

Oahe Hockey Association
September 2015 Board Meeting Minutes
Chamber of Commerce Community Room – Pierre, SD
Monday, September 21, 2015

Board President, Nathan Sanderson, called the September Board meeting to order at 6:35 p.m. CST.

Board Members Present: Lee Axdahl, Katie Starr, Nathan Sanderson, Mike Mueller, Paul Bachand, Jon Herman, Serena Swenson, and Bob Gray.

I. APPROVAL OF MINUTES FROM AUGUST BOARD MEETING

Board President Sanderson entertained a Motion to approve the August Board Meeting Minutes. Motion made by Katie Starr. Second by Paul Bachand. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

TREASURER – TIFFANY SANCHEZ

Absent – No Report.

REGISTRAR – RICK MILLER

Report given by Lee Axdahl: He reports that 211 skaters have registered with OHA and USA hockey as of September 18th. 40% of registration took place during the open registration day held on Saturday Aug 8th at Faith Lutheran Church. There was a good turn out and another registration day next year is likely. There are a few online glitches that Mike and Lee are working on with Factor 360 to get resolved.

No Board Action Was Needed Or Taken At This Time.

PLAYERS – KATIE STARR

More pamphlets are needed. The go ahead was given to order more from Pryntcomm.

Board President Sanderson entertained a Motion: To approve the request to allow squirts to play Thanksgiving weekend contingent on coaches approval, rosters, and as long as they are within the number of games allowed per season. Motion made by Lee Axdahl. Second by Katie Starr.

Hockey for Free will be Nov 7th at 10am.

COACHING – PAUL BACHAND

Coaches have been contacted and are aware of dates of Coaching Certification Clinics. Coaches did a First Aid Clinic on September 10 on concussions and first aid.

Motion to approve coaching list with a few additions. Motion made by Paul Bachand. Second by Katie Starr. Motion approved unanimously.

LEAGUE PLAY – CRAIG DAVIS (ABSENT)

Reports via email that Schedule is in progress.

RINK OPERATIONS – JON HERMAN

Jon reports that setup shall being Sept 28th.

A rodent problem has been discovered in the EXPO building mainly in one of the locker rooms. This locker room did house many of OHA's food preparation machines and appliances. Lisa Gordon was given the go ahead to replace equipment involved in the rodent problem to maintain all health standards. The Expo Board will be approached to discuss long term rodent extermination. Cleanup will begin immediately as well as enlisting a local exterminator to help get rid of the current problem.

FUNDRAISING – SERENA SWENSON

Zamboni day will be Nov 7th 10-1.

Raffle tickets will be sold this year in place of Calendars. Tickets will be available late Oct and will be Due Dec 11. There will be incentives for selling more than the 10/ family minimum.

MARKETING – BOB GRAY

Sponsors are being contacted.

COMMUNICATIONS – MIKE MUELLER

Lots of communications to come in the near future.

III. NEW BUSINESS

#5 ON ICE PROPOSAL TO COME IN FUTURE

No board action was needed or taken at this time.

Ending comments: President Sanderson informed the Board that Locker room policy needs to be reviewed and comments sent to Lee by Sept 26. Policy to be voted on at the October meeting.

The OHA September Board Meeting will take place on Monday, October 19th at 6:30 p.m. CST. It will be held in the OHA Board Room/EXPO Center.

President Sanderson entertained a Motion to Adjourn. Mike Mueller made the Motion. Second by Katie Starr. Motion passed unanimously. The meeting adjourned at 9:06 p.m. CST.