

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

Board President, Lee Axdahl, called the February Board meeting to order at 6:31 p.m. CST.

Board Members Present: Lee Axdahl, Ryan Swartz, Stephanie Lyons, Lisa Lee, Rick Miller, Denise Langley, Tawnya Pfeifer, Jim Wedin, Jon Herman, Craig Davis and Nathan Sanderson

- I. The **Central South Dakota Skating Club officers (figure skaters)** joined us for introductions between their board and ours (OHA). Discussion took place regarding: their upcoming show March 9-10 at the EXPO Center; Zamboni use at the PAYSA facility; Signage at the PAYSA facility; their upcoming new lease agreement that will be negotiated soon as their current one expires on July 31, 2019.
- II. **TREASURER’S REPORT – LISA GORDON (ABSENT) : NO REPORT WAS GIVEN**
- III. **DIRECTOR AND OFFICER REPORTS**

PRESIDENT – LEE AXDAHL

SDAHA has an upcoming conference call on Tuesday, February 19th. Topics will include a spectator policy, the April spring board meeting, and USA Hockey Fees.

REGISTRAR – RICK MILLER: NOTHING TO REPORT

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

OHA home games are done.

Will have summer rec details to the city by the March 1st deadline. We have retained the same OHA player coaches as last year (Kate Swenson, Jessa McTighe, Cole Nelson, and Clay Ambach).

Coach Steve Steele will be holding his summer skating program at PAYSA as well.

State tournament volunteers will not have to pay to enter the Expo doors to only work their shift.

DIRECTOR OF COACHING – JIM WEDIN

Coaches needed for next year are 2 at the Bantam level and 1 at Girls Varsity. Mini-Mite/Mite numbers are low. We need to ramp up efforts again to attract younger skaters.

Suggestion was made to do our own “Try Hockey 4 Free” day earlier in the fall so as to help accomplish this. A sub-committee will be formed to facilitate this.

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS

Brief discussion on seeing if we can replace the shower heads in Locker Room 4 soon and checking with Overhead Door on the Zamboni garage door being finicky.

DIRECTOR OF RINK OPERATIONS – JON HERMAN

Indoor ice is good and nothing much more to report. Will work with others on controlling the pavement ice forming at the players’ entrance.

DIRECTOR OF FUNDRAISING – DENISE LANGLEY

Working on the fundraising letter. Progressing well with it and will reference some of Coach Kittay’s old stat sheets for alumni names to send letters too.

DIRECTOR OF MARKETING – LENNIS AXDAHL (ABSENT): NO REPORT GIVEN

DIRECTOR OF COMMUNICATIONS – LISA LEE

Will be getting the state tourney stuff out on the website and will have information out there on Coach Steve Steele’s summer program by March 1st.

VICE-PRESIDENT – RYAN SWARTZ

Gave an EXPO Board update. The City of Fort Pierre will be installing a new transformer before the State tournament. No specified date as of yet, however.

There was NO Old or New Business.

IV. ADJOURN

**Craig Davis Made a Motion to Adjourn the February Monthly Board Meeting.
Second by Rick Miller. Motion passed unanimously. The February Monthly Board
Meeting was adjourned at 7:58 p.m. CST.**

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