

**Oahe Hockey Association  
December 2018 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, December 17, 2018**

**Board President, Lee Axdahl, called the December Board meeting to order at 6:34 p.m. CST.**

Board Members Present: Lee Axdahl, Stephanie Lyons, Lisa Lee, Lisa Gordon, Denise Langley, Tawnya Pfeifer, and Nathan Sanderson

**I. APPROVAL OF NOVEMBER BOARD MEETING MINUTES**

**A Motion was made by Denise Langley to approve the Board Meeting Minutes. Second by Lisa Axdahl. Motion passed unanimously.**

**II. TREASURER’S REPORT – LISA GORDON**

Treasurer’s Report was given. Lisa said the sales and revenue from concessions the past 2 weekends have been awesome.

WeatherAll has completed the weather striping on the south door.

**A Motion was made by Stephanie Lyons to approve the Treasurer’s Report. Second by Tawnya Pfeifer. Motion passed unanimously.**

**Lisa Gordon made a Motion to approve getting Jon Herman a credit card to use as needed for rink and Zamboni repairs. Second by Nathan Sanderson. Motion passed unanimously.**

**III. DIRECTOR AND OFFICER REPORTS**

**PRESIDENT – LEE AXDAHL**

“Pink the Rink” will be Saturday, February 2<sup>nd</sup>. Gate admission for students older than 6<sup>th</sup> grade will be admitted to the JV and Varsity games that night at a reduced admission price of \$3. Hoping this generates more attendance.

Donation buckets will be placed at the concession stand and gate during any home games through December 31<sup>st</sup> for the SDAHA “Sled Challenge”. Posters will be displayed by the donation buckets showing what the “Sled Challenge” hopes to accomplish.

**REGISTRAR – RICK MILLER (ABSENT) / NO REPORT GIVEN**

**DIRECTOR OF PLAYERS – TAWNYA PFEIFER**

Finding volunteers right now is very challenging, especially for Open Skate. Will be relying on our coordinators to help communicate this constant and crucial need during our home games.

On Saturday, January 5<sup>th</sup> the Mitchell Squirts will come to play two “friendly games” against our Squirts.

**EQUIPMENT MANAGER – TOM KIRSCHENMANN (ABSENT) / NO REPORT GIVEN**

**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 (ABSENT)**

**E-MAIL REPORT GIVEN BELOW:**

We had a couple of minor ice issues. I think they are under control. We started ice maintenance 3 weeks ago. I’m hoping I won’t have to fight that south end all season.

I’m working on a plan for some new net bars. It is going to take a lot of work. It sounds like I have the help, now we need to find the time to do it. I plan on getting the metal from Menards.

The Zam appears to be running good. I think it will start cutting more this week. I will know more after Wednesday. I do want to find another person to help with ice maintenance. It would be an every week deal. Levi and I would like to trade off and on. I want to get into playing H&P again, and its on Wednesdays.

I placed a Zanders sign in the open dasher spot. I made and printed it at work. If Thad is happy with how it looks. I will laminate it and stick it back in. I think that

will save us quite a bit of money. I thought the last time I looked into dasher boards. The signs were somewhere around 600+ to make. I think we should look into getting some new dasher covers. Some are pretty beat out there. Levi taped a couple last Wednesday. They are beginning to look pretty rough. Lastly, I had a chat with security lock about “someday” getting the lock cut in the players entrance door. If I have to buy the lock and do it myself I will. It is nice to have the people that do it for a living take care of it. Unfortunately they are extremely slow at getting things done. Any issues let me know. Thanks!

**DIRECTOR OF FUNDRAISING – DENISE LANGLEY**

The drop dead date for turning in Raffle tickets and money is JANUARY 3<sup>RD</sup>

Will be looking into seeing if local sponsors/restaurants would be willing to do “proceed nights” for OHA where a % of sale proceeds during a day would be donated to OHA.

**DIRECTOR OF MARKETING – LENNIS AXDAHL (ABSENT)**

**E-MAIL REPORT GIVEN BELOW:**

I’ve reached out a second time to Avera for their status of sponsorship without a response from Angie. Will follow-up with her in person.

Anytime Fitness has declined to do a trade for sponsorship this year but will consider it for next season when they begin making their marketing decisions.

**DIRECTOR OF COMMUNICATIONS – LISA LEE**

Nothing to Report.

**VICE-PRESIDENT – RYAN SWARTZ (ABSENT) / NO REPORT GIVEN**

**IV. PAYSA**

Everything is going well.

V. SDAHA

**2019 SDAHA VARSITY STATE TOURNAMENT COMMITTEE UPDATE**

Past President Sanderson said the meetings are going well and gave an update on this year's choice of the logo.

There was NO New Business.

VI. ADJOURN

**Lisa Lee Made a Motion to Adjourn the December Monthly Board Meeting.  
Second by Tawnya Pfeifer. Motion passed unanimously. The December Monthly Board Meeting was adjourned at 7:23 p.m. CST.**

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