

OTHA Commissioner's Meeting Agenda Notes Thursday March 19 8:00-9:30 meeting

Invitee list: (Bold names in attendance) **Tom Condon (Treasurer)**, **Adam Clark (Assisting Treasurer)**, **Jeff Bentley (C1 league Commissioner)**, Dave Stone (C2 league Commissioner), **Bob Loesner (C3 league Commissioner)**, **Mike Geremia (Friday Lunch League Commissioner)**, **Rick Sanford (Schedule Manager)**, (Justin Culbertson (ScoreKeeper Manager), Dave Madanski (Jersey Manager), Greg Bishop (Player Safety and Conduct - C2), **Don Klingner (Association Commissioner)**,

- Jim Hildebrand transitioned the C2 Commissioner role to Dave Stone - welcome Dave
- Adam Clark has offered to assist Tom with Treasurer's duties - welcome Adam - Tom will continue to be the point of contact and partner with Adam to get everything done
- Commissioner's reports - please share the highlights of this latest season, challenges, victories, things that went well and anything that you would like to be different
- Friday Lunch League optional players - we need an option for OTHA players to join Friday Lunch League individual games when attendance is short among registered players. We agreed on an option in the registration for a single game. The Friday Lunch League Commissioner will identify and notify players when needed. This option is invitation only. Players are not able to drop in at their own discretion.
- 14 players for the Summer Season? C3 and C2 will go to 14 skaters for the summer season. Players in these slots are not guaranteed a roster spot the following season. C1 will maintain the current 13 skaters/roster.
- Our Introductory rate for Sport's Engine was previously extended thanks to efforts from our Treasurer. The rate has now expired and the regular rate of \$1,500 will be our rate.
- Conversations with the rink about the new operations structure. The team from Pineville is learning about all XI operations to evaluate the most effective organization and operations structure. There are countless details to hammer out.
- Player eligibility - we should only be including registered players in our games. This ensures we have all their information, they sign the agreements and ensures USA Hockey registration.
- Competitive Balance - Our goal for each game is competitive balance, feel free to move players within a game to achieve a good competitive game - each team should feel like that have a chance to win
- Are there any ideas for CAHA grants - Truist events, Tournament, Clinic? Something else?
- We have a LiveBarn account for player safety and conduct review. Tom Condon can provide access for Commissioners as needed
- Registration is all set, no change in cost. Once we get information from the rink, we can make decisions about the cost to our players.

Upcoming Dates:

- March 29, Sunday - Registration for Summer Season Opens
- April 7, Tuesday - Registration price goes up
- April 11, Saturday - Registration for Summer Season Closes
- April 14, Tuesday - Playoffs begin
- April 21, Tuesday - Championship week and end of season parties
- April 28, Tuesday - Summer season opens