

**Oahe Hockey Association  
November 2019 Board Meeting Minutes  
EXPO Center – Fort Pierre, SD  
Monday, November 18, 2019**

**Board President, Nathan Sanderson, called the November Monthly Board meeting to order at 6:28 p.m. CST.**

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, Jim Wedin, Rick Miller, John Ullmann, Kellie Beck, Jon Herman, Lisa Lee, and Lynsey Anderson.

**Kellie Beck Made a Motion to approve the October monthly board meeting minutes after a correction to the Fundraising section was made by Secretary Stephanie Lyons. Second by John Ullmann. Motion passed unanimously.**

**I. TREASURER’S REPORT**

Sponsor monies keep coming in, with concession monies starting to come in now.

**Tawnya Pfeifer Made a Motion to move \$600 in the Budget from Squirts to the U14 Girls to cover a tournament expense. Second by Jim Wedin. Motion passed unanimously.**

**Stephanie Lyons Made a Motion to approve the Treasurer’s Report. Second by Ryan Swartz. Motion passed unanimously.**

**II. DIRECTOR AND OFFICER REPORTS**

**PLAYER DIRECTOR – TAWNIA PFEIFER**

After this week, all skating levels are up and going; Mites and Mini-Mites start next week. DIBS is going well.

Discussion took place on gate fees.

**Ryan Swartz Made a Motion to Change the Gate Fees to the following:**

<b>Older than High School</b>	<b>\$6</b>
<b>Students 6<sup>th</sup> grade – High School</b>	<b>\$3</b>
<b>Students 5<sup>th</sup> grade and all younger</b>	<b>FREE</b>

**Second by Rick Miller. Motion passed unanimously.**

**REGISTRAR – RICK MILLER**

To date numbers (versus last year) were passed out of the OHA skaters:

Boys Varsity/JV	29 (27)
U14 Girls	11 (0)
Girls Varsity	13 (13)
Bantams	22 (21)
PeeWees	22 (27)
Squirts	27 (36)
Learn to Skate	22 (27)
Mites In House	7 (6)
Mites Travel	25 (20)
Mini Mites In House	8 (8)
Mini Mites Travel	7 (7)
Total Skaters	193 (192)
Total Families	128 (134)

Rick and Coaching Director Jim Wedin also have a list of coaches/volunteers who have yet to complete their Safe Sport requirements. Rick and Jim will be contacting these individuals.

**RINK OPERATIONS DIRECTOR – JON HERMAN**

Speakers were tweaked and now are in working order. Zamboni is up and running as well. Jon discussed the possibility of the conditioner, blade, and leaf springs needing to be worked on, or replaced; as well as looking into a Zamboni tech coming to inspect our Zamboni at some point down the road. At this time, the board instructed Jon to move forward with any work that needed to be done on the conditioner, blade, and leaf springs.

### **VICE-PRESIDENT – RYAN SWARTZ**

Live Barn update – it can be turned on & off during the season; so for example after each season is over with it is turned off and once the season starts again it is turned back on – thus in the EXPO Building it is used by OHA only. Still looking at mid-December for install date. Ryan will get the EXPO Board’s final approval.

### **MARKETING DIRECTOR – LENNIS AXDAHL (ABSENT)**

Kellie Beck gave Lennis’ report – Beck Motors is doing a 3x4 dasher sign; the Sanford sign has been put up; all of the old sponsor signs have been removed; Chase Auto is currently reviewing their sponsorship proposal.

Jim Wedin shared that Gateway Ford is interested in sponsoring a Varsity Night in the future where vehicles will be on display outside, a chili feed would be hosted, and 100% of the free will donations given would go to OHA. Wegner Auto and Beck Motors will be approached on their interest in doing something similar as well.

### **FUNDRAISING DIRECTOR – JOHN ULLMANN**

Discussion took place on various fundraising ideas, and then on how many raffle tickets needed to be sold this year so as to maintain the current budget we have in place.

John put the ticket proof out for bid; Merriman Printing was ½ the cost of others, so they will be printing the raffle tickets this year. A free game pass will be printed on the back of each raffle ticket again this year. They should be ready for distribution to skaters by Thanksgiving.

During the OHA home games in February is when the raffle winners will be drawn and awarded.

**NOTE: Raffle ticket money from sales will not be collected this year until January (it was December last year), so as to allow skaters more time to sell.**

**A Motion was made by John Ullmann with a Second by Kellie Beck for raffle ticket sales this year to be required as follows:**

<b>1 skater in family</b>	<b>15 tickets</b>
<b>2 skaters in family</b>	<b>5 additional tickets over 15 (or 20 tickets)</b>
<b>3 skaters in family or more</b>	<b>5 additional tickets over 20 (or 25 tickets)</b>
<b>25 tickets MAX for any family with 3 or more skaters</b>	

**The Motion carried 9-2.**

**III. HOCKEY DIRECTOR – STEVE STEELE (ABSENT)**

Coaches Kotilnek and Hermanson gave the report for Coach Steele in his absence:

-Coaches Drive (Google) is out to coaches and have heard some positive feedback on it. It will continue to be updated and have material added forever, but the drills and practice plan templates seem to be helpful so far.

-The Skill Tree has also been blasted out to coaches with the understanding that this year is a year to really dissect it and adjust it for each level. Have heard some good things on it, but will continue updates as the year moves along.

**IV. PAYSA**

Discussion of the need to have improved zammung after the practices at PAYSA.

**V. OLD BUSINESS**

**Concussion Protocol** – Vice President Swartz reported on this. OHA has 17 skaters that need to do the IMPACT (on-line) concussion test. He will work with Coach Steele and Riggs Athletic Trainer Kacie Mikkelson in getting this facilitated asap (costs, links, names, etc.).

**VI. NEW BUSINESS**

**Girls Varsity State Tournament (Standing Agenda Item)**

A tournament committee will be formed soon and preparation for this is on task. MIDCO will not be able to broadcast (conflict this year).

**Goalie Pads, Trophies, Skates**

Much of this up in storage that we need to go through and either donate or divest. A future date will be posted on the OHA website of when we plan to do this, and let Nathan Sanderson know if you're interested in helping.

**Other New Business**

After December 4<sup>th</sup>, Blue Sombrero registration system that we used for PAYSA will no longer be free. Will be migrating this all into the OHA website going forward.

**Merchandise**

Lynsey Anderson reported that the merchandise cabinet will be moved into the Board Room and will become part of the Gate duty. Hoping this will increase sales. Weekly merchandise posts will be put on the OHA website soon.

**VII. ADJOURN**

**President Sanderson asked for a Motion to Adjourn. Jim Wedin Made the Motion to Adjourn the November Monthly Board Meeting. Second by Kellie Beck. Motion passed unanimously. The November Monthly Board Meeting was adjourned at 8:22 p.m. CST.**

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