

November 10, 2021 Board Meeting (Face-to-Face)

Meeting called to order by Adam R. at 6:32pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Meghan Powell, U10 & Under
Derek Quick, U12 & Older
Nick Powell, Equipment Manager
Empty, Coaching Director/ADM
Tara Spillane, P.R./Fundraising

Introduction of Guests-

- A. David and Olga Kurn, Stephanie Hutchens, Kyle and Katie Kucharek

Public Comment-

- A. David Kurn- see letter J

Approval of Meeting minutes-

- A. September 29th Special Meeting- Motion to approve minutes made by Emily B. Second by Michael H. All in Favor. No no's. Motion Passed.
- B. September 8th Regular Meeting- Motion to approve minutes made by Meghan P. Second by Emily B. Opposed Derek Q. due to the way in which the 8U coach was selected and the fact that OCHA policies and procedures weren't followed in the selection. Meeting minutes passed 6-2.
- C. October 13th Regular Meeting- Motion to approve minutes made by Meghan P. Second by Michael H. Jennie C. abstain from voting due to absence. Motion passed.

Treasurer's Report-

- A. Bills Paid-
 - a. \$2027 in ice bills
 - b. Gladwin Jamboree and PO Box paid
 - c. \$6191.01 outstanding; email reminders sent out
 - d. CD- \$21,146.17
 - e. Bank- \$36,331.66
 - f. 1 Scholarship- \$350

Registrar's Report-

- B. Updated volunteer list sent out
- C. Teams updated on USA hockey and links sent to managers for rosters

Old Business-

- A. Still need a growth coordinator and coaching director
 - a. Description to be sent so it can be posted on social media pages

New Business-

- A. Mission Statement Plan
 - a. Board to vote on favorite mission statement

- B. Scheduling Procedure for games/tournaments/jamborees consideration
 - a. As written and read by Adam R. (President)
 - i. All scheduling is to go through the OCHA Scheduler. At no time is a coach, manager, parent or other individual to engage in scheduling with another association/rink/entity while representing the OCHA. Coaches and managers are encouraged to seek opportunities for their players, but once it comes to the point of committing/registering/scheduling, it must go through the scheduler.
 - ii. Motion to approve new scheduling procedure made by Nick P. Second by Michael H. Motion passed 8-0
- C. Payment of fees for games/tournaments/jamborees consideration
 - a. As written and read by Adam R. (President)
 - i. All fees paid for entry of events shall be paid by the association. Such fees must be reimbursed to the association before the check is mailed for events, whether it be grant money or money collected from families. The President or Treasurer must approve any exception.
 - ii. Motion to approve new payment procedure made by Jen C. Second by Tara S. Motion passed 8-0.
- D. Donation Procedure consideration
 - a. As written and read by Emily B. (Treasurer)
 - i. All donations/sponsorships to OCHA are to be viewed and processed by the Treasurer. Direct private donations need to include documentation for allocation of funds along with contact information for donation. All business related donations/sponsorships need to include business letterhead with allocation instructions along with contact information for parties responsible for financial duties on behalf of the company/organization.
 - ii. Motion to approve new Donation procedure made by Meghan P. Second by Tara S. Opposed- Derek Q due to lack of a chance to review proposed procedure change before the meeting. Motion passed.
- E. Consider clarification of bylaws so all board positions read the same
 - a. Motion to reword board positions to read the same throughout bylaws made by Meghan P. Second by Tara S. No no's. Motion passed.
- F. District 7 Council Meeting updates
 - a. All board members must be rostered
 - b. There are currently 14, 10U teams in D7.
 - c. There is no longer the 4 hour waivers for league play games.
- G. Equipment Rules- Nick
 - a. Helmet dates need to be checked. Nick will send out an email to remind everyone.
- H. Sportsplex Concession stand update-
 - a. Follow up questions to be addressed
 - i. Who is stocking?
 - ii. Who is going to be carrying inventory?
 - iii. Will the concession stand be open for practice?
- I. Little Caesars Pizza Kit Update
 - a. Group ID for online ordering to be sent out.

- b. Orders due on November 28th
- c. Delivery
 - i. 100+ items will guarantee free, on time delivery
 - ii. 50 items, on time delivery
 - iii. Less than 50 items, no guarantee of when it will be delivered
- J. Dr. Kurn
 - a. Spoke during public comment
 - b. Asking for son to be moved to Gaylord 8U Gold to be with friends
 - c. Response by Coach of Gaylord 8U Blue
 - i. Coach Derek Q: agreed to the change, even though it went against policies and procedures, if that was what it took to keep the kid on the ice.
- K. TKO Hoodies
 - a. Tara S. to make order form for hoodies with a due date of December 1st. All info and money to be turned into Meghan P.
- L. Manager Approval- Motioned by Derek Q. Second by Jess C. No no's. Motion passed.
 - a. 10U Manager- Stephanie Hutchens
 - b. 8U Blue Manager- Shannon Snyder
 - c. 8U Gold Manager- Meghan Powell
 - d. 6U Manager- Stephnie Johnson
 - e. IP Manager- Stephnie Johnson
- M. Highschool Night
 - a. Would like to include players again for intros on the ice and to skate from goal line to blue line with players for national anthem.
 - b. Meghan P. to be the contact person
- N. Emily to be added to Gaylord 8U Gold Roster as Assistant coach
 - a. Motion by Meghan P. Second by Tara S. No no's. Motion approved.
- O. Safesport
 - a. Transferred to different company starting on November 17th
 - b. This may cause delays in registering parents for the locker room
 - c. There have been multiple issues with communication between the new system and USA hockey

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Tara, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Tara**, Nick- Nothing new to report
- D. Coaching Affairs- **Empty**, Jennie, Derek, Meghan- Nothing new to report
- E. Player Affairs- Empty, **Jess**, Nick, Derek, Meghan- Nothing new to report.
- F. Discipline Committee- **Michael**, Empty,-Tara, Meghan, Jennie- Nothing new to report

Meeting Adjourned at 7:38pm. Motioned by Nick P. Second by Meghan P. All in favor.