

Oahe Hockey Association
2015 Annual Meeting and June 2015 Board Meeting Minutes
First National Bank Board Room – Pierre, SD
Monday, June 15, 2015

Board President, Craig Davis, called the 2015 Annual Meeting to order at 6:35 p.m. CST.

Board Members Present at the Annual Meeting: Lee Axdahl, Katie Starr, Nathan Sanderson, Jim Wedin, Mike Mueller, Stephanie Lyons, Tiffany Sanchez, and Craig Davis.

The 2015-2016 Slate of Officer/Board Candidates for OHA were presented as follows:

President	Nathan Sanderson	1 Year Term
Director of Communications	Mike Mueller	2 Year Term
Director of Coaching	Paul Bachand	1 Year Term
Director of Internal Marketing	Serena Swenson	2 Year Term
Director of Rink Operations	Jon Herman	2 Year Term
V/P-Director of Rental Equipment, Nominating Chair	Open	2 Year Term

President Davis entertained the crowd to solicit any further nominations. There were none.

President Davis Made a Motion to pass a Unanimous Ballot, with Nathan Sanderson serving a One Year Term as President, based on the slate of officers as presented. Second by Lee Axdahl. Motion passed unanimously.

President Davis entertained any “Other Business” for the Annual Meeting. There was none.

With that, President Davis entertained a Motion to Adjourn the 2015 OHA Annual Meeting. Motion made by Lee Axdahl. Second by Mike Mueller. Motion passed unanimously. The 2015 OHA Annual Meeting adjourned at 6:40 p.m. CST.

The Presidency was passed from Craig Davis to Nathan Sanderson – and Craig Davis now becomes “Past-President”.

Board President, Nathan Sanderson, called the **June Board Meeting** to order at 6:41 p.m. CST.

Board Members Present: Stephanie Lyons, Lee Axdahl, Jim Wedin, Mike Mueller, Tiffany Sanchez, Katie Starr, Paul Bachand, and Craig Davis. Board members Bob Gray, Jon Herman, and Serena Swenson were absent.

A few introductory items were briefly discussed:

Suzy Starr-Kappes resigned from her membership position with USA Hockey as OHA's Risk Manager. She felt her risk manager duties conflicted with her work position at the SD Unified Judicial System. The Board will be looking for a new Risk Manager.

At the July Board Meeting, the hope is to have a list of individuals interested in the open OHA Officer positions of Vice-President and Director of Scheduling.

The Board agrees that going forward; OHA Board Meeting times will be the 3rd Monday of the month at 6:30 p.m. CST, unless a change is needed as things come up.

A. APPROVAL OF MINUTES FROM MAY BOARD MEETING

Board President Sanderson entertained a Motion to approve the May Board Meeting Minutes. Motion made by Tiffany Sanchez. Second by Katie Starr. Motion passed unanimously.

B. DIRECTOR AND OFFICER REPORTS:

1. TREASURER – TIFFANY SANCHEZ

May 31 checking balance (Total OHA Funds): \$22,820.66

Restricted Funds: \$17,897.87

Total Funds Available (Cash Balance) as of May 31: \$ 4,922.79

Tiffany's respectfully submitted Report of June 1-15:

May finished out with \$600 in revenue: funds from equipment lease; hotel incentive and retired jersey purchases.

Expenses totaled \$9337.72: state assessments totaling \$3565.93; board expenses (registration w Sect of State); Coach stipends (\$5000 total); phone, internet, and tax prep for 2014.

Monthly totals: (\$8737.72)

June 1-15 income \$2152.00: final calendar sponsor payment; senior ice bowl payment; signage partial payment; summer hockey income (more coming in for June yet).

Expenses \$5964.26: Chicks w/ sticks rink use (200); Insurance final payment for 2014-15; summer hockey expense (goalie camp rink usage (200); varsity jersey purchase (5475.96) and credit to the Bantam registration line item for tournament registration overages (a little more yet to come in).

Month to date total: (\$3812.26)

June 15 checkbook balance: \$22,820.66 of which \$17,897.87 is restricted funds and \$4,922.79 is available funds.

We still have some outstanding sign sponsorship????-thinking they may be coming down for next year!! (2)

There is more money coming in for June summer hockey funds and we will have to pay for June's coaches; 2 checks yet for Bantam registrations; & phone/internet bills that are a mess from 4-H using internet, but should be smoother next year--they owe us some \$\$.

Need to know if any categories will see significant changes as next season's budget is drafted. Believe we should leave coaching and referees as they were for 2014-15 season. Wondering about number of home games compared with last year if concession and gate numbers need to be modified as well as tournaments we may host...

Anticipate utilities increasing; status of PAYSAs use/rent; etc.....

We will have a little less in the checkbook than we finished last year with, but with all the carryover restricted funds and the accomplishments/ improvements at our rink PLUS paying rent at PAYSAs, I feel we have done really well at staying on budget!

The Board commends Tiffany on a GREAT JOB!!!!

Board President Sanderson entertained a motion to approve the Treasurer's Report. Lee AxdaHL made the Motion. Second by Craig Davis. Motion passed unanimously.

2. REGISTRAR – LEE AXDAHL

Looking at Saturday, August 8th to be the 2015-2016 Registration Day and Equipment Rental Day. Times will be decided by the July Board Meeting. Looking to have at the Faith Lutheran Church Community Room. Used hockey equipment can be donated to the OHA program on this day as well. Hoping to have all forms, money, and needed/required documentation collected this day.

