

OTSEGO COUNTY HOCKEY ASSOCIATION
BOARD MEMBERS MEETING
6:30pm Johnson Board Room July 13, 2022

I. Reconvene: Call to Order at 6:33pm (ACT) – Adam

II. Attendance (ACT) – All - Roll Call

_x_Adam _x_Michael _x_Lisa _a_Meghan _a_Jennie _x_Tara _x_Nick _x_Steph _x_Miranda _a_Chuck
_x_Heather

III. Agenda Additions & Deletions (DIS)

A. None

IV. Introduction of Guests

A, Derek Quick and Kyle Clark: Discussion about the possibility of changing ice times for 8U. Derek has since supplied the board with proposals of new ice times. Finance Committee to review any cost impacts.

V. Board Meeting Conduct of Business Expectation

VI. Public Comment

VII. Approval of Meeting Minutes (ACT)

1. June 15, 2022

VIII. Treasurer's Report (INF)

a. Bills Paid

IX. Registrar's Report (INF)

A. Registration opened on 7/1/22. Board members were reminded to register as volunteers and complete background checks and safe sport.

B. 4 Kids have registered.

C. Lisa has received 1 scholarship request.

X. Old Business

XI. New Business

A. Policy / Bylaw Changes

1. Section 1.1 Board is able to change name to Gaylord Area Hockey Association

2. Change Executive Board to Board of Directors

a. 5.2 "Executive Board" to "Executive Committee"

b. 5.4 Special Meetings would involve "Executive Committee"

c. 5.5 Executive Board would only be Board of Directors

d. 7.2 Bold headline "Executive Committee" not "Executive Board Committee"

3. Policies can be changed at any time as it is a live document.

4. Adam requested for team assignments the head coach would have choice whenever possible to stay with his/her team. If multiple applicants the coach will keep his/her position.

a. Roll call: Michael: yes, Lisa: yes, Tara: yes, Nick: yes (motioned to approve), Steph: yes (seconded motion to approve), Miranda: yes

5. Page 4 Head Coach House and Travel Division: Coaches must follow instruction of the coaching director, president in addition to upholding policies and procedures and bylaws. Failure to do so may lead to discipline hearing.

a. Roll call: Michael: (motioned to approve) yes, Lisa: yes, Tara yes, Nick: yes, Steph: yes (seconded motion to approve), Miranda: no

6. Members not paying bills

a. Penalty for non payment-no skating

b. Contact guardian must first be made before taking the child off of the ice

c. President or treasurer to make contact with parents in person as soon as possible.

d. Child can remain on ice the day notifications are made but if still no payment by next practice child must come off of the ice.

e. Further discussion was tabled.

B. Try Hockey for free-Summer edition confirmation

1. Confirmed that it is still happening as planned. "Swag Bags" budgeted at \$1000

2. Swag bags will have foam pucks and water bottles.

3. Motioned by Nick seconded by Michael. All in favor.

C. Coaching Recommendations

1. IP- Possibly Mike Roof (new to area)

6U- Unknown

8U-Derek Quick, Jess Campbell, Dan McGinnis

10U-Nick Powell and Jeff Rose

12U- Joe St. John, Adam Respecki, and Tim

14U- Lyle and possibly Aaron Knopf (no response yet)

D. Muzyl Grant Update

1. Adam reached out--Emily did submit reports but no update was available. No anticipated issues.

E. Consider Consistent Goalie Coaching (paid if need be)

1. Tabled as Taylor was absent.

F. Alpenfest Parade

1. Parade application approved. Line up between 9:30-11 and parade to start at noon.

2. Miranda will prepare flyers

G. One Goal Grant Update

H. Highlights from Summer Meeting

I. New Century Signs Logo Wear Status

1. Miranda had a few designs made. She advised prices are comparable or cheaper than other sources.

J. Registration announcements (school comm./other sports pages/etc)

1. Tara will send Adam copies of flyers already designed.

K. Reminder: background checks / volunteer registration / OCHA Registration

1. Due by 10/1!!

L. Age Group Meetings: June 18, 19, 20

M. Fundraising Efforts Status

1. Tara has reached out to Tilly's and is awaiting response back from them.

2. Pure Hockey sent information on a program for teams to make money based on purchases made by athletes. This was decided to not be feasible for our organization--would not yield required sales to get money back.'

3. GAHA to join Chamber of Commerce

4. Raffle Ticket license filed

N. Expense Review from last season

1. Lisa is looking into some concerns found since taking over the treasurer position.

2. Amazon orders totally around \$1000, several taking place in October

3. Missing checks 5026-5042

a. Substitute check 5026 for \$2500

4. \$500 worth of uncashed checks

5. Debts to note:

a. \$343.81 for ice cream social, vista print (banner), live barn reimbursement to Dan McGinnis

b. \$448 for refund from raffle tickets paid to Dan McGinnis

c. \$800 for checks

d. \$50 coaching refund

e. Two checks (3623 and 3629) for 10U refund (possible duplication mistake?)

6. Bookkeeping errors (duplicate entries, missing entries, etc.

7, Lisa to get bonded as treasurer

8. Lisa to prepare regular reports showing transparency with finances

7. Lisa will make a list of everything and reconcile with Emily.

O. Payment Options for 2022-23 Season

1. Family may have to pay 3% charge if using credit card; board paid out over \$900 in fees last year for using cards.

2. Check online is \$0.50 fee

3. Possibility of taking 3% of fees if paying with cash or check and putting into scholarship fund (Michael)

4. Payment plans will be automatic and be the same payment every time.

P. Wednesday night skills and practices

1. Ice time 6-7:50 on Wednesday for 14U

2. Possible issues in October when Open Skates start--solution is to move practices to 7-8:20 for 14U and do skills on Monday nights from 5-6

XII. Committee Reports

A. Executive Committee - Adam, Michael, Emily, & Meghan

- B. Finance Committee - Adam, Lisa, Tara, Chuck, Jennie
- C. Promotion/Fundraising Committee - Michael, Tara, Miranda
- D. Coaching Affairs - Nick, Jennie, Chuck, Steph
- E. Player Affairs - Meghan, Nick, Miranda, Steph
- F. Discipline Committee - Michael, Steph, Tara, Chuck, Jennie

XIII. Board Member Reports (INF) – All

XIV. Adjourn (ACT) - All Motioned by Steph and seconded by Nick

Next Meeting: 8/17/22