

Oahe Hockey Association
April 2016 Board Meeting Minutes
Pierre Chamber of Commerce Community Room – Pierre, SD
Monday, April 18, 2016

Board President, Nathan Sanderson, called the April Board meeting to order at 6:31 p.m. CST.

Board Members Present: Nathan Sanderson, Craig Davis, Tiffany Sanchez, Lee Axdahl, Mike Mueller, Serena Swenson, Stephanie Lyons, Jon Herman, Bob Gray, and Rick Miller.

I. APPROVAL OF MINUTES FROM MARCH BOARD MEETING

Board President Sanderson entertained a Motion to approve the March Board Meeting Minutes as Amended. The Amendment of the minutes entailed the insertion of the Factor 360 discussion into the “New Business” section of said minutes. Motion made by Lee Axdahl. Second by Tiffany Sanchez. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

PRESIDENT – NATHAN SANDERSON

President Sanderson shared details and discussion from the SDAHA Spring Meeting.

TREASURER – TIFFANY SANCHEZ

Mar 31 checking balance (Total OHA Funds): \$70,678.77

Restricted Funds: \$31,439.31

Total Funds Available (Cash Balance) as of Mar 31: \$39,239.46

Mar 1 – Mar 31 income \$5,503.20: Concession Revenue - \$1,326; Donation - \$5.00; Gate - \$1,416; Merchandise Revenue - \$595.50; Restitution/break-in - \$18.70; Restricted Donations - \$250; Rink Income-Rental - \$25; Signage - \$500; Start Up \$ Returned - \$1,342; Tournament Income - \$25

Mar 1 – Mar 31 expenses \$22,562.81: Advertising - \$662.50; Board Expenses - \$10.00; Coach Reimbursements - \$7,275.17; Concession Expense - \$764.08; Fundraiser Expense - \$207; Gate Printing - \$97.57; Insurance - \$736.20; Jersey Purchase - \$2,765.96; Merchandise Expense - \$84.80; Phone DSL TV - \$544.20; Referees - \$756.00; Registration/NGIN - \$1,245; Rent - \$1,600; Restricted Fund Expenses - \$(2,914.16); Rink Expense - \$433.26; Sponsorship - \$151.28; Tournament Expense - \$47.70; Trash- \$203.52; Utilities -\$7,892.73

Overall Total for Mar 1 – Mar 31: \$-17,059.61

Apr 18 checking balance (Total OHA Funds): \$58,861.35

Restricted Funds: \$30,038.79

Total Funds Available (Cash Balance) as of Apr 18: \$28,822.56

Apr 1 – Apr 18 income \$1,604.10: Concession Revenue - \$1,314.10; Merchandise Revenue - \$110; Restricted Donations - \$20; Volunteer Hours - \$160

Apr 1 – Apr 18 expenses \$13,421.52: Assessment - \$3,477.52; Coach Expenses - \$2,817.25; Fundraiser Expense - \$50; Restricted Fund Expenses - \$1,500; Rink Expense - \$400; Sponsorship - \$165.36; Utilities - \$5,011.39

Overall Total for Apr 1 – Apr 18: \$-11,817.42

The Board began a discussion on jersey replacement and jersey fees looking ahead to future years/seasons of OHA. The Board decided to table this topic, and further discussion on it, until the May board meeting.

Tiffany presented the board with proposed coach stipends for this past hockey season of 2015-2016, in the total amount of \$5,500. **Craig Davis made the Motion to approve the proposed coach stipends at the \$5,500 total amount.**

An addition error was discovered and the proposed coach stipends total amount was amended to \$5,100. **Rick Miller made the Motion to approve the coach stipends proposal at the new, amended amount of \$5,100. Second by Bob Gray. Motion passed unanimously.**

President Sanderson entertained a motion to approve the Treasurer's Report. Motion to approve made by Lee Axdahl. Second by Rick Miller. Motion passed unanimously.

REGISTRAR – RICK MILLER

Rick informed the board he would begin working on getting the new registration website set up for OHA.

PLAYERS – KATIE STARR

Absent – No Report Given.

COACHING – PAUL BACHAND

Absent – No Report Given. President Sanderson did mention that Paul indicated most of the coaching positions were filled for the 2016-2017 season.

LEAGUE PLAY – CRAIG DAVIS

Nothing to Report.

RINK OPERATIONS – JON HERMAN

Nothing to Report.

FUNDRAISING – SERENA SWENSON

Nothing to Report.

MARKETING – BOB GRAY

Absent – No Report

COMMUNICATIONS – MIKE MUELLER

Beginning on June 10th, OHA's new website/web hosting will be up and running (NGIN). Kathy Norwick has volunteered to set-up the new volunteer platforms.

The oahecapitals.org and oahecapitals.com domain names are set to expire in September. Dennis Ryckman has been retained to help us protect our brand by re-registering us and pointing these domain names to our new site with NGIN.

VICE-PRESIDENT – LEE AXDAHL

Nothing to Report.

III. OLD BUSINESS

OFFICER POSITION OPENINGS 2016-2017

President Sanderson went through the Board Positions, and their terms, and discussed which ones were up for re-election this coming June at the Annual Board Meeting. **No Board Action Was Taken or Needed At This Time.**

IV. NEW BUSINESS

DISCUSSION OF POTENTIAL ACQUISITION OF PAYSA RINK

Craig Davis led the discussion and 1st Reading of this potential plan. After much board discussion, it was decided to continue further discussion at the May board meeting, with possible board action in June as an Annual Meeting agenda item.

The OHA May Board Meeting will take place on Monday, May 16th at 6:30 p.m. CST at the Pierre Area Chamber of Commerce Office - Board Room.

President Sanderson entertained a Motion to Adjourn. Craig Davis made the Motion. Second by Tiffany Sanchez. Motion passed unanimously. The meeting adjourned at 9:06 p.m. CST.