

# OCHA BOARD MEETING MINUTES

2/7/2018 @ The Sportsplex Meeting Room

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

2. **Roll Call:** Present: Excused: Absent: Guests: Kevin Hopp, Jamie Voss, Corrie Smith.

3. **Reading and approval of minutes:** Julie motioned to approve; Liz seconded. Minutes approved.

4. **Hearing Citizens Present (non-Agenda items):** Kevin Hopp presented a plan to have a Bantam A team at OCHA. Jamie Voss presented a plan for the Bantam House team later in the meeting, due to the team's practice schedule.

5. **Correspondence:**

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

**President (Jennie):**

Hosted 10U Districts (split w/ Kalkaska & Cadillac). The event was successful and we received positive feedback.

**Vice President (Liz):**

Ice Cream Social and Annual Meeting to be held March 6, 4-6PM.

Coaches have been asked to submit Danny Sysko award recipients and most improved players.

Spring league will start in March. Jamie Chafer has agreed to run the program.

**Secretary: (Mandy):**

Ballot cutoff for Annual Meeting will be Friday March 4 at 5PM.

**Registrar (Julie G):**

None

**ADM (Vacant):**

**Coaching Director (Kevin):**

Bantam Coaching Update was presented by Jamie Voss.

Nominations submitted for Coach of the Year.

**Checking Director (Eddie):** None

**Non-Checking Director (Ray):** Excused

**Treasurer (Annie):** Statements available for review.

**Travel Director (Jennie W.):** None

**Tournament Director (Linda):** Absent

**Public Relations (Laura):** None

**Scheduler (Jen Carr):** No updates. Jennie offered to stay on as scheduler next year.

**Equipment Room (Chris/Jennie W.):**

7. **Unfinished Business:** None

8. **New Business:** Discussion of proposal by Kevin Hopp. Motion: To approve moving forward with a potential Bantam A team, subject to review of a written proposal. Written proposal will be due by

February 28 and the board will vote prior to March 4. Motion to move forward with review of the proposal passed.

9. **Next Meeting:** April 11, 2018 - 6pm Sportsplex

10. **Close Meeting:** 7:48 pm – Motion (Kevin), Second (Liz)