

OCHA Board Meeting

January 15, 2020 Minutes

Meeting called to Order 6:01 pm

- Roll call of board members: Present – Tom Pratt, Katie Kucharek, Lindsay Kline, Nathan Mattson, Andrea Warren, Corrie Smtih, Jason Alexander, Andrea Kirkby, Jamie Chafer, Ryan Kline, Eddie English, Jess Rich @ 6:30 pm (Coaching Skills Night) Absent – Jennie Carr
  - Guest attendance: 10U Parents – Kyle Wood, Phil Fleshner, James McGrail, Tahra McKerchie, Kristen Neff; 8U Parent Stephanie Hutchins; Laura Sides
  - 10U/8U Parents express concern regarding coaching methods of head coach Klein, particularly negativity toward players. Relay that players are stressed, impeding their enjoyment and development. All state that their children will not be playing hockey with OCHA again if change is not made regarding head coach Klein.
  - Laura Sides expresses dissatisfaction with procedure during discipline of her son S.N. 14U. Requests consideration to continue practicing with the team and/or volunteering with younger teams.
- Approval of December 2019 minutes: Motion to approve Eddie, second Jason. Approved all in favor, no opposed or revisions.
- Treasurer’s report – Taxes are complete to date. 10 players/6 families with unpaid ice fees. Plan for Tom to contact by telephone tomorrow January 16. Players are restricted from ice until fees are paid. Parents, coaches, and managers will be informed. Motion to approve Katie, second Lindsay. Approved all in favor, no opposed.
- Registrar—Katie seeking input regarding IP player A.N. 8U according to birth year, 6U according to skill level. Parents worried that player will struggle at 8U level.
- Scheduler: Report from Adray meeting via email, related to schedule of upcoming Adray North Playoffs. Need to pay league fees ASAP.
- Old business
  - Financial audit: Andrea W. communicating with Janell from TC accounting firm. Janell is QuickBooks specialist. Coordinating what is needed and planning meeting with Janell.
  - MI State Lottery Paperwork: Tom noted that the event was cancelled and faxed.
- New business
  - D7 Meeting Report -- Focus on plans, locations and hosts for D7 tournaments.
  - IP Parent Survey – Results presented by Katie. Suggestion for survey of all membership.
  - 6U Volunteer – A regular on-ice volunteer was accused of taking a sip of ETOH during practice. The volunteer denies, and a witness supports him. Might have been joking about it, also inappropriate. Frank has talked with volunteer. Frank will talk/write letter to all 6U parents about ETOH at practice. Do not anticipate ongoing problem.
  - S.N. Hearing Overview/D7 Director Shayne Nelson – S.N. approved to practice with team if coaches are agreeable. Associations need to be familiar with USA Hockey ByLaw 10, the rules regarding discipline.
  - Planning for Annual Meeting – Currently scheduled for March 8, but at least 2 teams are planning to play in tournaments that weekend. Question of rescheduling to another date. Corrie will follow-up, and coordinate with Jason.
  - 10U Coaching/Parent Situation – Plan for Jamie to speak with head coach Klein regarding concerns, option of resignation. Motion to approve Katie, second Eddie.
- Date of next meeting – February 12, 2020
- Adjournment @ 7:48 pm Motion by Tom, second by Eddie.