

OAHE HOCKEY Annual BOARD MINUTES

First National Bank Meeting Room in Pierre, SD

August 14th, 2012 6:30 pm

PRESENT: Paul Bachand – Past Board President; Tony Leif - President; Craig Davis – Vice President; Barbara Shoup Anderson - Secretary; Tiffany Sanchez – Treasurer; Laura Schoen-Carbonneau – Players; Kathy Norwick – Fundraising; Gordon Woods – Rink; Jeff Mammenga – Communications; and Ron Wagner - League Play.

ABSENT: Kevin Atkins – Registrar

Also Present: Kandee Leif and Dedra Geisinger.

Tony Leif called the meeting to order at 6:30 pm.

Motion was made by Craig Davis, seconded by Tiffany Sanchez, to approve the amended minutes from the July 12, 2012 board meeting. Motion carries.

Treasurer Report – Tiffany Sanchez

Discussion around the 2012-2013 Annual Budget occurred. The expense and income amount for next year is \$174,600.

Paul Bachand made a motion, seconded by Kathy Norwick to adopt the 2012-2013 Budget as amended. Motion carries.

The checking account has a balance of \$10,280.13. Total expenses for the period beginning 07/01/12 thru 08/14/12 are \$1,471.39.

Kathy Norwick makes a motion, seconded by Ron Wagner, to approve the treasurer report. Motion carries.

Tiffany will create two reports to present at each board meeting; one will include the credits/debits for the monthly reporting period and the other will include the budget with actual expenditures per category.

DIRECTOR REPORTS

Registrar – Absent

- Kathy Norwick did report that both Kevin and her worked extensively on the website to get it ready for registration. At this point Kevin receives at least 3 emails per player that registers for OHA hockey.

Craig Davis made a motion, seconded by Jeff Mammenga, to approve up to \$320 for Factor 360 to develop a file for electronic submission of the Volunteer and Substance Abuse policies. This would reduce the amount of time the Registrar would otherwise use to open and file these forms on his own computer. Motion carries.

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Players – Laura Schoen Carbonneau

- Laura is continuing to work on coordinator's for the 2012-2013 OHA Hockey season:

The current list of coordinators includes:

- Learn-to-skate - Laura Schoen Carbonneau
 - Mini Mite – Kellie Beck
 - Mite – Amanda Dodson
 - Squirt – Gini Grannes
 - PeeWee – Beth Davis
 - Bantam – Jodi Fendrich, Kris Bucholtz
 - Boys J/V – Sheridan Anderson
 - Boys Varsity – Sheridan Anderson
 - Girls Varsity – Deedra Gesinger
- Laura believes she has found a volunteer for the Merchandise Cabinet for the 2012-2013 OHA Hockey season though this is not firm yet.
 - Laura would like to begin work on the Storage Unit at the Expo center as well. It needs to be cleaned and organized.
 - Laura is also working to create Coordinator Handbooks to provide guidance to those new to OHA.
 - Laura also suggested that a frequently asked Q&A piece be posted on the Website for new parents who are curious about being involved in the association and what they can expect from hockey.

League Play – Ron Wagner

- The schedule is on hold as SDAHA is working to split Pee Wee A & B by divisions, figuring out league games & how to determine State Tourney seeds, etc.
- Girls coach: Tom Smith does not plan on helping at BJV/V level & may consider helping w/ Girls (practices at least)
- Ron is in the process of finalizing 2012-13 coaching application, etc. & will be e-mailing out information in the near future.
- As noted in recent USA Hockey Magazine, starting w/ 2013-2014 season USA Hockey is mandating that all U-8 & under games be played cross-ice. Affiliates (i.e. SDAHA) may adopt this policy this year or give one year to transition. This will probably be a point of discussion at the fall meeting.
- Ron intends to start plugging away at the practice schedule.

Rink Operations – Gordon Woods

- The bleachers and warming room were painted and both look great.
 - Jamie Huizenga has said that Expo would pay for the paint for both of these projects – approximately \$400. Gordie said he would need a copy of the receipt to get to the Expo Board for payment.
- OHA will take possession of the Expo building on 8-21-12

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- Rink set up will begin on 8-21-12, though some preliminary work may begin earlier if Gordie can get into the building.
 - Gordie met with Nancy Gordon and will be placing an order for paint this month. He will also place the ice paint order.
 - Nancy talked about doing some repairs to the templates. Gordie has offered his shop floor space to unfold the templates for repair. Nancy may be asking for help when she is ready to start the repairs.
 - We will start replacing the compressors this month so that Leidholt can have them ready for Ice making.
 - Gordie is currently restringing the game nets from last year and fixing the practice nets.
 - Gordie is planning a cleanup day in the near future. There is a great deal of junk in the rink that we move from point A to point B every year and never use (scrap wood etc.)
 - OHA will need to replace 75% of the glass gaskets and is waiting on a price quote for them. The cost of the replacement gaskets will probably run at \$600 to \$800.
 - Pricing for dehumidifier has been received. Gordie is recommending the M2-3600 Disiccant Dehumidifier produced by Becker Arena Products at a cost of 31,225.00.

Craig Davis made a motion, seconded by Laura Schoen-Carbonneau, to authorize Gordie to enter into a contract with Becker Arena Products up to \$35,000 to purchase the humidifier at \$31,225.00 and cover installation costs. Motion carries. OHA may obtain a loan to pay for this over the next seven years. OHA may possibly authorize a pledge drive to defray the costs of the dehumidifier as well.

Fund Raising – Kathy Norwick

- Kathy received the USA Hockey/Degree Antiperspirant jerseys. OHA was eligible to get 119 jerseys but were only left with black and white for colors. The association will need to decide how these will be distributed. These were ordered by ages and there are certain sizes in each set but right now (w/o opening the boxes) Kathy is not sure of the actual sizes. But, this is what she ordered and each set has 17 jerseys.

2	black	(11-12)	Sets
1	black	(7-8)	Sets
1	black	(9-10)	Sets
1	white	(11-12)	Sets
1	white	(7-8)	Sets
1	white	(9-10)	Sets

- There will be a Korner Grocery fund raiser in October. More details next month.
- We need to continue to get the word out about saving Dakotamart receipts.
- The Calendar is still a work in process.

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Communications – Jeff Mammenga

- Request submissions for next e-newsletter
- Plan for school flyers (printing cost) for online registration and Hockey Swap
- Scholarship "definitions" -- what for and how much? Discussion occurred regarding the Scholarship Process. This is a confidential process and only the Treasurer will receive those requests. To receive board approval, a report will be given at monthly board meetings for the total scholarship amount requested.

NEW BUSINESS

A. 2012-2013 registration promotional activities (Tony Leif)

Tony wanted to remind everyone that one of the best ways to promote hockey is through word of mouth.

There was also discussion about having a free skate night where individuals could come and try hockey. October 11th, 2012 is the date identified for this activity. Laura Schoen-Carbonneau and Kathy Norwick will be planning this event.

Motion was made by Craig Davis, seconded by Jeff Mammenga, to adjourn the Meeting. Meeting Adjourned.

The next meeting will be held at 6:30 pm on Tuesday, September 4th 2012 at the First National Bank!