

**Oahe Hockey Association
December 2019 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, December 16, 2019**

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

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Rick Miller, John Ullmann, Bob Gray, Steve Steele, and Lynsey Anderson.

Ryan Swartz Made a Motion to approve the November monthly board meeting minutes. Second by John Ullmann. Motion passed unanimously.

I. TREASURER'S REPORT

Treasurer Kellie Beck was gone, but e-mailed the following report:

- Tieszen Law Office has withdrawn their sponsorship.
- Still needing to collect from the following businesses – 2nd notices have gone out: Beck Motors, Office of Highway Safety, Commtech, MDU, Midwest Construction; Silver Spur; Wind Circle.
- Pizza Ranch Fundraiser – I feel like we should secure a date to do this...You can make anywhere from \$300 - \$700 depending on how busy the night is and how much promotion is done. Perhaps we can schedule during Legislative Session when more folks would be in town. Lynsey Anderson mentioned she would coordinate this. Thoughts..???
- I have learned a little more on the jersey situation and it appears as if when this process was originally created the intention was for the players to fully pay the cost of their jersey by the time they graduated. This would mean amounts billed would/could be different for each player depending on the number of years they played at the JV/V level. I will come up with some proposals for next season.
- Concussion testing – emails have been sent to every player that needs to have a test done. Kacie is planning to get me a new one by Friday so I will send that on as well. We gave them a deadline date of 12/15 to shoot for completion. I have sent out a couple of reminders –

Bob Gray Made a Motion to approve the Treasurer's Report. Second by John Ullmann. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

COACHING DIRECTOR – JIM WEDIN

Jim is gone but e-mailed one item for his report – he is needing 11 coach ID's to allow our coaches to pass through ticket gate. Tawnya Pfeifer said she has a template and will make them.

PLAYER DIRECTOR – TAWNYA PFEIFER

Discussed the need for adding more zammers at each level, where each level would have their own list to assign/volunteer from as needed/required.

REGISTRAR – RICK MILLER

Numbers are good – up 12 from last month (192 to 204): learn to skate

RINK OPERATIONS DIRECTOR – JON HERMAN

Jon is gone but e-mailed the following report:

I have a few things to report, hopefully it will help keep the meeting shorter tonight. At some point on Wednesday the Belt that operates the water pump on the Zamboni broke. Right now it is gravity feed mode. I have another belt coming for it. I was going to try and match the other belt up. When I figured out why the water wasn't working. I found the belt wrapped around the driveshaft. It was in pretty bad shape. Figured it was best to just order.

2nd, I received a report that the sound system was acting up again this weekend. I have a call into Comtech. Dan is going to get to us as soon as he can.

Once the zam is fixed, I plan on making a video on zam operation. This video would serve 2 purposes. First, new drivers or people wanting to learn can watch the video as many times as they want before they run the machine. 2nd, the drivers already running the zam will need to watch the video. I'm hoping it will help with the ice buildup at the threshold. It took me 3hrs to do ice maintenance this last Wednesday. Already Thursday, the mats were covered in ice.

Becker Arena, I spoke with Lucus our sales guy there. He says 525 is the price. I guess we have been paying close to that. I swear it was half that. I don't have invoices to prove it. I know Kelli did some checking. I would like to try and dig into this a little more. Right now there is nothing I can do about the bill. So it will have to be paid.

VICE-PRESIDENT – RYAN SWARTZ

Waiting on the Expo Board's approval of Live Barn, and asked of them an answer by December 20th (end of this week). If approval is given by Expo Board, Ryan is hoping for a mid-end of January install.

FUNDRAISING DIRECTOR – JOHN ULLMANN

Raffle tickets have all been given out to skaters to sell.
Gateway Ford is still interested in a sponsor night/chili feed;
Will reach out to other car dealer sponsors (Beck Motors, Wegner Auto, Vern Eide) after Gateway chooses date to see if they are interested in doing something similar as well

MERCHANDISING DIRECTOR – LYNSEY ANDERSON

Will work with John Ullmann at looking into doing future pancake feed fundraisers. Stay tuned.

LEAGUE PLAY DIRECTOR – BOB GRAY

February 8 th	Pink the Rink
February 15 th	Senior Night
February 29 th	Senior Slide

Will have Open Skate at the EXPO from 3-5pm on Christmas Day / Volunteers can assist

III. HOCKEY DIRECTOR – STEVE STEELE

Summer Camp comments have been good; looking at doing Huddle for Varsity

National Guard Recruiter asked him what they could do for hockey looking ahead – discussion of doing players banners. He will connect recruiter with Lennis Axdahl.

IV. PAYSA – CONRAD MALSAM

Parking lot was cleared of snow by Morris – Jesse Beaström will begin moving snow with his tractor after he's done with harvest; zam door is fixed; ice is looking good!

V. OLD BUSINESS

Concussion Protocol – Emails were sent out to those players still needing to complete and it is getting done

VI. NEW BUSINESS

Girls Varsity State Tournament (Standing Agenda Item)

March 6 – 8; Jessie Stewart reported that the Riggs HS Theater has been reserved for Opening Ceremonies, Midwest Hockey TV will be doing manned video for \$50 per game or \$500 total for the tournament; referees and hotel rooms have been reserved; committees have been made; JP Stahl will head up security; All Around Graphix will have an on-line website for merchandise beginning January 15th

Other New Business

Merchandise – Lynsey will be having a holiday sale on December 19th; sales of merchandise has increased since moving the cabinet to the Gate; reminder of the \$2 logo fee per item on which you have the trademarked Oahe Capitals logo put on

Girls Jerseys

Mention that there will be a shortage next year of these jerseys and a future discussion needs to take place – they are \$130 per set (home/away)

REMINDER: officer elections will again be taking place in June of 2020.

VII. ADJOURN

President Sanderson asked for a Motion to Adjourn. Ryan Swartz Made the Motion to Adjourn the December Monthly Board Meeting. Second by Rick Miller. Motion passed unanimously. The December Monthly Board Meeting was adjourned at 8:00 p.m. CST.

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