

**Oahe Hockey Association
January 2019 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, January, 21st 2019**

Board President, Lee Axdahl, called the January Board meeting to order at 6:29 p.m. CST.

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

I. APPROVAL OF OCTOBER BOARD MEETING MINUTES

A Motion was made by Nathan Sanderson to approve the October 2018 Board Meeting Minutes with the correction to the first line changing Lee Axdahl title to President. Second by Ryan Swartz. Motion passed unanimously.

II. TREASURER’S REPORT – LISA GORDON

Treasurer’s Report was given. Lisa mentioned the Tyler Wilcox Memorial Tournament totals and Squirts, Mites and Varsity tournament gate fees are coming. Between our 3 accounts, we have about \$114,000 – including \$41,000 in savings.

A Motion was made by Nathan Sanderson to approve the Treasurer’s Report. Second by Lisa Lee. Motion passed unanimously.

III. DIRECTOR AND OFFICER REPORTS

PRESIDENT – LEE AXDAHL

Pink the Rink has a meeting on Jan. 22nd at 7pm for anyone wanting to attend. Toshiba award recipients deadline is Feb. 8th.
Figure Skaters still No signs per contract.

Bob Gray presented the board with a Summer Skills Session Program for the older skaters. After talking with Steve Steele, who would coach, they have roughly figured 2 – 90 minute sessions (checking and non checking) for 18 days.

Price would be \$300 per skater and \$150 per goalie. Steve would be in charge of and be responsible for paying any help he may need.

A Motion was made by Nathan Sanderson for OHA keeping \$100 per skater from the first 20 skaters and \$50 per skater after, excluding goalies. The remaining balance would then be payable to Steve Steele.

REGISTRAR – RICK MILLER (ABSENT)

No report given as absent.

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

Mites checking on a possible 3rd tournament for their A team. Policy was reviewed to reveal up to 3 out of town tournaments.

State Varsity Tournament Sign up for volunteers has started. Tawnya expressed concern with filling all the spots.

DIRECTOR OF COACHING – JIM WEDIN

Jim brought up an idea to offer Non-Parent Coaches a free \$5 walking taco per game day. After discussion, an id/card will be created and given to these coaches for them to keep track of and for concessions to easily identify.

Going to revisit looking at ways to improve our younger level numbers. Focusing on Learn to Skate.

A Motion was made by Jim Wedin to Waive the gate fee to Federal employees impacted during the Federal Government shutdown until March 1st or the end of the shutdown. The Federal employee impacted must show their Federal ID to receive free admission. Second by Lisa Gordon. Motion passed unanimously.

This would include those employees that are furloughed as well as employees that are still working and not receiving paychecks. Gate volunteers will be notified by a sign in the gate. Promotional information will also be done by Lisa Lee.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS (ABSENT)

No report given as absent.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Electrical issues are being worked out with the city. Transformer will be fixed before State Varsity Tournament. Jon is planning an all-around building assessment after the season.

Kids were reported running through the locker rooms during the games Sunday and taking sticks. A reminder will go out to Coordinators to pass on to Parents and Monitors to advise of no running through locker room area and no playing on equipment by small rink.

DIRECTOR OF FUNDRAISING – DENISE LANGLEY

Reported raffle ticket sales this year were \$35, 552. This is lower compared to last years \$38,180. One main reason would be lower skater numbers this year. Winners of the \$25 Hockey Headquarters gift certificates were named and will be posted. This was determined by how many tickets over the required amount was sold.

Alumni letters were brought up again. Denise will work on a draft to present the board for review and input.

DIRECTOR OF MARKETING – LENNIS AXDAHL (ABSENT)

No report given as absent.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Nothing much to report. Lisa had an email request from M-pressive to use our Logo after the fact. It was also brought to the boards attention a company at the Mite Brookings tournament had our logo and used it without consent. It was discussed to put a watermark on our logo's from the website to avoid these copyright issues.

VICE-PRESIDENT – RYAN SWARTZ

Present but nothing to report.

IV. PAYSA

Conrad reported a need for Heaters in the locker rooms. There is no Freon for the compressor and estimated cost is \$400-\$450 per bottle, wants to make sure no Leaks first.

Zamboni blades are being ruined by the Figure Skaters due to improper use. \$300 for 2 blades to be replaced. Jim Wedin offered to attend the Figure Skaters meeting to address this issue and other concerns.

V. SDAHA

2019 SDAHA VARSITY STATE TOURNAMENT COMMITTEE UPDATE

Vice President Swartz reported the next meeting will be Wednesday.

VI. ADJOURN

Nathan Sanderson made a Motion to Adjourn the January Monthly Board Meeting. Second by Jim Wedin. Motion passed unanimously. The January Monthly Board Meeting was adjourned at 8:07 p.m. CST.