We must stress that those coming to register have to pre-register with USA Hockey before they come (or they can do so at registration), so as to have their USA Hockey number.

May have staggered times of registration this day for the different levels.

Drop dead date to register will be Friday, September 4th.

Looking at doing a Payment Plan/Installment Plan for registration this year. Would accept post-dated checks of September 4, October 4, and November 4. Each skater must be paid in full before they are allowed on the ice.

More talk of Payment Plan/Installment Plan and Late Fees at the July Board Meeting.

No Board Action Was Needed Or Taken At This Time.

3. PLAYERS – KATIE STARR

The only coordinator position left to fill is at the Pee Wee level.

The Coordinators secured thus far are as follows:

(Each Coordinator position will be given 20 Hours/Points)

Marcia Hultman	
Kathy Norwick	
Kris Bucholtz	Boys Varsity/JV
Amy McTighe	
Marquette Brink	
Serena Swenson	Girls Varsity/JV
Lennis Axdahl	
Cody Westigren	Bantam
Open	Pee Wee
Jessie Stewart	Squirt
Lisa Lee	Mite
Kari Behm	Mini – Mite
Open	Learn to Skate

By the July meeting, Katie plans to have a Coordinator Meeting (date) scheduled.

4. COACHING – JIM WEDIN/PAUL BACHAND

Jim had nothing.

Paul says he hopes to have coaches squared away and decided upon by the July board meeting. Darren Kearney and Rachel Pearson will still coach the Girls. The parents will take care of everything else such as locker room issues, off-ice matters, attitude, etc.

5. LEAGUE PLAY – CRAIG DAVIS

The SDAHA board is getting on the ball early as the State Registrar is asking for all Varsity league, tournament weekends. Things for OHA to consider are any North Dakota tournaments and the Rooster Rush in Huron. Brief discussion took place on the tournament fees we do pay for these non-league tournaments. More discussion on these fees will take place at the July board meeting.

OHA still wants to try and have no upper league level games (Bantam, JV, Varsity) during the King of Hearts weekend in February.

The SDAHA is looking at forming a Girls' U12 league, however OHA does not have the player numbers so will still only have a Girls' JV and Varsity level.

Statewide hockey numbers are strong, looking ahead, from draft team counts.

6. RINK OPERATIONS – GORDON WOODS/JON HERMAN

Craig reported for Gordy and Jon. They are getting ready to order paint for the upcoming season – discount for ordering early. Gordy is working with Jon to help train him on the rink operation duties.

7. FUNDRAISING – SERENA SWENSON

No Report Given – Absent.

8. MARKETING – BOB GRAY

No Report Given – Absent.

9. **COMMUNICATIONS – MIKE MUELLER**

Nothing to report.

OLD BUSINESS

A. SUMMER REC/OHA SUMMER PROGRAMS RECAP

It has gone really, really well. In the 1st session so far (June), 15 kids are registered in the morning session. During the 1st hour it is supervised pond hockey and during the 2nd hour it is instruction from Ron Wagner on Mondays and Curtis Egan on Wednesdays. In July, the instruction will be Ron Bren on Mondays and Curtis Egan on Wednesdays. 25 kids take part in the afternoon session and are on a rotation.

As of now, the registration numbers for the 2nd session (July) look to be more than are registered in June.

B. BHHA SUMMER CAMP – PAYSA

This will take place August 3-7. Rapid City Rush player, Riley Wolsinki, will lead the camp and bring 2 more Rapid City Rush players with him to assist. The cost will be \$350 per participant and the camp will go 6 hours a day, for 5 days. The camp will focus on hockey concepts, whereas Robbie Glanz' camps focused on power-skating in the past. Skaters will be broken up into 2 groups: (1) Mites and Squirts and (2) Pee Wees and Older.

Information will be on the PAYSA website. Mike will draw attention to the camp by providing a link on the OHA website, but it will not be promoted as an OHA camp/event. The Board likes this Camp.

No Board Action Is Needed Or Taken At This Time.

NEW BUSINESS

A. PAYSA Fundraiser/Street Dance

Craig Davis led this discussion. 2 of the 4 compressors at PAYSА do not work properly. The cost to replace the compressors is \$25,000.

A “GoFundMe” page has been set up by Laura Schoen Carbonneau to solicit donations.

Another fundraising effort underway is a Street Dance to be held on Friday, July 17th. A band will be hired (like Oahe Days) and wristbands will be sold in order to purchase alcohol.

The Griese Family would like to be able to use Mike Mueller’s social media-mass e-mail list to solicit interest in this event. The Board was fine with this.

Information will be on the PAYSА website. Mike will draw attention to the camp by providing a link on the OHA website, but it will not be promoted as an OHA camp/event. The Board supports this fundraising effort.

No Board Action Is Needed Or Taken At This Time.

Ending comments:

President Sanderson informed the Board that at the July meeting they will look at the following: Filling the remaining, open OHA Officer positions; Look at the OHA Budget, including tournament registration fees; Look at the OHA Registration process, including discussing registration fees and the registration database.

Mike Mueller will be gone the first 2 weeks in July. If something needs to be sent out, the coordinators will do that.

The OHA July Board Meeting will take place on Monday, July 20th at 6:30 p.m. CST. It will be held in the Pierre Chamber of Commerce Community Room.

President Sanderson entertained a Motion to Adjourn. Craig Davis made the Motion. Second by Mike Mueller. Motion passed unanimously. The meeting adjourned at 8:19 p.m. CST.

