

Oahe Hockey Board Minutes
Expo Building in Ft. Pierre, SD
April 3rd, 2012 6:00 pm

Present: Paul Bachand - President; Tony Leif - Vice President; Angel Wedin - Treasurer; Ron Wagner - League Play; Kathy Norwick - Fundraising

Absent: Jeff Mammenga - Publicity; Amy McTighe - Registrar; Barbara Shoup Anderson - Secretary

Also Present: Deedra Gesinger

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 March 6th, 2012 meeting with the amendment to have the minutes reflect Angel Wedin's resignation as Treasurer. Motion carried.

The treasurer's report was presented with the total overall available funds as \$13,746.04. At this time, the overall bleacher cost was \$12,176.51 with a reimbursement of \$189.13 yet to come. Congrats to Gordy Woods and crew for keeping this big project right at budget! All of our signage has been paid and payment made to Expo for their portion. We received reimbursement from Ramkota in the amount of \$798. We are still waiting for our final assessment from SD Hockey which is estimated at \$4,000 - \$5,000.

A motion was made by Tony Leif, seconded by Ron Wagner, to approve the treasurer report. Motion carries.

DIRECTOR'S REPORTS

Players: No Report. It was mentioned that we need to look at volunteer hours and notify families as needed as soon as possible.

Rink: No Report

League Play: No Report

Fundraising: Zamboni Day is set for Tuesday, April 17th. There is a middle school track meet that night along with soccer. It is realized there is never going to be a perfect night so we are sticking with this date. There was discussion about raising our asking donation amount since Pepsi has raised their prices. We will be leaving it at \$10.

A notice was sent out to have people submit pictures for the 2012-2013 calendars. PryntComm has set up a site that people can send their pictures to.

Publicity: No Report

NEW BUSINESS:

Tony Leif reported that the following board positions are up for election: Treasurer, Secretary, Registrar, and President. Tony will be putting this information out to our association to see if there is interest in the above positions. The election will take place at the June 5th annual board meeting.

Tony also shared with us the preliminary results of the association survey results. When all of the data is collected, Tony will share the results on the website and at the June 5th meeting. He is pleased with the positive comments and the constructive criticisms. At this time there have been 49 surveys completed. During his presentation, it was brought up that the Learn to Skate may not have been sent the links to complete the survey. Tony will look to get those sent out to them as well.

Tony will look into getting a bigger space to hold our annual meeting in June.

Paul, Tony, and Rob Kittay will be going to the SD State meeting in Huron on April 21st. No proposals have been sent out at this time. If there are any, Paul will send out to the board for comment. The state tournament locations may be discussed for the 2012-2013 season.

Tony Leif made a motion, Angel Wedin seconded to pay the year end stipends for the non-parent coaches. Motion carried.

Kathy Norwick made a motion, Ron Wagner seconded to approve up to \$300 on advertisement for Zamboni Days. Motion carried.

Tony Leif made a motion, Ron Wagner seconded to donate \$100 to the T.F. Riggs drum line that performed at the boys state tournament. Motion carried.

OLD BUSINESS:

Paul had been in touch with Robby Glanz regarding the fall hockey camp. Robby is willing to work with us on a price and has quoted us \$5,000 plus hotel fees. This camp will only run three days and Paul will work on seeing if Robby will include the mini mites. Ron Wagner made a motion, Tony Leif seconded to have Robby Glanz run the fall hockey camp. Motion carried.

Kathy Norwick made a motion, Ron Wagner seconded to adjourn the meeting. Meeting adjourned.

The next board meeting will take place on Tuesday, May 1st, 2012 at 6:00 pm at the Expo Building in Ft. Pierre, SD.