



OTHA MAY 6 2024 BOARD MEETING MINUTES-FINAL

Meeting Date: May 6, 2024

Location: Doug's House and Virtual

Time: 700 pm

Board Attendees:

Doug Faulhaber - OTHA 2024 Association Commissioner

Jimmy Thomson - OTHA Assistant Association Commissioner

Tom Condon - OTHA 2024 Association Treasurer (virtual)

Kelly Kroll - OTHA 2023 Association Secretary

Don Klinger - Prior OTHA League Commissioner

Jay Montcalm - OTHA League Commissioner (virtual)

Jeff Bentley - OTHA League Commissioner

Jim Hildebrand - OTHA League Commissioner

Old Business

- None

New Business:

Treasury Update—Tom Condon:

- D&O Insurance has been paid along with any invoices for Winter 2024 Year End Parties
- All Leagues are Full; Tuesday Waitlist of 4, Wednesday WL of 2 plus 2 Goalies, Thurs No WL
- COVID 2020 rebates are near execution. Approximate refund of \$100-\$125 per player, though data is still being analyzed. Funds from players no longer affiliated with OTHA will be reallocated to other reserve funds categories.
- General League Status Check: Jeff and Doug to finalize Thursday rosters; Hilde and Jay report no addressable issues.

Membership Update- Doug:

- Approximately 30 folks have not yet paid 2024 Membership Dues. Emails to follow up will be sent by Doug and Commissioners will solicit payments from players as well.
- Criteria for Future OTHA Membership was debated and decided to be:
 - All New Players Must Be Members First, and All New Members Must be Reviewed and Approved by the Association Commissioner.
 - All New Members will be subject to a Probationary Period as prescribed by the Assoc. Commissioner to establish their understanding and embodiment of the OTHA philosophy. During this period, Conditional Membership can be revoked with/without Cause at any time and with/without required refunds per the Assoc. Commissioner's discretion.



- All New Members who intend to play hockey will be required to participate in 1-3 Evaluation Skates to determine Philosophical Fit and appropriate Skill Level and League placement.
- League Commissioners will be tasked with moving New Members into eval. skates as either regular season Substitutes, Walk-ons during Monday or Friday skates, or Consolation game participants.

Executive Volunteer Compensation-Kelly:

- Discussion was revisited on a long-debated program for providing OTHA Executive Leadership with some form of remuneration for their efforts.
- Many pros and cons were discussed including (in favor) that the scale and scope of the OTHA has dramatically increased and requires much more time and effort to manage versus the 4 team League we started 13 years ago, as well as the general cost of travel to events and meetings. Cons included being thought of as “employees” and being negatively viewed as self-serving.
- With unanimous approval, it was decided that starting Fall 2024, OTHA Executive Board (voting) members will be eligible for the same 50% hockey discount equivalent to the discount historically provided to goaltenders.

NEXT STEPS

- Agenda Items for Next Meeting: Season End Issues; OTHA Merchandise Desires
- Next Meeting TBD
- Meeting was adjourned at approximately 830 pm

Compiled by:
Kelly Kroll
OTHA 2024 Secretary

APPROVED: June 3, 2024 via email