

**Oahe Hockey Association
August 2020 Board Meeting Minutes
EXPO Center – Fort Pierre, SD
Monday, August 17, 2020**

Board President, Nathan Sanderson, called the August Monthly Board meeting to order at 6:30 p.m. CST.

Board Members Present: Nathan Sanderson, Ryan Swartz, Stephanie Lyons, Tawnya Pfeifer, John Ullmann, Jon Herman, Jim Wedin, Lynsey Anderson, Jeannie Kafka, Rick Miller, and Lisa Lee.

Tawnya Pfeifer Made a Motion to Approve the July Board Meeting minutes. Second by Jim Wedin. Motion passed unanimously.

I. TREASURER’S REPORT – KELLIE BECK (ABSENT)

Kellie sent a brief e-mail report to the board in her absence, summarizing that we are sitting in good shape.

Nathan shared that the family of Godfrey Roberts (through the Godfrey Roberts Hockey Foundation Fund, managed by the SD Community Foundation) has generously agreed to sponsor the Learn to a Program. It would entail helping to cover 100% of the Learn to Skate fees. This is in addition to their already generous contribution of financial assistance to those families requesting it for yearly OHA fees. Nathan will work on a press release announcing this.

Our Zamboni is running great after coming back from Wisconsin. It’s in great shape to start the season. The Locker Room being constructed PAYSA is almost complete. Thanks to Scott Schweitzer for leading this charge. Also thanks to those who have donated \$1,500 already to help cover the budgeted cost.

Nathan and Ryan are working with the EXPO Board to help cover the costs on the new mats.

Ryan Swartz Made a Motion to Approve the July Treasurer’s Report. Second by John Ullmann. Motion passed unanimously.

II. DIRECTOR AND OFFICER REPORTS

REGISTRAR – RICK MILLER

51 skaters registered today. Reminder that anyone with 2003 or earlier birthdates need to take safe sport, including board members.

FUNDRAISING DIRECTOR – JOHN ULLMANN

He gave Kellie \$685 from the Willow Creek Fundraiser.

The Pizza Ranch fundraiser will be November 30th from 6 to 8 – Lynsey Anderson will do up fliers to advertise.

Saturday, September 26th will be a parking lot fundraiser with Richie Z's from 5-8pm or while the ribs last. (Rack of Ribs) Will also do a hockey equipment swap meet and look at doing pop sales from a flatbed (but no pop pre-sales). Hoping this will be a good Season Kickoff that raises funds for OHA. Lynsey will look at possibly doing dessert sales as well. OHA will help serve & prepare ahead of time. Will do radio ads too.

DIRECTOR OF COMMUNICATIONS – LISA LEE

Get her details for all upcoming activities, etc.

PLAYER DIRECTOR – TAWNIA PFEIFER

Working on securing coordinators for squirts and below. Will be looking into Try Hockey for Free Date. Will also come back to board with anything she hears on ref clinics being held in the future.

DIRECTOR OF COACHING – JIM WEDIN

Passed out coaching list roster to the board – still some moving parts but it is close to being finalized. This is the strongest coaching roster he's ever seen.

DIRECTOR OF MARKETING – JEANNIE KAFKA

Will be sending out letter with invoices to all of our sponsors.

DIRECTOR OF RINK OPERATION – JON HERMAN

Paint has been ordered. Hoping set-up date will be the last week of September. Should know from EXPO Manager soon as the EXPO board meets later this week on August 20th.

III. OLD BUSINESS

Girls Jerseys – Boys JV/Varsity Jerseys

These will all be new for the 20/21 season

PAYSA

Talked of this earlier in the meeting. Still working on getting a Zamboni driver list finalized. Discussed working on an interior facility improvement plan in the next 2 years for PAYSA.

IV. NEW BUSINESS

COVID

No directives have been sent yet from the SDAHA on the upcoming hockey season. Not anticipating any until after USA Hockey does on Covid-19. More than likely at the September SDAHA meeting, this will be hammered out.

OHA will put together a more detailed plan at the September 21st board meeting.

V. ADJOURN

President Sanderson asked for a Motion to Adjourn the August Monthly Board Meeting. Tawnya Pfeifer Made the Motion. Second by Lisa Lee. Motion passed unanimously. The August Monthly Board Meeting was adjourned at 7:24 p.m. CST.

**Respectfully Submitted,
Stephanie Lyons – OHA Board Secretary**