

# OCHA BOARD MEETING MINUTES

05/09/2018 Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:02 pm

2. **Roll Call:**

Present: Liz, Corrie, Julie, Jamie, Ray, Annie, Jen W, Andrea

Absent: Mandy, Cindy, Jen C, Chris, Eddie, Linda

Guests: None

3. **Hearing Citizens Present (Non-Agenda Items):** None

4. **Reading and approval of minutes:** Julie motion to approve with corrections. Liz second.

5. **Correspondence:** One move-up request to consider after 2018-19 registration is complete.

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

**President (Mandy):** Absent. Decision to table Mandy's agenda items until next month (move-up process, home tournaments, club excellence, going paperless).

**Vice President (Liz):** Proposal for **all but first year** IP/U6 players to pay annual \$50 registration fee, with cap of \$100 per family. The registration fee would be waived for **only first year** IP/U6 players. Following discussion, Jen W motion to approve and Annie second. Discussed equipment needs, particularly goalie gear and jerseys. Relayed ADM Cindy's plan to email a sample player/coach handbook to board for review.

**Secretary (Corrie):** None

**Registrar (Julie):** None

**ADM (Cindy):** Absent. Discussed Cindy's idea sent to board by email to host a goalie clinic.

**Coaching Director (Jamie):** Update regarding coaching commitments for 2018-19.

**Checking Director (Eddie):** Absent

**Non-Checking Director (Ray):** Discussed role of board's standing committees, use of ice time and fiscal responsibility, status of the association and potential for growth.

**Travel Director (Jen W):** No Bantam A team for 2018-19, not enough commitment.

**Treasurer (Annie):** Balance sheets available for review. Discussed process for return of rental equipment. Idea for ID tags on the equipment bags. Jamie motion to approve ID tags for rental equipment bags, Liz second. Discussion regarding home tournaments in 2018-19 season, possibility of sponsorship or collaboration with local hotels. No decision yet regarding home tournaments in 2018-19.

**Tournament Director (Linda):** Absent

**Public Relations (Andrea):** None, left early at 6:35 pm.

**Scheduler (Jen C):** Absent. Need to discuss start date for 2018-19 season/practice.

**Equipment Room (Chris/Jen W):** None

7. **Unfinished Business:** Mandy's agenda items: move-up process, home tournaments, club excellence, going paperless.

8. **New Business:** Fundraising as a team such as bake sale, bottle drive, massage certificates.
9. **Next Meeting:** 06/13/2018 @ 6:00 pm      Sportsplex Meeting Room
10. **Close Meeting:** 7:13 pm – Motion (Liz), Second (Corrie)