

**Oahe Hockey Association  
December Board Meeting Minutes  
EXPO Center – Fort Pierre, SD  
Monday, December 21, 2020**

**Board Vice-President, Ryan Swartz, called the December Monthly Board meeting to order at 6:30 p.m. CST.**

Board Members Present: Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Steve Steele, Jon Herman, Kaisha Anderson, and Rick Miller.

**Ryan Swartz Made a Motion to Approve the November Board Meeting minutes.  
Second by Rick Miller. Motion passed unanimously.**

**I. TREASURER’S REPORT – KELLIE BECK**

Kellie reviewed the e-mail report sent to the board. Revenue from the raffle tickets are starting to come in. They are due in February.

Revenue from prior weeked games (Dec 12-13) was very good between concessions, gate, and merchandise - just about \$7,000. Square is now available in concessions for accepting payments.

**Tawnya Pfeifer Made a Motion to Approve the December Treasurer’s Report.  
Second by Jon Herman. Motion passed unanimously.**

**II. DIRECTOR AND OFFICER REPORTS**

**PLAYER DIRECTOR – TAWNIA PFEIFER**

Tawnya will take over Chairing the Boys State JV Tournament. Committee Meetings will begin in January.

Reminder of coordinators and board to do their Safe Sport background checks.

Mites/Mini-Mites still struggling to find zamboni drivers.

### **REGISTRAR – RICK MILLER**

As of today - 219 skaters in the OHA!

Also reminded of SafeSport and Background Check requirements (board/volunteers).

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

Compressors are working well. Realizing that the controls for the dehumidifier are antiquated, thus why issues are popping up. Contacting the gentleman who designed it for troubleshooting.

drivers  
Scott Schweitzer will be working on setting up mandatory training for zam

soon. He also has talked to the EXPO board about various door issues that are occurring throughout the rink (issues are NOT with the main entrance doors, however).

### **VICE PRESIDENT – RYAN SWARTZ**

Led board discussion to continue encouraging OHA members and skaters to be safe during this continued Covid-19 time in terms of quarantining and close contact.

### **DIRECTOR OF HOCKEY - COACH STEVE STEELE**

Using Huddle again this season, and it is going well. Last year OHA was the only team using Huddle; this year 4 other teams are using it as well.

Beginning to look at summer options (one session/lasting full summer versus an early session and a later session/like last year). One session would encompass the JV/Varsity having 24 sessions total (3 days a week for 8 weeks) and the younger levels having 15 sessions (2 days a week). If last summer's format was kept, it would run May 24 - July 4th (1st session) and 2nd week of July to 1st week of August (2nd session).

Board liked the idea of one session/one fee lasting the whole summer, but directed Coach Steele to decide and offer which option he preferred.

**CONCESSION MANAGER - KAISHA ANDERSON**

Kaisha reported that the Square is taking off, but there are issues using it at times due to internet service in the EXPO building. Discussion with the board of options with Midco she found regarding wireless internet modem and cable TV prices/association cost savings. The board directed Kaisha to work with Midco on adjusting the bill per the options discussed.

**II. OLD BUSINESS (NONE)**

**III. NEW BUSINESS (NONE)**

**IV. ADJOURN**

**Vice President Swartz Made a Motion to Adjourn the December Monthly Board Meeting. Second by Rick Miller. Motion passed unanimously. The December Monthly Board Meeting was adjourned at 7:47 p.m. CST.**

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