



# Otsego County Hockey Association

PO BOX 835, Gaylord MI 49738

OCHA Board of Directors  
Monthly Meeting

June 17, 2020 At 7:00 pm  
Otsego County Sportsplex

Attendance: President: Adam Respecki, V. President: Michael Hutchens, Secretary: N/A, Treasurer: Emily Barber, Coaching Director: N/A, ADM: N/A, Checking Director: N/A, Non-Checking Director: Nathan Mattson, Registrar: N/A Travel Director: Lindsay Kline, Tournament Director: N/A, Equipment Room Manager: N/A, Scheduler: Jennie Carr, PR/Website: N/A

Meeting Called to order at 7:12pm by Adam Respecki

Roll Call for Attendance:

Adam Respecki, President  
Michael Hutchens, Vice President  
Nathan Mattson, Non-Checking Director  
Lindsay Kline, Travel Director, Absent  
Emily Barber, Treasurer  
Jennie Carr, Scheduler

Guests: Brian from Total Scouting LLC, Doug Warren, Andrea Kirkby, Keith

Minutes from May 28<sup>th</sup> motion to approve May 28<sup>th</sup> made by Adam, second by Nathan. All in favor, Yes. No no's, motion carried.

Motion to approve all motions made via Zoom Meetings read by Emily, Michael approved motion, Nathan second. All in favor- yes, no nos. Motion carried (see attached list)

Guest Comments:

- Brian from Total Scouting LLC- Came to clarify the Total Scouting Program at Otsego County Sportsplex. Initial his plan and marketing was a ploy and also liability concern/precaution with COVID19. All OCHA players are welcome to attend. He is willing to lower the price for OCHA players by \$50. Please register ASAP.
- Doug- Questions about Bantam 14 A Travel team, Jerseys, Contacted Shayne for clarification regarding having house team before a travel team. Discussed the changes so far with decreased fees, discounts, but still Bantam parents are concerned about there being a team this year. History is a hinder with the Bantam parents.



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- Keith- Interested in coaching Squirts. Inquired about skills night, coaching and also sharing the ice more to reduce the cost even more if there are coachings willing o work to gether to make this happen.

Coaching, volunteering, Assistant Coaching, Team Manager application is going out ASAP. Few more edits and will be emailed and posted online.

Policies and procedures regarding the sportsplex and hockey are constantly changing. Adam connet with Bill at plex regarding the current rules: no lockerrooms, dress prior to coming in, masks required for lobby areas, only 20 skaters on the ice at a time plus reasonable number of coaches.

Treasurer's report- Muzyl Grant- Grant request was submitted, Adam and the director form Otsego foundation discussed and Adam is awaiting some feedback. Asked for orginaly amount or more if feasible to continue to decrease ice fees for OCHA players. One Goal Grant, paper work was sent. Treasurer requested a motion be made to spend \$120 on an all new quickbooks program. This way all the history is stored and we can start fresh with chart of accounts and more moving forward.

Motion made by Nathan to approve the cost to establish a new Quickbooks, Second by Michael, all in favro- yes, no nos. Motion carried.

Registrar Report- July 1<sup>st</sup> registration goes live.

Special Meeting for Association Members to approve Bylaws: August 2<sup>nd</sup> 4-6pm at the plex. Each member will have oppportunity to review bylaws, then vote anonymously. Executive board will review the votes and announce the results. If approved, Bylaws will be sent to District 7 and MAHA for final approval. While this is happeneing OCHA will take letters of interest in any open positions (Positions listed in new Bylaws) to the secretary. At which time, a date for a special meeting will be scheduled and will be held for an election of officers, all members will have opportunity to vote/run. Must be a active member for this fiscal year/season in order to vote on Bylaws, run for a position or vote in the election.

Equipment Collection and Registration Date: July 19<sup>th</sup> 4-6pm. Collect Equipment, review bylaws if completed and ready to potential have bylaw vote at this date.



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All coaching/volunteer apps are due on July 6<sup>th</sup>. This will allow for the board to assign coaches and team managers to each team and notify coaches and volunteers. This will allow for coaches to start planning for the fall season.

2020/2021 Hockey Season:

October 11<sup>th</sup> 2020 thru March 13<sup>th</sup> 2021

Practice times to be announced soon and posted online.

Next Meeting July 8<sup>th</sup>, 2020 at 6:30pm at Otsego County Sportsplex

Meeting Adjourned motion made by Nathan, Second by Michael, all in favor- yes, no nos. Motion carried.

Adjourned at 8:58 pm