

OCHA Board of Directors
Monthly Meeting

September 9, 2020 at 6:30pm (Face-to-face)
Otsego County Sportsplex

Meeting called to order at 6:31pm- Adam

Roll Call for Attendance: All Present

Adam Respecki, President
Michael Hutches, Vice President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Nathan Mattson, U10 & Under
Derek Quick, U12 & Older
Jennie Carr, Scheduler
Joe St. John, Coaching Director/ADM
Nick Powell, Equipment Manger
Andrea Kirkby, P.R/Fundraising

Guests: Amy Chafer, Corrie Smith, Keith Rusnell, Ron Carr, Kevin Hopp, James Vanderveer

Minutes from August 19th meeting motion to approve made by Michael. Second by Nathan. All in favor, Yes. No no's, motion carried.

Treasurer's Report- Given by E. Barber- U16 Reimbursed.

- Old CD closed in amount of \$6,023.95 transferred to OCHA checking
- Savings account for OCHA closed in the amount on \$24.93 transferred to OCHA checking
- New CD opened \$21,023.95 from OCHA checking
- New Savings account (Scholarship Fund) opened in amount of \$5,000 from OCHA checking
- OCHA Checking account balance \$24,483.57

Registrars Report- Given by J. Campbell- U16 split team rostered with USA hockey

Old Business

- Pop can return plan-Deadline September 30th-2 people can return cans to Family Fare at a time in the evening. M. Hutchens returned over 1200 cans.
- Photographer- A. Kirkby Contacted 2 waiting to hear from both. E. Barber contacted 1 waiting for response
- First Aid Kits- ordered by E. Barber. OCHA approved 1 case of cold packs ordered

New Business

- Raffle Tickets- Drawings will start January 2021
 - \$5/ticket credit after a player sells their first 10 tickets
 - 80/20 split on all other fundraiser profits (player/OCHA)
- Adoption of new policy/procedure- J. Carr motion to approve (except player move up policy) M. Hutchens second. All in favor, Yes. No no's, motion carried
- 14U A travel team folded
- 16U Head coach change- Kevin Hopp (Head) Ron Carr (Assistant)

- Coaches meeting scheduled for September 16th @ 6:30pm. J. Carr to add to Sportsengine
- Managers meeting- Derek/Nathan to schedule after season starts
- Covid Positive protocol- If a player tests positive Health Department to be notified and follow their guidelines. A. Respecki to reach out to the Health Department. J. Carr to send criteria.
- IP to continue full season. Possibly split into 2 sessions.
- Move up policy consideration- Follow current policies. Michael motioned to table. Zoom meeting scheduled September 17th @ 7pm to continue discussion.
- MAHA/D7 Updates-
 - Playdown January 3rd
 - Coaches sign up for districts, not associations. Must sign up by 11/1.
 - Jamboree Dates and times to Shayne. A. Respecki to follow up with other associations to see what format they are following.
 - U6/U8 nothing scheduled yet. J. Carr looking at dates in December and January. 4 hours in AM for U6. 4 hours in PM for U8.
 - D7 Scholarship- partial help. Not full funding. Donate \$200 off top. Not a deduction.
- Merchandise update- Currently use New Century Signs. Possibly too many options?
 - Check prices at Sun Frog
 - A. Respecki- Products with OCHA logo added to them could be used as a fundraiser?
- Treasurer payable procedure- dual signature. 2 party for check and balance (Finance Committee will write policy)
- Sportsengine- If anyone needs help reach out to J. Carr
- Next board meeting scheduled for Wednesday, October 14, 2020.

Guest Comments

- J. Vanderveer- Executive order states 25% capacity or 250 max for rink.
 - Goalies allowed in 30 mins early. Skaters allowed in 15 mins early. Parents in @ start of game. Parents out directly after end of game. Players and coaches must be out 10 mins after end of game to allow for cleaning of locker rooms between events.

Motion to Adjourn meeting: Motion made by several board members Second by several board members, All in favor- yes, No No's. Motion carried.

Adjourned at 7:44pm