

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

February 12th, 2013 6:30 pm

PRESENT: Tony Leif - President; Craig Davis – Vice President; Paul Bachand – Past Board President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Jeff Mammenga – Communications; and Ron Wagner - League Play.

ABSENT: Kathy Norwick – Fundraising.

Also Present: Sheri Anderson and Deedra Gesinger.

Tony Leif called the meeting to order at 6:30 pm. Quorum was established. There were no new additions to the agenda however the presentation of items will be out of order due to public comment and the need for certain members to leave in a prompt manner.

Motion was made by Kevin Atkins, seconded by Gordie Woods, to approve the minutes from the January 8th, 2013 board meeting. Motion carries.

NEW BUSINESS

- A. Goalie Camp for Girls Varsity Team. Paul Bachand addressed the board with a request by the JV/V Girls coaches to help send one of their players to goalie camp. Discussion occurred. Paul will report back to the board at a subsequent meeting after identifying the specifics of the camp.

DIRECTOR AND OFFICER REPORTS

Rink Operations – Gordon Woods

- The Dehumidifier is up and running. Last week Gordie spent two days with a representative from the factory getting it set up and running. He suggested we only run it on weekends when the temperature is above 30 and to not run it during the week to keep the fuel costs down. Gordie is willing to show anyone interested in turning it on and off as he will need help during times when he is not available.
- The figure skaters will be performing a spring ice show on March 16. Gordie will be shutting down the compressors that night and start tear down the next day. Gordie will put out a schedule letting potential helpers know what needs to get done and in what order. Note: Tear Down date has been rescheduled in order to accommodate another event at OHA later in March.
- Coaches need to remind their players that there is NO skating on the small rink when games are scheduled for the weekend. Next year Gordie would like to close off the north end of the rink during games to discourage kids from playing on the small rink during game times.
- There are several old rubber mats lying around the rink that Gordie intends to dispose. If someone would like them, please let him know.
- The locker room issue needs to be resolved. Friday night Brookings came in complaining about the cleanliness of their room before the game, particularly the toilet area. When there is a puddle of tobacco spit on the varsity locker room floor before a PW practice it sends the wrong message to the younger kids. Not to mention the lack of concern for the substance abuse policy.
- The rink is not getting cleaned after tournaments and games. Whoever is the last one in the rink needs to clean after each game. Do a walk thru, pick up garbage – make it

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presentable!! An email will go out to coordinators and Jeff will make mention of this in the Newsletter.

Tobacco Use: Discussion occurred. It was suggested that a speaker be brought in to present on the dangers of tobacco use. The message would be presented with Bantams on up. Craig Davis will make some enquiries and see if this can take place as soon as possible.

Cleanliness of locker rooms: Discussion occurred. It was decided to have coordinator's assign players to clean and parents will spot check. If they do not pass, then their locker room will be taken away.

Note: Tiffany Sanchez was the parent that spot checked the locker rooms for the Boys V/JV team the following day. She indicated there was no problem as the players did pick up without incident. Tiffany checked locker rooms 3 & 4 and said they also looked good. However, when another parent was there to check on the Bantam boys, locker room #3 had an appearance similar to the Friday night Brookings Game. Apparently, a yellowish/clear liquid was dripping from the vent directly above the toilet. It was dripping on the toilet seat and splattering on the wall and floor. And there was a lot! It was suggested that this problem be remedied ASAP as it could pose a problem during the JV State Tournament. Gordie indicated he would take a look and fix the problem immediately.

Treasurer Report – Tiffany Sanchez

Monthly Reports	Dec 31 st Checking	
2012-2013 Season	Balance	\$ 47,571.09
2011-2012 Carryover Checking Balance	\$	17,241.81

Month

	Income	Expenses	Total	
July 1-30	\$ -	\$ 700.75	\$ (700.75)	
Aug 1-31	\$ 10,235.00	\$ 1,808.70	\$ 8,426.30	
Sept 1-30	\$ 11,462.00	\$ 21,808.83	\$(10,346.83)	
Oct 1-31	\$ 11,566.30	\$ 12,957.20	\$ (1,390.90)	
Nov 1-30	\$ 30,798.01	\$ 28,124.52	\$ 2,673.49	\$725 Net Adjust
Dec 1-31	\$ 87,062.51	\$ 55,394.54	\$ 31,667.97	\$4633.72 Net Adjustment
Jan 1-31	\$ 30,355.82	\$ 36,590.05	\$ (6,234.23)	

YearToDate

	Income	Expenses	Total
July 1 thru Dec 31	\$ 151,123.82	\$ 120,794.54	\$ 30,329.28
July 1 thru Jan 31	\$ 181,479.64	\$ 157,384.59	\$ 24,095.05

Current unrestricted checking balance is \$30,166.28.

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There were some additional deposits in both November and December that altered the prior numbers a bit. This is up to date now.

The dehumidifier expenses currently total \$41,092.04. Moneys earmarked for the dehumidifier total \$46,000. That leaves a balance of \$4907.96 for additional expenses related to the dehumidifier. Although the income and expenses are listed in the income-expense reports, the funds are listed as restricted for remaining balances. Concession, RAM purchases, and expenses are also included but are taken from the restricted grant funds.

Motion was made by Craig Davis, seconded by Ron Wagner, to approve the Treasurer's report. Motion carries.

Tiffany also suggested we hire an accountant to do our taxes for 2012. OHA has net receipts/expenses well over the \$200,000 short form maximum. Craig Davis made a motion, seconded by Laura Schoen-Carbonneau, to engage Claussen & Rice beginning with the 2012 tax year, for a 3 year commitment at \$300 per year for tax preparation. Motion carries.

