

**Oahe Hockey Association  
February 2020 Board Meeting Minutes  
EXPO Center – Fort Pierre, SD  
Monday, February 24, 2020**

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

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Steve Steele, John Ullmann, Lisa Lee, Jon Herman and Kellie Beck.

**Ryan Swartz Made a Motion to approve the December 2019 and January 2020 board meeting minutes. Second by Tawnya Pfeifer. Motion passed unanimously.**

**I. TREASURER'S REPORT**

Treasurer Kellie Beck gave her report.

Miscellaneous donations are still coming in for Pink the Rink.

Discussion of establishing a Jersey Fund for PeeWees, Bantams, Girls, and U14 separate from the Boys Varsity and JV Jersey Fund.

Discussion of taking old jerseys in the future and selling them, as well as making them into sponsor appreciation gifts. (Both have been done in the past.)

Discussion of this year's donation to the Flying 5 Foundation.

**John Ullmann Made the Motion to give \$1,500 to the Flying 5 Foundation in April/May.**

**Second by Ryan Swartz. Motion passed unanimously.**

A press release will be done upon the donation being given.

**Tawnya Pfeifer Made a Motion to Approve the Treasurer's Report. Second by Lisa Lee.**

**Motion passed unanimously.**

**II. DIRECTOR AND OFFICER REPORTS**

**VICE-PRESIDENT – RYAN SWARTZ**

Live Barn will be installed next season - heard from Live Barn and the company who installs for them were unable to get to us before our seasons were over.

## **FUNDRAISING DIRECTOR – JOHN ULLMANN**

Raffle winners were drawn and ticket money was collected from all but 1 family. After expenses our profit was \$40,927.59 !! Awesome!!!

Getting prizes rounded up for the 2 highest ticket sellers. Also will put names of all sellers who sold 25 or more tickets into a drawing for a prize as well.

Gateway Fundraiser on February 15th raised \$226. Gateway was happy to do it. Thank you, Gateway!!

Will plan on having more in-depth, future board discussions on brainstorming general fundraising ideas/activities. Ideas initially thrown out during the meeting tonight were:

BBQ Competition, Pizza Ranch, Pancake Feed, Willow Creek, Driveway Stencils, Hockey Yard Signs, Golf Tourney, Adult Hockey Tournament, and looking into food/drink vending at the Pietz Airshow this summer.

## **RINK OPERATIONS DIRECTOR – JON HERMAN**

Discussion of getting some preventative maintenance done on our zamboni before next season. Hoping this will also help narrow down any problems that may currently exist.

## **DIRECTOR OF HOCKEY - STEVE STEELE**

Discussion of upcoming summer camp - will include beginning squirts this year; will have 4 sessions this summer versus 3 sessions as before (whereas this 4th session will be for Girls ONLY).

<b><u>Time</u></b>	<b><u>Birth Year</u></b>
6:30-7:45a	2006 & Older
8:15-9:30a	2007-2009
10-11:15a	2010-2011
11:45-1p	Girls

Registration will be on the OHA website - PAYSA website will be redirected to OHA; Flyers will be distributed

Start will be week of May 25th and end week of July 24 (before Black Hills

Hockey

Camp begins) - \$300/skater and \$150/goalie (if parent zammed - cost comped)  
Payment plan for camp - can be started in March and done up to camp time  
(OHA site can do this - we can check with Rick on how to set up)  
Financial assistance can be applied for too (Godfrey Roberts Fund)

### **III. OLD BUSINESS**

#### **PAYSA - Conrad Malsam**

Discussion that this summer after daily camps, summer rec, and ice skaters - nothing should be held at PAYSA after hours so the ice has time to 'recoup' for approximately 12 hours each day - this then led to Brief discussion and mention that in Summer of 2021 we may want to think of redoing the PAYSA ice (sometime in August - after summer camp, etc. is over with).

### **IV. NEW BUSINESS**

#### **Girls Varsity State Tournament (Standing Agenda Item)**

Tawnya reported that plans are going well - DIBS is up and ready to go for it including a DIBS volunteer piece for general Oahe Volunteers (alums, etc.) to help out; Midwest Hockey will provide TV coverage; concessions are ready to go; inmates are scheduled to clean March 1st.

#### **Other New Business**

Keep on board agenda for future discussion - Coach Brian Hermanson is interested in forming a 3-on-3 small ice league

Locker Room 4 - concrete issues so need to redo floor/this will be addressed in the off-season

Rink Teardown - will start to get a date pinned down and will publicize

Officer terms ending - reminder that some officer terms are ending this year so if those individuals are planning to not run again, please try and find interested folks to take your place on the OHA Board

**IMPORTANT**

**REMINDER:** OHA has the backs of all our players so if any OHA player experiences inappropriate on-ice behaviors against them (e.g. racial slurs) please contact Director of Hockey and Head Coach Steve Steele, President Nathan Sanderson, or Vice President Ryan Swartz immediately with any concerns or issues.

**V. ADJOURN**

**Vice-President Ryan Swartz Made a Motion to Adjourn the February Monthly Board Meeting. Second by Lisa Lee. Motion passed unanimously. The February Monthly Board Meeting was adjourned at 8:08 p.m. CST.**

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