

## **OAHE HOCKEY BOARD MINUTES**

**DATE:** July 5, 2011  
6:00 pm

SDHDA Building

**PRESENT:** Paul Bachand, President; Ron Wagner, Scheduler; Tony Leif, Vice President; Jim Wedin, Coaching Director; Kris Buchholtz, PeeWees; Lynda Wagner, Hockey Booster; Gordon Woods, Rink Manager; Amy McTighe, Registrar; Mikal Hanson, Varsity/JV; Dawn Magee, Risk Manager; Marcie Long, Secretary.

**ABSENT:** Jeff Mammenga, PR; Angel Wedin, Treasurer; Kathi Mueller, Squirts; Matt Mohr, Huff & Puff; Deedra Gesinger, Girls; Lisa Gordon, Mite/Mini Mites; Tracy Fuerst, Bantams; Nicole Prince, Mites; Dean Taylor, At-Large; Pamela Metzinger, Fundraising; Sheri Anderson, Concessions.

Also Present: Rob Kittay and Barb Shoup Anderson

A motion was made by Gordie Woods, seconded by Tony Leif, to approve the minutes from the June 8, 2011 board meeting. Motion passed.

### **TREASURER'S REPORT**

The treasurer's report was distributed and discussed. \$120 was received from SDAHA for the Boys Varsity state tournament. OHA was fined a total of \$850 as a result of the boys varsity team not attending the President's Cup. Paul Bachand will make an inquiry as to why OHA was penalized that amount.

A motion was made by Gordie Woods, seconded by Kris Buchholtz, to approve the Treasurer's report. Motion passed.

### **COACHING DIRECTOR**

Jim Wedin reported we should be set for coaches for 2011-2012 season.

### **REGISTRAR**

Amy McTighe is working on getting all registration forms updated for registration. The Boys Varsity/JV registration will tentatively take place August 3-31, with all other levels open for registration September 1 to September 25. Registration fees will be discussed and set at the August OHA meeting.

### **FUNDRAISING**

Discussion took place regarding replacing the mandatory raffle ticket fundraiser with a new fundraiser, where each OHA family would be required to sell a certain amount of raffle calendars containing the team's schedules. Anyone who purchases a calendar has

the opportunity to win between \$25 and \$1,000. A motion was made by Dawn Magee, seconded by Gordie Woods, to proceed with the calendar fundraiser. Motion passed.

An additional fundraising opportunity will take place in July. Gon Sanchez has prepared a film highlighting the boys varsity championship season, which will be shown at the State Theater on July 23 and 30 at 11 a.m. Admission is free will donation with the proceeds being divided between OHA and flood relief. An additional viewing may take place in August, if the details can be worked out. A motion was made by Mikal Hanson, seconded by Tony Leif, to authorize expenditure up to \$100 for advertising for this event. Motion passed.

### **RISK MANAGER**

No report was given.

### **SCHEDULER**

No report was give.

### **RINK MANAGER**

Gordie reported the rink is in extremely poor condition at this time due to the sandbagging that took place in the Expo building in late May and early June. The Expo Board is working on a proposal to bill the City of Ft. Pierre for cleanup expenses. We hope to gain access to the rink earlier than normal to clean up the OHA equipment that is stored at the rink.

### **CONCESSIONS**

No report was given.

### **OLD BUSINESS**

**State Tournament Proposal** – Barb Shoup Anderson distributed the draft copy of the proposal she prepared. The board reviewed the proposal and made minor changes in wording. Barb will submit the proposal to SDAHA at the conclusion of this meeting on July 5, 2011.

**Coaching Surveys** – Paul deferred comments on the coaching surveys to the August, 2011 meeting.

### **NEW BUSINESS**

**Revisions to By-Laws** – The OHA By-laws, with proposed and suggested changes marked, were distributed to the board for further consideration and discussion. A motion was made by Gordie Woods, seconded by Lynda Wagner, to adopt the resolution

amending the by-laws as stated. All members present voted yes. Also voting yes telephonically were board members Angel Wedin, Matt Mohr, Sheri Anderson, Jeff Mammenga, and Dean Taylor. Motion passed. A copy of the resolution is attached to these minutes.

**Date for elections** – Elections will take place at the August 2, 2011 board meeting. Tony Leif will compile a list of nominees. It was noted that board positions are open to all members of the association.

A motion was made by Amy McTighe, seconded by Lynda Wagner, to adjourn the meeting. Motion carried, meeting adjourned at 8:00 pm.

The next meeting will take place **Tuesday, August 2 at 6 pm** the SDHDA building (3060 E. Elizabeth St. in Pierre).