

OAHE HOCKEY BOARD MINUTES

DATE: July 13, 2010

Expo Building, Ft. Pierre, SD

7:00 pm

PRESENT: Paul Bachand, President; Pamela Metzinger, Fundraising; Ron Wagner, Scheduler; Angel Wedin, Treasurer; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Kathi Mueller, Mites; Gordon Woods, Rink Manager; John Zimmerman, Rink Manager; Marcie Long, Secretary.

ABSENT: Kris Buchholtz, PeeWees; Jeff Mammenga, PR; Jim Wedin, Coaching Director; Cindy Gerber, Squirts; Dede Fasken, Mites; Dean Taylor, Bantams; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV; Sheri Anderson, Concessions; Ron Schmidt, Girls; Rob Anderson, Vide President.

Also present: Kari Buckles, Deidra Geisinger

Minutes from the June 2010 board meeting were not available. They will be reviewed at the August meeting.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported Pepsi has not paid their donation yet. We are waiting for the grant check to arrive as well. There have been no payments made yet by families who were delinquent in working their volunteer hours.

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

COACHING DIRECTOR

No report was given.

REGISTRAR

Amy McTighe reported online registration is set to begin for JV/Varsity players. It will be open from July 19th through August 27. Special mention will be made to parents of Seniors reminding them of the requirement to get all volunteer hours worked prior to February 28th, or player participation in the state tournament will be forfeited. Senior parents will also be informed about the Senior Ice Bowl and the costs for participating in that event. Registration for all other levels will be open from August 30 through September 30th. Raffle tickets will be distributed in two books of \$30 worth of tickets this year.

FUNDRAISING

No report was given.

RISK MANAGER

No Report was given. Paul Bachand commented Dawn is getting prices for gates for the locker room hallway to be used during open skate.

SCHEDULER

No Report was given.

RINK MANAGER

John Zimmerman and Gordie Woods requested the website have a volunteer signup opportunity to streamline the rink setup process. Gordie reported the lights for the Expo building have been ordered and should arrive in approximately 5 weeks. All the lights will need to be installed in the building prior to rink setup.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

OLD BUSINESS

Delinquent Volunteer Hours – Ten letters were mailed to families who were short on working their required volunteer hours in the 09-10 season. Two families have responded with clarification on their reported hours, no response or payment has been received from the remaining families. The board discussed the policy that a player may not register for the upcoming season until delinquent hours have been paid.

Volunteer Hour Policy – Revisions were made to the volunteer hour policy based on board discussion and suggestions in prior meetings. The updated policy is attached to these minutes.

A motion was made by Lynda Wagner, seconded by Gordie Woods, to approve the proposed amendments to the volunteer hour policy. Motion passed.

State Tournament Bidding Process - Paul Bachand informed the board of discussion that took place at the SDAHA state meeting regarding changing the format for state tournaments from rotating between towns to being placed up for bid. A conference call

will be taking place in the near future to discuss the proposal and its merits and shortcomings.

Board Elections – Information regarding open board positions has been sent to all members of Oahe Hockey Association. Elections for open positions will take place at the August 3, 2010 meeting.

NEW BUSINESS

Kari Buckles from the Oahe Capitals Figure Skating Club informed the board that the club is looking for a new head coach for the upcoming season. She asked the board to spread the word they are looking for a head coach, and asked that she be contacted at kbuckles@nbc.milco.net or on her cell phone 280-1992 with any questions or suggestions for a person to fill that position.

Paul Bachand discussed the celebrity hockey hunt that is being coordinated by Dave Tronnes. More information regarding the hunt can be found at www.prohockeycelebrityhunt.com.

A motion was made by Kathi Mueller, seconded by Pam Metzinger, to adjourn the meeting. Motion carried, meeting adjourned at 8:15 p.m.

The next meeting will take place Tuesday, August 3, 2010, at the SDHDA conference room in Pierre.

