

## **OAHE HOCKEY BOARD MINUTES**

**DATE:**       **January 5, 2010**  
                  7:00 pm

Expo Building, Ft. Pierre, SD

**PRESENT:** Paul Bachand, President; Michael Long, Rink Manager; Ron Wagner, Scheduler; Dean Taylor, Bantams; Gordon Woods, Seniors; Dawn Magee, Risk Manager; Cindy Gerber, Squirts; Angel Wedin, Treasurer; Pamela Metzinger, Fundraising; Jeff Mammenga, PR; Sheri Anderson, Concessions; Mikal Hanson, Varsity/JV; Kris Buchholtz, PeeWees; Kathi Mueller, Mites; Rob Anderson, Vide President; Marcie Long, Secretary.

**ABSENT:** Dede Fasken, Mites; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Jim Wedin, Coaching Director; Ron Schmidt, Girls.

Also present: Darla Tibbs; Deidra Geisinger

A motion was made by Dawn Magee, seconded by Pam Metzinger, to approve the minutes of the December 1, 2009 board meeting. Motion passed.

### **TREASURER'S REPORT**

The monthly financial report was distributed and discussed. Angel reported there is still one family who has not paid for last year's delinquent hours. Discussion was held regarding Senior Ice Bowl payments due from senior parents. It was agreed that the Varsity coordinator needs to inform players of the fees associated with Senior Ice Bowl prior to registration for the bowl.

A motion was made by Dawn Magee, seconded by Gordon Woods, to authorize the Treasurer to obtain one Visa debit card linked to the OHA checking account to be held by the Treasurer for purposes of ordering equipment/trophies etc. Motion passed.

A motion was made by Gordon Woods, seconded by Michael Long, to accept the treasurer's report. Motion passed.

### **COACHING DIRECTOR**

No Report was given.

### **REGISTRAR**

No Report was given.

## **FUNDRAISING**

Pam Metzinger reported OHA received \$196.45 from the Arby's fundraiser. Another similar fundraiser will take place at Perkins in March. Perkins will donate 10% of their proceeds from 4 pm to 8 pm and would like a few members of OHA there to greet customers and answer any questions people may have.

The Raffle fundraiser was a great success, with approximately \$6700 raised for OHA. Special recognition was given to the Geisinger family who sold an additional 11 books of tickets for the raffle. The drawing was conducted on Sunday January 3. Prize winners were Virgena Wieseler, Katrina Hewlett, Rob Anderson, and Dennis Fuchs.

## **RISK MANAGER**

No Report was given.

## **SCHEDULER**

No Report was given.

## **RINK MANAGER**

Michael Long reported several maintenance problems that have occurred in the past month. Zamboni parts for a leaky radiator and a pump/belt problem have been ordered at an approximate cost of \$425. Parts for the edger used during ice maintenance have been ordered at an approximate cost of \$250.

## **CONCESSIONS**

Sheri Anderson reported the first weekend in January was a great money maker for the association, with \$3269 taken in at the concession stand and \$2000 in gate receipts. To date, \$4200 has been received from the sale of season passes. Approximately \$250 was made from the sponsor appreciation dinner.

Three sponsor appreciation trophies were not distributed during sponsor appreciation night. Sheri will contact those three sponsors to make arrangements to recognize them during the varsity home game on January 16<sup>th</sup>.

A motion was made by Ron Wagner, seconded by Dawn Magee, to authorize Sheri Anderson to purchase a replacement cheese machine for the concession stand at a cost of \$100. Motion passed.

## **PUBLICITY**

Jeff Mammenga reported he has received information from a few levels for inclusion in the newsletter. Jeff expressed thanks to Gordon Woods and the skaters who recorded

PSA's for the radio, and informed the board that Gini Grannes is working on more PSA's through KCCR. Paul Bachand will be in contact with KCCR regarding exclusive broadcast rights of OHA games. Jeff commented he is willing to forward game news from all levels to the newspaper and radio stations.

## **OLD BUSINESS**

Discussion was held regarding the Tyler Wilcox Memorial Tournament proceeds. Proceeds from that tournament are based on gate receipts and team registration fees. With open skate occurring the day before and day after the tournament, it is difficult to determine proceeds from concessions for the tournament only. The proceeds are earmarked for the Wilcox Memorial fund within OHA. Money is not spent from that fund without approval from the Wilcox family.

Rink Manager: OHA is still in need of a rink manager for the 2010-2011 season. If anyone is interested they should contact Michael Long or any board member.

## **NEW BUSINESS**

The Pierrettes have expressed interest in performing at a Varsity game. They will be contacted to see if they are available the weekend of January 15-16-17.

Discussion was held about coaches using the rink during "off times". Paul Bachand will be in contact with the Coaching Director to remind coaches to make the best use of this ice time, do not turn all lights on when you have two skaters practicing, etc.

A motion was made by Mikal Hanson, seconded by Rob Anderson, to make a \$25 donation to the Riggs High School Fine Arts Booster club. Motion passed. Mikal Hanson will be contacting the band director to invite the pep band and/or drumline to perform at a varsity game the weekend of January 15-16-17.

A donation was made by Dr. Rod Vizcarra in the amount of \$2000 to be used for rental equipment for younger players. A thank you will be mailed to him for his generous donation.

Discussion was held regarding a concussion survey that was sent to coaches from USA Hockey. Coaches are reminded to complete the survey and submit it.

A motion was made by Dawn Magee, seconded by Kris Buchholtz, to adjourn the meeting. Motion carried, meeting adjourned at 8:10 p.m.

The next meeting will take place Tuesday, February 2, 2010, at the Expo Building in Ft. Pierre.