

# OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

February 6<sup>th</sup>, 2012 6:00 pm

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**PRESENT:** Paul Bachand – President; Amy McTighe - Registrar; Jeff Mammenga - Publicity; Kathy Norwick - Fundraising; Ron Wagner - League Play; Barbara Shoup Anderson - Secretary; Gordon Woods – Rink; Angel Wedin – Treasurer.

**ABSENT:** Tony Leif - Vice President.

Also Present: None.

Paul Bachand called the meeting to order at 6:00 pm.

Amendments for meeting minutes 12/26/11 to state that the next meeting was February 6<sup>th</sup> rather than February 7<sup>th</sup> was made. A motion was made by Kathy Norwick, seconded by Jeff Mammenga, to approve the minutes with changes. Motion carries.

## **DIRECTOR'S REPORTS**

Rink: Construction to the rink continues in preparation to host the Boy's Varsity State Hockey Tournament to be held in March 2012. Gordie Woods indicated that the North End Bleachers are almost complete and the South End Bleachers are about halfway completed. Gordie is thinking he will need about 8 volunteers to help nail wood to the bleachers, early next week. He will send out an email requesting help. Gordie hopes to have the bleacher's completed by the end of the month.

### President Report:

OHA received a bill for half the cost of the plaques presented to Gordie Woods and Steve Ellison. Total cost was \$190.00. OHA will pay \$95.00

Email about popcorn – Lisa Gordon has had many requests for popcorn over the last couple of weeks. She is going to add it back into the concessions menu.

OHA received a Thank You letter from a Watertown player who attended the Tyler Wilcox Memorial Tournament. He was very positive and applauded OHA for the grand event.

Players: There were two scholarship requests. Barbara Shoup Anderson made a motion, seconded by Kathy Norwick, to approve the funds for the Scholarships.

League Play: The schedule for the State Tournament has been finalized and is out on the State Hockey Website. There will not be any Thursday games; rather the games will occur on Tuesday. Team seeds and standings will determine where those games will be played.

Only one OHA coach did not complete the Age Specific Modules required by USA hockey.

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Fundraising: Letters were sent to families who haven't paid for the calendars. There are 4 families left who still need to pay. Motion was made by Kathy Norwick, seconded by Angel Wedin, for the President to send another letter to those families indicating they have 2 weeks to pay or make arrangements with Paul to pay for the calendars, or they will be suspended from the ice. Motion Carries.

A donation of \$550 was made to OHA specific to girl's hockey.

State Hockey Tournament Update: Attached.

Publicity: With the suggestion that division coordinators/representatives find someone to write items within each division, Jeff had lots of things to put in the newsletter this last month. The amount of information put in the newsletter depends on what he gets from each division so the more information you provide, the more he has to print.

Jeff also has 4 posters that would look good in the Expo building. Frames would cost approximately \$20 each. Kathy Norwick made a motion, seconded by Angel Wedin, to obligate \$100 to purchase frames for the posters.

## **TREASURER'S REPORT**

The treasurer's report from January was reviewed. OHA continues to sit well financially and has approximately \$31,000 in the checking account. \$5300 has been used to purchase bleacher equipment. \$720.50 is revenue generated from the Flood Relief Video. We will be assessed about \$6,000 for the State Hockey Association. Another \$2500 will be needed to pay for insurance. The bill for the Senior Ice Bowl has been paid for by OHA and amounted to \$200. OHA has not been reimbursed by the OHA players who attended the Ice Bowl. The Varsity Coordinator will need to contact the senior player parents to find out who went and inform them that need to reimburse OHA for going to the tournament.

Kathy Norwick made a motion, seconded by Ron Wagner to use the free will gate donations to fund the Tyler Wilcox Memorial Tournament in the future. Motion Carries.

Paul Bachand and Kathy Norwick want to make mention that they have heard several good things from community members regarding the 'Guest Passes' given during both the squirt and mite/minimite tournaments.

A motion was made by Kathy Norwick, seconded by Ron Wagner, to approve the January 2012 treasurer report.

## **NEW BUSINESS**

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2012 Hockey Camp: OHA lost \$1500 last year bringing someone to Pierre to put on a hockey camp. The board would like to attempt to conduct an in-house hockey camp. More discussion will occur at the next meeting regarding this issue.

A motion was made by Barbara Shoup Anderson, seconded by Jeff Mammenga to adjourn the Meeting. Meeting Adjourned.

The next meeting will take place Tuesday, March 6<sup>th</sup> 2012 at 6:00 pm at the Expo Building in Fort Pierre, SD.