of equipment, with the salvageable equipment to be donated back to the association once the player 'retires' from playing hockey. Discussion was tabled until another meeting.

20 new players registered for hockey this year.

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Rink: Construction to the rink continues in preparation to host the for the Boy's Varsity State Hockey Tournament to be held in March 2012.

The Zamboni is in need of a pump at a cost of \$550.

Open skate incurred vandalism in the bathrooms. Soap dispensers were taken off the walls and thrown in the toilets. When kids aren't skating, they need to leave the building.

League Play: Please remind coaches that they must complete their age specific modules by December 31<sup>st</sup>.

## **OLD BUSINESS**

### Ice and Sign Leases

Changes to the Ice and Sign Lease Agreements were discussed. This issue was tabled until the next meeting.

## **DIRECTOR'S REPORTS (Continued)**

Fundraising: Calendar sales were discussed. It was reiterated that each family must sell their designed number of calendars and/or pay for those they do not sell. The money must be turned into Kathy Norwick by December 12<sup>th</sup>.

Publicity: The SD Community Foundation will run a press release for the Godfrey Roberts Hockey Memorial.

It is suggested that division coordinators/representatives find someone to write items for print to send to the Capital Journal. It's a great way to get kids interested in hockey and helps the association to grow.

## **OLD BUSINESS**

State Tournament Status: Lynda was not able to make it to the meeting however, planning continues to move forward.

## **NEW BUSINESS**

Discussion happened around the policy about 'paying to work' for league and tournament games. Gordon Woods made a motion, seconded by Jeff Mammenga, to waive the volunteer 'pay to work' policy for the Boy's Varsity State Hockey Tournament in March.

Discussion was held regarding Auditing the books which is supposed to occur annually. A motion was made by Gordon Woods, seconded by Kathy Norwick, to appoint an audit committee to include three individuals, an accountant, association member, and non-association member.

The hockey camp agenda item is tabled until the next meeting.

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A motion was made by Barbara Shoup Anderson, seconded by Ron Wagner, to adjourn the Meeting at 8:02 pm. Meeting Adjourned.

The next meeting will take place Tuesday, January 3<sup>rd</sup> 2012 at 6:00 pm at the Expo Building in Fort Pierre, SD.