

Oahe Hockey Association

Board Meeting Agenda

Monday, July 16, 2018

6:30pm

EXPO Building - Board Room

320 Casey Tibbs St.

Ft. Pierre, SD 57532

**Board President, Lee Axdahl, called the July Board meeting to order at 6:33 p.m
CTS**

Board Members Present: Jon Herman, Tawnya Pfeifer, Lisa Lee, Nathan Sanderson, Rick Miller, Lisa Gordon, Lee Axdahl, Ryan Swartz, Jim Wedin, Denise Langley

I. Approval of June and Annual Board Meeting Minutes

Minutes deferred to the August meeting

II. Treasurer's Report – Lisa Gordon

Finances were handed out. **There is \$42,516.74 in restricted funds and \$37,797.94 in non-restricted funds. The total in the check is \$88,430.37. Paysa has a total of \$8,115.69.**

President Lee Axdahl called for a Motion to approve the July finance report. Motion to approve by Nathan Sanderson. Second by Ryan Swartz. Motion passed unanimously.

III. Director and Officer Reports

Registrar – Rick Miller – Registration will be up and running by the end of the week. Payment plan will be updated

Director of Players – Tawnya Pfeifer

There are 20 skaters signed up for the full 4 hours of summer rec. 1st hour has 32 skaters.

Try Hockey for Free is scheduled for November 10, 2018

All levels have coordinators except for Bantam, she will reach out to several people.

Director of Coaching – Jim Wedin – He is working on coaches for the next season.

Director of League Play – Craig Davis (emailed report)

SDAHA is asking for the blocked away tournament dates for our league level teams. There is a new committee for SDAHA to analyze the team split proposal, Craig has signed up to be a member.
Need someone to train in for Director of League play.

Director of Rink Operations – Jon Herman

Working on a start date for the compressors, ordered paint, and plexiglass.
Zam – Auto Marine Solutions is handling the engine maintenance.
All scrubber parts are in.
DNA construction will help with the hang points of the net.

Director of Fundraising – Denise Langley

No total yet on the Bass Masters fundraiser. Talked about joining the Pierre Chamber of Commerce.

Director of Marketing – vacant

Director of Communications – Lisa Lee

Nothing to report

Vice-President – Ryan Swartz

Nothing to report

IV. PAYSA

The issue with the zam was the timing belt and has been repaired.
The dehumidifiers are catching up from the hot days.
Drop In and Stick and Puck starting after summer rec.

V. SDAHA

SDAHA will hold a meeting (call) on July 24th to decide on the State Tournament bids. Oahe Hockey has a bid in.

VI. Old Business

Expo Facility Upgrades – nothing at this time
Girls Program – Per SDAHA an association can have a girls U14 team without having a JV team
Still need concession manager(s) for the upcoming season

VII. New Business –

Zamboni Days – there as a discussion on retiring Zamboni days due to lack of participation and funds raised. Discussion of sending a survey to 2017 – 2018 members to see if the membership would like to replace Zamboni

Days with a \$35 fee per skater at registration. After the survey closes, there will be a special board meeting to go over results. Registration opening on hold until after meeting.

President Lee Axdahl entertained a motion for a survey to be sent to the 2017 – 2018 season members to retire Zamboni Day with a \$35 fee (per skater) at the time of registration. Second by Ryan Swartz. Motion pass unanimously. Lisa Lee will have the survey made and sent out.

There was a discussion at great length to update the coach's compensation this season a committee was formed to come back with a structure at a later date.

President Lee Axdahl entertained a Motion to Adjourn the July Board Meeting. Motion made by Tawnya Pfeifer. Second by Rick Miller. The July Board meeting was adjourned at 8:15 p.m. CST.