Registrar – Kevin Atkins

Final Registration numbers for the FY2012 – 2013 OHA Hockey season are as follows:

Total Skaters– 206

Male skaters – 166

Female skaters – 40

Varsity/JV – 27

Girls Varsity/JV – 24

Bantam – 26

PeeWee – 24

Squirt – 28

Mite Travel – 20

Mini-Mite Travel – 15

In-House – 14

Learn To Skate – 28

Total Camp registrants – 71

Mini Mite through Squirts – 27

Pee Wee through Varsity – 44

Players – Laura Schoen-Carbonneau

- Open Skate (Also addressed under New Business JV State Tournament) - We have had a request to not have the March 3 open skate. That is the Sunday following the State Boys JV Tournament. Many teams are out of town that weekend and the JV parents have a lot of responsibilities already. The Bantams have also expressed a concern about filling the spots for March 10 Open Skate. That is the weekend of the State Boys Varsity Tournament. Progress is being made – at last report they had 6 spots to fill. Coordinators have been asked to encourage any parent to sign up for this if they are not planning to go to the tournament.
- Storage Room - The person who was looking to fulfill some community service hours never contacted OHA. Lynda Wagner will check to see if there are any Varsity or JV

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players who are still looking to get in hours by the end of February. They could help with sweeping out and organizing.

League Play – Ron Wagner

Present but no report.

Fundraising – Kathy Norwick – Absent

- Profit from the Calendar Sales was \$19,693.06.
- Kathy is working on getting things lined up for Zamboni Days which will be held the evening of Thursday, April 18th.

Communications – Jeff Mammenga

- Jeff has been sending out team updates, listing team's records, recent results and upcoming games, along with photos, where pertinent. These have been well-received.
- Jeff, Lisa Mammenga, and Sheri Anderson, put together the Player and Parent Memories for Senior Appreciation Night.
- Jeff plans to send out season summaries for each team, as their season ends.

OLD BUSINESS

- A. SDAHA Grant Opportunity: The \$1500 grant application to the Sam Tronnes Memorial Foundation is complete. It has been sent to the OHA Board President for review with hopes of getting it in the mail tomorrow; Feb. 13th as the deadline for the Grant is February 15. Coaches at the Mite and Mini Mite levels were asked for input. The final application included \$575 to pay for ice time for a spring "Skills and Scrimmage" program at PAYSA (allowing the program to be free of charge to participants. This is a different program than the 3 vs 3 program), \$225 to cover the cost of professionally designed and printed hockey rack cards (OHA will need to match that amount) and \$700 to be used to replace care-worn equipment.
- B. New Scoreboard: Kevin Atkins contacted Daktronics for some information regarding a new scoreboard. The base model, with shots on goal and two penalty spots per side is \$6,500. The costs go up from there. The sales person mentioned a potential sponsor of Bankwest, which has their name on many scoreboards in town. Kevin will follow-up with Daktronics about hanging scoreboards with 4 sides. Discussion occurred regarding donations with sponsors having their advertisement on each side.
- C. Website Service Contract: Kevin Atkins contacted three companies for proposals regarding an updated web site/registration system. Two local and one national service were interested: Factor360, B-Pro, and Active Network (a national company that hosts the USA Hockey registration system). Kevin will form a subcommittee to figure out the best choice, with a maximum contract length of three years. The current contract ends March 1st. Kevin will request a 90 day extension with the current provider in order to close out the season, allowing parents time to document volunteer hours etc. Laura will follow up with an email to coordinators to remind parents about getting their hours recorded as well.

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NEW BUSINESS

A. Goalie Camp for Girls Varsity Goalie (Refer to New Business on page 1)

B. JV State Tournament

- Sheri Anderson presented the board with the schedule and brackets for the JV State Tournament. She indicated that the JV/V level has also been assigned open skate, Sunday February 24th before the State Tournament as well as March 3rd, the Sunday following the State Tournament. Sheri wondered if it would be possible to switch those days with other levels. Discussion occurred. The Players Director will send emails to coordinator's to see if they would be willing to assist.
- Sheri indicated there are over 200 volunteer positions that need to be filled for the JV State Tournament and hoped something would be included in the Newsletter to rally up volunteers.
- Avera will be staffing the JV State Tournament and an ambulance will also be available.
- Gordie reports that everything seems to be looking good at the rink right now. He intends to perform some maintenance on the rink before the state tournament. If anyone has time, come on over and help. (Changing glass gaskets, tightening cables, checking for loose screws, Etc.)
- Laura Schoen-Carbonneau reports that plans for the tournament are coming along. The biggest need right now is volunteers. There are approximately 100 spots yet to fill. Many teams are out of town that weekend and the organizers are working hard to make sure the spots are filled. Coordinators have been notified of the need so they can encourage their levels to sign up to help. Everyone is reminded this is an Oahe Hockey Association event – not just a Boys JV event. The association put on a great tournament last year and we need the same level of enthusiasm for this event.

C. OHA Survey

Tony Leif talked briefly regarding the Annual Player and Family Satisfaction Survey, suggesting that we get these out earlier this year.

D. Fuerst Travel to Bismarck - Disregard.

E. Medical Supply Kit

Gordie has been working with Dr. Phil Meyer to get some first aid supplies for the rink. Note from Tiffany Sanchez: A complete First Aid kit is being **donated** and put together by Drs. Holland, Meyer, Sanchez, and Vizcarra as well as Avera. There will be **no cost** to the Association and it will be at the rink prior to the JV State Tournament.

Motion was made by Laura Schoen-Carbonneau, seconded by Jeff Mammenga, to adjourn the Meeting. Meeting Adjourned at 8:36pm.

The next meeting will be held at 6:30 pm on Tuesday, March 12th, 2013 at the Expo Building in Fort Pierre!