

# OAHE HOCKEY BOARD MINUTES

Chamber Building in Pierre, SD

September 10, 2013 6:30 pm

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**PRESENT:** Nathan Sanderson – Vice President; Barb Shoup-Anderson – Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Craig Davis – League Play; Mike Mueller – Communications; and Serena Swenson - Fundraising.

**ABSENT:** Tony Leif - President; Paul Bachand – Past Board President; and Gordon Woods – Rink Operation.

Also Present: Deedra Gesinger, Lisa Gordon, Kristina Mechaley, and Ryan Mechaley.

Nathan Sanderson acted as President in the absence of President Tony Leif and called the meeting to order at 6:30 pm. Quorum was established.

- Secretary Report – Barbara Shoup Anderson
  - Motion was made by Mike Mueller, seconded by Laura Schoen-Carbonneau, to approve the minutes from the August 13, 2013 board meeting. Motion carries.

## **A. Director and Officer Reports**

- Treasurer Report – Tiffany Sanchez
  - Financial Assistance Requests
    - Motion was made by Craig Davis, seconded by Mike Mueller to approve the financial assistance requests totaling \$1385.00. Motion Carries.
  - Discussion occurred around the Equipment Budget. Serena Swenson applied for a \$1500 Grant to fund 50 helmets at \$30 a piece however, she hasn't heard if OHA has been awarded the Grant yet.
    - Motion was made by Kevin Atkins, seconded by Tiffany Sanchez, to approve an a la carte pricing system for rental equipment. Helmets and skates are \$10 each. Breezers, shin guards, shoulder pads, gloves, and elbow pads are \$5 each. The equipment may be kept for a year so skaters can take advantage of off-season ice. The rental equipment is available to Mini-Mites, Mites, Squirts and 1st year girls. Motion carries.
    - Motion was made by Craig Davis, seconded by Mike Mueller, to approve a financial assistance request waiving the OHA fee for equipment rental totaling \$45. Motion carries.

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**Monthly Report                      8/31/2013**

**2013-2014 Season**

2012-2013 Carryover Checking Balance

\$14,251.89

Month	+	-	=	+	=	-	=
	<i>Monthly</i>				<i>Total Chkg</i>	<i>Tot Rest \$</i>	<i>Total Funds Available</i>
	<i>Income</i>	<i>Expenses</i>	<i>Total</i>	<i>Carry Over</i>			
July 1-31	\$ 55.00	\$ 310.67	\$ (255.67)	\$ 14,251.89	<b>\$ 13,996.22</b>	\$ 11,207.38	<b>\$ 2,788.84</b>
Aug 1-31	\$ 8,657.00	\$ 9,629.41	\$ (972.41)	\$ 14,251.89	<b>\$ 13,023.81</b>	\$ 7,722.91	\$ 5,300.90
YTD	\$ 8,712.00	\$ 9,940.08	\$ (1,228.08)	\$ 14,251.89	\$ 13,023.81	\$ 7,722.91	\$ 5,300.90

- Tiffany reports that registration funds are starting to come in. The OHA August 31, 2013 checking balance was \$13,023.81. For August, the biggest expenses included the kick plates for the small rink, paint for the rinks and tournament registration fees. Total funds available, less restricted funds, as of August 31 is \$5,300.90. OHA is in need of additional sign sponsors for 2013-14.
  - Motion was made by Barbara Shoup Anderson, seconded by Craig Davis, to approve the Treasurer's report. Motion carries.

- Registrar – Kevin Atkins

- Kevin reports that Camp registrations are coming in at a very slow pace with a total of 15 kids registered. We do not have a schedule for the different levels yet other than the camp will occur October 14-16, 2013. Robbie Glanz will be conducting the camp.
- Kevin reports that this year's registration process is working very well. As of today, the registration numbers are as follows:

**Season Registration**

- Learn To Skate: 10
- Mini-Mite In House: 6 (not duplicated for travel league)
- Mini-Mite Travel: 5
- Mite In House: 2 (not duplicated for travel league)
- Mite Travel: 13
- Squirt: 14
- Pee Wee: 21
- Bantam: 14
- Girls: 9
- JV/Varsity: 19

