

**Oahe Hockey Association  
October 2017 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, October 16, 2017**

**Board President, Nathan Sanderson, called the October Board meeting to order at 6:49 p.m. CST.**

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

**I. APPROVAL OF MINUTES OF SEPTEMBER BOARD MEETING**

**President Sanderson called for a Motion to approve the September Board Meeting Minutes. Motion by Bob Gray. Second Craig Davis. Motion carried unanimously.**

**II. TREASURER’S REPORT – Lisa Gordon**

Financials were handed out by Lisa. **There is a \$21,724.19 in restricted funds and \$59,998.56 in non-restricted funds. Total in the checking is \$81,722.75. Paysa has a total of \$11,609.71.**

Paysa has started open skate along with the skate rental on Sundays. That income plus some signage income has increased Paysa’s account.

OHA is receiving the signage income also, along with the registration payment plan income. No unexpected expenses to report.

Lisa informed the board that OHA may not have a merchandise coordinator; it was decided to add that to the November board meeting agenda.

**Lisa Gordon asked for a Motion to approve Nathan Sanderson to be added to the address signature card for Paysa. Motion made by Rick Miller. Second by Bob Gray. Motion passed unanimously.**

**President Sanderson asked for a Motion to approve the October Treasurer's report. Motion made by Craig Davis. Second by Gini Grannes. Motion passed unanimously.**

**III. DIRECTOR AND OFFICER REPORTS**

**REGISTRAR – RICK MILLER**

OHA has a total of 193 skaters registered thus far.

Boys Varsity	30
Girl	16
Bantam	17
PeeWee	28
Squirts	29
Mite Travel	21
Mite In-House	12
Mini-Mite Travel	17
Mini-Mite In-House	13
Learn to Skate	8

There were two players that dropped and refunds are in process.

**Rick Miller asked for a motion to give a \$500 scholarship for a registration fee for foreign exchange student transfer card (needed by USA Hockey). Motion made by Lisa Gordon. Second by Craig Davis. Motion passed unanimously**

**DIRECTOR OF PLAYERS – Tawnya Pfeifer**

Try Hockey 4 Free Day is November 4<sup>th</sup>, there are fliers going out to the pre-schools and masks to be handed out. Still looking for coaches to help with the skaters. Also going to ask the PeeWee level for help. Coordinators are scheduling (or have scheduled) their levels meetings. Number of games a level has are set by SDAHA, tournament registration amount is set by budge and ice time. She will forward that information to the level coordinators. Craig stated that the level coordinators need to get their levels tournament information to him ASAP as it is needed for the master schedule.

**President Sanderson asked for a Motion to approve the Director of Players to be added under the Board Positions: 25 point/Year in the Oahe Hockey Association Volunteerism Policy. Bob Gray moved, second by Gini Grannes. Motion passed unanimously.**

#### **DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS**

Craig Davis led discussion on 2 Play-Up Requests, one to move from Mini-Mite to Mite, the other from squirt to peewee. President Sanderson abstained from the board discussion. The 2 players are Drew Bently (Mini-Mite to Mite) and Carter Sanderson (squirt to peewee). Both players have met all the criteria required of the play-up request process. Previous coaches have signed off and Coaching Director Jim Wedin gave his written agreement prior to tonight's board meeting as he will be attending later. There was discussion that due to number of skaters already in the PeeWee level, this move up felt unnecessary.

**Director of League Play, Craig Davis, made a Motion for the board to approve the play up of Drew Bently from Mini-Mite to Mite and Carter Sanderson from Squirt to PeeWee. Motion made by Gini Grannes, Second Jon Herman. Motion approved 7 – 1, Tawnya Pfeifer in opposition. President Sanderson abstained.**

Practice Schedules the same as last year and League levels have started.

Game schedule is not done. Number of League games: Boys Varsity 18, Boys JV 26, Girls Varsity 21, Bantam 18, PeeWee A 24, and PeeWee B 22. League will start Nov. 11<sup>th</sup>. The November 4<sup>th</sup> pre-season games are unaffected. Brandon Valley has a JV, PWA and PWB teams. The rink is outside and there is a concern of weather for games located there.

Gate fee will be charged for non-league games. There will be game passes given out to the participants of Try Hockey for Free for the Nov. 4<sup>th</sup> Game.

#### **DIRECTOR OF RINK OPERATIONS – JON HERMAN**

The rink set up ran smooth; the sign up genius worked very well, Thank you Tawyna. A good pre-season clean is needed and a sign up will be set up when the date is decided.

