

**Oahe Hockey Association
September 2019 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, September 16, 2019**

Board Vice-President, Ryan Swartz, called the September Monthly Board meeting to order at 6:32 p.m. CST.

Board Members Present: Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Jim Wedin, Lennis Axdahl, Kellie Beck, Jon Herman, Lee Axdahl, and Lisa Lee.

Tawnya Pfeifer Made a Motion to approve the August monthly board meeting minutes. Second by Lisa Lee. Motion passed unanimously.

I. TREASURER'S REPORT

Kellie reported that OHA is in good shape. Monies from PAYSA signs and registrations are coming in now. She is keeping a running list of coaches for reimbursement purposes this season and will reimburse them as she receives their requests.

Lee Axdahl Made a Motion to approve the Treasurer's Report. Second by Jim Wedin. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

PLAYER DIRECTOR – TAWNYA PFEIFER

Holly Buffalo will be the Learn to Skate Coordinator.
Tawnya will distribute flyers to all the schools, pre-schools, and daycares.
Will be thinking on a possible date for Try Hockey 4 Free this year.

REGISTRAR – RICK MILLER (ABSENT)

Vice-President Swartz reported for Rick Miller that registrations are ahead this year over last year.
Deadline for league play registrations is Friday, October 4th.

COACHING DIRECTOR – JIM WEDIN

Since our August meeting, 9 coaches have been added to the roster. There are now 32 coaches rostered, with 12 of them being non-parent coaches. Hoping to attain another Bantam A coach if possible.

One Play Up Request from the PeeWee level to the Bantam level was favorably talked about and recommended. A Board Paper Ballot vote was cast - 7-2 Approval of the Play Up Request.

Will be addressing the approval of a coaching roster at the next meeting.

VICE-PRESIDENT – RYAN SWARTZ

OHA attempted a second time to apply for a grant to help fund new goalie gear – and was granted \$2,000.

Attended the EXPO Board Meeting –
EXPO Board will be getting bids for diverters to be placed on the roof away from the doors and will have all shower fixtures replaced/redone;
Concrete Floor Regrinding estimate is \$9,000 (15X34 chunk) – the EXPO Board would like for this to be done after this hockey season is through, so looking at Spring/Summer of 2020

PAST-PRESIDENT – LEE AXDAHL

Has nothing definitive on Live Barn yet. Will make a call and report to the Board at the next meeting.

III. OLD BUSINESS

Concussion Protocol – Vice President Swartz is still working on this with Coach Steele and Riggs AT, Kacie Mikkelsen. Hoping to have something by the October meeting.

Skate Sharpening – For now we will operate this at the rink as we have in the past: no stated contract in place with solely one individual, done as needed,

with ½ of money made going back to OHA if agreed upon with the skate sharpening volunteers.

IV. NEW BUSINESS

Rink Set-Up – Compressors at the EXPO will be turned on October 1st. Tasks and times will be posted on DIBS.

PAYSA – Discuss of a possible locker room (with door) being constructed at PAYSA to add locker room space for practices. Need to think about more seriously for added future discussion. Will talk with Conrad for estimates.

V. ADJOURN

Vice-President Swartz asked for a Motion to Adjourn. Tawnya Pfeifer Made the Motion to Adjourn the September Monthly Board Meeting. Second by Jim Wedin. Motion passed unanimously. The September Monthly Board Meeting was adjourned at 7:40 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons
OHA Board Secretary**