



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

Meeting Minutes

August 15, 2016

Attendees: Tom Capper – Finance
Andy Webster – Secretary / MAHA Representative
Colby Parks – LTP / ADM Director
Constance Eder – Apparel Coordinator
Mark & Nick Wurmlinger – House Directors
Daryl Olaveson – Travel Director
Rick Westcott – President
Sarah Sherwood – Registrar

Absent: Daniel Hakala – Communications / Website
Cindy Schultz – STAR / SafeSport Representative
Don Wright – Director of Coaches

Open Positions: Treasurer / Bookkeeper
Vice President
Fund Raising Coordinator
Girls Hockey Director

Guests: None

--- Meeting called to order at 7:10 PM ---

Meeting Opening – Secretary (Webster)

- a. Attendance
- b. July 18th Minutes Approval
 - i. Motioned & approved as written

CHA Exec Committee Reports

1. Finance Report (Capper/open)

- a. No changes since last month
- b. Registration fees beginning to come in
- c. Schedule

i. CHA NEEDS TO MEET WITH RINK MANAGER TO DISCUSS ICE SCHEDULE

1. CHA & Rink do not appear to be on same page, need to discuss issues surrounding
 - a. August ice
 - b. Contract ice
 - c. Jan / Feb ice losses
 - d. Spring hockey
 - e. Conditions – ice & rink
 2. CHA Options / Rink Solutions
 3. Assess the need of contract
- ii. It was noted from a rink employee that this is a very good year as far as rink ice sales are concerned

iii. TRAVEL

1. Losing lots of ice to High School Hockey
2. Start times for teams have been moved
 - a. 4:30, 5:00, 5:30....these times cannot be used for GAMES!!!!!!
3. Tom's review of ice Ice Schedule...Lost Ice numbers
 - a. Squirt A = 16.5 hrs
 - b. Squirt AA = 37.5 hrs
 - c. Peewee A = 34 hrs

- d. Pee wee AA Gold = 16 hrs
- e. Pee wee AA Blue = 28 hrs
- f. Bantam A Gold = 16 hrs
- g. Bantam A Blue = 17.5 hrs
- h. Bantam AA = 16 hrs
- i. Midget = 20.5 hrs

iv. HOUSE

- 1. Very similar losses as last year....not too bad

2. President Report (Westcott)

- a. One Goal Grant was approved for \$1700
 - i. \$1200 already spent on the MAHA goalie gear
- b. Association Checklist
 - i. ARW to resend to Tom, Don, Rick
- c. Goaltender Questionnaire
 - i. ARW to resend to Tom, Don, Rick
- d. Club Excellence
 - i. Invites
- e. Draft Plan
 - i. NOTIFY JENNY THAT WE WILL SEE #'s & NOTIFY HER IF NEEDED
 - 1. DRAFT would be then Saturday, 9/10 at 1:45 PM

3. Vice President Report (open position)

- a. Vacant position

4. Coaching Director Report (Wright)

- a. Absent – No Report

CHA Director Reports

1. Registrar Report

- a. Travel
 - i. 03 Blue has not contacted her
 - ii. 06 has not contacted her
- b. All teams need to send Sarah players name, coaches, USA #'s
 - i. Sarah send file to Tom & Daryl
- c. House Evals - Saturday

2. MAHA D6 Report / Rink Liaison

- a. August notes attached

3. STAR / SafeSport Report

- a. Absent – No Report

4. Travel Director Report

- a. Travel meeting – Next Sunday 8/21
- b. Little Caesars registration – closes Friday 8/19
- c. Eval skate on 20th

5. House Director Report

- a. House Evals
 - i. Concern about 2 teams – will see if number of participants warrants 2 teams

6. LTP Director Report

- a. No report

7. Apparel Coordinator Report

- a. Travel jerseys – should arrive last week of August
- b. Perfect Edge – still difficulty with local guy
 - i. House jerseys - \$100 set & socks
 - ii. Need House sizing kit

- iii. **Will NOT be carrying helmet stickers (ProTuff)**
 - 1. **Working on an order – CHA will have to manage**
- iv. Garment bags / team bags / warmups

