

## OCHA BOARD MEETING MINUTES

**08/14/2019 Sportsplex Meeting Room**

1. **Call Meeting to Order:** 6:05 pm

2. **Roll Call:** Present: Mandy, Corrie, Jess, Nathan, Andrea, Katie, Chris, Annie, Eddie, Lindsay, Ryan

Absent: JT, Jamie, Jen C

Guests: Dean Bach, Keith Rusnell, Terrance Kucharek

3. **Hearing Citizens Present (Non-Agenda Items):** 1. Dean Bach/Belle Iron Grille regarding event he is hosting as possible fundraiser for OCHA. Darren McCarty Grind Time Comedy, Grinders Band, and "The Russian Five" movie on Friday September 13, 2019. \$25 per ticket. Dean is looking for OCHA to "partner" in promotion of the event, solicitation of sponsors, provide volunteers as needed. Any ticket proceeds above entertainment expenses will split BIG/OCHA, also opportunity for raffles. 2. Keith Rusnell regarding roster numbers, particularly for 10U Squirts. At what minimum number would board consider splitting the roster into two teams? Need to consider registration numbers. 3. Terrance Kucharek present to observe and learn, willing to help as able.

4. **Reading and approval of minutes:** Lindsay motion to approve minutes. Katie second.

5. **Correspondence:** 1. Andrea Inquiry from White Birch Outfitters regarding OCHA royalty payment. Katie will follow-up. Also receiving emails regarding U8 Mite Jamborees, will forward to Melonie Rich U8 Manager.

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

**President (Mandy):** Working on Affiliate Agreement.

**Vice President (JT):** Absent. Sent via e-mail the proof of 2019-20 Discount Card for fundraising.

**Secretary (Corrie):**

**Registrar (Katie):** On-line registration is on-going. 13 players so far. Has provided promotional materials to Sportsplex Day Camp participants, planning to be present at GCS open houses.

**ADM (Jess):** Try Hockey for Free this coming Saturday August 17. Girls U14, 11 girls committed, will likely be Tier III so no dual-roster, roster Cheboygan or Gaylord.

**Coaching Director (Jamie):** Absent

**Checking Director (Eddie):**

**Non-Checking Director (Nathan):**

**Treasurer (Annie):** Taxes are done. Updated profit/loss and balance sheets emailed for review.

**Travel Director (Lindsay):**

**Tournament Director:** Vacant

**Public Relations (Andrea):** Report from Fundraiser meeting. Idea to use Facebook Live for raffle drawings.

**Scheduler (Jen C):** Absent

**Equipment Room (Chris/Ryan):** Sysko donation used for 8 sets of small-size gear, some helmets, goalie gear, skates, sticks, and bags. Chris request help to manage equipment room key, as he will not be at the rink often this season.

7. **Unfinished Business:** Discussed BIG/Darren McCarty Fundraiser event. Will request email from Dean with plan details, specifically that OCHA is not responsible for costs if not covered by ticket sales/sponsorships. Plan to vote by email, deadline 5pm tomorrow Thursday August 15, 2019.

8. **New Business:** Move September meeting to allow more time for registrations.

9. **Next Meeting:** September 18, 2019 @ 6:00 pm Sportsplex Meeting Room

10. **Call for End of Meeting:** 7:31 pm – Motion to adjourn Lindsay, Eddie second.