



OTHA APRIL 15 2024 BOARD MEETING MINUTES

Meeting Date: April 15, 2024

Location: Virtual

Time: 700 pm

Board Attendees:

Doug Faulhaber - OTHA 2024 Association Commissioner

Jimmy Thomson - OTHA Assistant Association Commissioner

Tom Condon - OTHA 2024 Association Treasurer

Kelly Kroll - OTHA 2023 Association Secretary

Don Klinger - OTHA League Commissioner

Jay Montcalm - OTHA League Commissioner

Jeff Bentley - OTHA League Commissioner

Jim Hildebrand - OTHA Incoming Tuesday Commissioner

Jimmy Thompson - OTHA Assistant Association Commissioner

Old Business

- None

New Business:

The purpose of this abbreviated meeting was to review and approve upcoming programs for new jerseys and the reinstatement of Association membership dues.

- Doug provided the Board with a mock-up of a revised OTHA and the new jersey design.
- Board unofficially approved the red background logo design and the intent to use a “throwback” jersey concept if approved.
- Doug walked the Board through the new jersey program overview as well as the definitions and parameters for Membership going forward for 2024 and 2025.
- Questions regarding enforcement of membership to play hockey, duplicate numbers, players in multiple leagues, and possible challenges for future re-orders were discussed and overcome.
- The Board unanimously approved both the Jersey Program and Membership provisions for 2024.

NEXT STEPS

- Doug to clarify if duplicate numbers will truly be a problem going forward for refs and if so, how we best alleviate them.
- Doug/Kelly to develop messaging to inform the Membership of these changes and future communications as needed.
- Doug/Kelly to continue the collection of Member jersey specifics required for implementation.
- Doug and support team to modify the OTHA website to execute this new membership effort.



The Meeting was adjourned at approximately 740 pm

Compiled by:
Kelly Kroll
OTHA 2024 Secretary

APPROVED: ___ 4/21/2024 ___ date