

## OCHA BOARD MEETING MINUTES

**10/09/2019 Sportsplex Meeting Room**

1. **Call Meeting to Order:** 6:05 pm

2. **Roll Call:** Present: Mandy, Corrie, Jess, Nathan, Andrea, Katie, Jamie

Absent: Guests: Frank, Kristy Alexander, Bill Michaels, Chris Foster

3. **Hearing Citizens Present (Non-Agenda Items)** 1. Bill: Relays that he has been hearing concern about registration numbers, offer support of Sportsplex staff including sending emails inviting players to register. Still in talks with Mancinos re: OCHA volunteer staffing of concession stand for HS hockey games in exchange for donation. 2. Chris Foster regarding recent resignation of 10U head coach and registration so far for 10U.

4. **Reading and approval of minutes:** Lindsay motion to approve minutes. Eddie second. No objections.

5. **Correspondence:** 1. Move-up request 8U to 10U. 2. Letter of resignation from Chris Kelly as Equipment Room Coordinator. He will not be present at rink this season to adequately assist with the equipment room. Ryan is prepared to proceed as Equipment Room Coordinator for this season.

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

**President (Mandy):** Pictures scheduled for November 12. Jamborees scheduled for December 8 and January 19, info on D7 website. D7 meeting next week via telephone conference. MAHA enforcing 4-Hour Rule for D7 this season. Waivers granted on a case-by-case basis. Asks that board members complete their USA Hockey volunteer registration, background check, and SafeSport On-line Training.

**Vice President (JT):** Absent. Mandy relays that she emailed him requesting an update regarding VP responsibilities and inquired regarding his intentions as VP.

**Secretary (Corrie):** Team Manager meeting planned with Katie 10/2/19 at 6:00 pm Sportsplex Meeting Room. Mandy and Jennie express interest in attending.

**Registrar (Katie):** Update regarding registration so far. Try Hockey for Free and in-person registration upcoming on 9/22/19. Issue of VP absence and question of dismissal from the board. Mandy asks that VP be given 24 hours to respond to her email, deadline noon tomorrow 9/19/19. Katie motion to approve plan, Jess second, no objections.

**ADM (Jess):** Update regarding Try Hockey for Free on 9/22/19 and Bloctoberfest Fundraising events on 9/21/19. Report regarding Try Hockey for Free held in August. Deadline for decisions regarding girls team this coming weekend.

**Coaching Director (Jamie):** Coaching assignments – IP and 6U Frank in process, 8U Jess confirmed, 10U Megan confirmed, 12U Jamie confirmed, 14U Tim Hanley/Vern in process, Skills Night Ron Carr.

**Checking Director (Eddie):** None

**Non-Checking Director (Nathan):** None

**Treasurer (Annie):** Updated profit/loss and balance sheets emailed for review. No questions from board members.

**Travel Director (Lindsay):** None

**Tournament Director:** Vacant

**Public Relations (Andrea):** Report regarding BIG McCarty fundraiser. Low turnout, but should see some profit. Meeting with Dean from BIG next week to review numbers. Relays that Dean is open to working with OCHA again. Need for volunteers for Bloctoberfest food booth and can drive 9/21/19.

**Scheduler (Jen C):** Adray League meeting past Sunday, refer to email for League info and important dates. League scheduling meeting upcoming 10/3/19.

**Equipment Room (Ryan):** Ryan will be present Sunday 9/22/19 for Try Hockey for Free to assist with equipment needs and assess equipment room status.

7. **Unfinished Business:** 8. **New Business:**

9. **Next Meeting:** October 9, 2019 @ 6:00 pm Sportsplex Meeting Room

10. **Call for End of Meeting:** 7:33 pm – Motion to adjourn Eddie, Katie second.