Oahe Hockey Association Volunteerism Policy

Adopted by the Board July 13, 2010

1) Following confirmation of final scheduling, Cleaning and Open Skate will be assigned to each level based on a rotation system and home/away games.

2) Volunteer Points:

- Mini-Mites: 20 points (30 points for two or more skaters)
- Mites: 25 points (35 points for two or more skaters)
- Squirts – Varsity: 30 points per family (40 points for two or more skaters)

****All Senior players must have their total of 5 player hours (see #3) completed on or before February 28th of the current hockey season. If not, the difference in time will have to be paid before the player will be allowed to play in the state tournament.**

**In the situation of multiple players at different levels, points will be based on the highest level of player participation (Example: a family having a Mite player and a Bantam player – Bantam requires 30 points and add 10 for the Mite player)

3) Player Volunteer Hours – A minimum of 5 Volunteer Hours is required of all players at level Pee Wee and Up. These hours are kept track of separately and DO NOT count towards family's hours.

(Please note: Players are required to complete HOURS of volunteer work...while families are assessed by a point system – see page 3 & 4 of this document).

At least 3 hours can be earned through cleaning, rink set-up, rink tear-down and rink maintenance.

2 hours may be earned elsewhere in the rink (student coaching, concession & gate). NOTE: To work concession and gate the player must be accompanied by an adult and must be at the Bantam level or higher

Players at all levels are encouraged to take pride in their rink. They are expected to pick up locker rooms after using them, pick up trash in the hallways and concession area, and in general keep the rink looking great.

4) Points will be recorded by the Points Coordinator and accumulated points can be viewed on the OHA website under the player's last name. Families will be listed alphabetically with points recorded shown and this page will be password protected.

NOTE: There are two ways in which you can report your points:

A) You can report your points to your Level Point Coordinator.

They will have a place to record your points on the level boards in the warming room.

B) There is now a section on the website that you can report your points. You will need to click on the "Log Volunteer Hours" (left side of homepage), complete the form, click next page and this will automatically be sent to the Points Coordinator.

Please be advised that signing up to do a volunteer position does not automatically record your points. You must report your points using one of the above options after you have completed the task you signed up to do.

5) Points Collection: Points will be collected beginning May 1 of the year you signed this policy thru April 20 of the following year. If you do not have enough points accumulated by April 20 of the following year in which you signed this policy, you will be assessed the difference based on \$20.00 per point. Players will be assessed \$20.00 per hour.

6) Buy-Out Option: Instead of accumulating points you may choose to buy-out your points. **However, this is not an option for the player.** The player will still be required to accumulate 5 hours (See #5). The rate is \$600.00 for a single player and \$800.00 for multiple players. The buy out rate is calculated at \$20.00 per point.

Player Signature & Date _____

Parent/Guardian Signature & Date _____

Volunteer Point System

The following positions receive volunteer points:

- 1. Coaches/Rink Manager/Concessions Director: Exempt**
- 2. Board Positions: 25 points/Year**

President
Vice President
Registrar
Secretary
Treasurer
Coaching Director

Scheduler
Risk Manager
Fund Raising Director
OHA Booster
Publicity Director

3. Team Coordinators: 20 points/Year

4. Other Board Positions: 1 Point/Hr (Meetings)

Team Level Reps (Varsity/JV Boys & Girls, Bantams, PeeWees, Squirts, Mites,

MiniMites,

Huff-N-Puff)

At-Large Director

5. Volunteer Points: 1 Point/Hr

Rental Equipment Director

Merchandise Director

Merchandise Cabinet
Point System Volunteer

Hour Director

Committee Participant (state or
local & formed as needed)

Concessions (Games)

Scorekeeper/Announcer

Penalty Box

Time Clock

Zamboni Driver

Rink Set Up

Ice Painting

Ice Maintenance

Skate Rental (Open

Skate)

Point Streak

Concessions (Open

Skate)

Webmaster

6. Volunteer Points: Other

Rink Cleaning: 2 Points/Hr

Open Skate Ice Monitor: 3 Points/Hr

Zamboni Day Team Coordinator: 5 points