

# Oahe Hockey Association

Board Meeting Agenda

Monday, April 16, 2018

6:30pm

EXPO Building - Board Room

320 Casey Tibbs St.

Ft. Pierre, SD 57532

I. Call to Order – President Nathan Sanderson

II. Approval of March Board Meeting Minutes

III. Treasurer’s Report

Approval of Treasurer’s Report – Treasurer Lisa Gordon

IV. Director and Officer Reports

Registrar – Rick Miller

Director of Players – Tawnya Pfeifer

Director of Coaching – Jim Wedin

Director of League Play – Craig Davis

Director of Rink Operations – Jon Herman

Director of Fundraising –

Director of Marketing – Bob Gray

Director of Communications – Lisa Lee

Vice-President – Lee Axdahl

V. PAYSA

VI. SDAHA

Spring Meeting

VII. Old Business

Expo Facility Upgrades

Girls Program

Substance Abuse Policy Revision

Officer Vacancies – Special Election

VIII. New Business