

OCHA BOARD MEETING MINUTES

9/13/17 @ The Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:05 pm
2. **Roll Call:** Present: Jennie C., Liz, Julie G., Mandy, Annie, Jennie W, Ray, Keith, Linda, Kevin, Laura
3. **Hearing Citizens Present (non-Agenda items):** Wendy was present to assist with any tournament questions.
4. **Reading and approval of minutes:** Liz motioned, Ray seconded; minutes approved.

5. **Correspondence:** None

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

President (Jennie):

- Current registration numbers after early registration are low.
- Review of move-up requests and procedure
 - 12U to 14U requests: will be evaluated by a panel of outside people with hockey knowledge and experience.
 - 6U to 8U and 8U to 10U: will be evaluated by coaches at both levels.
 - Will send update letter to parents to advise of timeline.
 - Review of Draft Skate policy

Vice President (Liz):

Secretary:(Mandy): None

Registrar (Julie G): 2nd registration date is 9/24.

ADM (Keith):

- 2 and 2 Challenge – registered
- Flyer – updated info flyer

Coaching Director (Kevin): 6U and 12U are in need of coaches.

Checking Director (Vacant):

Non-Checking Director (Ray): None

Treasurer (Annie):

- Provided profit and loss statement

Travel Director (Jennie W.): None

Tournament Director (Linda):

- Peewee tournament December 1-3:
 - 4 game minimum (1 Friday, 2 Saturday, 1 Sunday)
 - 90 Minute games
- Strategy to draw from local teams

Public Relations (Laura):

- 9/29 Fundraising Opportunity at Jay's – bake sale
- Running a blurb in the paper to thank sponsors

- Marquette Tournament?: After 2nd registration, coaches or managers will email to see if players aren't available so a decision can be made at October meeting.

Scheduler (Jen Carr): None

Equipment Room (Chris/Jennie W): None

7. **Unfinished Business:** None

8. **New Business:** None

9. **Next Meeting:** Wednesday 10/11, 6pm Sportsplex meeting room.

10. **Close Meeting:** 8:02 – Kevin motioned, Julie seconded; meeting adjourned.