

**Oahe Hockey Association  
November 2018 Board Meeting Minutes  
EXPO Center Board Room – Fort Pierre, SD  
Monday, November 19, 2018**

**Board President, Lee Axdahl, called the November Board meeting to order at 6:32 p.m. CST.**

Board Members Present: Lee Axdahl, Ryan Swartz, Stephanie Lyons, Lisa Lee, Lisa Gordon, Rick Miller, Craig Davis, Jon Herman, Tom Kirschenmann, Denise Langley, Tawnya Pfeifer, and Nathan Sanderson

**I. APPROVAL OF OCTOBER BOARD MEETING MINUTES**

**A Motion was made by Nathan Sanderson to approve the Board Meeting Minutes. Second by Lisa Lee. Motion passed unanimously.**

**II. TREASURER’S REPORT – LISA GORDON**

Treasurer’s Report was given. Lisa has been paying a lot of bills and says things are looking good. Between our 3 accounts, we have about \$110,000 – including \$40,000 in savings.

**A Motion was made by Nathan Sanderson to approve the Treasurer’s Report. Second by Ryan Swartz. Motion passed unanimously.**

**Tawnya Pfeifer made a motion to move the gate fees to from \$5 to \$6 for all levels, 6<sup>th</sup> grade and up. Second by Lisa Gordon. Motion passed by majority vote with 9 ayes and 2 nays.**

**III. DIRECTOR AND OFFICER REPORTS**

**PRESIDENT – LEE AXDAHL**

The Varsity players have started to discuss what date they would like to have our annual “Pink the Rink” on. The players will choose the date, so stay tuned.

Concussion protocol has been a topic very much talked about. SDAHA has a form/document in place and OHA is currently working on one that will provide a “baseline” for each player. Lisa Gordon will contact Kacie Mickelson with Avera/T.F. Riggs to get something started. She will report back at our December meeting.

**REGISTRAR – RICK MILLER**

Currently we have 185 active skaters with more Learn To Skate participants coming in. Nothing else to report.

**DIRECTOR OF PLAYERS – TAWNYA PFEIFER**

All the coordinators have started and have had their meetings, with the exception of the Mini-Mites which will be on November 20<sup>th</sup>.

Sign-up Genius is up and running.

Try Hockey for Free had 14 participants, and 2 of them have signed up with Learn to Skate since then.

**EQUIPMENT MANAGER – TOM KIRSCHENMANN**

With the \$500 that CenturyLink donated last year, he did an inventory of our equipment and spent it on shin guards and elbow pads. Next year, our supply of breezers should be replaced. He will come to the December meeting with a list of equipment needs.

**DIRECTOR OF COACHING – JIM WEDIN (ABSENT)**

No report given as absent, but it was mentioned that he is working on making sure all the coaches get their coaching certifications by December 31<sup>st</sup>.

**DIRECTOR OF LEAGUE PLAY – CRAIG DAVIS**

Bob Gray is in training with Craig to replace him as Director of League Play next year, and it’s going very well.

All our open skate dates are now on the website if there are any questions.

**DIRECTOR OF RINK OPERATIONS – JON HERMAN**

Not much to report. He and Levi are the only ones doing ice maintenance for now. It's going well so far.

**DIRECTOR OF FUNDRAISING – DENISE LANGLEY**

Raffle tickets have been distributed. There are 7 families left to pick theirs up.

**DIRECTOR OF MARKETING – LENNIS AXDAHL (ABSENT)**

President Axdahl gave an update on Lennis' behalf. Currently on signs – Tieszen's is good for another year, the Cattlemen's need to add their Mitchell location, working on Sanford, and Anytime Fitness wants to know if they can do a sign trade for dryland use. Will welcome any suggestions and thinking on the Anytime Fitness proposal.

**DIRECTOR OF COMMUNICATIONS – LISA LEE**

Nothing much to report. Updating of the website is ongoing.

**VICE-PRESIDENT – RYAN SWARTZ**

The Disciplinary Committee had their first disciplinary situation.

**CONCESSIONS – VACANT**

Lisa Gordon gave this report.

Have found 4 managers/volunteers. 2 from PeeWee A, 1 from Squirts, and 1 from Bantams.

Open Skate went well this past weekend. The manager schedule has been made and anticipating that it should go smoothly.

IV. PAYSA

Jessie will order the cleaning supplies.

V. SDAHA

**2019 SDAHA VARSITY STATE TOURNAMENT COMMITTEE UPDATE**

Vice President Swartz reported things were going well and that duties of the committee have been assigned.

**REMINDER: MAKE SURE THAT AFTER THE LAST HOME GAME, THE PARENTS AND/OR COORDINATORS SHUT EVERYTHING DOWN. THIS INCLUDES MAKING SURE THE HEAT IS TURNED OFF, LIGHTS ARE TURNED OFF, AND ALL THE DOORS ARE LOCKED**

VI. ADJOURN

**President Axdahl Made a Motion to Adjourn the November Monthly Board Meeting. Second by Nathan Sanderson. Motion passed unanimously. The November Monthly Board Meeting was adjourned at 7:46 p.m. CST.**