

OAHE HOCKEY BOARD MINUTES

DATE: **May 11, 2010**
 7:00 pm

Expo Building, Ft. Pierre, SD

PRESENT: Paul Bachand, President; Michael Long, Rink Manager; Pamela Metzinger, Fundraising; Jim Wedin, Coaching Director; Cindy Gerber, Squirts; Angel Wedin, Treasurer; Kris Buchholtz, PeeWees; Jeff Mammenga, PR; Gordon Woods, Seniors; Marcie Long, Secretary.

ABSENT: Dede Fasken, Mites; Ron Wagner, Scheduler; Dean Taylor, Bantams; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Kathi Mueller, Mites; Sheri Anderson, Concessions; Ron Schmidt, Girls; Rob Anderson, Vide President.

Also present: Jon Farris; Russ Hohn; Phil Clements

A motion was made by Gordie Woods, seconded by Cindy Gerber, to approve the minutes of the April 6, 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported Pepsi has been billed for their \$5,000 contribution but it has not been paid yet. OHA will receive a \$7500 grant, to be paid in July, to be used for Squirt, Mite and Mini Mite jerseys and locker room sanitizer. The Godfrey Roberts Memorial funds have been received and deposited in a separate bank account.

A motion was made by Gordie Woods, seconded by Jeff Mammenga, to accept the treasurer's report. Motion passed.

COACHING DIRECTOR

Jim Wedin reported he has commitments from coaches almost all levels for next season; however we are still short at the 1st year Mite level.

REGISTRAR

No Report was given.

FUNDRAISING

Pam Metzinger reported the net proceeds from Zamboni Days was just under \$4,000.

RISK MANAGER

No Report was given.

SCHEDULER

No Report was given.

RINK MANAGER

OHA will resume control of the Expo building on September 20, 2010.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

NEW BUSINESS

Jon Farris presented information regarding a potential hockey camp to be held October 10-14, 2010, conducted by Robby Glantz. The tentative schedule allows for 4 sessions of ice time for each level.

A motion was made by Gordie Woods, seconded by Michael Long, authorizing Jon Farris to contract Robby Glantz for camp October 10-14, 2010 at a cost not to exceed \$9,000 and would also include OHA paying for hotel rooms for the camp instructors. Motion passed.

Russ Hohn shared an incident that occurred during a session of open skate this past season. The board discussed several options that would potentially reduce the behavior problems that have occurred during open skate sessions. Kris Buchholtz will present the options at the June board meeting for discussion and action.

Kris Buchholtz presented information from the Volunteerism Committee regarding fine-tuning the volunteerism policy. That information is attached to these minutes. Action on adopting the recommended changes was deferred to the June meeting to allow the Board time to review the suggested changes.

Elections for open board positions will take place at the June meeting.

A motion was made by Jeff Mammenga, seconded by Gordie Woods, to adjourn the meeting. Motion carried, meeting adjourned at 8:15 p.m.

The next meeting will take place Tuesday, June 1, 2010, at the SDHDA conference room in Pierre.