

OAHE HOCKEY BOARD MINUTES

DATE: **March 1, 2011**
 7:00 pm

EXPO Building, Ft. Pierre, SD

PRESENT: Paul Bachand, President; Ron Wagner, Scheduler; Gordon Woods, Rink Manager; Kris Buchholtz, PeeWees; Kathi Mueller, Squirts; Deedra Gesinger, Girls; Mikal Hanson, Varsity/JV; Matt Mohr, Huff & Puff; Dawn Magee, Risk Manager; Amy McTighe, Registrar; Jim Wedin, Coaching Director; Lisa Gordon, Mite/Mini Mites; Dean Taylor, At-Large; Pamela Metzinger, Fundraising; Lynda Wagner, Hockey Booster; Tracy Fuerst, Bantams; Marcie Long, Secretary.

ABSENT: Tony Leif, Vice President; Angel Wedin, Treasurer; Jeff Mammenga, PR; Nicole Prince, Mites; Sheri Anderson, Concessions.

Also Present: Wendy Smith and Barb Shoup Anderson

A motion was made by Deedra Gesinger, seconded by Ron Wagner, to approve the minutes from the February 1, 2011 board meeting. Motion passed.

TREASURER'S REPORT

The treasurer's report was distributed and discussed. OHA is still waiting on five sign sponsors to pay their bills. We received the RAM grant to be used for PeeWee jerseys and additional bleachers.

A motion was made by Mikal Hanson, seconded by Kathi Mueller, to approve the Treasurer's report. Motion passed.

COACHING DIRECTOR

Jim Wedin informed the board we will need to find PeeWee coaches for the 2011-2012 season.

REGISTRAR

Amy McTighe will be in contact with BPro regarding the OHA Website.

FUNDRAISING

Zamboni day has been set for April 9th. In addition to going door to door, we may set up a sales booth at Runnings that day. Pam Metzinger recently submitted \$30,000 in Dakotamart receipts and asked the board to remind parents we are still participating in that program.

RISK MANAGER

Paul Bachand has been in contact with the Stanley County Sheriff's office. They have a person of interest and will be in touch with additional information as their investigation continues.

SCHEDULER

Ron Wagner reported the last session of open skate will be March 13.

RINK MANAGER

Gordie Woods reported rink tear down will begin March 21. He will work on getting the parking lot and sidewalks around the Expo cleared this week prior to the Girls State Tournament.

CONCESSIONS

A couple of people have expressed interest in operating the concessions for the 2011-2012 season. There may be a team of three people who take on the task.

PUBLICITY

No Report was given.

NEW BUSINESS

Donation – First National Bank would like to donate a television for the warming room and pay for the Direct TV subscription. The Board expressed appreciation for this donation.

Goalie Gear Request – Cody Bishop has requested permission to continue using the OHA goalie gear he has been using for tryout purposes this summer, with the intent to return it to OHA in July. A motion was made by Lynda Wagner, seconded by Dean Taylor, to allow Cody to use the gear. Motion passed.

Senior Volunteer Time – Lynda Wagner and Deedra Gesinger reported senior players have met their volunteer hour requirement.

2012 State Tournament – Discussion was held about preparing a bid to host the Boys State Varsity tournament in 2012. Lynda Wagner has been checking on available motel rooms and informed the board there are not enough available due to a state dart tournament also taking place at that time. Dean Taylor intends to check on the specific date of the dart tournament because he believes it has changed, which would free up needed motel rooms.

Disciplinary Issues – discussion took place regarding how to empower our coaches to hold their players accountable for their actions and to discipline them when needed, regardless of how it may affect the team's ability to win. Training materials are available through SDAHA, and will be obtained for distribution at parent's meetings prior to the 2011-2012 season to help educate parents on appropriate behavior as well as the players.

Ice rink Rental – Wendy Smith, CSDFSC, presented a request to either rent the Expo ice or trade ice time with the PAYSA rink for the purpose of putting on a figure skating show in March. After considerable discussion, a motion was made by Mikal Hanson, seconded by Lynda Wagner, to allow the CSDFSC to use the Expo ice on Saturday March 19th for the purpose of presenting two figure skating shows. OHA will receive all concession profit, CSDFSC will be responsible for manning concessions, CSDFSC will retain all gate donations and will do all cleanup work following their show. Paul Bachand will have the authority to negotiate the trade of ice time. Motion carried.

Gordie Woods has been contacted by a Pastor from Watertown who would like to rent two hours of ice on Friday March 18th (11 pm to 1 am). He will be bringing 30-40 kids to the area for a retreat. The group would want to use our rental skates, will provide their own music and snacks and will clean the warming room following their two hour event. Gordie agreed to be at the rink during the time the youth group will be using our ice. A motion was made by Pam Metzinger, seconded by Dean Taylor, to allow the youth group to rent our ice at a fee of \$200 an hour, with no charge for rental skates. An amendment to the motion was made by Gordie Woods, seconded by Tracy Fuerst, to rent the ice for two hours for a total sum of \$200 with no charge for rental skates. Motion passed as amended. Gordie will present the information to the Pastor and let the board know if the event takes place.

A motion was made by Kris Buchholtz, seconded by Amy McTighe, to adjourn the meeting. Motion carried, meeting adjourned at 8:20 pm.

The next meeting will take place Tuesday, April 5 at the EXPO building.