

OAHE HOCKEY Annual BOARD MINUTES

First Naitonal Bank Meeting Room in Pierre, SD

June 13th, 2012 6:30 pm

PRESENT: Tony Leif - President; Craig Davis – Vice President; Jeff Mammenga – Publicity; Ron Wagner - League Play; Barbara Shoup Anderson - Secretary; and Tiffany Sanchez – Treasurer.

ABSENT: Paul Bachand – Past Board President; Kathy Norwick – Fundraising; Gordon Woods – Rink; Kevin Atkins – Registrar; and Laura Schoen-Carbonneau – Players.

Also Present: Deedra Gesinger; Dawn Magee; Jim Wedin; and Matt Mohr.

Tony Leif called the meeting to order at 6:30 pm.

Motion was made by Craig Davis, seconded by Ron Wagner, to approve the minutes from the May 3, 2012 board meeting. Motion carries.

Motion was made by Ron Wagner, seconded by Craig Davis, to approve the minutes from the Annual Board Meeting held May 23, 2012. Motion carries.

Treasurer Report – Tiffany Sanchez

- The treasurer's report was not presented due to the recent appointment of Tiffany Sanchez, who just received all the materials.
- Tiffany may need to purchase Quicken to perform the treasurer responsibilities. It was determined that Tiffany should go ahead and download Quicken in order to be responsible fiscally.
- The Credit Card will need to be updated to Tiffany.
- The annual budget will need to be presented at the August board meeting.
- Taxes are also due in August.

Jeff Mammenga makes a motion, seconded by Craig Davis, to approve the treasurer report. Motion carries.

DIRECTOR REPORTS

Registrar – Absent (Written report submitted by Kevin Atkins)

- The only item to report is that I have received the registrar materials and contact information that has been updated with USA Hockey.

Players – Absent (Written report submitted by Laura Schoen Carbonneau)

- The current list of coordinators for the 2012-2013 OHA Hockey season are:
 - Learn to Skate – We haven't had one in the past and they sometimes get missed. Should we try having on this year to see how it goes?
 - Mini Mite – Kellie Beck
 - Mite – Amanda Dodson
 - Squirt – Open

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- PeeWee – Open
 - Bantam – Jodi Fendrich, Kris Bucholtz
 - Boys J/V – Open
 - Boys Varsity – Open
 - Girls Varsity – Deedra Gesinger

If anyone knows of someone interested in filling these positions, please contact Laura Schoen Carbonneau.

- A note will go to coordinator's regarding photos for next year's calendars.

League Play – Ron Wagner

- OHA is still in need of a Girls Varsity Coach.
- There are currently 2 levels for each league.
- Work is being completed on the tournament schedules.
- Coach evaluations are still being reviewed.

Dawn Magee attended the 2012 USA Hockey Annual Congress held in June in Colorado Springs, Colorado. USA Hockey is looking at adopting ADM as the youth model. The link to the Congress minutes is:

http://www.usahockey.com/about_usa_hockey/Annual_Meetings.aspx if anyone is interested in reviewing them.

Rink Operations – Absent (Written report submitted by Gordon Woods)

- The new compressors are in and will be installed sometime in early August. The Expo is paying for the compressors.
- Becker arena products will be coming out next week to look at the Expo building and give us a recommendation for the dehumidifier (more in New Business).
- The volunteers from Bankwest will be over at the rink painting the new bleachers, hand railings, and the warming room. This will be overseen by Scott Carboneau who was instrumental in getting the volunteers together. The cost of paint and supplies was around \$420. Scott said that Jamie Huizenga mentioned that Expo would cover the cost of paint. Or should OHA cover this expense?

NEW BUSINESS (Presented by Tony Leif)

A. Ram Grant Application

OHA wants to purchase a dehumidifier which pulls the moisture out of the air and helps keep the ice cold etc. Helps keep the rinks air temperature more comfortable. And helps freeze the ice faster. Paul Bachand is working on the Ram Grant Application to accomplish this.

Fundraising – Absent (Written report submitted by Kathy Norwick)

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- Kathy would like to get an early start on the Calendars. If anyone has any pictures they would like to share, please get those to Kathy. Make sure you let Kathy know what level is in the photo for example, bantams, Varsity, Mites, etc.
 - During the month of October, Korner Grocery will be helping with a fundraiser on their American Fillets. More information will be forthcoming.
 - Please include in the newsletter for everyone to save their Dakotamart Receipts. Beginning this fall, we will have a designated area in the Expo to turn in your receipts.
 - 2012 – 2013 Budget – I would propose the profit from Zamboni Days be \$3,500 and Calendars, \$15,000. I would also propose that the stipend for non-dad coaches be doubled for next year.
 - I also propose that we submit a short written summary report to each other prior to each monthly meeting. This would shorten the board meetings as well as help in writing the minutes.

Communications – Jeff Mammenga

No report other than if you have communication you would like to include in the OHA News Letter, please get it to him!

NEW BUSINESS (Continued)

B. 2012-2013 Budget and Player Fees (Audit Report)

The budget will be presented at the August 2012 meeting. Craig Davis thought he would be able to find some volunteers to complete the Audit Report and will bring information back to the next meeting.

C. List serve

Tony Leif is working on a list serve and will bring information back to the next meeting.

D. Pro Hockey celebrity hunt

The pro hockey celebrity hunt is in Mitchell, SD and generates funds for scholarships. They would like a representative from each association. At this time, Dawn Magee will be attending the event.

E. Emailed reports

Kathy Norwick will present this information at the next meeting.

OLD BUSINESS

A. In-house mini-mite/mite league – Jim Wedin

- Motion by Craig Davis, seconded by Tiffany Sanchez, to adopt the In- House League concept for Mini-Mite/Mite Squirt levels as proposed by Jim Wedin. The details and scheduling will be worked out later. Motion Carries.

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- Further discussion will consider how to place House League players on travel teams.

B. Development level team assignment policy

- Deferred until a future meeting.

C. Delinquent volunteer hours

- Tony will visit with Paul about this and bring it back to the next meeting.

A motion was made by Craig Davis, seconded by Tiffany Sanchez, to adjourn the Meeting. Meeting Adjourned at 8:34 pm.

The next meeting will be held at 6:30 pm on Thursday, July 12th 2012 at the First National Bank!