**TOTAL: 113**

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## Camp Registration

- Mini-Mite → Squirt: 3
- Pee Wee → Varsity: 12

**TOTAL: 15**

- Work on the volunteer system has not occurred and the cost may be prohibitive this year. Kevin will get more information and keep the board informed as this piece progresses.
- Players – Laura Schoen-Carbonneau
  - Coordinators have been doing a good job of sending pre-season information.
  - The volunteer schedule will be figured out once the league schedule is finalized. Boys Varsity will do the first cleaning.
  - The new OHA brochures are done and have been distributed to the K-5<sup>th</sup> grade classes in Pierre and Stanley County School Districts. Laura will also get them to St. Joseph School. OHA has a total of 5,000 brochures which should last 3 years at the current level of distribution.
  - Work has begun on “Hockey 101” which is currently scheduled for Thursday, October 17<sup>th</sup>. USA Hockey has a national “Try Hockey For Free Day” on November 2<sup>nd</sup>. Discussion occurred as to the best date.
    - Motion was made by Mike Mueller, seconded by Tiffany Sanchez, to designate Nov. 2<sup>nd</sup> as the date for “Hockey 101” provided OHA can enroll in the USA program. October 17<sup>th</sup> will be a default date. Motion carries.
- League Play – Craig Davis
  - The 4<sup>th</sup> On-Ice Sponsor will be the Day’s Inn with a 3 to 5 year commitment. Craig is working with M&R Signs for the sign.
  - OHA is no longer under contract with Pepsi. The company is no longer a SD company rather they are Wisconsin based. They wanted to pay \$1,000 over the next five years, rather than the previous \$5,000 commitment. Craig called coke and they offered \$4,000. OHA will purchase their product for wholesale and keep the profits.
  - Discussion occurred around Season Passes.
    - Motion was made by Nathan Sanderson, seconded by Craig Davis, to include two individual passes for sign sponsors regardless of sponsorship level. In addition, Family Passes will consist of individuals within the household to be determined at the time of sale and include the individual’s name on the pass. Motion carries with one dissention.
  - Craig has received the first draft copy of the league level games.
  - The practice schedule is on the website.
  - Applications have been sent to Coaches. The JV Boys coaches have not been set yet.
- Rink Operations – Gordon Woods Absent – Report sent electronically

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- The kick plate replacement is about halfway complete.
  - The new scoreboards are in and Gordie is working to hang them.
  - The panels for the advertising are finished and will be sent to M&R Signs.
  - Rink set up for 2013-14 is set for September 25<sup>th</sup> 2013.
  - The gaskets on two compressors have been replaced by Leidholt and will be turned on September 25<sup>th</sup> or sooner if possible.
  - Gordie would like to have the boards cleaned prior to set up.
- Fundraising – Serena Swenson
    - Serena is working on the calendar and talking to sponsors. Things are in process.
  - OHA Communications – Mike Mueller
    - Mike intends to announce the sponsor for the scoreboards and pressing for Camp and Hockey 101 night.

## OLD BUSINESS

A. Scoreboard: Refer to the Director and Officer Reports – Rink Operations.

B. Hockey Camp: Refer to the Director and Officer Reports – Registrar.

C. Pepsi Contract: Refer to the Director and Officer Reports – League Play.

## NEW BUSINESS

A. Concessions: Discussion occurred around volunteer hours and rink setup. Laura and Gordie will work together to develop a volunteer schedule, by level, to help with setup.

B. Tournament Fees: Discussion occurred around tournament fees. No action was taken though OHA encourages each team to go to two tournaments per season.

C. Homecoming Parade: OHA youth can wear their jerseys etc. or OHA Gear/Apparel in the homecoming parade scheduled for September 23, 2013. Parents are encouraged to participate.

Motion was made by Craig Davis, seconded by Tiffany Sanchez, to adjourn the meeting. Motion carries. Meeting Adjourned at 9:11 pm.

The next meeting will be held at 6:30 pm on Tuesday, October 8, 2013 at the Expo Building in Fort Pierre.

On September 13, 2013, a motion was made electronically by Kevin Atkins, seconded by Mike Mueller, to purchase a table for \$450 at the 4<sup>th</sup> Annual Pro Hockey Celebrity Hunt held in Mitchell, SD on Saturday November 2, 2013. This is a fundraising event that supports the Sam Tronnes Memorial Foundation Scholarship and Grant program that goes to SDAHA seniors and SDAHA affiliates. Motion carries.