

OCHA Board of Directors
Monthly Meeting

October 1, 2020 at 6:30pm (Face-to-face)
Otsego County Sportsplex

Meeting called to order at 6:32pm- Adam

Roll Call for Attendance: Present

Adam Respecki, President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Nathan Mattson, U10 & Under
Derek Quick, U12 & Older- late arrival @ 6:50pm
Joe St. John, Coaching Director/ADM
Nick Powell, Equipment Manger
Andrea Kirkby, P.R/Fundraising

Absent:

Michael Hutches, Vice President
Jennie Carr, Scheduler- attending ADRAY meeting at same time for season scheduling

Guests: Corrie Smith, Keith Rusnell

Board meeting conduct of business expectation going forward read by A. Respecki

Treasurer's Report- Given by E. Barber-

- October ice bill paid
- 33 players paid in full; remaining players are on payment plans

Registrars Report- Given by J. Campbell

- 2 more teams are registered with USA hockey.
- Waiting on a few coaches to complete their coaching credentials. They have been notified.

Old Business

- Pop can return results- All money has been turned into Emily.
- Photographer update- A. Kirkby has reached out to RD action (Rob DeForge). A. Kirkby to reach out for scheduling in November. Motion to approve using RD action for OCHA photos by E. Barber, second by J. Campbell
- First Aid Kits- to be passed out to coaches

New Business

- Raffle Tickets-
 - Available for pick up at every board meeting. Other pick up times planned for Tuesday and Thursday evenings
- Skills evaluation check list- motion to approve made by J. St. John, second by N. Mattson
- Current team counts
 - IP- 28
 - 6U- 9

- 8U- 16
- 10U- 16
- 12U- 8
- 14U- 16
- 16U- 18
- Dryland possibility for 10U and Up
 - Renting pickleball room for \$20/hour. Money to come from ice reimbursement for 10U and 12U. See **10U/12U practice change**. Any extra money possibly buy water bottles for players.
- Team meetings dates-
 - 6U- 1st night of practice (Oct 13)
 - 8U- 1st night of practice (Oct 13)
 - 10U- completed
 - 12U- TBD
 - 14U- TBD
 - IP- Oct 8, 20 @ 5:30pm
- Managers meeting date-
 - Oct 15, 20 @ 6:30pm
- Goalie Coach Discussion-
 - \$3,000/year to include home games, practices, video analysis
 - \$75/hour for 2-3 players
 - \$100/individual player
 - Proposing goalie coach comes to one practice during 10U/12U split practice until skills night starts in November Vs. waiting until November to start. A. Respecki to contact goalie coach to gather more info.
- IP Format consideration-
 - Split group- 7 and up on Tuesday night; 6 and under on Thursday night. IP will go all season. Motion to approve by E. Barber, second by N. Mattson, all in favor yes, no no's. Motion passed.
- **10U/12U practice change**-
 - 10U and 12U to have over lapping 1.5 hour practices
 - Ie- 10U for 1.5 hours, 12U for 1 hour and vice versa
- Sportsplex updated covid policy-
 - Allowing 250 people into rink. All must sit on bleachers, no standing around glass.
 - Players allowed in 30 mins prior, parents at start of game.
- Adray Update-
 - Scheduling completed on Oct. 1

Committee Reports

- Executive Committee- None
- Finance Committee- ideas for shopping app fundraiser
- Promotion/Fundraising Committee- None
- Coaching Affairs- None
- Player Affairs- None
- Discipline Committee- None

Board Member Reports-

- Requesting honorary board member
 - To be added to next meeting agenda
- 10U and up wait time in between games shaved in half. Waiver request to d7. For long distance travel only. From 4 hours to 2 hours. Bantam 3 hours

Guest Comments

- K. Rusnell- requests goalie coach 1 night per week at 10U practice
- C. Smith- photographer for bantam either Monday or Wednesday

Motion to Adjourn meeting: Motion made by N. Mattson Second by N. Powell, All in favor- yes, No No's.
Motion carried.

Adjourned at 7:59pm