

OCHA Board  
Special Meeting 11/25/19  
Minutes

- Call Meeting to Order 6:00 pm
- Attendance: Kucharek, Kline L, Mattson, Alexander, Smith, Rich, Carr, Kirkby, Chafer (late)

Absent: English, Kline R

Guests: Coach Frank, Tom Pratt, Andrea Warren

- Correspondence: Vice President Alexander received written notice from Wendi Percha that she is resigning as treasurer, due to commitment of new employment.
- One person interested in position of interim president, Tom Pratt.

Approved with 6 affirmative votes.

- Notice from MI Lotto Board re: 50/50 Raffle at BIG/McCarty fundraising event in September 2019. Carr will follow-up with former treasurer Sorenson.
- Alexander: Referees & Photographer have been paid. Photographer will be delivering photos next Tuesday.
- Financial Audit: Rich will be meeting with local CPA Gary Mattson next week. Unaware of cost at this time.
- District PlayDowns: Carr has been in contact with D7 Director Shayne Nelson. D7 Directors are meeting tonight to work out some details.
- Andrea Warren volunteers to serve as treasurer for remainder of the term, this season and next season 20/21. Pratt motions to vote, Chafer seconds. Approved with 8 affirmative votes. Discussed status of financial matters. Warren's activities/responsibilities as treasurer on-hold pending audit. In the meantime, Alexander will make deposits and pay bills, manage mail.
- Pratt re: offer from Taylor to serve as goalie coach. He will follow-up with Taylor. No decision pending financial audit.
- Need for review/update of by-laws.
- 7:39 pm Alexander motion to adjourn, Kline L second.