

OAHE HOCKEY BOARD MINUTES

Expo Building in Fort Pierre, SD

May 13th, 2013 6:30 pm

April 30 available cash in checking account is \$4,911.43. April was a negative month with income of \$16,910.81 and expenses \$23,829.71, leaving us short by \$6,918.90. For 2012-13, we are currently short \$1,258.99, which is not bad.

Motion was made by Paul Bachand, seconded by Gordie Woods, to approve the Treasurer's report. Motion carries.

- Registrar – Kevin Atkins

I have received a list of delinquent volunteer hours for, 17 families and 22 kids, including seniors, and have forwarded the information to President Leif. Tony will review the list and send out emails followed by letters.

- Players – Laura Schoen-Carbonneau

Spring programs: The Mini Mite and Mite Skills and Scrimmage program finished on May 5. Participation started to drop off toward the end, but it seemed like the kids were having a good time.

2013/2014 Coordinators and other roles

I'm still checking on Pee Wees and possibly Learn to Skate and Bantams.

- League Play – Ron Wagner

There were some changes made at the spring state meeting. One of them involves the state tournament dates which were revised to follow the SD state basketball tournament schedule. Another change involves deadlines and team levels. The deadlines for determining team levels have been moved up also.

There will be conference call in July to determine how the peewees will be split for the upcoming season as well as who will be hosting the boys varsity state tournament. This decision may affect other tournament sites, as no association can host more than one state tournament.

Perhaps OHA could do the State Varsity Tournament for FY2014 – Jeff will put something in the Newsletter to see if anyone would be interested in putting this together.

- Rink Operations – Gordon Woods (Need his report)

The rink is in good shape!

Gordie is looking into putting on new kick plates this summer. The cost will be approximately \$2700.

Future equipment wish list includes the following:

Cap rail \$2700

New glass supports \$8000

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Stainless steel inserts for floor \$600.

Rink set up for 2013-14 is set for September 25th 2013.

- Fundraising – Kathy Norwick

We held Zamboni Day on Thursday, April 18th.

Pros: Pepsi sent more product; still liking the weeknight; still like the mixing of teams and keeping the same areas; pre-sales were around 170 cases; the advertising is good; the bad weather helped as we had more help (soccer canceled) and felt in some areas more people were home.

Cons: the bad weather made it a little on the miserable side!; although had more product, still not enough of certain kinds...need more variety; pre-sales...hard to sort out and deliver the residential pre-sales (I finally gave up on one and bought \$20 more)...wish there was a way to just do businesses; may need to negotiate with Pepsi or raise our prices next year....Pepsi now charging us \$6.00/case plus tax. (Wal-mart is right now around \$7.00/case on a day to day basis.)

Suggestion: attach "recruiting" or "informational" pamphlet on OHA with the soda. Team Leaders who deserve a BIG THANK YOU for loading soda in a spring blizzard....Amy McTighe, Debbie Holland, Sheila Albright and Al Nedved, Michelle Hoss, Sheri Anderson, Janelle Badger, Sandra Griese, Guy & Beata Ferris, and Gaylon Gerber.

GOOD NEWS....Expenses = \$7383.96.....Income = \$13,233.....**PROFIT \$5,849.04**

FYI

Fall 2011 - 718 cases - around \$3,800 profit

Spring 2012 - 776 cases - around \$4,700 profit

Spring 2013 - 1,161 cases - around \$5,800 profit

June is the Korner Grocery American Fillet fundraiser. For every American Fillet sold, Korner Grocery will donate \$1.00.

- Communications – Jeff Mammenga

We need a new Communications Director and Jeff will assist with the transition of the new volunteer.

OLD BUSINESS

- Scoreboard: Daktronics has submitted a proposal for a new hanging four sided scoreboard. The price tag for the new scoreboard is approximately \$46,000, with a base price of \$28,220. Gordie, Steve Ellingson, and I met with the sales person on Friday and discussed some options. Gordie and Steve will be meeting at the Expo Center with this individual on the 17th to get more information. The meeting would also verify that our facility can support the scoreboard - 10 x 6 x 5. All indications at this point are that it will. Gordie will bring more information back to the next board meeting.

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- B. Website Service Contract:** Factor360 has already presented to the board, B-Pro has withdrawn from consideration. Kevin has also looked into a couple of “national” programs however he recommends keeping business local if they can meet OHA’s needs. Kevin has asked for an updated copy of the proposal from Factor360 and will go back to them and discuss a contract with the specific criteria identified by the board. Craig Davis made a motion, seconded by Laura Schoen-Carbonneau, to move forward with a contract with Factor 360 contingent on Paul and Rob’s review of the contract.
 - C. OHA Survey:** The results from the survey will go on the Website ASAP.
 - D. Annual Meeting:** Will be held Monday June 10th, 2013 at 6:30 pm at the Expo Center. A board meeting will be held after the election.
 - E. Elections:** Positions needing to be filled include Fundraising, Communications, and League Play/Scheduler. A deadline for nominations is June 1st.
 - F. Goalie Camp:** Paul Bachand would like to send a JV/V Girl to Goalie Camp in Rapid City June 24 to 28th, 2013. The cost of camp is \$495 and \$300 for housing. There would also be a cost for food and transportation. The girls have not spent any tournament \$ for 4 or 5r years. Paul proposes \$500 which is what was allocated to the girl’s tournaments. Tiffany Sanchez made a motion, seconded by Gordie Woods, to approve \$495 for registration of the hockey camp and that the scholarship of \$300 is approved upon successful submission of a scholarship application. Motion carries.

NEW BUSINESS

- A. SDAHA Spring Meeting Report** – Presented by Tony.
 - a. Must designate 10 kids and freeze them – they can only play one level or another. JV and V – For Ex: Rapid’s Varsity had their top 10 players playing in the JV tournament. With this rule, the 10 who played in the JV team would not be able to play in the Varsity Tournament. The team is liable to forfeiture.
 - b. There was also talk about player development. Discussed trying to get people involved right after the Olympics – because people are watching it and interested.
 - c. Referee Abuse – For example, continuing to ride the referee about a call that happened; not letting it go. This is occurring more at the lower levels versus the upper levels. Perhaps associations could have parent policeman.
- B.** Gordie mentioned a fundraising opportunity and he will bring more information to the next meeting.

Motion was made by Paul Bachand, seconded by Tiffany Sanchez, to adjourn the Meeting. Meeting Adjourned at 8:39 pm.

The next meeting will be held at 6:30 pm on Monday, June 10th, 2013 at the Expo Building in Fort Pierre!