8. Website / Communications Report

- a. Absent – report via email
 - i. Registration is open. No issues that I am aware of.
 - ii. House Flyer made it into the Chelsea Community Education booklet for Fall.
 - iii. All House advertising is completed.
 - iv. Brochure has been printed and they will be in the office. Please make sure Daryl has them for the Travel Coaches and Managers meeting. We will pass out the rest at the House Skate.
 - v. Road signs have been placed. FYI I already noticed a few of them have been removed.
 - vi. Meet & Greet has been added to the calendar and Facebook

9. Old Business

- a. CHA Referee Scheduling Committee
 - i. OLAVESON – provide report to Board via email as soon as possible
- b. Review Registration numbers in November (Coaching Director – from July meeting)
- c. Contact UM – re: concussion (webster)
- a. CHA equipment inventory is complete
 - i. Missing some items that are trying to be located
 - ii. PLEASE forward equipment inventory to Board via email
 - a. Will submit U6/U8 equipment request ASAP
 - iii. Copy board members as needed to address any questions
- d. Meet & Greet Sat, Sept 10, 8pm – 10 pm
 - i. Ice & DJ cost to CHA \$665
 - 1. CHA Board was under impression that the DJ Skate would occur under ‘normal’ status....not that we were funding event
 - 2. Bad situation considering the effort & cost associated with developing/printing brochures that included this announcement
 - ii. Motion to cancel - Capper, 2nd – Webster, Approved

10. New Business

- a. Locker assignments, equipment inventory, equipment order
 - i. Saturday during/after evals
- b. Game puck distribution
- c. Office cleanout – Saturday

Next D6 Meeting: Tuesday, Sept 13, 7:00 pm
Next CHA Board Meeting: Sunday, Sept 11, 7:00 pm

--- Meeting adjourned at 9:36 pm ---



MAHA District 6 – 2016 Kickoff Meeting
August 7, 2016
Walker Ice Arena - GR

ARW NOTES TAKEN

Misc

- Jenny Norvey – August 20 House Eval/Draft
- Page 31 – guidelines in MAHA Guide – page 31.
- Write-up and provide to her via email.

Opening – 12:17 pm

- Attendance
- Kickoff book has all the DATES in it
- D6 Website review
 - House Registration – **CHELSEA NOT POSTED ON WEBSITE (send to Steve)**
 - **CHA Link – check to see works**
 - Documents & Forms – on website under Documents
- **Association Questionnaire – DUE OCTOBER email to Joe Spedowski**
- D6 Minutes
 - April minutes – missing
 - No May meeting

Finance

- One set of goalie equipment has been ordered by D6 for each association
 - Will be dispersed by Kevin Wood when received in Nov
- SUBMIT RECEIPT/ORDER INVOICE TO MAHA FOR \$100 CREDIT
 - If seeking rebate (non ONE GOAL) – send to Grant MAHA Treasurer
 - If using ONE GOAL – send to Lile Phair
- Orders are still being accepted
- **CHELSE DID GET ONE GOAL GRANT FUNDING**
 - **Joe couldn't recall value....thinks \$1400**

Registrar

- Meeting this morning – reviewed changes to portal system
- Start rostering Travel teams middle of August
- Start rostering Split-Season Midget teams now

Referee-in-chief

- D6 Officials seminar schedule was distributed
- 1800 refs in Michigan....should be 2500
 - Only added 80 last season
- **Posters for officials – Please post**

STAR/Match

- One outstanding Match – mens league
- Mens league needs to notify CHA Board of match penalties
- No Star issues

Coaching Director

- Coaching director ACD meeting today
 - **Jump drive distributed**

SafeSport

- Up to 6 weeks for concussion process
- **Recommend All association have DISCIPLINE COMMITTEES**
- 2 monitors for locker rooms

- 2 women for girls
- Association should have a Locker Room / Girls Policy
- Do not email a parent directly w/o coping parent
- Recommend Lock Box for cell phones in each locker room
- 90% of SafeSport incidents occur in locker room.
 - Most are associated with a cell phone.

