



# Otsego County Hockey Association

PO BOX 835, Gaylord MI 49738

- OCHA Board of Directors  
Monthly Meeting

November 11, 2020 at 6:30 PM ZOOM MEETING

Meeting Called to order at 6:32PM pm by Adam Respecki

Roll Call for Attendance:

Adam, Michael, Emily, Jess- ABSENT, Nathan, Jennie, Derek- ABSENT, Nick, Joe and Andrea

Guests: Katie Kucharek, Corrie Smith, James-Sportsplex

Minutes from October 14<sup>th</sup> motion to approve made by Michael, second by Nick. All in favor, Yes. No no's, motion carried.

Guest Comments: NONE

Gear has been received, IP bags, Goalie equipment, Sticks. All delivered and labeled to the Cage.

6U and 8U jerseys arrived and distributed to applicable teams.

Registrar: Main account has \$36852.52

Due to be paid \$13214.76

Paid- \$14922.39

- A. Adam went over board responsibilities for each board member and their duties. Discussed funneling of information and requested that board members direct to appropriate position for the information to be distributed.
- B. COVID 19 update on MAHA and Otsego- Sent out on sportsengine and on FB. Will work on getting to Website as well.
- C. Next meetings moved due to conflict with HS hockey games
  - a. DEC 7<sup>th</sup> at 6:30
  - b. Jan 11<sup>th</sup> at 6:30
  - c. Feb 8<sup>th</sup> at 6:30
- D. Picture Feedback from one parent: Stated that the time as management inappropriately, Advised that they were there late, and had babysitter issues. Feedback from Andrea and coaches was no ice time to be given up for pictures- worked to do pictures before and after practice- things went smoothly on our end. One complaint was not bad.



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- E. Pizza Party request by Coach Frank, Perhaps smaller in lockerrooms, un sure though due to social distancing along with other COVID19 precautions and orders.  
Coach Frank also offered to sponsor new dividers for IP/ 6U and 8U. They are ripped and need replacing. \$1200 for ne dividers- reaching out to obtain more information regarding he amount Frank is willing to donate for new dividers.
- F. Muzyl Fund- received 5K for IP Program. Auto GRatn each year, no applying- do need to submit pictures and description at end of each season.
- G. Refund policy clarification: removed "based on season start date" from policy and procedures- Error from creating these new docs. Motion made to remove by Michael, second by Nick, all in favor no no's all yes.
- H. Grievance Policy- Policy and procedure states the forms are located and turn in to sportsplex mail boxes. Motion t make them available online on website and google form format- Motion made by Nick, second by Jenie, all yes no nos motion moved.
- I. Jamboree medals- two jamborees Dec and spring 2021. Medals requested for the players- Motion made by Emily, Second by Nick all in favor yes no n0-nos motion carried. Emily will order meals and stickers for Jamborees at OCHA
- J. Absence Policy- Date restriction of how many absence needs to be in policy per MAHA. Languag in old bylaws was 3 meeting missed and could be removed. Motion made by Micheal, Second by Nathan All in favor, yes, no-nos motion carried.
- K. COVID/Jamboree- email received on how to operate for jamboree on Dec 5<sup>th</sup>, No blu or yellow room access masks at all times Contact tracing- online with QR code for access at plex. Emily is working on this. Plex working on Livebarn for streaming for spectator that can not attend. Meijer giftcard used for snacks- no that is for the banquet at end of year. Parents can donate snacks
- L. Andrea and sponsorship tiers and forms- Raffle tickets at Gaylord snow game- Pizza kits are selling orders due 29<sup>th</sup> Add Muzyl logo to sponsor page.
- M. COVID 19 Page on website- Emily work on with updates from MAHA and Plex.

Meeting Adjourned motion by Nick, second Emily all in favor yes, no-nos motion carried  
adjourned at 7:58 pm