

OCHA Board Meeting Minutes June 12, 2019 Sportsplex Meeting Room

1. **Call Meeting To Order:** 6:02 PM
2. **Roll Call:** Present: Corrie, Jess, Jamie, Nathan, Andrea, Jen C, Eddie, Katie, Annie
Chris Absent: Mandy, JT, Lindsay, Ryan Guests: Kristie, Chris Foster,
Coach Rusnell
3. **Hearing Citizens Present (Non-Agenda Items):** Chris Foster re: incident of conflict between two 10U players during final spring hockey session. Coach Rusnell present for this matter also. Video was already reviewed by non-checking director Nathan. Discussion re: code of conduct and grievance policy. At this time, Mr. Foster is satisfied that he has been heard and the issue has been noted. Board plan to review code of conduct and strengthen presentation to players/parents at start of season.
4. **Reading And Approval Of Minutes:** Annie motion to approve minutes, Eddie second.
5. **Correspondence:** From USAH, fee will be increasing this year (\$5).
6. **Reports of Officers, Boards and Standing Committees:**
 - President (Mandy):** Excused
 - Vice President (JT):** Excused
 - Secretary (Corrie):** Information regarding upcoming hockey related book event at the Otsego County Library.
 - Registrar (Katie):** Request that registration begin earlier this season.
 - ADM (Jess):** Plan to present written information regarding ADM to member families. Also has material for coaches. Provided by USAH Regional ADM Director Mancini closer to his visit to Gaylord in September.
 - Coaching Director (Jamie):** Coach Frank will be having knee surgery, off the ice until September.
 - Checking Director (Eddie):** None
 - Non-Checking Director (Nathan):** None
 - Treasurer (Annie):** Updated profit/loss sheets available and emailed for review. Moving forward with "Friends of Sportsplex" account for millage campaign.
 - Travel Director (Lindsay):** Excused
 - Tournament Director:** Vacant
 - Public Relations:** Discussion of community involvement/fundraising ideas. Report re: fundraising regarding Alpenfest food booth, potential for success but concern re: volunteer availability. Plan for e-mail vote to proceed or not. (06/14/2019: Yes 7, No 0. Approved to proceed with Alpenfest food booth)
 - Scheduler (Jen C):** Report from Adray North League Meeting. Fee \$189 per team. Season from 10/26/2019 through 01/26/2020. Expect eleven 10U teams, twelve 12U teams, and seven 14U teams. State finals will be in Traverse City March 13-15, 2020. Rule Change: Both games count for league standings. Discussion re: Select team schedule, possibly before and after league season instead of during season. Game scheduling meeting will be October 3rd.

Equipment Room (Chris/Ryan): Ryan Absent. Plan to order some small-size equipment and goalie gear. Discussion re: equipment for dry-land and a cabinet for accessible storage of dry-land equipment.

7. **Unfinished Business:** No volunteers for MAHA summer meeting, no new information re: possible collaboration with Mancino's for concession during HS games.
8. **New Business:**
9. **Next Meeting:** July 10, 2019 @ 6:00 PM Sportsplex Meeting Room
10. **Call For End of Meeting:** 7:26 PM - Motion to adjourn Eddie, Katie second.