

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD
December 11th, 2012 6:30 pm

PRESENT: Tony Leif - President; Paul Bachand – Past Board President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Jeff Mammenga – Communications; and Ron Wagner - League Play.

ABSENT: Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; and Kathy Norwick – Fundraising.

Also Present: Marcie Long and Deedra Gesinger.

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

Motion was made by Craig Davis, seconded by Jeff Mammenga, to approve the minutes from the November 13th, 2012 board meeting. Motion carries.

NEW BUSINESS

In order to allow Marcie Long to leave promptly, New Business B. Pink-out Varsity Game was moved up on the agenda.

B. Pink-Out Varsity Game.

Marcie Long presented information regarding the January 6th Varsity game versus Huron and sponsoring Coaches vs Cancer, a nationwide program designed to enable all levels of the athletic community to come together to help create a world with less cancer and more birthdays. Marcie, along with other varsity parents have many activities planned for the evening, including a wall of hope, a bucket run, free admission for cancer survivors, as well as auctioning several pink jerseys to support the American Cancer Society's work to save lives from cancer.

OLD BUSINESS

A. Dehumidifier Financing

The dehumidifier has been paid in full using our carryover balance from last season and the cost-share from the Expo. The private moneys, Community Foundation Grant (approximately \$9000), and RAM Grant funds are yet to come. These dollars will allow OHA to replenish the accounts/funds that were initially used to cover the costs to purchase the dehumidifier. The RAM application is complete and those funds can be used to pay for dehumidifier costs such as installation, maintenance, and residual support/materials needed for operation.

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DIRECTOR AND OFFICER REPORTS

Treasurer Report – Tiffany Sanchez - Absent

Monthly Reports 11/30/2012

2012-2013 Season

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

YearToDate

	Income	Expenses	Total
July 1 thru			
Nov 1-30	\$ 62,736.31	\$ 68,800.00	\$ (2,065.69)

Current unrestricted checking balance is \$11,510.89

The Godfrey Roberts scholarship money was used to cover eight registrations and USA Hockey Fees, and 3 equipment rentals for the 2012-2013 season totaling \$1160. The balance in the restricted account is \$12.

Goalie Gear requests--we have received two requests for expenses for Goalie Gear from 2 hockey families. Our budget only allows for \$1500 and we have already approved \$834.98 for other Goalie equipment. Jeff Mammenga made a motion, seconded by Craig Davis, to reimburse a total of \$2610 on Goalie Equipment. Motion Carries.

Registrar – Kevin Atkins –Absent

Another New player was registered at the Squirt Level.

Players – Laura Schoen-Carbonneau

Players

There was a meeting between representatives from the board and the coaches/coordinators of Squirts, Mites and Mini Mites to talk about goals, etc. The meeting was well received.

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Volunteer Schedule

There have been a couple changes to the volunteer schedule, the major one was the cancellation of two Open Skates, both of which had been assigned to Bantams. Duties have been reassigned for this group. Other adjustments will be made as needed.

Zamboni Drivers

There is a lack of trained Zamboni drivers at the Squirt, Mite, and Mini Mite levels. Both Levi Briggs and Gordy Woods are willing to help train anyone interested in driving the Zamboni.

Storage Room

Some progress has been made in clearing out old items and organizing the back portion of the storage room. More work will be done as time allows. Trophies will not be disposed of until a later time.

Tyler Wilcox Tournament Souvenirs

The organizers of the Tyler Wilcox tournament have asked if they could spend more money on the player give-a way's. In the past, small plastic hockey sticks were given to each player at an estimated cost of \$2/each. This year, they are interested in giving towels at approximately \$4/each.

Friday Scrimmage for Mite/Mini Mites

Individuals at the Mite/Mini Mite level are interested in having the concessions stand open for the Friday night scrimmages. Concession Stand Chairs agreed. It is suggested that parents from both groups be responsible for concessions during those games and ensure concessions are organized and ready for Friday Night open skate.

Rink Operations – Gordon Woods

Brad Clark is working on the electrical work for the Dehumidifier. It should be operational by the weekend.

Six pieces of acrylic and four pieces of glass have been ordered and received and should be enough for the year, with a little left over.

The Zamboni was not working last week. The auger chain needed to be replaced and we had the parts on hand. Gordy spoke with 'Zamboni' about maintenance on the engine and it was recommended that the valves be adjusted. Zam thinks that maybe the local Nissan mechanic would be able to perform the maintenance. If not, we will have to look elsewhere. Zam is sending me the maintenance information for the mechanic to utilize.

The new rink separators were delivered today along with small nets for the in-house program.

Things to consider for purchase during the off season are new kick plates for the big rink. A quote from Becker identified the cost at around \$3000.

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The Varsity Locker room needs to be cleaned consistently by the varsity players. Ron and Coach Kittay will make certain this occurs.

League Play – Ron Wagner

The pocket schedules are completed.

As a reminder, all coaches have to be fully certified (completed clinics and age specific modules as applicable) by December 31st, 2012.

Fundraising – Kathy Norwick - Absent

All of the calendars have been handed out with the exception of one family which was unable to be contacted. The money and raffle stubs are due Thursday, Dec. 13th.

The OHA Board wishes to Thank Kathy Norwick for all her Fundraising efforts! You are a trooper Kathy!

Amanda Dodson was trying to get Gopher tickets to raffle off during the mite/mini mite tournament but was only able to get tickets for Jan. 11th which is before the tournament. These will be raffled over the next two weekends during home games with the final drawing held on Saturday, during the boys varsity game (need not be present to win). Raffle tickets are \$2.00/chance or \$5.00/3 chances. The tickets were free thus any money generated will be profit!

Communications – Jeff Mammenga

Board members are reminded that if there is any information they want in the next E-newsletter to send it to Jeff ASAP.

Jeff is working with Constant Contact in using the Newsletter Template they have developed.

NEW BUSINESS

A. Season Passes

Discussion around season passes and sign sponsors occurred.

Motion was made by Laura Schoen-Carbonneau, seconded by Jeff Mammenga, to adjourn the Meeting. Meeting Adjourned at 7:49pm.

The next meeting will be held at 6:30 pm on Tuesday, January 8th, 2013 at the Expo Building in Fort Pierre!