

**Oahe Hockey Association  
June 2016 Board Meeting Minutes  
and  
2016 Annual Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, June 20, 2016**

Board President, Nathan Sanderson, called the June Board meeting to order at 6:34 p.m. CST.

Board Members Present: Nathan Sanderson, Tiffany Sanchez, Lee Axdahl, Mike Mueller, Serena Swenson, Jon Herman, and Stephanie Lyons.

**I. APPROVAL OF MINUTES FROM MAY BOARD MEETING**

Board President Sanderson entertained a Motion to approve the May Board Meeting Minutes. Motion made by Lee Axdahl. Second by Tiffany Sanchez. Motion passed unanimously.

**II. DIRECTOR AND OFFICER REPORTS**

**TREASURER – TIFFANY SANCHEZ**

**May 31 checking balance (Total OHA Funds): \$55,628.66**

**Restricted Funds: \$30,188.79**

**Total Funds Available (Cash Balance) as of May 31: \$25,439.87**

**May 1 – May 31 income \$1,400 : Volunteer Hours - \$1,400**

**May 1 – May 31 expenses \$912.95 : Utilities -\$912.95**

**Overall Total for May 1 – May 31: \$487.05**

**Jun 20 checking balance (Total OHA Funds): \$55,875.20**

**Restricted Funds: \$30,188.79**

**Total Funds Available (Cash Balance) as of Jun 20: \$25,686.41**

**Jun 1 – Jun 30 income \$415 : Donation \$5; Volunteer Hours - \$410**

**Jun 1 – Jun 30 expenses \$168.46 : Insurance \$736.20; Jersey Purchase (\$25.00);  
Phone DSL TV \$357.63; Rink Expense \$12.58; Utilities (\$912.95)**

**Overall Total for Jun 1 – Jun 30: \$246.54**

**Budget Year 7/1/15 – 6/30/16: Income: \$243,522.78; Expenses: \$212,286.36;**

**Overall Total: \$31,236.42**

Tiffany went through the May and June monthly financials; the FY2016 yearly financials; and presented the FY2017 budget to the board. The budget as she presented it to the board reflected the continuation of renting PAYSAs, and not purchasing it. If the board approves to purchase PAYSAs at a later time, the FY2017 budget will be amended at that time to reflect such.

**President Sanderson entertained a motion to approve the Treasurer's Report and the Fiscal Year 2017 Budget as Presented. Motion to approve made by Mike Mueller. Second by Lee Axdahl. Motion passed unanimously.**

#### **REGISTRAR – RICK MILLER**

Rick was absent. Lee reported for Rick that preparations for registration are going well, and that registration will be good to go very soon.

#### **PLAYERS – KATIE STARR**

Katie was absent. Nathan reported that 2-3 coordinators are still needed at the levels of Learn To Skate, Mites, and Peewees. Finding a Tournament Director is also desired as well.

#### **COACHING – PAUL BACHAND**

Paul was absent. Nathan said that after verifying the bylaws stated a board member did not need to be a parent of an active skater – Paul has agreed to serve 1 more year as Director of Coaching.

### **LEAGUE PLAY – CRAIG DAVIS**

Craig was absent. Nathan reported that the Tyler Wilcox Tournament will be held January 13-15, the Mite Jamboree will be February 5, and the Bantam B State Tournament will be February 24-26. (2017)

### **RINK OPERATIONS – JON HERMAN**

Nothing to Report.

### **FUNDRAISING – SERENA SWENSON**

Working on different rewards for fundraising events and dates.

### **MARKETING – BOB GRAY**

Bob was absent. Nathan reported that Bob has agreed to serve as Director of Marketing for another year.

### **COMMUNICATIONS – MIKE MUELLER**

Mike attended the meeting via phone and asked that this e-mail he sent be submitted as record of his report:

“Hello, all. I will be out of state for the June 20 meetings. Here's my final communications report:

\* The new website is live. Please visit the website and set up your free SportNGIN account. There are a lot of new features our members will enjoy. It will just take some time to learn. Lisa and I have been working together on the initial setup so she is familiar with it as the new webmaster. Kathy and Rick will have details on the volunteer (DIBS) and registration systems.

