

# OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

March 6<sup>th</sup>, 2012 6:00 pm

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**PRESENT:** Paul Bachand – President; Amy McTighe - Registrar; Kathy Norwick - Fundraising; Ron Wagner - League Play; Barbara Shoup Anderson - Secretary; Gordon Woods – Rink; Angel Wedin – Treasurer.

**ABSENT:** Tony Leif - Vice President; Jeff Mammenga - Publicity

Also Present: None.

Paul Bachand called the meeting to order at 6:00 pm.

Motion was made by Ron Wagner, seconded by Kathy Norwick, to approve the minutes from the February 6, 2012 meeting. Motion carries.

The treasurer's report was presented with the total overall available funds of \$2,149.78. The report does not include the money from the Boy's Varsity State Tournament. The bleachers incurred an approximate cost of \$12,000. This does not include the labor that was dedicated for their construction. (Big Thanks to Gordie Woods and his crew!!)

OHA has not been reimbursed by the OHA players who attended the Ice Bowl. The Varsity Coordinator will need to contact the senior player parents to find out who went and inform them they need to reimburse OHA for going to the tournament.

Barbara Shoup Anderson makes a motion, seconded by Amy McTighe, to approve the treasurer report.

Angel Wedin resigned from her position as Treasurer.

## **OLD BUSINESS**

### **B. Hockey Camp**

Paul Bachand has been having conversations with Robby Glanz regarding next year's hockey camp. Robby said that he didn't realize the association did not break even for the camp in 2011. He indicated to Paul that he would have reduced his costs if he knew. Paul would like to continue the conversation with Robby to see if he would reduce the cost for the 2012 camp.

## **DIRECTOR'S REPORTS**

Players: OHA received a request to place a link on the website for the Planet Hockey Camp scheduled for this summer. OHA decided to have Jeff Mammenga include a blurb in the newsletter rather than put a link on the website since the newsletter is read by the public more often than the website.

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Rink: The bleacher's look Awesome!! Gordie indicated he would talk to the Expo board about getting some of the DOC workforce to paint the bleachers. Gordie would also like to purchase a de-humidifier. He has been conducting research and the cost is close to \$18,000. Gordie would like the Expo building to include diaper changing stations in the bathrooms. Several mats' are in need of replacement. And new wood is needed in the player's boxes, especially the visitor box as there is nothing left to screw the benches down.

League Play: There will be an online survey – survey monkey - for coaches as well as a general survey regarding the association. This will be sent to board members for one week to preview and test for errors etc. Jeff Mammenga and Coordinator's will need to ensure their players and parents are notified regarding the survey. Coaches will be encouraged to complete the Coaching Modules early in the season next year.

Fundraising: April 17<sup>th</sup> is Zamboni Day. Again, this is a Tuesday evening. Kathy Norwick will send information regarding the event to Jeff Mammenga for inclusion in the newsletter.

## OLD BUSINESS:

The Boy's Varsity State Hockey Tournament ROCKED!!!

Thanks to everyone who contributed to help make it a success!

## NEW BUSINESS

Skate Rental: The skates are in need of new laces. Ron Wagner thought he would be able to take of this.

A motion was made by Amy McTighe, seconded by Kathy Norwick, to adjourn the Meeting. Meeting Adjourned.

The next meeting will take place Tuesday, April 3<sup>rd</sup>, 2012 at 6:00 pm at the Expo Building in Fort Pierre, SD.