

**Oahe Hockey Association
January 2020 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, January 20, 2020**

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

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Lee Axdahl, Tawnya Pfeifer, John Ullmann, Jim Wedin, Lisa Lee, Kellie Beck, Bob Gray, and Lynsey Anderson.

Approval of Board minutes for December 2019 will take place at the February 2020 board meeting.

I. TREASURER’S REPORT

Treasurer Kellie Beck reported that the OHA budget is on target; the 2nd half of the Figure Skaters Association payment has come in; Tyler Wilcox Memorial Tournament monies are starting to come in as well.

Lee Axdahl Made a Motion to approve the Treasurer’s Report. Second by John Ullmann. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

VICE-PRESIDENT – RYAN SWARTZ

Reported on the Expo Board meeting he recently attended: Live Barn was approved and the original contract will be signed by the Expo Board soon – hoping to have Live Barn up and functional for next season, as well as the upcoming Girls Varsity State Tournament; Expo Board is looking into why puddles form by the Players Entrance door when snow melt occurs; Facilities wise they will look into why the north side scoreboard is ‘glitching’; Water Heater Update – a valve in the new water heater went out and MDU is coming tomorrow to check the regulator on it.

FUNDRAISING DIRECTOR – JOHN ULLMANN

Raffle Tickets and monies collected can be turned in as follows in the EXPO Center board room: January 23 and January 27 from 6-7:30 p.m.

Saturday, February 15th is the night that Gateway Ford (a current sponsor) would like to do their Sponsor Night/Chili Feed. John will confirm a 'yes' to Gateway Ford and reach out to the other car dealer sponsors to see if they too are interested in doing something similar themselves looking ahead.

RINK OPERATIONS DIRECTOR – JON HERMAN

The Zamboni needs a look over, he has contact a Wisconsin company for a quote, last year there was a 2-week work over done on the fuel pump and fuel filter – Jon will look into any recalls that have been received with the help of the Wisconsin company and they will come up with a plan looking ahead.

LEAGUE PLAY DIRECTOR – BOB GRAY

Bob went through a quick review and discussion with the board on game cancellation and reschedule policy pertaining to inclement weather.

PLAYER DIRECTOR – TAWNIA PFEIFER

Discussed the recent Tyler Wilcox Memorial Tournament – reported that having medical personnel/certified trainers on site would be helpful looking ahead; reminder that coach signatures are needed on rosters; she will have final numbers for the board at next month's meeting.

III. OLD BUSINESS

Concussion Protocol – 11 skaters still have to take their test: 2 from Boys Varsity, 2 from Girls Varsity, 2 from Girls U14, and 5 from PeeWees.

IV. NEW BUSINESS

Girls Varsity State Tournament (Standing Agenda Item)

Jessie Stewart reported that planning is going well so far.

V. ADJOURN

President Sanderson asked for a Motion to Adjourn. Lee Axdahl Made the Motion to Adjourn the January Monthly Board Meeting. Second by Rick Miller. Motion passed unanimously. The January Monthly Board Meeting was adjourned at 7:46 p.m. CST.

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