

March 11, 2021 Board Meeting (Face-to-Face)

Meeting called to order by A. Respecki at 7:03pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Derek Quick, U12 & Older
Joe St. John, Coaching Director/ADM
Nick Powell, Equipment Manger
Andrea Kirkby, P.R/Fundraising

Absent

Jennie Carr, Scheduler- due to quarantine precautions
Nathan Mattson, U10 & Under- due to quarantine precautions

Approval of Meeting minutes-

- a. February 8, 2021 minutes motion to approve by Emily B. second by Nick P. All in favor. No no's.

Treasurer's Report-

- a. Current Balance- \$41,250.93
- b. Outstanding- \$5,628.76; 16 players currently outstanding
- c. February Ice bill and raffles paid out

Registrar Report-

- a. Emailed Pat B. (D7 Registrar) about end of season patches for players. Waiting to hear back
- b. Talked to manager of 14U team about extending season- waiting to hear if a decision has been made to extend through end date or not

Old Business-

- a. Jerseys for next year- jerseys have been ordered, not enough money in the Federov Foundation budget to put "Jr" on all of the jerseys

New Business-

- A. Consider amending "Discipline Procedures" in the R&P Document. Page 15 of Policies and Procedures
 - a. Strike out paragraph that states "The Discipline Committee will convene in no less than 72 hours if said action involves suspension from playing games, participating in practices or removal from ice premises, whether it involves an adult or minor OCHA member. The Discipline Committee will convene within 7 days if said action involves other items than listed above."
 - b. OCHA is to follow USA hockey rule 10.
 - c. Motion to approve Nick P. second by Joe S. All in favor. No no's.
- B. Rostering time limit update- April 30
- C. Consider the handling of requested practices after March 21
 - a. 8U-requesting 1 to 2 practices Monday and Wednesday before leaving for States.
 - i. Team would be responsible for cost above and beyond what is in their budget. Nick to discuss with parents.
- D. Ballot Approval- no problems with ballot
- E. Election Discussion- to be held at meeting on March 24 during ice cream social/open skate
- F. Ice Cream Social Discussion- using last years Meijer gift card for individually wrapped ice cream sandwiches. \$250 on gift card to be used by Emily B.

- a. Ice cream sandwiches, open skate, meeting in lobby, and jersey purchasing during yearly meeting.

Committee Reports-

- A. Executive Meeting- **Adam**, Michael, Emily, Jess- Nothing new to report
- B. Finance Committee- Adam, **Emily**, Andrea, Nick, Jennie- Nothing new to report
- C. Promotion/Fundraising Committee- Michael, **Andrea**, Nick- Nothing new to report
- D. Coaching Affairs- **Joe**, Jennie, Derek, Nathan- Nothing new to report
- E. Player Affairs- Joe, **Jess**, Nick, Derek, Nathan- Nothing new to report
- F. Discipline Committee- **Michael**, Joe, Andrea, Nathan, Jennie- Nothing new to report

Meeting Adjourned at 7:27pm. Motioned by Derek Q. Second by Nick P.

Next Meeting: March 24, at 5:30pm

Motion to adjourn Michael H. Second by Nick P.

Adjourned at 7:16pm.