

**Oahe Hockey Association
January 2018 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, January 15, 2018**

Board Vice-President, Lee Axdahl, called the January Board meeting to order at 6:37 p.m. CST.

Board Members Present: Lee Axdahl, Lisa Lee, Rick Miller, Craig Davis, Lisa Gordon, Jon Herman, Gini Grannes, Bob Gray, and Tawnya Pfeifer.

I. APPROVAL OF MINUTES OF DECEMBER BOARD MEETING

Approval was deferred until Feb.

II. TREASURER’S REPORT – Lisa Gordon

Financials were handed out by Lisa. **There is a \$27,166.92 in restricted funds and \$83,102.61 in non-restricted funds. Total in the checking is \$84,254.71. Paysa has a total of \$4,440.54.**

Vice-President Axdahl asked for a Motion to approve the January Treasurer’s report. Motion made by Gini Grannes. Second by Tawnya Pfeifer. Motion passed unanimously.

Online merchandise has generated \$611.53 in revenue thus far.

III. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

Nothing new to report

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

Paysa – will be borrowing 6 pairs of big sized skates for open skate, that we will have back the following week. In return the Open Skate here at the expo will be using a couple of pairs of the smaller size skates from Paysa.

Figure Skating will not have a spring program, would like to do something during an intermission.

Tyler Wilcox tournament is now complete. In the future the tournament coordinator will be required to be available that weekend.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

We are renting the rink Friday night Jan. 20th for Rushmore to play Fremont. Rushmore will pay \$200, gate and concessions are for us. Rushmore will do scoreboard, penalty, and announcing. Should be about 3hrs. Rushmore is also covering refs for Friday and 1 game on Saturday. Per Tawnya, gate is covered, 2 people for concessions are covered. Sat. morning we will need 2 people for concessions.

Proposal from the state, they would like to split the teams differently next year. Nathan has already responded. We do need to make sure that we have strong leadership at the spring SDAHA board meeting for multiple issues, state split, Fremont, i.e.

We also need to recruit refs from here.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Worked on the Zam last week. Waiting on the bill from Clint Freeman for the ballasts.

DIRECTOR OF FUNDRAISING – GINI GRANNES

Only a few people have not turned in their raffle tickets. Next year looking at having a day pass printed on the back.

OHA would like to run the beer tent at the Bass Masters tournament, June 29th through July 2nd. Volunteers will man the booth. Those volunteer hours will be put towards the 18-19 season. Everyone has to go through training TAM that will be working the tent.

DIRECTOR OF MARKETING – BOB GRAY

Only 4 signs do not have payment and he is contacting those.

DIRECTOR OF COACHING – JIM WEDIN

No report, at practice

DIRECTOR OF COMMUNICATIONS – LISA LEE

Nothing new to report

VICE-PRESIDENT REPORT – LEE AXDAHL

All associations are being asked to form independent disciplinary boards. We have 4 people currently with a 5th considering.

IV. OLD BUSINESS

EXPO BUILDING UPGRADES

New outside signs are up.

PAYSA

There is to be NO advanced Huff ‘n Puff until they name a coordinator and have a zam driver.

GIRLS PROGRAM

Nothing new to report

V. NEW BUSINESS

No new business

The February OHA Board Meeting will be held on Monday, February 19th at the EXPO Center Board Room in Fort Pierre, at 6:30 pm CST.

Vice-President Axdahl entertained a Motion to Adjourn the January Board Meeting. Motion made by Lisa Lee. Second by Lisa Gordon. Motion passed unanimously. The January Board Meeting was adjourned at 8:16 p.m. CST.