\* The URL of our primary website is the same - [www.oahehockey.org](http://www.oahehockey.org). We have also secured the URLs of [oahehockey.com](http://oahehockey.com), [oahecapitals.org](http://oahecapitals.org) and [oahecapitals.com](http://oahecapitals.com) for brand protection purposes. Factor360 registered these domains on our behalf in exchange for leaving their board up in the ExpoCenter.

\* Lisa has already been actively managing our social network sites for some time so there should be no gap in service for our audiences.

\* It appears the Capital Journal has finally hired a sports editor. Lisa and I will set up a meeting with him in the next month or so to get acquainted and get him interested in covering the Capitals in the coming season.

Thank you for serving on the Board. I know it is a mostly thankless job, but you work very hard to run a quality program. I am proud to have served with you these 3 years and believe we made great strides in operations and management. Your passion and efforts are greatly appreciated. Good luck, and see you around the rink and around the state. -mdm-

The board thanked Mike for his tireless and dedicated service to OHA.

#### **VICE-PRESIDENT – LEE AXDAHL**

Nothing to Report.

**Mention made that on Wednesday, June 22<sup>nd</sup> Lee will be on a call with other hockey association officers and Dan French, about the idea of splitting the league this season (East and West). This is just a preliminary meeting whereby subgroups may be formed to further research this idea. No further information is available at this time.**

### **III. OLD BUSINESS**

#### **POTENTIAL PAYSА RINK ACQUISITION**

The committee that was established at the May board meeting to explore this option met in June. They discussed 3 facets of the plan: (1) What is the cost to purchase the PAYSА Rink, (2) How will the purchase be paid for, and (3) If purchased how will the Rink be operated.

Since the May board meeting and the committee meeting in June, the previously thought options of purchase have changed. As of this board meeting, the only

options on the table are to “Purchase” or “Not Purchase”; and this must be done by September 1<sup>st</sup>.

The board and meeting attendees went into lengthy discussion regarding the various pros and cons of purchasing the PAYSA Rink.

The board collectively decided to put off action until the July board meeting; so the committee formed can continue working on how to pay for the purchase and how the facility will be operated going forward.

**No Board Action was Needed or Taken at this Time.**

The committee members again include: Craig Davis, Tiffany Sanchez, Nathan Sanderson, Lisa Gordon, and Lisa Lee.

**IV. NEW BUSINESS**

No New Business was discussed.

**President Sanderson entertained a Motion to Adjourn the June Board Meeting. Lee Axdahl made the Motion. Second by Serena Swenson. Motion passed unanimously. The June Board Meeting adjourned at 7:33 p.m. CST.**

**The OHA July Board Meeting will be held on Monday, July 25<sup>th</sup> at 6:30 p.m. CST at the First National Bank Board Room in Pierre.**

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**President Sanderson opened the 2016 OHA Annual Meeting at 7:34 p.m. CST.**

The following positions and nominees are up for this year’s ballot vote:

<b><u>President</u></b>	Nathan Sanderson	2 years
<b><u>Secretary</u></b>	Stephanie Lyons	2 years
<b><u>Treasurer</u></b>	Tiffany Sanchez	1 year
	(Lisa Gordon would take over after Tiffany’s term is done)	
<b><u>Director of Players</u></b>	Katie Starr	2 years
<b><u>Registrar</u></b>	Rick Miller	2 years
<b><u>Director of Marketing</u></b>	Bob Gray	2 years
<b><u>Director of Operations</u></b>	Jon Herman	2 years
<b><u>Director of Communications</u></b>	Lisa Lee	1 year

(Mike Mueller resigned before his term would have ended [June 2017]  
so Lisa Lee would serve the remainder of Mike Mueller's term.)

President Sanderson opened the floor for additional nominations.

**Lee Axdahl Made the Motion to cease nominations and to cast a unanimous ballot.  
Second by Jon Herman. President Sanderson passed out the ballots to members  
present.**

**Vice President Axdahl collected the ballots and announced that the slate of officers as  
proposed were cast unanimously by ballot by members present and voting.**

**President Sanderson entertained a Motion to Adjourn the 2016 OHA Annual Meeting.  
Motion made by Serena Swenson. Second by Lee Axdahl. Motion passed  
unanimously. The Annual Meeting was adjourned at 7:39 p.m. CST.**