

**Oahe Hockey Association
May 2016 Board Meeting Minutes
Pierre Chamber of Commerce Board Room – Pierre, SD
Monday, May 16, 2016**

Board President, Nathan Sanderson, called the May Board meeting to order at 6:32 p.m. CST.

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

I. APPROVAL OF MINUTES FROM APRIL BOARD MEETING

Board President Sanderson entertained a Motion to approve the April Board Meeting Minutes. Motion made by Lee Axdahl. Second by Mike Mueller. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

TREASURER – TIFFANY SANCHEZ

Apr 30 checking balance (Total OHA Funds): \$55,141.61

Restricted Funds: \$30,188.79

Total Funds Available (Cash Balance) as of Apr 30: \$24,952.82

Apr 1 – Apr 30 income \$2,239.10: Concession Revenue - \$1,314.10; Donation - \$5.00; Merchandise Revenue - \$110; Restricted Donations - \$20; Retired Jersey Purchase - \$20; Volunteer Hours - \$770

Apr 1 – Apr 30 expenses \$18,676.26: Assessment - \$3,477.52; Coach - \$7,770.25; Fundraiser Expense - \$50; Phone DSL TV - \$133.74; Restricted Fund Expenses - \$1,350; Rink Expense - \$718; Sponsorship - \$165.36; Utilities -\$5,011.39

Overall Total for Apr 1 – Apr 30: \$-16,437.16

So far in May, we have only had income of \$1,400 and no expenses. Thus the total checking balance as of May 16 is \$56,541.61.

President Sanderson entertained a motion to approve the Treasurer's Report. Motion to approve made by Lee Axdahl. Second by Mike Mueller. Motion passed unanimously.

REGISTRAR – RICK MILLER

Registration is almost up and running. Registration opens up tentatively on July 1st.

PLAYERS – KATIE STARR

Absent – No Verbal Report Given. She did send an e-mail to the Board stating that she is still looking for a few coordinators for next season - 1 for the Bantams, 2 for the Peewees, and 1 for the Learn To Skate. She does have 2 potential coordinators for the Squirts.

COACHING – PAUL BACHAND

Absent – No Report Given.

LEAGUE PLAY – CRAIG DAVIS

Absent – No Report Given.

RINK OPERATIONS – JON HERMAN

Nothing to Report.

FUNDRAISING – SERENA SWENSON

Checking into the date for this year's "Zamboni Day" with Coca-Cola.

MARKETING – BOB GRAY

Absent – No Report

COMMUNICATIONS – MIKE MUELLER

Website is almost up. June 10th is the date. Kathy Norwick is in charge of the new volunteer system. Will send the website link to the board to play with and test for any problems before the official launch. The website's info graphic was a huge success. It had great info on it and Mike hopes to build on it for the future. Lisa Lee has been working alongside Mike and is ready to take over operations in June. Lisa herself had nothing to report at this time.

Despite all the publicity done about the possible purchase of PAYSAs, no comments were received from anyone prior to tonight's meeting – thus the general feeling/perception of no comments given, is positive.

VICE-PRESIDENT – LEE AXDAHL

Nothing to Report.

Mention made that the SDAHA Annual Meeting will be held in Pierre this year. The date is Saturday, September 24th and it will be held in the Chamber of Commerce Building.

III. OLD BUSINESS

OFFICER POSITION OPENINGS 2016-2017

9 Open Board/Officer Positions are up for election at the Annual Meeting next month (June). They are:

President	(2 yr)
Secretary	(2 yr)
Treasurer	(1 yr)
Director of Players	(2 yr)
Registrar	(2 yr)
Director of Marketing	(2 yr)
Director of Coaching	(1 yr)
Director of Rink Operations	(2 yr)
Director of Communications	(2 yr)

The June Board meeting will precede the Annual Board Meeting; whereby a draft budget will be approved at the June Board Meeting.

POTENTIAL PAYSА RINK ACQUISITION

Boys Varsity Head Coach Rob Kittay was at the meeting and voiced that “Some how, some way we need to keep PAYSА running”.

Every single member of the Board in attendance was in support of OHA purchasing PAYSА.

The board agreed that it needs to be shown to membership how OHA will pay for the acquisition of PAYSА, as well as how PAYSА will be staffed. Discussion of how to cover the increased payments of acquisition may be requiring families to sell 5 additional raffle tickets perhaps.

Additionally, more discussion followed suggesting that Tiffany present 2 possible budgets to the board at the June meeting – 1 budget with the PAYSА acquisition and 1 budget without the PAYSА acquisition. Then at the July Board Meeting (tentatively July 18th), a “yes” or “no” vote would take place of OHA purchasing PAYSА. A revised budget, depending on the outcome of the “yes” or “no” vote, would then be approved at this time as well.

President Sanderson asked for a Motion “to establish a committee to create a formal proposal to purchase the PAYSА rink, for board consideration at the June board meeting”. Motion made by Mike Mueller. Second by Lee Axdahl. Motion approved unanimously.

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

IV. NEW BUSINESS

BOYS VARSITY TOURNAMENT/BID BOARD APPLICATION

Board discussion took place on getting a bid put together in the near future for this item. **No board action was required or took place at this time.**

The OHA June Board Meeting will take place on Monday, June 20th at 6:30 p.m. CST at the Fort Pierre EXPO Center's Board Room. Officer elections will be held at this time. The Annual Board Meeting will then be held immediately following the June Board Meeting.

President Sanderson entertained a Motion to Adjourn. Tiffany Sanchez made the Motion. Second by Rick Miller. Motion passed unanimously. The meeting adjourned at 8:38 p.m. CST.