

OCHA BOARD MEETING MINUTES

5/18/2017 @ The Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:03 pm

2. **Roll Call:** Present: Jennie Carr, Liz Harding, Laura Mastenbrook, Mandy Kelly, Ray Kihn, Annie Sorenson, Kevin Kohler. Excused: Julie Geyer. Absent: Jennie Wingo

3. **Reading and approval of minutes:** Minutes from February were reviewed for approval. Motion by Jennie Carr, second by Liz Harding; approved. Minutes from April were reviewed for approval. Motion by Jennie Carr, second by Kevin Kohler; approved.

4. **Hearing Citizens Present (non-Agenda items):** None

5. **Correspondence:** Move-up requests

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

President (Jennie):

- Open positions of tournament director and equipment manager have been posted on Facebook and the website. Will put an ad in the paper if needed.
- Registration - tentative dates booked with Bill. 8/30 early registration with free skate, 9/24 final registration.
- Tentative blocks set for practice times: Monday/Wednesday 2 blocks, Tues/Thurs 3 blocks. 5 or 5:30 start time - TBD.
- Practices begin 10/16

Vice President (Liz):

- Award patches: Investigating OCHA providing patches. Depending on discretionary funds available, could possibly provide a capped amount to coaches. Will need to evaluate based on available funds.
- Jamboree Dates: Will work on setting dates for upcoming season
- IP "Squatters": Discussed players that stay at IP for several years. Consensus was that this applied to very few players, and still encouraged involvement in hockey.
- Tournament Director: Need to evaluate stipend paid to tournament director, and what tasks are handled by volunteers.
- Fundraising for upcoming season: Discussion of raffle tickets and discount cards. Those with connections to business on last year's card will contact those businesses first for the new card. Also discussed families requesting cards vs. raffle tickets. Annie will look into the number of tickets and if it changes our raffle license, and having more tickets printed to accommodate this.
- Website - upgrade to SportsNgin: Looked into upgrading OCHA website to SportsNgin. Platform supports online registration/payment and is used by most other local associations. Cost is \$500 to set up website and \$595 annually. Mandy Kelly motioned, Annie Sorenson seconded; motion passed.
- Bylaw and Policy changes: OCHA needs to do a full review of by-laws and policies. Mandy will review the documents in the secretary binder and make sure the version on the website is the most current. If changes need to be made, a vote can be taken from the general membership at registration, with changes effective for the 2017-18 season.

-Secretary (Mandy): None

Registrar (Julie G): Absent

ADM (Mandy): None

Coaching Director (Kevin): Starts 6/19 and runs through the summer. Monday Squirts at 5:30, Pee Wees 6:30. Thursday Bantams at 9:00. Cost is \$10 per sessions.

Checking Director (vacant):

Non-Checking Director (Ray): The new high school coach would like to get the GHS program involved with OCHA. He will attend the next meeting to discuss.

Treasurer (Annie): Present the profit and loss statement for review. There were several questions about what items are in what categories. Annie will review with Dixie and present at the next meeting.

Travel Director (Jennie W.): Absent

Tournament Director (Vacant): Absent

Public Relations (Laura Mastenbrook): None

Scheduler (Jen Carr): None

Equipment Room (Vacant): None

7. **Unfinished Business:** None

8. **New Business:** None

9. **Next Meeting:** July 19 - 6pm Sportsplex

10. **Close Meeting:** 7:54 pm – Jennie Carr motioned, Mandy Kelly seconded. Meeting adjourned.