

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

June 10th, 2013 6:40 pm

July 1 thru April 30	\$ 231,791.49	\$ 233,050.48	\$ (1,258.99)
July 1 thru May 31	\$ 232,419.42	\$ 235,170.67	\$ (2,751.25)

May 31st available cash in checking account is \$3,419.17. May was a negative month with income of \$627.93 and expenses \$2,120.19, leaving us short by \$1,492.26. For 2012-13, we are currently short \$2,751.25, which is still not bad.

Discussion occurred around the FY13-14 Budget and restricted funds. We will start a new year July 1st, 2013.

Motion was made by Laura Schoen-Carbonneau, seconded by Gordie Woods, to approve the Treasurer's report. Motion carries.

- Registrar – Kevin Atkins
Kevin had nothing to report at this time.
- Players – Laura Schoen-Carbonneau
 - Coordinators are set for 2013/2014.
Learn to Skate – Laura Schoen Carbonneau
Mini Mite – Amanda Dodson
Mite – Kellie Beck
Squirt – Ashlie Serbousek
Pee Wee – Beth Davis
Bantam – Kathy Norwick, Marcia Hultman
Girls – Deedra Geisinger
Boys JV/Varsity – Sheri Anderson
 - We still are looking for someone to take over the equipment rental program. Laura is working with Tony Leif to fill that. Responsibilities would be: clean out and organize the equipment room, inventory equipment, identify needs, streamline the equipment rental/payment process. Keith Briggs is happy to assist with the cleaning and assessing of what's needed.
 - USA Hockey Grant
In May, Laura submitted an application for a Grow the Game grant from USA Hockey. The first place award was 30 new Learn-To-Play hockey sets. OHA was notified last week that there were teams from 47 states and OHA did not get awarded anything. If anyone sees additional grant opportunities, please apply or feel free to pass along to Laura and she will be happy to submit.
- League Play – Craig Davis
This is OHA's 20th Anniversary. 1993 was the actual year however; OHA did not have a building at that time. Perhaps we could celebrate by having a day of home

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games with Bantam up to Girls/Boys Varsity. Perhaps this would be a good season opener.

- Rink Operations – Gordon Woods
Rink set up for 2013-14 is set for September 25th 2013.
- Fundraising – Serena Swenson
June is the Korner Grocery American Fillet fundraiser. For every American Fillet sold, Korner Grocery will donate \$1.00.
- Communications – Mike Mueller
Mike is willing to help with the cosmetic redesign of the website. He is also interested in social media for OHA to include the current Face book page for OHA. If anyone knows who runs this, please let Mike know. He would like to include this into a broader communications center.

OLD BUSINESS

- Scoreboard:** Gordie, Tony, Craig and Steve Ellingson met with Daktronics to discuss scoreboards. There would be two flat scoreboards, one at each end of the rink. It will take about 6 weeks to get ready. Bank West pays for the other signs in town and they have agreed to pay for both of the signs as long as they can advertise on the signs with approval prior to hanging. Ferdig Electronic will help with installation. Paul Bachand makes a motion, seconded by Gordie Woods, to Approve Bank West as signage sponsors based on their purchase of two Daktronics scoreboards for OHA. Motion Carries. In addition, Paul Bachand makes a motion, seconded by Gordie Woods, to authorize Kevin Atkins to enter any agreement with Daktronics and Bank west to order the scoreboards. Motion Carries.
- Website Service Contract:** Paul Bachand has reviewed the contract with Factor360 and talked to Dennis about some language revisions. He will update the contract with those changes and send it back to Factor360
- State Tournament Bid:** Laura Schoen-Carbonneau sent emails to the local hotels to inquire about room availability on the weekend of the 2013 Boys Varsity State Hockey Tournament. Apparently the SD Special Olympics are scheduled in Pierre at the same time leaving a limited number of available hotel rooms. Thus OHA will not be bidding on the Boys Varsity State Tournament this year.
- Delinquent Volunteer Hours:** Tony Leif, Board President, sent emails to all the families that were short on volunteer hours and received responses from about half of those on the list. He will continue to work thru this with copies of letters sent to Tiffany. At the time of next year's registration, letters will go to the families/kids and they will need to fulfill their hours from last year prior to getting on the ice next season.

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NEW BUSINESS

- A. Game Jerseys:** We have two new individuals volunteering to take care of game jerseys this year, Sandy Zimmerman and Kristal Buchholtz. They have several questions related to prior year budgets and ordering jerseys, which level should get new ones etc. They are also working to organize the storage room and have found several old jerseys and wondering what to do with them. Sandy and Kris will take an inventory and bring a report back to the board for further discussion.
- B. FY13-14 Budget:** Preliminary discussion occurred around registration fees, coaching fees, fundraising activities, gate fees, season passes, tournament fees, referee fees (recruiting from upper levels to referee lower level games), and a need to review expenses. Tiffany will look at a graduated increase in fees depending on ice time for each level for registration fees. More discussion will occur at the next board meeting.
- C. Player Registration fees:** Include this in budget discussion for the next meeting.

Motion was made by Kevin Atkins, seconded by Craig Davis, to adjourn the Meeting.
Meeting Adjourned.

The next meeting will be tentatively held at 6:30 pm on Tuesday, July 9th, 2013 at the First National Bank in Pierre.