

**Oahe Hockey Association  
August 2016 Board Meeting Minutes  
First National Bank Board Room – Pierre, SD  
Monday, August 22, 2016**

**Board President, Nathan Sanderson, called the August Board meeting to order at 6:30 p.m. CST.**

Board Members Present: Nathan Sanderson, Tiffany Sanchez, Lee Axdahl, Lisa Lee, Rick Miller, Craig Davis, Bob Gray, Serena Swenson, Jon Herman, and Katie Starr.

**I. APPROVAL OF MINUTES FROM JULY BOARD MEETING**

This action was tabled as Secretary Stephanie Lyons was absent from the meeting.

**II. TREASURER’S REPORT – TIFFANY SANCHEZ, CRAIG DAVIS & LEE AXDAHL**

Treasurer Tiffany Sanchez provided financial handouts to the board and they were discussed.

The board also discussed canceling Century Link and changing to Midco, while needing to determine if connectivity wire allows NGIN as well as Hockey 605.

After board discussion, **Bob Gray and Tiffany Sanchez proposed finalizing an agreement with MIDCO to provide phone, internet, and cable to OHA – contingent on the cost. This motion was made by Lee Axdahl. Second by Rick Miller. Motion carried unanimously.**

**President Sanderson asked for a Motion to approve the August Treasurer’s report. Motion made by Craig Davis. Second by Lee Axdahl. Motion passed unanimously.**

### III. DIRECTOR AND OFFICER REPORTS

#### REGISTRAR – RICK MILLER (REGISTRATION & DIBS SYSTEM)

As of today, 35 skaters have registered.

Registration closes September 16<sup>th</sup>. Still having difficulty with the DIBS system, so we will go with the Google format that Kathy Norwick is used to.

#### DIRECTOR OF PLAYERS – KATIE STARR

Katie distributed to the board the current coordinators list and announced that the “Try Hockey for Free” day will be November 12<sup>th</sup>.

#### DIRECTOR OF COACHING – PAUL BACHAND (ABSENT)

#### DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Report of SDAHA level teams:

Boys JV/Varsity:      Rushmore (2 Varsity & 2 JV)  
                                 Sioux Falls (2 Varsity & 2 JV)  
                                 Yankton (1 JV)

11 JV teams & 11 Varsity teams

Girls JV/Varsity:      9 Varsity teams & 6 JV teams  
                                 Oahe will only have a Varsity team – no JV team

Pee Wees:              A’s will have 10 teams  
                                 B’s will have 10 teams  
                                 C’s will have 7 teams

**DIRECTOR OF RINK OPERATIONS – JON HERMAN**

Water fountains still to be determined and will be discussed at the August 29<sup>th</sup> EXPO Board meeting.

Door replacement is approximately \$9,000. EXPO Board wants to talk about it at their August 29<sup>th</sup> meeting as well.

Set-up of the rink will begin on September 26<sup>th</sup>.

**DIRECTOR OF FUNDRAISING – SERENA SWENSON**

Zamboni Day is November 5<sup>th</sup>

**DIRECTOR OF MARKETING – BOB GRAY**

Sponsors are going well. Billing will go out on August 29<sup>th</sup>.

**DIRECTOR OF COMMUNICATIONS – LISA LEE**

PAYSA's "3 on 3" and "4 on 4" registration to stay as planned – August 22<sup>nd</sup> through September 2<sup>nd</sup>. Start date will be September 4<sup>th</sup> and go through October 9<sup>th</sup>.

Hockey camp was a huge success!

**VICE-PRESIDENT REPORT – LEE AXDAHL**

Nothing to Report.

**IV. OLD BUSINESS**

**POTENTIAL PAYSA RINK ACQUISITION – UPDATE**

Paperwork is being signed with a closing date at the end of September.

V. **NEW BUSINESS**

**SUBSTANCE ABUSE POLICY**

The OHA Substance Abuse Policy and Procedure, along with proposed amendments to it, were distributed to the board and meeting attendees.

Comments will be taken on this proposed/amended policy, including the board discussion of a team level drug test, up until the September Board meeting.

**GRANT OPPORTUNITIES**

Wellmark Kickstart Grant was discussed. This grant would help replace OHA's rental skates. The deadline for this grant is September 18<sup>th</sup>.

**Mention was made that the SDAHA Annual Meeting will be held at the Pierre Chamber of Commerce on Saturday, September 24<sup>th</sup>. All are encouraged to attend.**

**The September OHA Board Meeting will be held on Monday, September 19<sup>th</sup> at the Pierre Chamber of Commerce Community Room in Pierre, SD at 6:30 pm CST.**

**President Sanderson entertained a Motion to Adjourn the August Board Meeting. Motion made by Tiffany Sanchez. Second by Katie Starr. Motion passed unanimously. The August Board Meeting was adjourned at 8:19 p.m. CST.**