

OCHA BOARD MEETING MINUTES

10/11/17 @ The Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:03 pm

2. **Roll Call:** Present: Jennie C., Liz, Julie G., Mandy, Jennie W, Ray, Keith, Kevin, Laura. Absent: Annie, Linda

3. **Hearing Citizens Present (non-Agenda items):** Eddie English inquired about the checking director position.

4. **Reading and approval of minutes:** Liz motioned, Julie second, with correction to IP Fundraising.

5. **Correspondence:** Dana from OCCF requested pictures to include in presentation at Business Breakfast

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

President (Jennie):

- Scheduling Update

Vice President (Liz):

- Sponsor update
- Bantam practice: Motion to allow HS/Bantam age players to practice with bantams until HS practice starts. Players must have USAH registration. If players register for bantams, they will pay a late registration, but no prorated ice fees for previous practices. Motion passed.
- Pre-season meetings: Will show coaches and managers website navigation.

Secretary:(Mandy): None

Registrar (Julie G): Working on Rosters:

- IP – 17
- 6U – 11
- 8U – 14
- 10U – 19
- 12U – 12
- 14U - 11

ADM (Keith):

- Try Hockey Free – 11/4 at 6pm
- Gear from Total Hockey is ordered.

Coaching Director (Kevin):

- Tim Hanley agreed to coach 12U
- Checking director update – Eddie English candidate. Kevin motioned, Keith second, motion passed.
- Hockey Operations vs. Administration: Discussion regarding decision-making between coaches and board.

- Move up process review – keep process consistent for all requests this year. Ray will get volunteer evaluators for 1st practice on 10/24. Mite requests will skate at 5:30, Squirt requests will skate at 7, board will meet at 8.

Checking Director (Vacant):

Non-Checking Director (Ray): None

Treasurer (Annie):

- Absent - Provided profit and loss statement by email

Travel Director (Jennie W.): None

Tournament Director (Linda):

- Updated rules and submitted to MAHA; sanctions approved
- Agreed on 60 minute games

Public Relations (Laura):

- Thank you to Jays
- Marquette tournament update

Scheduler (Jen Carr):

- Auto-scheduling this weekend; required dates are blocked on the calendar

Equipment Room (Chris/Jennie W): None

7. **Unfinished Business:** Move-up requests – will be voted on at special meeting on 10/24

8. **New Business:** Travel Director stipend - \$500+35/team. Motion approved.

9. **Next Meeting:** Wednesday 11/8, 6pm Sportsplex meeting room.

10. **Close Meeting:** 8:19 – Mandy motioned, Julie seconded; meeting adjourned.