The skate sharpener will be moved from Paysa to the Expo later that week.

**President Sanderson entertained a Motion that the OHA board authorizes up to 3 people to sharpen skates. Using the OHA sharpener OHA would allow the sharpener to charge \$5, the sharpener would receive \$3 and OHA would receive \$2. The sharpener has to also agree to sharpen the rental skates twice throughout the season. A sharpener must be available at the Expo Rink Mondays and Thursday s. Motion made by Bob Gray, Second by Craig Davis. Motion passed unanimously**

**President Sanderson entertained a Motion that our rink manager approve the 3 sharpeners, possible including himself, to be allowed to sharpen at the Expo. Motion made by Bob Gray, Second by Tawnya Pfeifer. Motion passed unanimously**

#### **DIRECTOR OF FUNDRAISING – Gini Grannes**

Zamboni Days went pretty well. We sold 1154 cases totaling \$11,540.00, the no pop donation total was \$708.00. Things to think about next year are that they were short on older kids who are able to run pop. Also look at making it a \$50 donation instead of a pre-order. End pre-sale orders earlier in the week due to man power in deliveries. Gini will send the list of families that did not sell or pre-order to rick, approximately 13. Rick will bill them the \$50 fee.

Waiting on the final schedule for the raffle tickets and will have a list of prize for selling them at next meeting.

There is an Oahe Capitals quilt (valued at \$500) that has been graciously donated to us for a raffle. It was decided that there will be 300 raffle tickets available for \$10 each.

Gini may try to put together a 50/50 raffle for the varsity level.

#### **DIRECTOR OF MARKETING – BOB GRAY**

The bills have gone out for the signs. There are signs that do need to come down and a couple of new ones to put up. Conrad will take down the signs up at Paysa. Figures skaters are required to sell the signs for Paysa.

#### **DIRECTOR OF COACHING – JIM WEDIN**

President Sanderson entertained a motion to approve coaching list. Motion made by Lisa Lee. Second Tawnya Pfeifer. Motion approved unanimously.

#### **DIRECTOR OF COMMUNICATIONS – LISA LEE**

Radio ads are getting set up for Try Hockey For Free.

Waiting on the schedule, will update levels as those roll in.

#### **VICE-PRESIDENT REPORT – LEE AXDAHL- absent, sent via email**

Three open disciplinary circumstances, 1 left the school system, 1 self – report dui. Five players are sitting out the first 25% of the season, 1(girl, new) that is sitting out 25% of the season.

#### **IV. OLD BUSINESS**

##### **EXPO BUILDING UPGRADES**

Carpet is being replaced in the boardroom. Bid board would like a proposal for the outdoor sign. Mike M will do the proposal. Idea is to keep the design simple with our logo. There is also need for the concrete outside by the boardroom to be level. This will be a project for spring.

Frame in the door way under the new bleachers will also be needed.

##### **ROBBY GLANTZ**

Registration is going, there were over 50 interested. Cost will be \$80 per skater. No practice for any level on Nov. 6<sup>th</sup> to accommodate the clinic

##### **PAYSA**

Going well. Mites will be cleaning Paysa this year.

##### **GIRLS PROGRAM**

Four good coaches this year, they are hoping to get more exhibition games scheduled. Also looking into the girls team vs. wed night huff 'n puff up at a PAYSA

**V. NEW BUSINESS**

**SDAHA**

High School Nationals- OHA typically has not participated for various reasons. Will not again this year

Senior Showcase – this was sent out to the seniors

State Boys Varsity Hockey Tournament – Planning is going well. Meeting every month at this time.

**LOCKER ROOM MONITOR**

Varsity/JV and Girls: most concerned for the older groups. We need to have the back ground checks and safe sport (both with USA Hockey) for the volunteers. Our policy states that we need to have someone within arm's length at all times. USA Hockey states we should have someone in the locker room. This is difficult due to the gender and the parents volunteering. We will ask parents who volunteer for this position to complete player safesport. This does count towards your volunteer points needed.

**VI. EXECUTIVE SESSION**

No need to meet at this time.

**The November OHA Board Meeting will be held on Monday, November 20th at the EXPO Center Board Room in Fort Pierre, at 6:30 pm CST.**

**President Sanderson entertained a Motion to Adjourn the October Board Meeting. Motion made by Craig Davis. Second by Lisa Gordon. Motion passed unanimously. The October Board Meeting was adjourned at 9:03 p.m. CST.**