

Otsego County Hockey Association Meeting Minutes

11/29/17 @ the Sportsplex Art Van room

- i. **Call to Order**
 - a. Jennie Carr called the meeting to order at 6:06pm
- ii. **Roll Call**
 - a. Board members present: Jennie, Liz, Annie, Julie, Ray, Kevin, Laura M. Excused, Mandy and Ed.
- iii. **Reading and Approval Previous October Meeting Minutes:**
 - a. Motioned to approve minutes by Jennie, Julie seconds the motion. All approved.
- iv. **Hearing Citizens Present (non-Agenda Items):** David Geyer. Dole from Mancino's. Mancino's can provide lunches or dinners for away games. If we have an event they will sell us 1 topping pizza's at \$7 ea. Sell pizza by the slice at the window.
 - a. **Correspondence:**
- v. **Reports of Officers, Board and Standing Committees:**
 - a. **Presidents Report - Jen:**
 - i. Looking into rescheduling Peewee home tourney
 - ii. Single team entry's filed and team exceptions filed. 10 game minimum
 - iii. Working on booking more Bantam games. 10U & 12U all set for season. Still working to book more 8U games.
 - b. **VP Report-Liz:**
 - I By LAws: would like everyone to glance thru and gather suggested changes so we can prepare them for our annul member's meeting/
 - Ii Board, curious as to who intends to run for their position in March, it would be nice to know who we "need" to find a replacement for.
 - III Ice Cream social: would like to move it to a Sunday afternoon.
 - IIII Patches: would like to order them for coaches.
 - V Clock rules and etiquette:
 - c. **Secretary Report-Mandy: absent**
 - d. **Registrar-Julie G:** Submitting IP and 6U rosters, Everyone else is done.
 - e. **ADM-Keith: excused: would like to have the board purchase more goalie equipment for 8u level to use.**
 - f. **Coaching Director-Kevin:**
 - i. Coaches are all set and good to go
 - ii. New coaches level 1 in Alpena on Saturday
 - iii. Revisited the 12U to 14U move up situation. A family that was denied a move up request took their skater to Kalkaska to play house hockey.
 - g. **Checking Director-Ed. nothing**
 - h. **Non-Checking Director- Ray. Nothing**
 - i. **Travel Director: Jennie Wingo: nothing**
 - j. **Treasurer- Annie:**
 - I. Still tracking people down for fundraising
 - II. Working on a played/coaching handbook that has been used in the past

k. **Tournament Director-Linda:**

i. Working on tournaments. Still need 12U & 10U

l. **Public Relations-Laura M.:**

l. Will send managers a link to Herald Times so they can send game scores to the newspaper

m. **Scheduler: Jen** : covered scheduling in President section

n. **Equipment Room- Chris Kelly and Jennie Wingo: nothing**

vi. **Unfinished Business:**

vii. **Next Meeting:** January 10th @ 6pm

viii. **Meeting Adjourned:** Meeting adjourned by Liz seconded By Annie at 7:16 pm

DRAFT