

August 11, 2021 Board Meeting (Face-to-Face)

Meeting called to order by A. Respecki at 6:33pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Meghan Powell, U10 & Under
Jennie Carr, Scheduler
Derek Quick, U12 & Older
Nick Powell, Equipment Manger
Frank McClelland, Coaching Director/ADM
Andrea Kirkby, P.R/Fundraising

Absent

No Absences

Introduction of Guest-

A. Katie Kucharek, Dana Bensinger, Lyle Johnson, James

Public Comment-

- A. James- Question brought to board. Will there be a Peewee team this upcoming season and if there is no team will we be combining the Peewee and the bantam team?
- a. Adam R. response- If that is what is best for the kids. At this time a determination cannot be made. We will need to see what numbers we have after registration is completed and then make the best decision that can be made for the kids involved.

Approval of Meeting minutes-

- A. July 14, 2021 Regular Meeting minutes- motion to approve by Meghan P. second by Nick P. All in favor. No no's.
- B. July 28, 2021 Special Meeting minutes- Adam to type up meeting minutes and approval will be tabled until next meeting.

Treasurer's Report-

- A. Bills Paid- see statement of financial position
B. Open New "company" in quick books to allow a fresh/organized account
C. 3 outstanding jersey fees, 1 outstanding ice fee

Registrar Report-

- A. Setting up registration for u6, u8, u10, u12, u14, and u18
B. Holding off on opening registration until previous season is closed and next season estimates are calculated and voted on by board
C. Registration will be from September 15- December 15 to allow time to complete rosters before cutoff
D. Working on verifying board members for compliance

Old Business-

- A. No old business to discuss

New Business-

- A. OCCF- Dana Bensinger
a. Grant Applications are reviewed monthly
b. Muzyl Grant reviewed- discussing wording of the grant

- c. Phone call to be set up with the individual who is in charge of the grant to discuss use of the grant going forward.
- B. Gaylord Snow- Katie Kucharek
 - a. Work toward expanding and continuing to grow the relationship
 - b. Katie proposes to continue involving the teams in Snow games
 - c. OCHA board members suggest getting players/ goalies involved in mentoring/ volunteering on ice during practices with the understanding that they would have to be registered with the OCHA, USA hockey and complete safesport and background checks.
- C. Reconsider proposed fees for 2021-2022 season-
 - a. more information is needed on Muzyl grant wording before a vote can be made
- D. Coaches Clinic- 90 minutes Ice Time/ Classroom/ Coffee or Drink-
 - a. Proposed Dates September 16 or October 16- Board decided on October 16 to allow more people to get signed up
 - b. Coaching class will be a Level 1
 - c. Motioned by Jennie C. second by Meghan P. All in favor. No no's. Motion passed.
- E. Coaching needs for the season-
 - a. IP- Lyle Johnson
 - b. U6- in need
 - c. U8- Nick Powell and Derek Quick
 - d. U10- Joe St. John
 - e. U12- in need
 - f. U14- in need
 - g. U18- in need
- F. MAHA Affiliate Agreement Completed-
 - a. Filed by Adam R.
- G. Board Member Attendance Data Consideration-
 - a. Vote was held to exempt board members from attendance policy (absences) for special meetings other than the usually scheduled board meetings. Motioned by Jennie C. second by Derek Q. No no's. Motion passed.
- H. Tasks-
 - a. Equipment Room- will be organized and ready to go for the new season September 8
 - b. Registration opened- TBD
 - c. Fundraising Plan- idea of what fundraisers will be held this season by September 1
 - d. Schedule released- October 15
 - e. Coaches Meeting- to be held mid September (Frank to work on scheduling)
 - f. Managers Meeting- End of September
- I. MAHA/ Adray Meeting- August 24 at the Otsego County Sportsplex
 - a. Meeting is open and welcome to all. Must RSVP to meeting to attend
- J. Advertising-
 - a. Plan is to use money for bumpers and new training aids for all ages
- K. Solidify IP/U6/U8 Division
 - a. IP on Sundays and Wednesdays
 - b. Plan A- Immediate funds
 - I. IP and 6U split ice
 - II. 8U alone
 - III. 10U and 12U either split ice or alone depending on coaches plans
 - IV. 14U alone
 - V. 18U alone
 - c. Plan B- Wait until end of season

- I. IP alone
 - II. 6U and 8U together
 - III. 10U and 12U either split ice or alone depending on coaches plans
 - IV. 14U alone
 - V. 18U alone
- d. Motion to approve by Jennie. Second by Michael. 1 No Derek Quick (would like to wait until Muzyl grant is reworded. 1 No vote. Motion passed.

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Andrea, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Andrea**, Nick- Nothing new to report
- D. Coaching Affairs- **Frank**, Jennie, Derek, Nathan- Nothing new to report
- E. Player Affairs- Frank, **Jess**, Nick, Derek, Nathan- Nothing new to report. Need to come up with a plan for learn to skate vs IP program
- F. Discipline Committee- **Michael**, Frank, Andrea, Nathan, Jennie- Nothing new to report

Meeting Adjourned at 7:59 pm. Motioned by Derek Q. Second by Jess C.

Next Meeting: September 8, 2021 Face-to-Face Sportsplex