

OAHE HOCKEY BOARD MINUTES

DATE: August 3, 2010
7:10 pm

SDHDA Building, Pierre, SD

PRESENT: Rob Anderson, Vide President Ron Wagner, Scheduler; Angel Wedin, Treasurer; Gordon Woods, Rink Manager; John Zimmerman, Rink Manager; Kris Buchholtz, PeeWees; Marcie Long, Secretary.

ABSENT: Paul Bachand, President; Pamela Metzinger, Fundraising; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Kathi Mueller, Mites; Jeff Mammenga, PR; Jim Wedin, Coaching Director; Cindy Gerber, Squirts; Dede Fasken, Mites; Dean Taylor, Bantams; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV; Sheri Anderson, Concessions; Ron Schmidt, Girls;.

Also present: Deedra Geisinger and Rob Kittay

A motion was made by Angel Wedin, seconded by Gordie Woods, to approve the minutes from the July 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported we have received the Pepsi donation and the RAM grant. We have also received payment from one family for delinquent volunteer hours. Angel has written another grant application for \$2,000 which would be used toward the cost of purchasing security gates if we are awarded the grant.

A motion was made by Gordie Woods, seconded by Ron Wagner, to accept the treasurer's report. Motion passed.

COACHING DIRECTOR

No report was given.

REGISTRAR

Information regarding registration for the upcoming season has been sent to all OHA families.

FUNDRAISING

No report was given.

RISK MANAGER

No Report was given.

SCHEDULER

Ron Wagner reported the first draft of the state league schedule is out. Ron has drafted a practice schedule for the upcoming season but is waiting for information on the in-house programs before he finalizes the proposed schedule.

RINK MANAGER

John Zimmerman has arranged for Russ Hohn to provide a truck with a bucket for the light installation project and reported he will be ordering paint soon. John will get quotes for goose-neck faucets for the locker rooms which will allow players to fill water bottles.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

OLD BUSINESS

State Tournament Bidding Process - Rob Anderson relayed information regarding the proposed bid system for state tournaments. The proposal has strict parameters in place regarding available seating, television capability, etc. for associations bidding for boys state varsity tournaments which severely limits the number of associations who could meet the requirements. The proposal states that gate receipts would be split among participating associations but concessions revenue will be retained by the host association. The money paid to SDAHA with the accompanying bid will be divided among all associations pro-rata to reduce team registration fees. This proposal will be voted on at the state meeting September 11-12, 2010.

Board Elections – Rob Anderson presented the following slate of candidates for the 2010-2011 OHA Board. He indicated he is waiting to hear back from a few individuals regarding the Vice President and Bantam positions and expects those vacancies to be filled shortly.

Carryover Positions:

Risk Manager – Dawn Magee
Coaching Director – Jim Wedin
Concessions Director – Sheri Anderson
Treasurer – Angel Wedin
Secretary – Marcie Long

Elected Positions:

President – Paul Bachand

Scheduler – Ron Wagner
Registrar – Amy McTighe
Public Relations – Jeff Mammenga
Rink Manager – Gordie Woods will be the voting representative on the board, position is
divided among Gordie Woods, John Zimmerman, Brook Varty and Mark Reiss.
Hockey Booster – Lynda Wagner
Fundraising – Pam Metzinger

Level Representatives:
Mites – Nicole Prince
Squirts – Kathi Mueller
PeeWee – Kris Buchholtz
Girls – Deedra Geisinger
JV/Varsity – Mikal Hanson
At Large – Dean Taylor
Huff N Puff – Nels Hanson

A motion was made by Gordie Woods, seconded by Kris Buchholtz, to approve the slate
of candidates. Motion passed.

NEW BUSINESS

Security Gates – no report was available.

Varsity League Champion Banner – Discussion took place regarding obtaining the
banner and hanging it prior to putting the ice in. Rob Anderson will follow up on this
project.

A motion was made by Angel Wedin, seconded by Gordie Woods, to adjourn the
meeting. Motion carried, meeting adjourned at 7:50 p.m.

The next meeting will take place Tuesday, September 7, 2010, at the SDHDA conference
room in Pierre.