

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

September 4th, 2012 6:30 pm

PRESENT: Paul Bachand – Past Board President; Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Kathy Norwick – Fundraising; Gordon Woods – Rink; Jeff Mammenga – Communications; and Ron Wagner - League Play.

ABSENT: None.

Also Present: Deedra Gesinger.

Tony Leif called the meeting to order at 6:30 pm.

Motion was made by Gordon Woods, seconded by Craig Davis, to approve the amended minutes from the August 14, 2012 board meeting. Motion carries.

DIRECTOR AND OFFICER REPORTS:

Registrar – Kevin Atkins

There have only been a couple of problems with registration however, these appear to be associated with Credit Cards rather than the OHA registration process. And these seem to have worked themselves out as well!

Players – Laura Schoen-Carbonneau

Cindy Meyer has agreed to take over the Oahe Capitals Merchandise. The information on the order forms online should be changed to reflect the new contact and new address:

Cindy Meyer
3202 N Frontier Rd
Fort Pierre, SD 57532
280-9003

The Fall Registration and Hockey Swap will take place at the Pierre Mall on Sunday, September 9 from 2:00 – 5:00 p.m. We will be in center court. Jeff sent an e-mail out requesting people bring in their gear at 1:00 so we have time to set up. I will need to touch base with Kevin to make sure he is there to assist with registration. We will probably need at least one laptop. I also plan to ask the coordinators to be there to answer any specific questions for their levels but I also have a request out for volunteers. I'll need to get a money bag and supplies (database or some way to track sales) from the last hockey swap. I'll put the swap information on the chamber's website and in the What's Happening to help get the word out to the public.

The "Learn to Play Hockey" night is scheduled for Thursday, October 11. We'll finalize time and format in time to promote the event at the mall Registration/Hockey Swap.

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

September 4th, 2012 6:30 pm

We'll need volunteers to help with skate and equipment checkout. We'll also want to be sure we have some coaches and the coordinators available to visit with players/parents and work with the kids so they feel connected right off the bat.

Dave Nelson will continue on with equipment rental.

League Play – Ron Wagner

Scheduling – Waiting on latest revision (# X & counting) that includes PW league games & other changes.

HOME Tournaments - SDAHA now correctly blocked-off weekends:

Wilcox Squirt Tourney Jan. 18-20, 2013;

Mite & Mini-Mite Festival Feb. 15-17, 2013.

Practice schedule is still a work in progress; although I did get a verbal approval from PAYSA that Squirts can do same Thursday time as last year, if needed.

Coaching – Finalized 2012-2013 coaching applications & will e-mail out to folks in the near future. No USA hockey coaching clinics for SD yet & certification list is not 'live' (current) as to what is required for coaches.

We do not have a girls coach yet. Otherwise, I should have all the coaches by next meeting for Bantam league and up.

Treasurer Report – Tiffany Sanchez

Note on approved 2012-2013 Annual Budget from last meeting. The board increased the income from signs, but did not increase correlating expenses that come with signage--for each \$400 sign we sell (income) we have a \$200 fee (expense) that needs to go to the EXPO board. So, we need to actually sell \$2200 in signage.

We are getting some registration money through the auto deposits.

Only 2 coaches have registered/been reimbursed for USA Hockey Fees thus far.

I am still working on establishing budget in Quicken. It doesn't like our need for a July-June budget year, so I don't have that completely set up yet....Hope to by next month.

No calls on accounting help at this point from the board. I just want to make sure we all agree we need to have some oversight to prevent problems and/or loss of 501c3 status.

I have signed up for online bill pay at ASB; they need the President of OHA to go in and sign the signature card.

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

September 4th, 2012 6:30 pm

The checking account has a balance of \$14,072.07. Total expenses for the period beginning 08/01/12 thru 08/31/12 are \$1808.70 and total income is \$4,830.00.

Kathy Norwick made a motion, seconded by Gordon Woods, to approve the treasurer report. Motion carries.

Rink Operations – Gordon Woods

- The old compressors have been removed. The new compressors will be put in place this week and Leidholt will be contacted for the final hookup.
- The Expo board has contributed \$11,000 toward the new dehumidifier system, which has been ordered and is scheduled to arrive around the 30th of September.
- The paint has been ordered for the rink.
- We will be trying to fix the holes in the floor in the next two weeks.
- I will be getting the rink ready in general for the set up.
- Set up will start on Sept. 20th or sooner I will let everyone know if we can get started any sooner.
- I have nets at the shop that are being replaced
- Nancy Gordon will be looking for help to repair the logos that we have they are in poor shape.

For Set-Up - Tony will be contacting coordinators about players who have delinquent hours from last season. Those players will need to volunteer 5 hours before they can get on the ice for the upcoming season. There will be plenty of hours available to help with rink set-up.

Fundraising – Kathy Norwick

I have been in touch with Janelle Badger regarding our sign sponsors and calendar sponsors. Rather than hit them up twice, I am going to offer them a "deal" in purchasing both at the same time. Two of the sponsors on the calendar are not sign sponsors so will also try and get those two to purchase signs and offer the same "deal".

Craig Davis and Mike Mueller have offered to be sales persons for the signs.

During the month of October, we will be working with Korner Grocery. For every American Fillet they sell, they will donate \$1.00 to OHA. We will need to promote this as best as we can.

Communications – Jeff Mammenga

August E-Newsletter was sent out Aug. 27th

Flyers for Pierre, Stanley County and St. Joseph's Elementary Schools were approved by each school district, and then printed on Aug. 30 (thanks to Gordie Woods for paying for the printing at PryntComm). Flyers advertise online registration through Sept. 30, the Hockey Equipment Swap & Registration on Sept. 9, rental equipment, the in-house

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

September 4th, 2012 6:30 pm

league, and "Learn to Play Hockey Night" on Oct. 11. Flyers had to be sorted by class for each school. St. Joe's and Stanley County flyers were delivered Aug. 31; flyers to Pierre schools were delivered Sept. 4.

Print ads promoting the online registration and Hockey Swap are going in the Sept. 5 Reminder Plus and Sept. 7 Capital Journal (cost \$93.10).

Radio ads will air on KCCR, 95.3 FM, KGFX and River 92.7 FM Friday through Sunday, Sept. 7-9. Total cost \$150.

Go to Pryntcomm to purchase OHA Season tickets.

NEW BUSINESS

A. Financing Plan for Dehumidifier

Again, the Expo Board has agreed to donate \$11,000 to the Dehumidifier. We will need to give them 45% down when we sign the contract and the remaining amount upon delivery and set-up. At this point, OHA will execute a note up to \$33,000 until a check is received from the Expo board and continue to work on other fundraising activities to cover the remaining owed amount.

B. Try hockey for a day – this was previously resolved and taken off the agenda.

NEW BUSINESS

A. Pure Hockey (Hockey Equipment Retailer) proposal

The board discussed the proposal and decided to disregard the offer.

B. List Serve

There was more discussion around having a list serve. Kevin Atkins will bring more information back to the next meeting.

Tony made quick mention of the next State Hockey Association meeting to be held in Yankton on September 22nd.

Motion was made by Paul Bachand, seconded by Craig Davis, to adjourn the Meeting. Meeting Adjourned at 8:40pm.

The next meeting will be held at 6:30 pm on Tuesday, October 9th, 2012 at the Expo Building in Fort Pierre!