

# Oahe Hockey Association

Board Meeting Agenda  
Monday, October 15, 2018 – 6:30 PM

EXPO Building Board Room  
320 Casey Tibbs Street  
Fort Pierre SD 57532

## **Board President, Lee Axdahl, called the October Board meeting to order at 6:31 p.m.**

Board Members Present: Denise Langley, Lisa Lee, Tawnya Pfeifer, Lee Axdahl, Nathan Sanderson, Jim Wedin, Jon Herman, Ryan Swartz, Lennis Axdahl, Rick Miller, and Lisa Gordon

### **I. Approval of September Board Meeting Minutes**

Secretary Stephanie Lyons (2020)- absent – tabled until next time

### **II. Treasurer's report**

Lisa Gordon (2019) – Paysa \$53,833.46, Expo \$53,833.46 and restricted funds \$41,770.49, total amount \$105,998.38

President Axdahl called for a Motion to approve the October Treasurer's Report. Motion by Tawnya Pfeifer. Second by Denise Langley. Motion passed unanimously.

*Lisa is done after this year, it would be nice to have someone shadow before she is done.*

### **III. Director and Officer Reports**

**Registrar** - Rick Miller (2020) – 171 total registered boys 24, girls 13 bantam 21, peewee 26, squirt 32, mite 27, mini-mite 13, I2s 15. Last year at this time (total 216 at this time we had 193) (mini-mite is down by 17) \*\*need to concentrate on lower levels

- There are 2 families that still own money from last year – either for raffle tickets or volunteer hours – raffle tickets \$331 and one for family hours (need to pay before they practice)

**Director of Players** - Tawnya Pfeifer (2020) – Coordinators meetings were held, for the most part everyone is ready to. Tyler Wilcox 1/18, 1/19, 1/20 and Try Hockey for Free 11/10 (10:30 to 11:30 am) are registered. Discussion on how are squirt teams are labeled, the colors are confusing, Jim (suggests B, C1, C2 – outlined in the by-laws) Tom in equipment needs more shin guards and elbow pads.

- **Tawnya made a motion to increase the squirts budget by \$200 for each (3) teams (original budget was \$600 for 2 teams); Rick Miller second; motion passes unanimously.**

**Director of Coaching** - Jim Wedin (2019) – All coaches are set excluding JV, that is being worked on – the lower levels need to be finalized.

**Director of League Play** - Craig Davis (2019) – Third schedule revision, maybe by Friday or early next week. *There are 3 Saturdays that are 6 games a day, 2 varsity Friday night games, 2 girls home Friday night games. Robby Glantz is Oct. 22 to the 24*

**Director of Rink Operations** - Jon Herman (2020) – Rink is in watering phase, Rink could be ready as soon as Wednesday, Friday for sure!

**Director of Fundraising** - Denise Langley (2019) – Raffle request form from the State is approved, may need to request the city and county approvals. Smile program – this is an amazon points going towards our Association.

**Director of Marketing** - Lennis Axdahl (2020) – Met with Bob G. on current marketing sponsor ships. There is Promotional Flyer for potential sponsors.

**Director of Communications** - Lisa Lee (2019) – Practice schedule is the same as last year, schedule is being finalized.

**Vice President** - Ryan Swartz (2019) – nothing to report

#### **IV. PAYSА**

Huff and Puff is done for the month, they will be working on the ice.

#### **V. SDAHA**

2019 SDAHA Varsity State Tournament Committee Update – Standing meeting monthly (3<sup>rd</sup> Wednesday of the month) 6:30 pm at Delta Dental

#### **VI. Old Business**

Equipment Sam Shaw is looking for some reimbursement on goalie gear for the squirt level a little less the half of what he has purchased for equipment, about \$400 he will donate it back. Rick Miller makes a motion to reimburse Sam Shaw for the gear he has purchased to have that gear be donated in the future to the association, Craig seconds, passes unanimously.

#### **VII. New Business**

##### **Letter Jacket Presentation**

Andrew Axdahl presented to the board, he and Spencer have gathered 21 player signatures on approval of a jacket design. Jacket options are possibly ordering

jackets; The patches would be for the varsity and the varsity coaches would be responsible for determining who gets a varsity letter. We (the OHA board) need to approve the use of the logo, which is approved.

### **CE Fundraiser**

Marcia Hultman, there will be an association and team involvement, Lisa G is leading a decal for the helmets.

### **Humboldt Broncos**

Caden Davis – Would like to do a game in honor of the Humboldt Broncos, it would be the 1<sup>st</sup> home game here, He has stickers for the players, and a sign. He will have a announcement that lists the player along with a 16 secs, of silence, and a 16 stick tap This would be a non-fundraiser memorial.

**President Axdahl entertained a Motion to Adjourn the October Board Meeting. Motion made by Craig Davis. Second by Lisa Lee. Motion passed unanimously. The October Board Meeting was adjourned at 8:22 p.m. CST.**