

OCHA Board Meeting Minutes

March 11, 2020 Sportsplex ArtVan Meeting Room

- Call to Order 6:00 pm
- Roll Call: Michael Hutchens, Corrie Smith, Emily Barber, Jamie Chafer, Nathan Mattson, Katie Kucharek, Andrea Kirkby, Ryan Kline, Lindsay Kline, Jennie Carr, Jess Rich
- Guest Attendance: Kyle Kucharek, Meghan & Nick Powell, Doug Warren, Joe St. John, Coach Frank M
- Open Membership Forum: Doug Warren – Voiced concern regarding members with outstanding unpaid OCHA fees, particularly concern that members not in good standing will be allowed to hold board positions against OCHA policy. As a long-term member in good-standing, he is frustrated and opposed to the idea. Doug also requests that board carefully consider fundraising options to avoid over-investing in fundraising and thus, defeat the purpose. Led to lengthy discussions re: fundraising, scholarship, sibling discount, payment plans, advertising, ice scheduling, unpaid/past due ice fees, accounting methods.
- Approval of February 2020 Minutes: Motion to Approve by Katie Kucharek, Second by Lindsay Kline, All in Favor
- Approval of Special Meeting 2/26/20 Minutes: Motion to Approve Lindsay Kline, Second by Emily Barber, All in Favor
- Treasurer's Report: Provided Balance Sheet and Profit & Loss Report, continuing to work on getting these updated; Rehman & Co helping with updates and transition to new QuickBooks program; Audit planned with MAHA accounting representative; Discussed surety bond options.
- Board Member Reports
 - VP/Michael: Discussed idea of merging or eliminating some OCHA board positions, tabled for further discussion and bylaw review
 - PR/Andrea: Floor Hockey – not possible on the rink, while ice is off but could use big blue room or outdoor pickle ball courts, August – September?; School Skate Program for 2nd Graders – first need is more instructors/parents on the ice; Learn to Skate Program – available to hockey skaters on Monday nights; Bill Michaels/Rink Director – Bill is preparing to retire in 2 years, hoping to add position of rink director and add more programs like hockey tournaments hosted by the Sportsplex; Sibling Discount Research CAHA – first player full fees, each additional sibling half-fees, 10U and above, higher fee is full price, CAHA also has a referral program in which established skaters get \$100 credit for each new skater/family they encourage and invite to register; CAHA Scholarship Program – Honor system application, half to full scholarships depending on how much money is designated for scholarships and how many applications are received, not eligible year after year, payment plan available for seasons after receiving scholarship; MAHA report – IP numbers decrease if not skating in second half of season; USA Hockey/MAHA considering rule change – no checking in 14U
- Old/Unfinished Business
 - Ice Cream Social & Annual Meeting Preparations: Preparations are proceeding on track, everything covered and planned for.
 - Director/Officer Insurance Policy: D7 Director Shayne Nelson has relayed that board is covered through MAHA/USA Hockey as affiliates. Need for more information regarding

this coverage. Emily agrees to follow-up. Board had previously approved purchase of insurance. Motion to rescind pending more info by Emily Barber, second by Nathan Mattson, majority approval.

- Date of Next Meeting – April 8, 2020 @ 6 pm
 - Annual Meeting March 16 @ 6 pm
- Adjournment – 7:08 pm Motion to Adjourn by Emily Barber, second by Katie Kucharek, majority approval.

April Items:

Insurance for the Board?

Alpenfest plans

Survey Results