

## CLOSED SESSION 6:00 pm

- Attendance & Introductions: Jennie Carr, Jamie Chafer, Eddie English, Michael Hutchens, Lindsay Kline, Katie Kucharek, Nathan Mattson, Andrea Kirkby, Corrie Smith  
Absent: Ryan Kline, Jess Rich
- Treasurer Candidates: Emily Barber interview
  - Board Discussion

## OPEN SESSION 6:18 pm

- Treasurer Appointment: Motion to Appoint Corrie Smith, Second Eddie English, All in Favor (7), None Opposed, Emily Barber appointed as Treasurer through 2021 election
- Guest Attendance & Open Membership Forum: Adam Respecki, Doug Warren, Jess Campbell, Derek Quick, Dan McGinnis, later Joe St. John and Frank
- Additions to the Agenda
- Treasurer Items
  - Bills & Deposits
  - Unpaid Fees & Refunds
  - Board Insurance
  - Sibling Discount Research
  - QuickBooks Update & Clean-Up/Consultation
  - Muzyl Thank You: Andrea Kirkby agrees to compose and deliver to Otsego County Foundation
- Ice Cream Social & Annual Meeting Preparations
  - Meeting with D7 Directors – After the close of Annual Meeting, necessary parties informed
  - Registrar ByLaw Update 2014 – Board agrees the clerical error from 2014 should be corrected, Corrie Smith to compile necessary documentation and with assistance from Andrea Kirkby, send association-wide email and update website
  - Good Standing -- Treasurer to work out payment plan arrangements with members who have unpaid ice fees and are interested in running for election
  - Incumbents Email Shayne [d7maha@gmail.com](mailto:d7maha@gmail.com) March 13 @ 8:00pm
  - Award Patches/Participation Pins – Corrie Smith to coordinate
  - Volunteer Brad Kihn – Corrie Smith to coordinate
  - Meijer Coordination – Katie Kucharek will follow-up

- Sign-In Track Voting & Attendance – Corrie Smith will generate a document
- Equipment Return – Association-wide email to remind members to return equipment borrowed from OCHA
- Board Member Reports
  - Michael VP-D7 Meeting: Select Teams – OCHA to do another announcement to membership with tryouts on March 1/SafeSport v. STAR – SafeSport is bullying or assault, volunteers who are SS trained are considered mandated reporters, STAR is for disagreements or unsportsmanlike conduct, encourage 24-hour rule/Summer Mtg 7/10-7/12 GR Adding one MAHA board position to D7
  - Andrea PR- Floor Hockey/Spring Hockey Andrea is working with Bill Michaels about possible floor hockey while ice is off in the spring, Sportsplex is coordinating spring hockey and should be announced soon, Andrea has also talked with Bill about skating program for Gaylord schools second-graders/will continue talks, another idea is broomball on tennis courts
- ByLaw Revisions/Policy Revisions
  - Preparation - Research/Other Associations & MAHA Rulebooks, Draft Copies

Board members encouraged to prepare for work on bylaw revisions to begin in April/May 2020.  
 Motion to table revisions until April by Corrie Smith, second by Eddie English,  
 All in Favor (7), None opposed

- Process & Deadlines (Begin April/Vote August or September/October 1, 2020 MAHA)
- Date of next meeting – March 11, 2020 @ 6:00 pm
  - Annual Meeting March 16, 2020 @ 6:00 pm
- 7:46 pm Motion to Adjourn Katie Kucharek, Second by Lindsay Kline, All in Favor (7), None Opposed