

OCHA Board Meeting Minutes
May 8, 2019- Sportsplex Meeting Room

1. **Call Meeting To Order:** 6:02 PM
2. **Roll Call:** Present: Mandy, JT, Corrie, Jess, Jamie Nathan, Lindsay, Andrea, Jen C, Ryan Absent: Eddie, Katie, Chris Guests: Frank, Bill Michaels
3. **Hearing Citizens Present (Non-Agenda Items):** Bill Michaels- Regarding opportunity for OCHA to work with Mancino's in the concession stand during GHS games for a donation to the association. Also, information regarding upcoming Sportsplex millage and campaign, requesting OCHA support and help regarding "Friends of the Sportsplex" bank account.
4. **Reading And Approval Of Minutes:** JT motion to approve with one addition. Lindsay second.
5. **Correspondence:** Mandy regarding goalie camp. Jess regarding ADM emails and opportunity for presentation.
6. **Reports Of Officers, Board And Standing Committees:**
 - President (Mandy):** MAHA annual meeting July 11-14 at Shanty creek. Still in need of a board member to attend; Report from D7 meeting - need and focus to grow numbers district wide, looking for board member volunteer as OCHA's D7 rep (last Thursday, 8:30 PM conference call), reminder from D7 issues to association first, D7 and MAHA in that order, Mandy has volunteer for legal review of by-laws and policies as needed.
 - Vice President (JT):** Planning fundraising meeting, will promote via email/FB to encourage parent/member involvement; Muzyk grant letter ready; discount card solicitation letters ready.
 - Secretary:** Request for assistance from informed board members re: policy/ by-law revisions such as treasurer with money matters, coaching director and ADM director with player development matters.
 - Registrar (Katie):** Excused
 - ADM (Jess):** Opportunity for educational presentation with Bob Mancini in September/ "Back To Hockey" event ideas; working on development of a tier 2 girls 14U team for tournaments, girls dual roster with B house team, discussed game count and scheduling matters.
 - Coaching Director (Jamie):** Paul Woods clinics to start in June, Chris needs info from coaches/board members regarding equipment needs (Sysko donation).
 - Checking Director (Eddie):** Absent
 - Non-Checking Director (Nathan):** None
 - Treasurer (Annie):** Updated profit/loss sheets available for review. Will follow-up regarding "Friends of Sportsplex" account for millage campaign.

Travel Director (Lindsay): Clarifying of tasks in absence of travel teams, agreeable to act as D7 select coordinator for OCHA and may have Girls 14U tier 2 team as well.

Tournament Director: Vacant. (Assess for need during off-season and early in 2019-2020 season)

Public Relations (Andrea): OCHA Facebook page, Facebook or email/ Survey Monkey surveys for parent/member input, Alpenfest booth/parade and other community involvement ideas, research regarding merchandise options

Scheduler (Jen C): Review of calendar for 2019-2020 season.

Equipment Room (Chris): Chris Excused. Ryan present and shares ideas for organizing equipment stock and needs.

7. Unfinished Business:

8. **New Business:** Issues presented by Bill Michaels: concession stand opportunity, agreeable pending more details, same with “Friends of Sportsplex” account and donation to Sportsplex millage campaign.
9. **Next Meeting:** 06/12/2019 at 6:00 PM in the Sportsplex meeting room.
10. **Close Meeting:** 8:00 PM - Motion to adjourn Corrie, JT second.