

OCHA BOARD MEETING MINUTES

8/9/17 @ The Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:03 pm

2. **Roll Call:** Present: Jennie C., Liz, Julie G., Mandy, Annie, Jennie W, Ray, Keith. Absent: Laura, Kevin

3. **Hearing Citizens Present (non-Agenda items):** Eddie English, Linda, Bill Michaels

Linda: Inquired about the responsibilities of Tournament Director and expressed interest in the position. Ray motioned, Liz seconded. Linda was approved as Tournament Director.

Bill: Regarding a requirement for OCHA to hold a certain balance in their account, this was a hold-over from when OCHA was asked to pay first and last month's ice bills at the start of the season. Due to changes in Sportsplex budgeting process, this is no longer necessary. Bill was asked to look at our ice changes for tournaments, and if we can make our tournaments more competitively priced. Bill, Linda and Jennie will review and compare to other tournaments.

4. **Reading and approval of minutes:** Ray motioned, Julie seconded; minutes approved with the addition of reference to bylaw committee.

5. **Correspondence:** Received 2 additional move-up requests. All requests are tabled until after 2nd registration.

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

President (Jennie):

- Bylaws and Policies & Procedures are being updated and standardized.
- Changes were made to the equal play policy to reflect that playing time can be based on effort, attitude and adherence to the USAH Code of Conduct. Play time may NOT be determined by ability, except in limited situations outlined in the policy.
- A correction was made in the bylaws to reflect registrar being a voting position. There are 10 voting and 4 non-voting positions, and a quorum is 6.
- Emory will be doing pictures again. Scheduling for late October/early November.
- Regarding bank balance: current account is a business account which does not accrue interest but does have 200 transactions/month at no charge. Current CD rate is .8%

Vice President (Liz):

- The website is almost done and will be ready for August registration.
- Discount cards have been ordered
- Tim Horton's will provide practice jerseys
- Fundraising:
 - IP: 6 cards, 1 raffle ticket
 - All others: 6 cards, 10 raffle tickets
 - No swaps
 - Families requesting extras for ice fees: Cards will count 100% toward ice fees; tickets will count 50% toward ice fees

Secretary:(Mandy): Presented Whistleblower Protection draft policy for review

Registrar (Julie G): Registration dates are 8/23 and 9/24.

ADM (Keith):

- Try Hockey Free dates: 11/4 and 3/3
- Open House – will be at South Maple and North Ohio on 8/30. Need a volunteer for South Maple.

Coaching Director (Kevin): Absent

Checking Director (Vacant):

Non-Checking Director (Ray): D7 meeting is Monday at 6PM

Treasurer (Annie):

- Reviewed budget
- Cancelled with Alpine Web, renewed domain names
- Needs info from Chris on equipment needs

Travel Director (Jennie W.): None

Tournament Director (Linda): None

Public Relations (Laura): Absent

Scheduler (Jen Carr): None

Equipment Room (Chris/Jennie W): None

7. **Unfinished Business:** None

8. **New Business:** None

9. **Next Meeting:** Wednesday 9/13, 6pm Sportsplex meeting room.

10. **Close Meeting:** 7:54 – Mandy motioned, Julie seconded.