

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

March 12th, 2013 6:30 pm

PRESENT: Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Kathy Norwick – Fundraising and Ron Wagner - League Play.

ABSENT: Jeff Mammenga – Communications; Paul Bachand – Past Board President; and Kevin Atkins – Registrar.

Also Present: Marcie Long and Deedra Gesinger.

Tony Leif called the meeting to order at 6:30 pm. Quorum was established. Additions to the agenda under New Business JV State Tournament comments. Presentation of agenda items will be out of order due to public comment.

- A. Motion was made by Gordie Woods, seconded by Ron Wagner, to approve the minutes from the February 12th, 2013 board meeting. Motion carries.

B. Director and Officer Reports

- Treasurer Report – Tiffany Sanchez

Monthly Report

2012-2013 Season

2011-2012 Carryover Checking Balance \$ 17,241.81

Month

	Income	Expenses	Total	
July 1-30	\$ -	\$ 700.75	\$ (700.75)	
Aug 1-31	\$ 10,235.00	\$ 1,808.70	\$ 8,426.30	
Sept 1-30	\$ 11,462.00	\$ 21,808.83	\$(10,346.83)	
Oct 1-31	\$ 11,566.30	\$ 12,957.20	\$ (1,390.90)	
Nov 1-30	\$ 30,798.01	\$ 28,124.52	\$ 2,673.49	\$725 Net Adjust
Dec 1-31	\$ 87,062.51	\$ 55,394.54	\$ 31,667.97	\$4633.72 Net Adjustment
Jan 1-31	\$ 30,355.82	\$ 36,590.05	\$ (6,234.23)	
Feb 1 – 28	\$ 15,258.84	\$ 32,315.10	\$(17,056.26)	

YearToDate

	Income	Expenses	Total
July 1 thru Dec 31	\$ 151,123.82	\$ 120,794.54	\$ 30,329.28
July 1 thru Jan 31	\$ 181,479.64	\$ 157,384.59	\$ 24,095.05
July 1 thru Feb 28	\$ 196,738.48	\$ 189,699.69	\$ 7,038.79

Current unrestricted checking balance is \$13,627.64.

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According to our books, February was a negative (\$17,056.26) month. OHA paid the Expo Board for signage (\$9200), had a lot of coach reimbursements, and not too many home games in Feb.

March will have the JV State tournament income, equipment lease moneys from Dave Nelson. OHA was awarded a \$1500 grant from the Sam Tronnes Foundation for mite/mini-mite needs. This grant was written by Laura SC. Most coaches have been reimbursed, referees paid, and concessions will have some return product to end out the season. Our obligation to the Expo for rent is fulfilled for this season. Utilities and trash will be turned back over on April 1st.

Motion was made by Craig Davis, seconded by Gordie Woods, to approve the Treasurer's report. Motion carries.

Public Comment: Marcie Long – Thanks for your support for the coaches versus Cancer fund raiser that raised \$3059.03 for the American Cancer Society and Relay for Life. It would be fun to do something for both the boys and the girls next year. Marcie presented a letter from Meg Lee – and a certificate of thanks.

- Registrar – Kevin Atkins (Absent)
- Players – Laura Schoen-Carbonneau
 - Sam Tronnes Grant: As you previously heard, OHA was one of three associations awarded a \$1500 grant for mite/mini mite development.
 - \$575 will be used for ice time for a spring Skills and Scrimmage program. \$225 will be used for printing marketing material and \$700 to purchase equipment. Laura has been working with Jim Wedin and Amanda Dodson on the spring program and would like approval to use the jerseys purchased for the in-house league. (A short description of the program will be presented at the meeting). No opposition from the Board.
 - Laura would also like to begin putting together the rack card and plans to work with Pryntcomm on design and printing. Laura would like to get this started now so it will be ready to go for fall recruiting. The total cost of printing will be about \$745, so OHA will need to pay approximately \$520. However we will be getting 10,000 rack cards so they should last for several years.
 - Laura will work with Dave Nelson on equipment needs.
 - 2013/2014 Coordinators: Work has begun to line up coordinators for next season. So far the following have committed:
 - Learn to Skate -
 - Mini Mite – Amanda Dodson
 - Mite – Kellie Beck
 - Squirt – Ashlie Serbousek
 - Pee Wee -
 - Bantam – Kathy Norwick, Marcia Hultman

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- Girls – Deedra Geisinger
- Boys JV/Varsity – Sheri Anderson

Laura has asked this year's coordinators to send their list of players and e-mails so she can forward that on to new coordinators thus creating a better flow of communication prior to the season start. Coordinators are also putting together notes to help new coordinators hit the ground running. Both the Merchandise Coordinator and Concessions Coordinators will remain the same for next year.