Summer Meeting

- Girls/Women
 - USA Hockey National Tourneys in Michigan
 - Rochester
 - Womens Worlds – 4/1 – 4/8
- Try Hockey Free – 11/12
- USA Hockey week – Feb 25
- One Goal & 2018 Initiative
 - Rule Changes (for next year)
 - Not approved – coach can't take whole team
 - Approved
 - Coach/Manager – if leave, cannot have 50% roster from previous year
- Rules
 1. Executive Board change
 2. Midget split season
 3. Rule 4 - Roster sizes
 4. Rule 6 – AAA ages
 5. Rule 8 –
 6. Rule 9 – Game Counts & Limits
 - a. Tournaments only count as 4
 - b. Total –
 7. Rule 14 – Coach transfer....50% roster limit
 8. Rule 19 – Post Season Leagues
 9. Task Force 1
 - a. 30% minimum of youth membership at U6 & U8
 10. Task Force 2
 - a. Kid can skate at CLOSEST RINK and not be considered out of district – and not count to Out of District
 - b. Out of District count still in effect
 11. USA 1 – eliminate Mite, Squirt, PeeWee, etc
- D6 is hosting Squirt State Tournament
- Still trying to pass the limitation on Travel Teams
 - One travel per level, must have a House
- Tryouts
 - After Nationals
- Three Level 4's
 - South Bend – Labor Day
 - Livonia – Week after
 - Coaching Director must attend – if did not today
 - MSU – Sept
- High Perf Clinic
 - April 1 – Livonia Marriott
- Coaching Intern with NTDP – email Jack Witt
 - Coaches can request
- STAR
 - Down...being filed correctly (only on parents)
 - Discipline Committees – should be formed

DISTRICT 6 CALENDAR

- 8/30 - Affiliate Agreement / Bylaws (electronic format)
 - Paul Osborn – posborn@gmail.com

- 9/1 – Proposal bids due to Host Districts
- 9/13 – Award District Tournaments at D6 Meeting (ann arbor)
- 9/30 – D6 Council Members provide
 - Background check & SafeSport
 - Brian Belgraph
- 10/1 – Bid to host Squirt State
- 10/11 – District Meeting – Belnap
- 10/31 – Association Check List due
 - Jill Terry – jterry@mahadedistrict6.org
- 11/1 – Intent to Enter District Tourney due
- 11/8 – District Meeting – Jackson
- 11/15 – Last day for Team Exceptions
- 11/30 – Last day Coaches can initiate a player release
- 11/30 – Last day to WITHDRAW from district (email to Joe)
- 12/13 – District Meeting – Lansing Fireside (6:30)
- 12/15 – MAHA Rule Change Forms dues
- 12/31 – CEP requirements due
- 1/7 – 1/8 – DISTRICT PLAY-IN GAMES - KALAMAZOO
- 1/10 – District Meeting – Walker
- 1/17 – Book Check – Belnap/Griff Ice House 6:30pm
- 1/19 – Book Check – Lansing 6:30 pm
- 1/20 – Last day for exceptions
- 1/20 & 1/21 – Winter MAHA Meeting – Southgate
- 2/3 – 2/5 – District Tournaments
- 2/16 – District Meeting – Lansing
- 2/24 – 2/26 – Play-In Game for States
- 3/3 – 3/5 – 8U, Squirt, Peewee States
- 3/10 – 3/12 – Bantam & Midget B States
- 3/14 – District Meeting – Kalamazoo
- 3/17 – 3/19 – Midget A/AA States

Old Business

- Tryout Dates
 - Made uniform across State (same time)
 - Lots of discussion....consider pulling to May, but 1-2 weeks after Tier 1
 - Also, CHA, AAAHA can opt out
- Jenny Norvey – CHA D6 Director this year
- House Draft Dates
 - 2 week notification to Jenny (provided)
- House Draft Policy – Overseeing your association prior to draft must be provided to Jenny
- Locker Room Policy
 - Cell phones – MAHA says NONE in locker room
 - Associations need to address

New Business

- \$2500 D6 money is going to U6/U8 VanAndel Event & T-shirts
 - Motioned, 2nd, approved

Next Meeting: Sept. 13, 7pm, Ann Arbor Ice Cube