

**Oahe Hockey Association  
December 2015 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Tuesday, December 15, 2015**

Board President, Nathan Sanderson, called the December Board meeting to order at 6:45 p.m. CST.

Board Members Present: Katie Starr, Nathan Sanderson, Mike Mueller, Tiffany Sanchez, Stephanie Lyons, Rick Miller, Jon Herman.

**I. APPROVAL OF MINUTES FROM NOVEMBER BOARD MEETING**

Board President Sanderson entertained a Motion to approve the November Board Meeting Minutes. Motion made by Rick Miller. Second by Katie Starr. Motion passed unanimously.

**II. DIRECTOR AND OFFICER REPORTS**

**TREASURER – TIFFANY SANCHEZ**

**Nov 30 checking balance (Total OHA Funds): \$80,612.30**

**Restricted Funds: \$27,091.24**

**Total Funds Available (Cash Balance) as of Nov 30: \$ 53,521.06**

**Nov 1 – Nov 30 income \$26,258.19:** Concession \$1,675.75; Equipment Lease Program Income \$155; Fundraiser Revenue (Raffle & Zamboni Day) \$12,048.60; Gate \$380; Merchandise Revenue \$1,135; Registration 2015-16 \$2,061.90; Total Restricted Donations \$1,591.94; Season Passes \$2,730; Signage \$2,500; Sponsorships \$1,500; Start Up \$ Returned \$480

**Nov 1 – Nov 30 expenses \$24,903.74:** Advertising \$109.20; Coach \$1,329.57; Concession \$2,128.70; Donation (Zamboni Day) \$5,697.50; Fundraiser (Raffle Tickets) \$368.25; Jersey Purchase \$1,549.19; Merchandise \$1,407.32; Phone DSL TV \$265.13; Referees \$890; Registration on-line fees \$13.29; Restricted Fund \$1,747.49; Rink Expense \$1,644.99; Season Passes \$176.40; Sponsorship

\$587.70; Start Up Money \$1,522; Tournament Registration \$550; Trash \$188.30; Utilities \$4,728.71

**Overall Total for Nov 1 – Nov 30: \$1,354.45.**

**Dec 15 checking balance (Total OHA Funds): \$110,438.83**

**Restricted Funds: \$26,835.99**

**Total Funds Available (Cash Balance) as of Dec 15: \$ 83,602.84**

**Dec 1 – Dec 15 income \$52,049.50:** Concession Revenue \$6,836; Fundraiser Revenue \$34,370; Gate \$3,415.90; Merchandise Revenue \$2,917; Registration 2015-16 \$255.25; Retired Jersey Purchase \$10; Rink Income – Rental \$150; Season Passes \$2,405; Skate Rental Income \$1,690.35

**Dec 1 – Dec 15 expenses \$22,222.97:** Coach \$394.06; Concession Expense \$2,852.35; Equipment-Goalie \$699.98; Gate Printing \$837.40; Merchandise Expense \$3,403.69; Referees \$122; Rent \$1,600; Restricted Fund \$255.25; Rink Expense \$3,637.27; Skate Sharpening \$474.88; Tournament Registration \$2,750.00; Utilities \$5,196.09

**Overall Total for Dec 1 – Dec 15: \$29,826.53**

Nothing out of the ordinary. The goal this season has been to have the gate fees cover the referee costs. So far, we are doing pretty good reaching this goal.

Saturday, December 19<sup>th</sup> is “OHA Night”. All OHA level players in attendance will be recognized, as well as OHA Alumni in attendance being recognized and given OHA Window decals with “Alumni” printed underneath. This night is also “Raffle Night” when all raffle winners will be drawn and announced. The Top Seller of raffle tickets will be announced as well and will receive Rapid City Rush tickets.

Mike Mueller will give the radio stations Tiffany’s “schedule” of game promotions for them to “plug” as they give away the game passes each week.

Tiffany has talked with Val Loe about securing shadow boxes and outfitting each of them with a sponsor jersey. The size will be 16 X 20 and cost about \$80 each. Right now we are committed to 20 this year and 20 next year. The board

instructed Tiffany to proceed with this. **No Board Action Was Needed or Taken on This Item.**

**Board President Sanderson entertained a Motion to approve the Treasurer's Report. Motion made by Mike Mueller. Second by Rick Miller. Motion passed unanimously.**

#### **REGISTRAR – RICK MILLER**

Nothing to Report.

