

Oahe Hockey Association

Board Meeting Agenda

Monday, April 16, 2018

6:30pm

EXPO Building - Board Room

320 Casey Tibbs St.

Ft. Pierre, SD 57532

Board President, Nathan Sanderson, called the April Board meeting to order at 6:33 p.m CTS

Board Members Present: Craig Davis, Jon Herman, Tawnya Pfeifer, Bob Gray, Lisa Lee, Nathan Sanderson, Rick Miller, Lisa Gordon, Lee Axdahl

I. Approval of March Board Meeting Minutes

The February 19, 2018 Board meeting minutes were reviewed. Motion by Bob Gray. Second by Craig Davis. Motion passed unanimously

The July 17, 2017 meeting minutes were reviewed. Motion made by Tawnya Pfeifer. Second by Jon Herman. Motion passed unanimously.

March 19, 2018 minutes deferred until the May Board meeting.

II. Treasurer's Report – Lisa Gordon

Finances were handed out. **There is \$30,776.16 in restricted funds and \$56,592.72 in non-restricted funds. The total in the check is \$87,368.88. Paysa has a total of \$6,702.25.**

President Nathan Sanderson called for a Motion to approve the April finance report. Motion to approve by Craig Davis. Second by Rick Miller. Motion passed unanimously.

Gate was down this year.

Rick has sent an invoice for past due fees.

Coach stipends will be discussed next month.

III. Director and Officer Reports

Registrar – Rick Miller – Nothing to report

Director of Players – Tawnya Pfeifer

16 families, 12 skaters that have not made their hours this season

These will go to Rick for invoicing.

Summer Hockey coaches: Kaitlyn S., Jessa McTighe, Cole will be back up.

Director of Coaching – Jim Wedin – not in attendance

Director of League Play – Craig Davis

There is a 5-week clinic for PeeWee and Bantam players starting April 22nd
Figure skaters are renting ice time on Wednesday and will let Craig know of
other times.

Estimated Team numbers: 30 BV/JV, 11 Girls, 19 Bantam, 27 PeeWee, 38
Squirts, 30 Mites, 17 Mini-Mites

Director of Rink Operations – Jon Herman

Some parts for the scrubber have come in

Director of Fundraising – vacant at this time

Director of Marketing – Bob Gray

Looking for a new ice sponsor for next year.

The Robby Glantz camp is being organized for the fall.

Director of Communications – Lisa Lee

Skills clinic and summer rec info sent out.

Vice-President – Lee Axdahl

BassMaster – Lee will attend a meeting tomorrow; a concessions trailer has
been secured; we buy the ice through the chamber at cost. Location will be
discussed. Date of the tournament is June 29th through July 2nd.

IV. PAYSA

Compressor replacement estimate handed out.

**Nathan entertains a motion to use \$5k from the restricted funds to
replace one of the compressors with a new one at Paysa.** Motion by Lee
Axdahl. Second by Bob Gray. Motion passed unanimously.

Other items discussed were spring clinic, summer rec, drop-in, huff-in-puff,
and figure skaters. Paysa is considered a dedicated practice facility. Next
year Paysa will be used for practices, huff 'n puff and for the figure skaters.
Expo will be used for games and practices only. If people would like to ref
they can earn Paysa skate punches.

Conrad will work on creating a clinic for the mites and squirts

Reminder that Private ice rental is \$100 an hour

V. SDAHA

Spring Meeting postponed until May 12. There are 9 different by-law or playing rule changes proposed. Possibility of switch the of the Varsity Boys State Tournament date due to summit league.

VI. Old Business

Expo Facility Upgrades – bend the net hangers for next year.

Girls Program – no new items

Substance Abuse Policy Revision – no response was received.

President Nathan Sanderson entertained a motion to approve the draft policy that has been posted on the website. Motion by Bob Gray. Second by Jon Herman. Motion passed unanimously.

Officer Vacancies – Special Election – Nathan opened nominations for additional fundraising candidates.

President Nathan Sanderson entertained a motion for nominations to cease. Motion by Craig Davis. Second by Rick Miller. Motion passed unanimously.

Denise Langley-Peterson is the only candidate.

President Nathan Sanderson entertained a motion to approve unanimous ballot. Motion by Lee Axdahl. Second by Rick Miller. Unanimous ballot approved unanimously.

Denise Langley-Peterson is elected to full fill the current term for the Director of Fundraising.

VII. New Business –

The board talked about having a concessions lead for each level, these leads would help the concession managers through out the year when their levels are scheduled.

President Nathan Sanderson entertained a Motion to Adjourn the April Board Meeting. Motion made by Lee Axdahl. Second by Craig Davis. The April Board meeting was adjourned at 8:36 p.m. CST.