

January 10, 2022 Board Meeting (Face-to-Face)

Meeting called to order by Adam R. at 6:36pm.

#### Attendance

Adam Respecki, President  
Michael Hutchens, Vice President  
Jess Campbell, Secretary/Registrar  
Meghan Powell, U10 & Under  
Jennie Carr, Scheduler  
Derek Quick, U12 & Older (arrived at 6:45pm-work obligation)  
Nick Powell, Equipment Manager  
Empty, Coaching Director/ADM  
Tara Spillane, P.R/Fundraising

#### Absent

Emily Barber, Treasurer

#### Introduction of Guests-

Frank McClelland, Della Rollins

#### Public Comment-

Frank- proposing Red Wings Benefit game, provided contract template from Red wings alumni, Frank is looking for OCHA support.

- a. Proposing looking at getting chamber support
- b. Open skate after the game? With Sportsplex support? Ice skate donation
- c. Frank to collect money info, hotel and meal info for Red Wings Alumni players
- d. Tara gathering info about getting ambulance rig at the game as well as officer support as security
- e. Della willing to work on the marketing and advertising for game to get the word out.

Finance committee to meet and decide if funds are available to support game.

Frank to find out hammer out details for contract.

#### Approval of Meeting minutes-

- A. December 8<sup>th</sup> Board Meeting- Per Emily B. minutes need to be changed to reflect that 8U Blue still needs to pay for the State Tournament. Minutes edited. Motion to approve edited minutes made by Meghan P. Second by Michael H. All in Favor. No no's. Motion Passed 6-0. 1 abstain (absent non vote)

#### Treasurer's Report-

- A. Bills Paid-
  - a. \$3127.50 in ice bills paid
  - b. 3- \$100 raffle winners paid
  - c. 2- IP players billed
  - d. 14 outstanding and 8 past dues ice bills
  - e. CD- \$21,147.41
  - f. Checking account- \$36,150
  - g. Scholarship account- \$5000.56
  - h. \$250 donation to Gaylord 8U Gold to be used by discretion of coach

#### Registrar's Report-

- A. Rosters finalized. Managers have roster links with approved players and staff.

#### Old Business-

- A. Still need a growth coordinator
- B. Pictures
  - a. Tara to take photos of players.
  - b. Pictures will be \$20, which will be donated back to the OCHA
  - c. Photos will be digital copies
  - d. 8U and 10U- Tuesday January 18<sup>th</sup> starting at 6:30pm
  - e. 6U and IP- Thursday January 20<sup>th</sup> starting at 5:30pm
- C. Vets Vs Cops Update
  - a. Game is currently on hold. Pushing game out a couple of weeks to allow for proper planning and advertising
- D. Tara Promotions List
  - a. Radio-bring players on the air
  - b. Coffee with coaches, coaches corner- short videos to go over skills, practicing, things to work on.
  - c. Athlete of the week- Nominated by coach each week and featured on Facebook page
  - d. Submission due to Tara on Tuesday at 1700.
  - e. 1 player from each team
- E. Sponsorship Recognition
  - a. Federov organization and sponsors to be honored in some way

#### New Business

- A. Mission Statement- Mission statements distributed and voted on. New mission statement to replace old mission statement on website
- B. Consider R&P Additional Language- Official language distributed at the time of the meeting on 1-10-22.
- C. Potential Coaching Director Appointment: Derek Q. rescinds his interest in the position. No further discussion.
- D. Finance Committee Assignments: Sock refunds, discuss any refunds
- E. 2022 Election: Deadline is the next board meeting (2/9/22) for intent to run to be sent to Secretary.
- F. Ref Scheduling: Only 3 Refs currently they are struggling to meet the needs. Discussion on the grievances from referees after a 10U game.

No further business. Nick motions to adjourn, Second by Michael. Motion passed 6-0.

Meeting adjourned at 1958.