#### **PLAYERS – KATIE STARR**

The Mini-Mite Jamboree will be Saturday, February 21<sup>st</sup>. Registration will be \$50 per team. Any in-house OHA skater that would like to participate in the jamboree will need to pay OHA \$25. The jamboree will allow 6 out of town teams and the 2 OHA teams to participate, so a max of 8 teams total. Each team will be guaranteed 2 games minimum. It will be a Round Robin format. There will be no gate fee. Concessions will be open. Bantam or older aged referees will be sought. Each OHA player who refs will be given 1 volunteer point per hour that they referee.

Katie has secured 10,000 OHA promotional brochures to be handed out at the schools this coming fall. Pryntcomm will do them for \$1,100. **No Board Action Was Needed or Taken for this Item.**

Katie will send out reminders to coaches and coordinators to tell their Bantam, Girls, and JV/Varsity boys' teams to clean up their locker rooms after all practices and games. The home locker rooms were very dirty after all home games last weekend. A reminder will also be sent out that No equipment is to be left at the rink overnight.

#### **COACHING – PAUL BACHAND**

Absent – No Report Given.

## **LEAGUE PLAY – CRAIG DAVIS**

Absent – No Report Given.

## **RINK OPERATIONS – JON HERMAN**

Oahe Glass was supposed to email Jon options for front door replacement. He has received nothing. Direction was given to Jon to go ahead and find a new door. Jon was also given direction to do what he needs to do to fix the referee door (there is a handle/lock problem). The EXPO Board has agreed to pay the costs.

Jon will work on the rink cables so the glass doesn't continue to pop out. Gordie dealt with this issue as well. Jon will also discuss and work with Gordie in future seasons to possibly build and install benches for the small rink. The board agreed that this is not a pressing concern for now.

The announcers' bench is loose and Jon will fix that. He will also look at the glass in front of the announcer table as that appears to be foggy.

The EXPO Board has agreed to pay for the replacement of the water fountains as we've had issues of them not working and they are not ADA compliant. Amanda Dodson will bring some water fountain replacement ideas to the board, including one that has a water bottle filler piece on it. She is hoping to debut this at the upcoming Tyler Wilcox Tournament.

A reminder will be sent out to Zam operators to make sure the conditioner is down when zamming. On Friday, December 4<sup>th</sup> we had some gouges in the ice and some hunks of slush on the ice after zamming was complete. Hopefully this reminder will help correct this.

Katie Starr will send out a reminder to the coordinators to remind the Zam drivers that they need to zam between the Friday night mite games and open skate, as well as after open skates on both the big and little rink. She will also remind the ice monitors to watch for open ice skaters who stand on the ice and chip away on it with their skate blades.

### **FUNDRAISING – SERENA SWENSON**

Absent – No Report Given.

### **MARKETING – BOB GRAY**

Absent – No Report Given. Tiffany did report for Bob, however, that OHA Card stock with sponsor thank yous will be out for players to sign. Bob will mail them to sponsors after they have been signed.

### **COMMUNICATIONS – MIKE MUELLER**

Mike has given daily game passes to the local radio stations (KCCR & KGFX). The game passes are for the Home games of the girls' and boys' varsity teams. 66 passes were given to KCCR (6 given away a week on their 3 stations) and 111 passes were given to KGFX (10 given away a week on their 4 stations). Mike instructed the radio stations to design their own promotions to give the passes away. Mike has more game passes if we need any for more promotions.

## **III. OLD BUSINESS**

### **LAST EXPO BOARD MEETING**

Nathan Sanderson, Craig Davis, and Paul Bachand attended the last EXPO Board Meeting.

The EXPO Board approved paying 100% of the following costs: any new doors that are needed or any repairs associated with any doors; the eradication of the mice problem. The EXPO Board approved paying 50% of the cost for the spray line foam liner.

The proposal of OHA taking over the selling of the sponsorship signage at the EXPO center was presented to the EXPO Board. The EXPO Board did not act on this since their board chairman was not present. Hoping to know more in January on how the EXPO board fully feels on this proposal from OHA.

**IV. NEW BUSINESS**

**GENDER-BASED PLAY POLICY**

**Board President Nathan Sanderson entertained the Motion to fully rescind OHA's Gender-Based Play Policy in its entirety. Motion made by Mike Mueller. Second by Katie Starr. Motion passed unanimously.**

The OHA January Board Meeting will take place on Monday, January 18<sup>th</sup> at 6:30 p.m. CST. It will be held in the OHA Board Room at the EXPO Center.

**President Sanderson entertained a Motion to Adjourn. Rick Miller made the Motion. Second by Jon Herman. Motion passed unanimously. The meeting adjourned at 8:09 p.m. CST.**