

Oahe Hockey Association

Board Meeting Agenda
Monday, March 19, 2018
6:30pm
EXPO Building - Board Room
320 Casey Tibbs St.
Ft. Pierre, SD 57532

Board President, Nathan Sanderson, called the March Board meeting to order at 6:34 p.m.

Board Members Present: Lisa Lee, Nathan Sanderson, Lee Axdahl, Tawnya Pfeifer, Lisa Gordon, Rick Miller, Jon Herman, Stephanie Lyons

I. Approval of February Board Meeting Minutes

Deferred until April

II. Treasurer's Report – Treasurer Lisa Gordon

Lisa Gordon handed out finances. There is \$30,776.16 in restricted funds and \$93,020.96 in non-restricted funds. The total in the check is \$123,797.12. Paysa has a total of \$3,452.53.

President Nathan Sanderson entertained a motion to approve the Treasurer's report. Motion was made by Lee Axdahl. Second by Tawnya Pfeifer. The treasurer's report was approved unanimously.

III. Director and Officer Reports

Registrar – Rick Miller

The deadline to record volunteer hours is April 20th. Bills will be sent out at \$20 per point for anyone who has yet to complete hours.

Director of Players – Tawnya Pfeifer

Tawnya Pfeifer reported that all coordinators were found for next year except for Bantams.

Work on finding a volunteer to learn the DIBS program the next two months.

Nicole Gordon will take over as Jersey coordinator and Tom Kirscheman will take over as Equipment director.

We now need to find someone to take over the summer rec program, as well as finding dependable players to work it. Tawnya Pfeifer, Conrad Malsam, and John Ullmann expressed interest in working together to head up the program.

Director of Coaching – Jim Wedin – not present

Director of League Play – Craig Davis – not present

Director of Rink Operations – Jon Herman

The rink has been torn down. He discussed with the board about either repairing or finding a used or new floor scrubber.

President Nathan Sanderson entertained a motion to find up to \$4,000 to repair the floor scrubber with restricted and operating funds, giving Jon Herman the flexibility to fix the scrubber. Motion made by Lee Axdahl. Second by Lisa Lee. Motion passed unanimously.

Jon will communicate with Lisa Lee for publication of setting up a cleaning day for the Expo.

Director of Fundraising – this spot is vacant and there is no report for it from anyone at this time.

Director of Marketing - Bob Gray – not present

IV. PAYSA

The board discussed problems with unauthorized use the past week before figure skating use of PAYSA.

Work will begin on starting up drop in hockey again, as well as having a Zam schedule to go along with it.

The board discussed deciding later on having Robbie Glanz come in October or November. The Black Hills Hockey Academy will hold their Camp again

this summer August 6th through the 10th at PAYSA. Everyday will run 8:30 to 2:30.

V. SDAHA

State Hockey tournament wrap up - Mike Mueller will be doing a wrap up document so if anyone wants to include anything in it let him know ASAP.

The spring SDAHA meeting will be held in Huron on Saturday April 14th.

VI. Old Business

Expo Fix ups - already addressed earlier in the meeting. Thank you Jon, Conrad, and Keith!

Girls U12/U14 - will be looked at and discussed at the state meeting in April. Dual roster in will be discussed as well (e.g. OHA and U12/U14)

Substance abuse policy revisions - Lee lead the discussion on the substance abuse policy revisions. He noted it differs structurally from the current policy and he went over the changes. This new rewrite of the policy will be posted on the website to be reviewed by membership, written and public comment will be taken at the April meeting, with possible action taken at the April or May meeting.

VII. New Business

Summer rec program - Tawnya will be looking for new person to head this up. [Discussed earlier in meeting (Jon volunteered)] She will also be looking for 16 year old or older OHA players to help as well. These players interested will need to apply with the city.

Officer Vacancies -

The discussion of Officer slate turnovers took place and this election of new officers will take place at the annual meeting in June.

Finding a new fundraising replacement as soon as possible.

Also the Bassmaster Tournament being held June 29th through July 2nd; OHA will be able to partake in fundraising here doing beverage duty.

Board briefly discussed possibility of creating a Paysa facility manager as a new position. Would need to amend bylaws if we chose to do so. Also discussed the possibly adding another facility manager.

President Nathan Sanderson entertained a motion to adjourn the March Board meeting. Motion made by Vice President Lee Axdahl. Second by Rick Miller. Motion passed unanimously. The board meeting adjourned at 8:48 p.m.

The next meeting will be Monday April 16th.