

**Oahe Hockey Association
March 2019 Board Meeting Minutes
EXPO Center Board Room – Fort Pierre, SD
Monday, March 25, 2019**

Board President, Lee Axdahl, called the March Board meeting to order at 6:30 p.m. CST.

Board Members Present: Lee Axdahl, Ryan Swartz, Stephanie Lyons, Rick Miller, Tawnya Pfeifer, Jon Herman, Lisa Gordon and Nathan Sanderson

I. TREASURER’S REPORT – LISA GORDON

State Tournament gate was higher this year than last. Concessions at State Tournament were also higher, and did well. She will give a budget comparison of this year to last year at next month’s board meeting. She says we are sitting well.

Nathan Sanderson made a Motion to approve the Treasurer’s Report. Second by Ryan Swartz. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

PRESIDENT – LEE AXDAHL

Welcomed 2 officers from the Central South Dakota Skating Club to the meeting. They thanked OHA for supporting them after their successful shows were held at the Expo March 9-10. Becky Blume from their group will be working with Lisa Gordon on their sponsorship signs at PAYSA. Lee will also be working with their President on a new contract with OHA with the current contract ending July 31st.

For discussion at the upcoming SDAHA spring meeting, Lee will be submitting the OHA Board’s approval (via e-mail) to recommend that the Sioux Falls team be split. Lee will report back at next month’s meeting how the discussion went and if any action was taken.

REGISTRAR – RICK MILLER: NOTHING TO REPORT

DIRECTOR OF PLAYERS – TAWNYA PFEIFER

Coordinators for next year have all been found. 12 families and 16 skaters are still in need of hours before the April 20th deadline. After April 20th she will give Rick Miller the list of which families to bill for unmet hours.

DIRECTOR OF COACHING – JIM WEDIN (ABSENT): NO REPORT GIVEN

DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS (ABSENT): NO REPORT GIVEN

DIRECTOR OF RINK OPERATIONS – JON HERMAN

There will be light cleaning on Thursday March 28th from 6-8pm for anyone that still needs their hours.

THANKS, JON FOR ALL YOU'VE DONE THIS SEASON!!!

DIRECTOR OF FUNDRAISING – DENISE LANGLEY (ABSENT): NO REPORT GIVEN

DIRECTOR OF MARKETING – LENNIS AXDAHL (ABSENT): NO REPORT GIVEN

DIRECTOR OF COMMUNICATIONS – LISA LEE (ABSENT): NO REPORT GIVEN

VICE-PRESIDENT – RYAN SWARTZ: NOTHING TO REPORT

III. PAYSA

Airtech came and put the compressor freon in.
The garage door damage is estimated at \$1,000.
Conrad has plenty of stuff up at PAYSA that can be done for volunteer hours. Just contact him directly if someone is interested.

IV. STATE TOURNAMENT

Kudos to ALL. Way to go ice maintainers. WELL DONE!!!!

V. OLD BUSINESS – NONE TO REPORT

VI. NEW BUSINESS

Discussed upcoming officer elections in June

VII. ADJOURN

President Axdahl asked for a Motion to Adjourn. Nathan Sanderson Made the Motion to Adjourn the March Monthly Board Meeting. Second by Ryan Swartz. Motion passed unanimously. The March Monthly Board Meeting was adjourned at 8:02 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons, OHA Board Secretary**