

OAHÉ HOCKEY BOARD MINUTES

DATE: April 6, 2010
7:00 pm

Expo Building, Ft. Pierre, SD

PRESENT: Paul Bachand, President; Rob Anderson, Vide President; Michael Long, Rink Manager; Ron Wagner, Scheduler; Dean Taylor, Bantams; Jim Wedin, Coaching Director; Cindy Gerber, Squirts; Angel Wedin, Treasurer; Kris Buchholtz, PeeWees; Amy McTighe, Registrar; Lynda Wagner, Hockey Booster; Kathi Mueller, Mites; Jeff Mammenga, PR; Sheri Anderson, Concessions; Gordon Woods, Seniors; Ron Schmidt, Girls; Marcie Long, Secretary.

ABSENT: Dede Fasken, Mites; Pamela Metzinger, Fundraising; Dawn Magee, Risk Manager; Mikal Hanson, Varsity/JV.

Also present: Diedra Geisinger; John Zimmerman; Rob Kittay; Tom Smith; Geri Smith.

A motion was made by Gordie Woods, seconded by Angel Wedin, to approve the minutes of the March 9, 2010 board meeting. Motion passed.

TREASURER'S REPORT

The monthly financial report was distributed and discussed. Angel reported all coaches have been paid in full, all bills are current, and we have a healthy balance in the checking account. We will be adding income from Pepsi and from Zamboni Days in the near future.

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

COACHING DIRECTOR

Jim Wedin reported he is talking to this year's coaches regarding a commitment to coach next season. Jim wants to work with the upper level coaches to determine areas of improvement that need to be addressed at the lower levels.

REGISTRAR

Amy McTighe asked all coordinators to turn in their team books as soon as possible.

FUNDRAISING

No Report was given. Zamboni Days will take place on April 10, 2010.

RISK MANAGER

No Report was given.

SCHEDULER

No Report was given.

RINK MANAGER

Michael Long reported tear down went well and the building has been turned over to the Expo Board.

John Zimmerman presented a proposal to the board regarding the position of Rink Manager for the upcoming season. John and Gordie Woods will co-rink manage and be in charge of setup and tear down. Brook Varty and Mark Reiss will be in charge of the Zamboni maintenance and ice maintenance. The board discussed the proposal and agreed it sounded like a good idea.

CONCESSIONS

No Report was given.

PUBLICITY

No Report was given.

NEW BUSINESS

Discussion was held regarding block scheduling for the next season. OHA would like to see boys and girls JV/Varsity scheduled together, and see PeeWee and Bantams blocked together, with the option to break the block if a team wants to register for a tournament.

Tom Smith shared information with the board regarding the amount of time Cody Bishop spent working with all goalies this past season. Tom will explore getting Cody signed up as a student coach for the upcoming season.

The Board discussed the proposals which will be voted on at the upcoming state meeting. The board was in agreement with all proposals except #2, #3, #4, #5, #7, #8, #13, #15, #17 and #18. OHA will be represented at the state meeting by Paul Bachand, Rob Anderson, and Rob Kittay. Also in attendance from our association will be Ron Wagner and state board members Lynda Wagner and Dawn Magee.

A motion was made by Angel Wedin, seconded by Gordie Woods, to adjourn the meeting. Motion carried, meeting adjourned at 7:50 p.m.

The next meeting will take place Tuesday, May 4, 2010, at the Expo Building in Ft. Pierre.