

OCHA BOARD MEETING MINUTES

06/13/2018 Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:02 pm

2. **Roll Call:**

Present: Mandy, Liz, Corrie, Jamie, Eddie, Ray, Jen W, Andrea, Chris

Absent: Julie, Annie, Jen C

Guests: Laura Mastenbrook present for part of the meeting.

3. **Hearing Citizens Present (Non-Agenda Items):**

4. **Reading and approval of minutes:** Liz motion to approve. Ray second.

5. **Correspondence:** 1. One move-up request from U8 to U10 (Rusnel) to consider after 2018-19 registration is complete. Letter sent in response. 2. Letter of resignation from Cindy Berish, ADM citing too busy to commit to OCHA Board as it requires.

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

President (Mandy): Review of move-up process. Need registration numbers for each age group affected before decision can be made and it is a joint decision between parents, both coaches, and the OCHA Board. Discussion regarding home tournaments for 2018-19 season. Require a minimum of 6 teams for a 4-game tournament. Each age group/team will make a decision about hosting a tournament early in the season and each team will have increased responsibility for planning and coordinating the tournament. Tournament director will have less responsibility for planning and coordinating the tournament, but will be present for the weekend to assist and facilitate decisions, clarify rules, etc. Mandy will negotiate with Sportsplex regarding ice fees for tournaments. Mandy encouraged all board members to follow-up with welcome email from Club Excellence/USA Hockey. Board will try "going paperless" for meetings. Each board member will receive email of agenda and minutes prior to monthly meeting and will be responsible for printing his/her own copy if desired. Mandy will print a couple extras for guests. Mandy will be attending MAHA Conference July 13-14, board will postpone July meeting until July 18 after the conference. As OCHA's current elected and approved president, Mandy Kelly needs to be added to OCHA bank accounts while Jen Carr can be removed. Discussed 10,000 Puck Challenge.

Vice President (Liz): Liz is currently working on fundraisers for 2018-19 season, particularly the discount cards. Jamie Voss, OCHA Bantam coach, will be serving as Gaylord High School hockey head coach for the 2018-19 season. Eddie English volunteers to replace him as head coach for OCHA Bantam team. Liz will send email to hockey parents regarding the coaching change.

Secretary (Corrie): Requested contact info for board members.

Registrar (Julie): Absent

ADM (Vacant): Cindy Berish has resigned citing too busy to commit to OCHA Board as it requires. A request for volunteers will be posted to Facebook and website, etc.

Coaching Director (Jamie): Approval of Eddie English as OCHA Bantam coach. Reports that Annie is writing a first draft for OCHA player/parent handbook.

Checking Director (Eddie): Update regarding plans and coaching staff for Bantam team.

Non-Checking Director (Ray): None

Travel Director (Jen W): None

Treasurer (Annie): Absent. Emailed financial reports for board review.

Tournament Director (Pending):

Public Relations (Andrea): Discussed update to OCHA Facebook page, change the type of page.

Andrea to reserve a date at Jays Sporting Goods for OCHA fall bake sale fundraiser.

Scheduler (Jen C): Absent. Message relayed via Mandy: Each age group/team has been assigned the same weekly dates and times as last year for practice. If coaches would like to swap or share times, let Jen C know ASAP. Weekends for home games and possible home tournaments are on hold. Jen will email documents out.

Equipment Room (Chris/Jen W): Clearing out worn and outdated equipment from the equipment room, reorganizing the racks, sorting jerseys and planning for repair of numbers as needed particularly Bantam jerseys.

7. **Unfinished Business:** Player/Parent Handbook, Move-up Requests in September, Home Tournaments/Director in October

8. **New Business:**

9. **Next Meeting:** 07/18/2018 @ 6:00 pm Sportsplex Meeting Room

10. **Close Meeting:** 6:53 pm – Motion (Liz), Second (Eddie)