



# Otsego County Hockey Association

PO BOX 835, Gaylord MI 49738

OCHA Board of Directors  
Monthly Meeting

July 8, 2020 At 6:30 pm  
Otsego County Sportsplex

Meeting Called to order at 6.:32pm by Adam Respecki

Roll Call for Attendance:

Adam Respecki, President  
Michael Hutchens, Vice President  
Nathan Mattson, Non-Checking Director  
Lindsay Kline, Travel Director, Absent  
Emily Barber, Treasurer, Absent  
Jennie Carr, Scheduler

Guests: Andrea Kirkby, Keith Rusnell, Jaime Chafer

Guest Comments:

Jaime Chafer requested that a meeting be held with the prospective 14U team. He, Ron Carr, Tim Hanley, Adam Respecki and Michael Hutchins will attend to hear and address concerns, questions. Meeting in Yellow room, 7/15/2020 @6pm (scheduled with Plex on 7/9/2020 by J. Carr)

Minutes from June 17<sup>th</sup> motion to approve made by Nate, second by Michael. All in favor, Yes. No no's, motion carried.

Treasurer's report- No report, E. Barber absent.

Registrar Report- Given by A. Respecki – Registration is open online

STARR Designee – M. Hutchens

Referee Scheduler – J. Carr does this when Home games are scheduled. Al Pettis is the contact an schedules local refs to fill the need. As games change/reschedule/add, this is communicated to A. Pettis accordingly.

Bylaws Proposal – Reviewed emailed version from E. Barber, A. Respecki added changes, J. Carr emailed suggestions, M. Hutchins & N. Mattson will also review and email. Tabled to 7/12



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Zoom meeting at 7pm for Board to vote on changes, and then submit to D7 council & MAHA for approval – then will be ready for Membership vot on 7/19/2020 between 4&6pm (also Equip return date & In-person Registration).

Policies and Procedure review – Tabled

Bylaw Vote date – July 19<sup>th</sup> 4-6pm – Add to Online Registration Page

Board member Resignation was received – L. Kline, due to work schedule, will continue to volunteer.

Pop can returns (include cans from last summers' collection efforts) – M. Hutchins will contact appt coaches to facilitate a team-building return effort

Host Site for Tier II & III tournaments (end of season): 3 dates, thought Mar 12-14 sounded like a good option – J.Carr to check availability with Plex – as of 7/9/2020 availability is ok – How many teams?

Refund Policy – no questions asked, should a family need to get a refund due to a financial crisis from COVID 19, they are permitted to do so (will not be released to another roster).

Restriction memo from MAHA – A.Respecki to share with the Board members an email memo. Will watch for and adapt to any changes as the season nears.

14U/Bantam A team – Aware we must roster a House team at the 14U level, continuing with plans. J.Chafer asked about Open Skates for the week of 7/5/2020 – Board was unaware of scheduled times listing “OCHA” as the holder of the times – Ben privately scheduled and paid for these times, all Bantam 07 skaters are welcome to attend at no charge.

Fundraising timing:

Little Ceasars – have order forms ready for distribution to members week of Nov 15<sup>th</sup>.

Raffle – ASAP

Auction – TBD

Wreath Sale - TBD

Next regular Meeting Aug 12<sup>th</sup>, 2020 at 6:30pm at Otsego County Sportsplex

Moved to closed session at 8:13pm.



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Resumed from closed session at 8:40pm

Coaches for 2020/21 Season:

- IP – open
- 6U – Derek Quick
- 8U – Nick Powell
- 10U – Keith Rusnell
- 12U – Jacob Mckerchie
- 14U – Ron Carr

Assistant Coach, Manager and Volunteer applicants will be provided to Head Coach for review and acceptance at each team level.

Motion to Adjourn: motion made by Nathan, second by Michael, all in favor- yes, no nos.  
Motion carried.

Adjourned at 8:47pm