

**OCHA Board Meeting Minutes**  
**07/17/2019 Sportsplex Meeting Room**

1. **Call Meeting To Order:** 6:08 PM
2. **Roll Call:** Present: Mandy, Corrie, Jess, Jamie, Nathan, Andrea, Jen C, Katie, Chris  
Absent: JT, Lindsay, Ryan, Annie, Eddie    Guests: None
3. **Hearing Citizens Present (Non-Agenda Items):** None
4. **Reading And Approval Of Minutes:** Katie motion to approve minutes with one addition, Jamie second.
5. **Correspondence:** Jen will forward information regarding "Lund" tournament to Mandy. Andrea will forward email regarding Muzyl grant to JT.
6. **Reports of Officers, Board and Standing Committees:**
  - President (Mandy):**
  - Vice President (JT):** Absent
  - Secretary (Corrie):** Information from MAHA summer meeting.
  - Registrar (Katie):** Plan for on-line registration to begin on or before August 1 through end of September (late fee after 9/28/2019). In-person registration, equipment and fundraising pick-up, Try Hockey For Free, Welcome Back Skate on September 22.
  - ADM (Jess):** Try Hockey for Free planned for August 17 and September 22.
  - Coaching Director (Jamie):** Ron Carr has agreed to assist with coaching, particularly with Wednesday Night Skills. Ms. Kline has agreed to assist coaching 10U Squirt team. Intends to hold pre-season coaching meeting.
  - Checking Director (Eddie):** Absent
  - Non-Checking Director (Nathan):** None
  - Treasurer (Annie):** Excused. Updated profit/loss and balance sheets emailed for review. Also financial report from Alpenfest Food Booth Fundraiser.
  - Travel Director (Lindsay):** Excused
  - Tournament Director:** Vacant
  - Public Relations (Andrea):** Discussed recent Alpenfest Food Booth Fundraiser, good community response but low numbers and income. Option to proceed with Food Booth at Blocktoberfest on September 28. Natan moves to proceed and Katie seconds, no objections. Further discussion of community involvement/fundraising ideas such as sponsor dinner at church, pen pal with veteran or service member.
  - Scheduler (Jen C):** None
  - Equipment Room (Chris/Ryan):** Ryan absent. Sportsplex gave permission to proceed with cabinet for off-ice equipment, for easier access for all coaches.
7. **Unfinished Business:**
8. **New Business:**
9. **Next Meeting:** September 11, 2019 @ 6:00 PM Sportsplex Meeting Room
10. **Call For End of Meeting:** 7:47 PM - Motion to adjourn Katie, Jamie second.