

OCHA Board Meeting 11/13/2019 Minutes

- Call the Meeting to Order: 5:59 pm
- Attendance: Alexander, Smith, Kucharek, Rich, Chafer, English, Mattson, Kline L, Kirkby, Carr

Absent: Kline R

Guests: Amy Chafer, Doug & Andrea Warren, Taylor, Kyle Kucharek, Ron Carr, Coach Frank

- Hearing Citizens Present:
 - Taylor – Presents credentials and experience as goaltending coach, and offer to serve as goalie coach for all levels anticipating 10-12 hours per week plus film & stats, asks for reimbursement of \$4000 for 4 months remaining of the season which is substantial discount compared to \$100 per hour for private coaching, would require title & policy; tabled at this time
 - Ron Carr – Presents credentials and experience as hockey coach, and idea for future to serve as “coaching director” or “director of skill development”, promotes long-term athlete development from beginning levels on up, also would require reimbursement, title & policy, this and goalie coach would help with retention of players and overall success of association
 - Kyle Kucharek – offer to assist with equipment room management
- Reading & Approval of Minutes: English motion, Kline L second
- Correspondence: Resignation of President Mandy Kelly; inquiry from 6U parents re: jerseys – discussion to order on-line with 8U at player cost of approximately \$30 per jersey; check for MI State Gaming that was not sent – Carr will follow-up with former Treasurer Sorenson
- Reports of Board Members
 - President: VACANT Plan to have special meeting Monday 11/25/19 for interested people to step forward. Discussion re: CPA for financial audit, Rich to follow-up.
 - Vice President Alexander: Inquiry re: socks and payment for tournament registrations. Plan for Alexander & Smith to get access to bank account. Socks due to be delivered to Sportsplex within the next week.
 - Secretary Smith: None
 - Registrar Kucharek: Re: Tshirt/swag to give to players at jamborees, tabled pending opportunity to organize finances; informed that she is no longer employee of Sportsplex
 - ADM Director Rich: Nominates/encourages Coach Frank to consider position of board president – Frank will consider it.
 - Coaching Director Chafer: Discussion re: goalie coach, including other options and counter to Taylor for goalie practice one night per week at less cost, also parent contribution to expense of goalie coach
 - Checking Director English: None
 - Non-Checking Director Mattson: None
 - Travel Director Kline, L: None
 - Treasurer Percha: Discussion re: extra raffle tickets and discount cards.
 - Tournament Director: VACANT
 - Public Relations Coordinator Kirkby: Sponsorship deadline December 1 for banner; contact & coordinate with GHS Hockey Boosters re: OCHA player events at GHS Hockey games
 - Scheduler Carr: Review of ongoing schedule needs
 - Equipment Room Coordinator Kline, R: Absent. Message via Kline, L that equipment room was left messy last weekend and need to limit/monitor access.
- Next Meeting:
 - Special Meeting 11/25/19 6:00 pm
 - Monthly Meeting 12/11/19 6:00 pm
- Adjournment: 7:53 pm Kucharek motion, English second