

OAHE HOCKEY BOARD MINUTES

DATE: December 7, 2010
7:00 pm

EXPO Building, Ft. Pierre, SD

PRESENT: Rob Anderson, Vice President; Ron Wagner, Scheduler; Gordon Woods, Rink Manager; Kris Buchholtz, PeeWees; Kathi Mueller, Squirts; Deedra Gesinger, Girls; Dean Taylor, At-Large; Mikal Hanson, Varsity/JV; Pamela Metzinger, Fundraising; Matt Mohr, Huff & Puff; Lynda Wagner, Hockey Booster; Tracy Fuerst, Bantams; Dawn Magee, Risk Manager; Angel Wedin, Treasurer; Amy McTighe, Registrar; Jim Wedin, Coaching Director; Marcie Long, Secretary.

ABSENT: Paul Bachand, President; Jeff Mammenga, PR; Sheri Anderson, Concessions;; Nicole Prince, Mites.

A motion was made by Dawn Magee, seconded by Kathi Mueller, to approve the minutes from the November 18, 2010 board meeting. Motion passed.

The board went into Executive Session.

The board reconvened.

Due to a violation of the substance abuse policy, a player was suspended for 25% of the scheduled games for this year which equaled 5 games. The Disciplinary Committee recommended reducing this suspension to 4 games. The player has already sat three games, and would need to sit one more to complete the suspension.

A motion was made by Lynda Wagner, seconded by Amy McTighe, to accept the recommendation of the disciplinary committee and the player's game suspension penalty will be complete after the team plays their next scheduled game on December 11th. Motion passed.

TREASURER'S REPORT

Angel Wedin distributed the treasurer's report. She made note that due to changes in referee compensation which were approved after OHA's budget had been approved, we can expect increased expenses in that area.

A motion was made by Deedra Gesinger, seconded by Gordie Woods, to approve the Treasurer's report. Motion passed.

COACHING DIRECTOR

Jim Wedin brought to the board's attention an issue with having non-certified coaches on the ice during practices. The state registrar said non-certified coaches cannot be on the ice. OHA's liability insurance covers coaches who are registered as a coach but not certified. Lynda Wagner will contact a representative from the state to get clarification.

REGISTRAR

Amy McTighe reported there are about 18 skaters signed up for Learn to Skate, which began last week.

FUNDRAISING

Pam Metzinger reported the prizes have been obtained for the raffle. They are: \$500 Visa Gift Card, \$150 Ashley Furniture gift certificate, \$75 Car Travel Package from Fresh Start, and \$50 in Pierre Mall Dollars. Tickets will be printed soon and distributed approximately December 20th. The drawing will be held on January 21st.

RISK MANAGER

Dawn Magee reported the security gates are in place and are of great assistance in keeping the locker rooms secure during open skate. The board discussed reports of players having MRSA, and the need to step up the cleaning in the locker rooms to prevent the infection from spreading.

SCHEDULER

Ron Wagner reported the schedule is done.

RINK MANAGER

Gordie Woods reported things are going well.

A motion was made by Marcie Long, seconded by Lynda Wagner, to authorize a charge account at Cowboy Country in Ft. Pierre for the purpose of charging gasoline for the Zamboni. Motion passed.

CONCESSIONS

No report was given.

PUBLICITY

No Report was given.

OLD BUSINESS

Vice President – A motion was made by Dawn Magee, seconded by Ron Wagner, to nominate Tony Leif to the position of Vice President, effective immediately. Motion passed.

NEW BUSINESS

Parade of Lights – Gordie Woods and a great crew of volunteers put together an entry in the Parade of Lights parade, and were awarded the Mayor’s Choice award.

Promoting Girls Hockey – Christy Wey Hockett presented ideas to the board to promote girls hockey. The board encouraged her to proceed with planning a “Let’s Play Hockey” trial session for the purpose of promoting hockey to girls.

A motion was made by Amy McTighe, seconded by Kris Buchholtz, to adjourn the meeting. Motion carried, meeting adjourned at 8:15 pm.

The next meeting will take place Tuesday, January 4 at the EXPO building.