

March 9, 2022 Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:30 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President
Meghan Powell, U10 & Under
Jennie Carr, Scheduler
Nick Powell, Equipment Manager
Empty, Coaching Director/ADM
Tara Spillane, P.R/Fundraising

B. Absent

Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Derek Quick, U12 & Older

III. Agenda Additions & Deletions

- A. None

IV. Introduction of Guests

- A. Frank McClelland, Della Rollins

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

A. Frank M.

1. Expresses concern on a board meeting being called last minute. He is informed that all board meetings are on the association calendar on the website and occur on the second Wednesday of the month.
2. Expresses concern that IP practice is cancelled when ice time needs to be moved around. Is asking if the ice can be split for practice on 3/10/22. He is told that this is okay as long as the Head Coach from the team that has the ice is okay with it and communicates that to Adam R. IP will practice with 6U/8U Blue on one half of the ice and 10U/8U Gold will practice on the other half. Joe, Nick, Derek (per Frank) are in agreeance to this plan.

VII. Approval of Meeting Minutes

- A. February 9th Board Meeting Minutes not provided by Jess C.-deferred to next meeting.

VIII. Treasurer's Report

- A. No report provided in Emily B.'s absence

IX. Registrar's Report

- A. No Report provided in Jess C.'s absence

X. Old Business

A. Adray 10U Playoff Recap:

1. Weekend went well, Thank you Jennie!
2. Gaylord 10U finished as runner-ups!
3. 1 situation where the team playing wanted to provide their own penalty box attendant. Situation handled by Jennie.
4. Friday Night there was a shortage of scheduled volunteers, but slots were able to be filled on the spot.
5. Jennie to submit receipts for reimbursement.
6. Cheboygan, Cadillac, and TC did not bring checks with them to tournament. Jennie has followed-up with all teams and checks are in the mail.
7. Bell Barn's Customs provided a pre-order of shirts for the tournament, and it was successful. She also offered to do after the event orders for anyone that still wanted one. The business has also donated a portion of sales to the association.

B. File Holders in the Plex

1. Adam followed-up with James who will clear some of the existing holders or install a new set for OCHA use.

XI. New Business

A. Election Plan

1. Taylor Carey submitted his interest for running for President of OCHA at 2/9/22 board meeting. He is ineligible to run per our current bylaws. Adam reached out and informed Taylor who was understanding and expressed interest in future open board seats. Michael also followed-up with Taylor who continues to express interest in helping within the association.
 - a. Section 6.2: Elected officers of the Association shall be active or sustaining members of the Association at least 18 years of age on the date the election is held.
 - b. Section 3.2: An Active member is any member who is listed in the records of the Association as a parent, step-parent, foster parent, guardian, custodian or other adult identified as being financially responsible for the account of a child participating in association sponsored instruction or competition
 - c. Section 3.4: A sustaining member of the Association is any person or business invited by the Executive Board to become a sustaining member.
2. Voting Process
 - a. There will be a roster with all current active players. Ballots will be handed out and each player will be represented by one vote per the bylaws.
 - b. Sample Ballots: Adam handed out sample ballots for the 3/10/22 election. All in agreeance that they are correct and include all parties who submitted intent to run. Adam to change the spelling of Meghan Powell's name to include the H.

- c. Voting will begin immediately following the introduction of the candidates which begins at 6:30 and will end at 7:30. Ballots will be counted immediately following the election.

B. Meeting Plan

1. Schedule of events:

- a. Meeting will start at 6:30 with the introduction of candidates for open board positions.
- b. Ice time for open skate is 6:30-7:20. This will be an open skate with no sticks or pucks. Ice monitor provided by the Sportsplex. Helmets recommended. Siblings are welcome.
- c. Emily will bring the ice cream.
- d. Adam will notify all candidates running that they will be giving a brief introduction of themselves at the meeting.

XII. Committee Reports

- A. Nothing to report

XIII. Board Member Reports

- A. Nothing to report

XIV. Adjourn

- A. Nick P. motions to adjourn. Michael H. seconds the motion.
 - 1. All in favor, no one opposed.
 - 2. Meeting adjourned at 7:07 pm.