

OAHE HOCKEY BOARD MINUTES

DATE: **October 5, 2010**
 7:00 pm

EXPO Building, Ft. Pierre, SD

PRESENT: Paul Bachand, President; Ron Wagner, Scheduler; Angel Wedin, Treasurer; Gordon Woods, Rink Manager; Kris Buchholtz, PeeWees; Amy McTighe, Registrar; Kathi Mueller, Squirts; Deedra Gesinger, Girls; Dean Taylor, At-Large; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV; Pamela Metzinger, Fundraising; Jim Wedin, Coaching Director; Matt Mohr, Huff & Puff ; Nicole Prince, Mites; Marcie Long, Secretary.

ABSENT: Lynda Wagner, Hockey Booster; Tracy Fuerst, Bantams; Jeff Mammenga, PR; Sheri Anderson, Concessions.

Also present: Rob Kittay

A motion was made by Pam Metzinger, seconded by Deedra Gesinger, to approve the minutes from the September 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported we are still waiting for one family to pay the assessment for last year's delinquent volunteer hours. Another phone call will be made to that family to remind them their skater cannot get on the ice until payment is received.

A motion was made by Pam Metzinger, seconded by Gordon Woods, to accept the treasurer's report. Motion passed.

COACHING DIRECTOR

Jim Wedin reported he has coaches for every level for the upcoming season.

REGISTRAR

Amy McTighe reported the following number of skaters registered for the 2010-2011 season: 8 Learn to Skate, 13 Mini Mite, 19 Mites, 27 Squirts, 25 PeeWee's, 18 Bantams, 21 Girls, 29 JV/Varsity. In addition, there are approximately 70 skaters registered for pre-season camp. Registration fees will be refunded for Rhoad's because their son will be unable to participate in the upcoming season due to a broken arm.

Amy reported she is still missing the required USA Hockey registration and OHA registration paperwork for many players. She will send names to level coordinators to contact families who need to get the paperwork in.

FUNDRAISING

Pam Metzinger reported she has been contacted by the Exchange Club to participate in fruit sales as a fundraiser. After some discussion, the board consensus was to not participate in fruit sales this year because we already collected money from each family for the mandatory raffle ticket fundraiser.

Pam is in the process of getting prizes for the raffle drawing. Once they have been obtained, she will have tickets printed and distributed. The drawing will take place the first weekend in January.

RISK MANAGER

Dawn distributed a copy of the Minnesota Hockey locker room monitoring policy. She asked the board to review the policy and be prepared to discuss it at the November board meeting.

SCHEDULER

Ron Wagner reported SDAHA is waiting for final team counts in order to finalize the league schedule. Hopefully the state league schedule will be finalized by the end of October.

A second draft of the practice schedule was distributed for discussion. After considerable discussion, Ron agreed to meet with Paul Bachand to find a more agreeable Squirt practice time.

RINK MANAGER

Gordie Woods reported rink setup went pretty good, in spite of the poor turnout of volunteers (both player and adult). October 7th has been selected as a night to clean the rink prior to hockey camp. Information will be sent to coordinators for distribution to all levels.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

OLD BUSINESS

Hockey Camp – Paul Bachand reminded all level representatives to encourage participation. Hockey Camp is not a money maker for the association, it is designed to

benefit the skaters and provide them with a quality camp opportunity without having to travel out of town. Due to the smaller number of registrants, groups will be lumped together for ice time.

NEW BUSINESS

Lease Agreements – Paul Bachand distributed copies of the old ice lease and sign lease agreements, along with updated copies of both lease agreements. The Ice Lease specifies it runs for the length of the season, payment is required prior to the start of the season, and the wall sign/zamboni advertising space requirement was removed. The Sign Lease removed the specification of who has to make the sign, and sets up provisions for pro-rata payment. A motion was made by Dawn Magee, seconded by Amy McTighe, to approve the proposed changes. Motion carried.

Goalie Gear – Dean Taylor asked for input on OHA's intentions regarding the Goalie gear budget, and asked for direction on the sale of goalie equipment to players leaving the program. The board agreed the purpose of the goalie gear budget is to increase the inventory of gear for OHA, gear that still has usefulness should not be sold, and gear purchased by OHA needs to stay in the program to help with the growth and development of the program until the gear has been worn out.

In order to maintain control on the inventory, it was agreed that all gear needs to be stored at the EXPO building.

Celebrity Hockey Hunt – A motion was made by Pam Metzinger, seconded by Ron Wagner, to make a \$500 donation to the Celebrity Hockey Hunt. A substitute motion was made by Gordon Woods, seconded by Amy McTighe, to increase the donation amount to \$600, to send Steve Ellingson as OHA's hunting representative, and draw names from a hat of OHA members who are interested in attending the dinner with their skater. Motion passed.

ADM – The ADM program was discussed at the coaches meeting, where concern was expressed that lower level skaters would not get enough coaching attention at practices. The ADM changes the team selection process in that teams aren't divided by age so much as by levels of ability for practices and games. The Board discussed at length the pros and cons of utilizing the ADM plan. It was decided to present information on this program at parent's meetings to get feedback.

A motion was made by Dawn Magee, seconded by Ron Wagner, to adjourn the meeting. Motion carried, meeting adjourned at 9 p.m.

The next meeting will take place Monday, November 1 at the EXPO building.