

OCHA Board Meeting Minutes

February 12, 2020 Sportsplex ArtVan Meeting Room

- Call to Order 6:02 pm
- Roll Call: Tom Pratt, Jason Alexander, Corrie Smith, Andrea Warren, Jamie Chafer, Nathan Mattson, Katie Kucharek, Andrea Kirkby, Ryan Kline, Jennie Carr, Jess Rich
- Guest Attendance: Michael Hutchens, Meghan and Nick Powell, Doug Warren, Adam Rospecki, Mr. Mack
- Open Membership Forum: Adam Rospecki primarily spoke for the group of 6U/8U parents. Many specific questions regarding association financials.

Led to lengthy discussions re: fundraising, scholarship, sibling discount, payment plans, advertising, ice scheduling, unpaid/past due ice fees, accounting methods.

- Approval of January 2020 Minutes: Motion to Approve by Katie Kucharek, Second by Andrea Warren, All in Favor, None Opposed
- Treasurer's Report: Converting of 2009 QuickBooks is ready to proceed. Annual subscription cost for QuickBooks OnLine is \$75/year. Janell from Rehman Group states there is no fee for the conversion. Motion to Approve by Katie Kucharek, Second by Jason Alexander, All in Favor, None Opposed.
- Board Member Reports
- Old Business
 - Bi-Laws
 - Bi-Law Changes – Move to a special meeting
 - Ice Cream Social & Annual Meeting – Reviewed needs and task assignments to coordinate the event
- New Business
 - D7 Meeting – Upcoming on February 25
 - Director/Officer insurance policy -- \$450 per year, \$1,000,000 per claim, \$1000 deductible, McNamara Insurance, Motion to Approve by Corrie Smith, Second by Andrea Warren, 7 in favor/1 opposed
 - Addition of 2 Teams – Approached by D7 to host/roster a split-season district-wide 18U AA Team and a split-season district-wide 16U A Team Following some discussion, Tom Pratt motion to approve and Andrea Warran second, All in Favor/None Opposed
 - Sibling Discount – Need more info, Tom will contact PAHA as research
- Date of Next Meeting – Special Meeting February 26 @ 6 pm to begin Bi-Law work
 - Monthly Board Meeting March 11 @ 6 pm
 - Annual Meeting March 16 @ 6 pm
- Adjournment – 8:08 pm Motion to Adjourn by Tom Pratt, Second by Andrea Warren, None Opposed