



# Otsego County Hockey Association

PO BOX 835, Gaylord MI 49738

OCHA Board of Directors  
Monthly Meeting

August 19, 2020 at 6:30pm (Face-to-face)  
Otsego County Sportsplex

Meeting called to order at 6:31pm- Adam

Roll Call for Attendance:

Adam Respecki, President  
Michael Hutches, Vice President  
Emily Barber, Treasurer  
Jess Campbell, Secretary/Registrar  
Nathan Mattson, U10 & Under  
Derek Quick, U12 & Older  
Jennie Carr, Scheduler  
Joe St. John, Coaching Director/ADM  
Nick Powell, Equipment Manger  
Andrea Kirkby, P.R/Fundraising

Guests: Lyle Johnson, Ron Carr, Corrie Smith, Meghan Powell, Kyle Kucharek, Keith Rusnell, Shayne Nelson (via zoom)

Minutes from July 8<sup>th</sup> meeting motion to approve made by Emily. Second by several board members. All in favor, Yes. No no's, motion carried.

Treasurer's Report- Given by E. Barber- No expenses. Will email end of year fiscal report. Taxes to be filed. Audit still pending.

Registrars Report- Given by J. Campbell- A. Respecki completed affiliation with USA hockey. J. Campbell given access to sportsengine.

Old Business

- Adray meeting scheduled for August 23
- IP coach- L. Johnson working to complete requirements and credentialing. Starting mid Oct.
- Muzyl Grant Submitted- money earmarked to be distributed annually.



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- Rules and procedures writing- E. Barber working to finalize. Will send out for approval when completed.
- Coaches/Managers Manuals- J. Carr creating/editing.

## New Business

- Pop Can Return Plan- Lease up in 10 days for storage unit. Family Fare allowing association to return pop cans 2 people at a time from 7pm-midnight. Looking for volunteers to help.
- 3 on 3 Postponed until spring. Total recruitment putting on 3-on-3 Halloween weekend for u6 and u8 age groups
- Association Affiliate Agreement- A. Respecki STARR, President, Vice President
- Possible player influx- players coming from other associations. 3 players max per team if coming from out of district.
- 16U Game Jerseys and Socks- N. Powell verified jerseys working on verifying enough socks. N. Powell to order socks if not enough in stock. Motion to approve J. Carr, Second by M. Hutchens. All in favor. No No's, motion carried.
- Raffle Ticket Distribution- After 10 tickets sold child to receive \$5 back per additional ticket sold toward offsetting ice cost. E.Barber to determine how to collect money for tickets.
- Possible Midget AA Scenario- age 14 to 18; in the event no high school hockey
- Photographer- A. Kirkby and E. Barber to reach out to contacts for prices. Needed for 2<sup>nd</sup>-3<sup>rd</sup> week in Nov.
- 10U Team Manager Approval- Kristen Neff- Approve Nathan. Second by board. No No's. Approved
- First Aid Kits- provided for each coach- Meghan Powell volunteer to put together. J. Campbell volunteered to help
- Player of the week possibility- idea by M. Hutchens. Promo gear (frisbees, water bottle, helmet stickers, etc.), 10U and !2 Older board members to come up with criteria to choose player
- Coaches meeting date/time- Wednesday September 9, 2020 @ 6:30pm
- Apparel- New century. A. Respecki to follow up
- Promo Gear- water bottles, frisbees, and stickers found in equipment room
- 14U team- coaches and players must be registered and coaches must be signed up as volunteers through OCHA to continue skating
- Opening weekend November 14-15 J. Carr to look for away games
- Reaching out to schools to advertise hockey- D. Quick would like to reach out to multiple surrounding schools to advertise the new season. E. Barber to create flyer.
- Try Hockey for FREE- National try hockey for free days 11/7 and 11/20. J. Carr looking at ice availability.



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## Guest Comments

K. Rusnell asking about Managers meeting. Will follow up with date and time once managers have all been assigned and manager manual completed.

Motion to Adjourn meeting: Motion made by E. Barber. Second by M. Hutchens, All in favor-yes, No No's. Motion carried.

Adjourned at 7:41pm