



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

Meeting Minutes

January 15, 2017, 2016

Attendees: Andy Webster – Secretary / MAHA Representative / Vice President
Constance Eder – Apparel Coordinator / Treasurer
Mark Wurmlinger – House Director
Nick Wurmlinger – House Director (excused)
Danielle Hakala – Communications / Website
Daryl Olaveson – Travel Director
Sarah Sherwood – Registrar
Colby Parks – LTP / ADM Director
Tom Capper – Finance

Absent: Don Wright – Director of Coaches
Rick Westcott – President
Cindy Schultz – STAR / SafeSport Representative
Christy Lansky – Fundraising

Open Positions: Girls Hockey Director
Secretary
Apparel Coordinator

Guests: Kitt Woodrel – Parent U8/06 Chiefs
Amy Proos – U8 Manager
Paul Ninnes – Parent Squirt

--- Meeting called to order at 7:00 PM ---

Meeting Opening – Secretary (Webster)

- a. Attendance
- b. November Minutes Approval
 - i. December meeting was canceled due to snowstorm
 - ii. Motioned & approved as written

CHA Exec Committee Reports

1. Finance Report (Capper/Eder)

- a. KEEP Capper on emails with new ADDS to U6/U8

2. President Report (Westcott)

- a. **Absent - excused**

3. Vice President Report (Webster)

- a. Coaching applications
 - i. Consider requiring all CHA Team officials to “Apply” to effectively manage MAHA Rule Compliance
 1. Cannot coach 50% players from previous association
 2. Applies to ALL ROSTERED TEAM OFFICIALS
- b. CHA procedures for forming teams & 2nd teams
 - i. (Travel Director responsibility in Bylaws)
 - ii. Need to maintain compliance with 30% rule (30% of player population must be in U10 or below)
 1. Not at risk currently w/ strong U6 & U8 programs
 - iii. Need to watch out that we are not producing teams made up of too many younger players
 1. Applies to both Travel & House
- c. Tampering...stiff consequences

- d. Coaches need to be familiar with MAHA Rules
- e. MAHA Winter Meeting – January 22 & 23 – Holiday Inn, Southgate
 - i. Proposed rule limiting Travel teams (must have House at same level before 2nd Travel) will be brought forward.
 - 1. D6 believes this will pass
 - ii. Tryout Rule Committee
 - 1. Trying to get uniform dates across State (attached)
 - 2. Current tryout dates for 2017

Based on the State Playoff Calendar Dates for 2017 (as of July 10, 2016)

Youth
 Squirt & PeeWee A, AA – March 6, 2017
 Squirt & PeeWee AAA – March 20, 2017
 Bantam A – March 13, 2017
 Bantam AAA 13U – March 20, 2017
 Bantam AA & AAA 14U – April 12, 2017
 Midget A, AA & AAA – April 12, 2017

Proposed

Easter Dates	Nationals (* projected)	Anticipated Tier I Try-Out Start Dates Start after 4pm on Wednesday	
		Tier I	Tier II
Apr. 16, 2017	Apr. 6 – 10, 2017	Apr. 12	Apr. 19
Apr. 1, 2018	Apr. 5 – 9, 2018	Apr. 11	Apr. 18
Apr. 21, 2019	Apr. 4 – 8, 2019 *	Apr. 10	Apr. 17
Apr. 12, 2020	Apr. 2 – 6, 2020*	Apr. 8	Apr. 15

4. Coaching Director Report (Wright)

- a. No report

CHA Director Reports

1. Registrar Report - Sherwood

- a. U6/U8 – adding players
 - i. 31 / 44
- b. CEP requirements – no issues known
- c. Stop-gap for communication lapses on

2. MAHA D6 Report / Rink Liaison / Secretary - Webster

- a. Dec D6 notes
- b. Jan meeting – rescheduled due to weather
 - i. District tourney schedules were approved
 - 1. Should be posted online soon
 - 2. I have requested copies of those distributed
 - ii. Player exceptions
 - 1. 05 Chiefs – requested more info
 - 2. PeeWee B - approved
 - 3. Squirt B - approved
 - iii. Mite goalie equipment
 - 1. 2 sets from MAHA will be received
 - 2. Need to coordinate the pickup – Lansing Binder Check

3. STAR / SafeSport Report - Schultz

- a. No report

4. Travel Director Report - Olaveson

- a. Binder checks this week – GR Tuesday, Lansing Thurs
- b. 2007 Chiefs
 - i. Internal issues – coach has spoken to parents/assts
 - ii. Board is monitoring situation, speaking to all parties as understood

5. House Director Report - Wurmlingers

- a. ADRAY
 - i. Kevin Wood
- b. Discussion on House hockey

6. ADM / LTP Director Report - Parks

- a. U8 Status Update
- b. U6 Status Update
- c. Amy Proos
 - i. Jr Chiefs discussion
 - ii. ARW SEND AMY PROOS JR CHIEFS INFO

7. Apparel Coordinator Report – Eder

- a. **No report**

8. Website / Communications Report - Hakala

- a. No report

9. Fundraising – Lansky

- a. Dearborn Ham sale – awesome ROI !!!

10. Old Business

- a. Hardship Fund
 - i. Investigate development & administration of a hardship fund
 - 1. Daryl Olaveson to provide report
- b. SCHEDULE FOLLOWUP – **NO STATUS CHANGE**
 - i. Daryl to contact Don/Karl for touchbase-followup meeting
- c. Draft Plan
 - i. Webster develop – distribute – low priority at this point - **NO STATUS CHANGE**

11. New Business

- a. None

Next D6 Meeting: Thursday, Feb 16, Lansing Suburban

Next CHA Board Meeting: Sunday, Feb 12, 7:00 pm

--- Meeting adjourned at 8:38 pm ---