

OCHA BOARD MEETING MINUTES

7/19/2017 @ The Sportplex Activity Room

1. **Call Meeting to Order:** 6:09 pm

2. **Roll Call:** Present: Jennie Carr, Liz Harding, Julie Geyer, Laura Mastenbrook, Jennie Wingo, Annie Sorenson, Mandy Kelly, Ray Kihn, Kevin Kohler.

3. **Hearing Citizens Present (non-Agenda items):** Keith Rusnell inquired about the duties and responsibilities of the ADM position and expressed interest in filling that position.

4. **Reading and approval of minutes:** Minutes from May were reviewed and approved. Motion by Ray Kihn, second by Liz Harding; motion passed

5. **Correspondence:** None

6. **Reports of Officers, Board and Standing Committees:**

President (Jennie):

- MAHA Meeting highlights: MAHA will be pushing Club Excellence this year.
- Bylaws are the association's underlying rules – Policies and procedures are how you operate within those rules.
- We will need to add a whistleblower policy.
- Goalie development initiative: 51-30 (51 goalies through your association by 2030). Also looking at opportunities to develop goalies (goalie coaching director, drop in goalie night)
- We are subscribed to the new SportsNgin website. Liz and Jennie will meet to start filling in info. Documents will be uploaded for parents to fill out.
- Midget split – Julie will need to assist with rostering.
- ADM: the board voted to appoint Keith Rusnell to the ADM position.
- Jays will host an OCHA table in the entrance for a bake sale and sale of discount cards
- Tournament Director: no discussion

Vice President (Liz):

- Muzyl grant will renew this year
- Discount cards: presented a proof for review. Discussion regarding what fundraising obligations will be this season and if families can choose to do all fundraising in cards OR raffle tickets. No final decision was made, pending review of a breakdown of ice fees and per-player proposed costs for the season.

-Secretary (Mandy): None

Registrar (Julie G): Midget split – will roster ASAP

ADM (Keith): None

Coaching Director (Kevin): Paul Woods is absent from his drop in camp due to family obligations. OCHA coaches have been filling in to keep program running. Cost dropped from \$10 to \$5. Paul should be back in August.

Checking Director (vacant):

Non-Checking Director (Ray):

- D7 needs contact info.

- Coach Pratt – unable to attend during Citizens Present; unable to wait until the end of the meeting.

Treasurer (Annie): Presented the Profit and Loss statement. Will present the balance sheet at the August meeting

Travel Director (Jennie W.): None

Tournament Director (Vacant):

Public Relations (Laura Mastenbrook):

- Looking at December Tournament in Marquette for family tournament weekend. Will need to decide soon before it fills up.
- Registration flyers should be distributed to schools.
- Keith will set up a table at Meet the Teacher Night.

Scheduler (Jen Carr): Scheduling meeting will take place in Early-mid October

Equipment Room (): Duties to be shared by Chris Kelly and Jennie Wingo. Each will get a set of keys. Chris will take an inventory of equipment and cull worn out or broken equipment. Jennie will coordinate rental equipment. Possibly look at renting or borrowing a trailer during ice-out.

7. **Unfinished Business:** None

8. **New Business:** None

9. **Next Meeting:** August 9 - 6pm Sportsplex

10. **Close Meeting: 8:16.** Motion by Julie Geyer, second by Liz Harding.