- Recruitment/Fun on the ice: Laura will put a small informal group together to look at some recruitment ideas to bring to the board for consideration. Some possible ideas – continue the Come Try Hockey event prior to the season start and expand/improve; Do two or three themed open skate nights i.e. beach party or Halloween (making sure attire is safe and appropriate) during the season to encourage people getting out on the ice; get involved with the USA Hockey Weekend Across American program – maybe turn it into a statewide mite/mini mite skills competition somewhat like the SD Selects program for the older players; plan to walk in the Homecoming Parade in the fall to get info out about OHA, etc. All ideas would be geared toward getting information out about hockey and encouraging others to participate.
- League Play – Ron Wagner
It's over!
Surveys – we will evaluate those and see what we need for next year. Ron Wagner, Ron Brenz, and Rob will continue to coach next year.

Tony – had a guy come up from Brookings, during the state varsity tournament who was impressed with our fan base, especially with people traveling thru bad weather. He indicated our players are very polite kids. We've had several referees' enjoy our games because our kids play clean hockey. And OHA had two coaches of the year. We win!!! Good sportsmanship for both boys and girls.

- Rink Operations – Gordon Woods
 - A big thank you to Mark Reiss and Steve Ellingson for taking care of the ice during the JV state tournament.
 - The dehumidifier is working very well. Steve monitored it all through the state tournament and had very positive reports throughout the weekend.
 - The SD Selects cancelled due to low registration numbers. Gordie tried to get the figure skaters to change their date back to the 16th but was unsuccessful so their recital will be the 23rd from 10-1. Gordie intends to shut down the compressors right after the show.
 - Rink tear down will begin on Sunday the 17th. The goal is to have everything removed and on pallets before the 23rd except the boards. Once the recital is over the boards will be removed put in the corner. Gordie will be doing some removal of trash this week during the days.

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- Overall the plan is to have teardown completed and OHA out of the Expo building by the first of April fully knowing that we may go over due to the Easter holiday. If that happens it should only be cleaning the floor that is left.
 - Gordie feels like we had a pretty good year and is looking forward to the summer. He will start looking for a trainee to take over the rink manager job this summer. Gordie does plan on doing it for at least two more years. Big Thanks to Gordie!!!
 - Fundraising – Kathy Norwick
 - Profit from the Calendar Sales was \$19,693.06.
 - Kathy is working on getting things lined up for Zamboni Days which will be held the evening of Thursday, April 18th.
 - American Filet fundraiser – Will occur in June.
 - Communications – Jeff Mammenga - Absent
 - Jeff has been busy doing State Tourney Previews on all association teams and reporting how each did post-tournament.

OLD BUSINESS

- A. New Scoreboard: Kevin Atkins was Absent. Tabled until the next meeting.
- B. Website Service Contract: Kevin Atkins was Absent. Tabled until the next meeting. OHA did receive an email from Factor 360 and as a board we need to be fiscally responsible thus we are accepting bids from other companies. In the meantime, it's important that all OHA members get their Volunteer hours recorded by the end of April 30th, 2013. Laura will email the coordinators. Coordinators would not need to email everyone on their group, just the ones that do not have their hours recorded or completed. Tabled until the next meeting.
- C. OHA Survey: Tony Leif talked briefly regarding the Annual Player and Family Satisfaction Survey, suggesting that we get these out earlier this year. Tony will send board members a test run of the surveys in a week or 10 days. Please go in and complete the surveys fictitiously. We want to see how everything goes. Otherwise, we will use the same process as last year. Tony will send an email to Coordinator's who will get the surveys out to their player's list.

NEW BUSINESS

- A. Coach's Stipends: For Non-parent coaches. \$500 for Head and \$250 for Assistants. Totals about \$3500 for all the coaches. Zamboni fundraiser goes into Stipends. Perhaps a Mileage bonus. Tabled until April.
- B. JV State Tournament – Sheri Anderson – Presented by Kathy Norwick.

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- Do we have a dog policy? Rapid brought in two dog mascots, 1 bull dog who growled, and one was brought in a purse. Had 4 dogs. Allow service dogs. Otherwise, no dogs allowed. Put on the website as well.
- Some team parents were drinking in the parking lot. Had complaints. Security took care of it.
- Currently referees receive free Gatorade and water. Do we feed them too? The board recommends giving them a free meal once a day. Concessions could make a ref special. And it would be helpful to put up a sign for new volunteers. And concession may want to track the expense.
- We do not have any cowbell signs or if we do, they are not big enough. Might want to think about purchasing these.

Gordie – Thank John Zimmerman for Gas on the Zamboni.

As well as Brooke Varty and Mark Rice who have contributed a significant amount of time taking care of the ice.

The board will gather some T-shirts and send them a thank you card.

Motion was made by Laura Schoen-Carbonneau, seconded by Gordie Woods, to adjourn the Meeting. Meeting Adjourned at 7:54pm.

The next meeting will be held at 6:30 pm on Tuesday, April 9th, 2013 at the Expo Building in Fort Pierre!