



## CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

### Meeting Minutes

January 21, 2018

**Attendees:**

Andy Webster – Vice President / Secretary  
Don Wright – Coaching Director  
Kitt Woodrel – Treasurer/Bookkeeper  
Nick Wurmlinger – House Director  
Amy Proos – Communications/Website; STAR/SafeSport  
Stephanie Wray - Apparel Coordinator  
Constance Eder

**Absent:**

Rick Westcott – President  
Tom Capper – Finance Director / ADM Coordinator  
Sarah Sherwood – Registrar  
Daryl Olaveson – Travel Director / MAHA Representative  
Colby Parks – LTP  
Mark Wurmlinger – House Director

**Open Positions:**

Fundraising  
U6/U8 Equipment Coordinator  
Registrar

**Guests:**

Heather Scott

--- Meeting called to order at 6:57PM ---

Opening – Secretary

1. Attendance & Guest Introductions
2. Tonight = SPRING PLANNING
  - a. Keep reports concise/informative
3. Review & Approval of Minutes
  - a. December 10, 2017 - approved
4. Announcements
  - a. LCAHL Regular Season Results
    - i. Travel
    - ii. House
  - b. Tournament Results

Executive Director Reports

- 1. Finance Report (Woodrel / Capper)**
  - a. Good Financial Standing status
  - b. Review of budget standing – 2018 positive balance
  - c. Equipment to be purchased
    - a. Intermediate nets
    - b. Boards
- 2. President Report (Westcott)**
  - a. Quote obtained for cross-ice divider boards...
    - a. Proposed CHA spend NTE \$10,000 for second set of high-quality cross-ice boards.
    - b. Motioned, seconded – approved.

3. **Vice President Report (Webster)**
  - a. No Report
4. **Coaching Director Report (Wright)**
  - a. All CHA coaches are current with CEP...list was sent to coaches/managers
  - b. Coaching Apps
    - a. 2007 applicant – Don interview on Tuesday
    - b. 2009 possibilities
    - c.
  - c. Jr Chief skate – 17 skaters today
  - d. COACHES WILL NEED TO COMPLETE MODULES FOR NEXT LEVEL IN SPRING BEFORE THEY CAN BE ROSTERED

#### Director Reports

1. **Registrar Report – Sherwood**
  - a. waiting for 1 U6 birth certificate to be verified to add to roster.
  - b. waiting to get a birth certificate for a new U8 player.
  - c. sent Amy latest changes on rosters to post online.
  - d. will send Amy the newest U6 and U8 rosters when players added and approved.

2. **MAHA D6 / Travel Director Report – Olaveson**

#### D6

- Tryout Dates proposed: Tier 1 4/30, Tier 2 5/7 !
- Exemption proposed an verbally approved...Kevin to provide in writing.

#### Travel

- Binder check went exceptionally well! Good Mgr group right now...any and all coaches need to congratulate them (present company included).
- Check delivered, all fees paid
- Bantam AA State Playoff locations changed, see attachment

3. **STAR / SafeSport Report / Website – Proos**

- a. NEED Forms for
  - i. 06 Blue
  - ii. 06 Gold
  - iii. Midget
- b. SportEngine
  - i. Quote & proposal
  - ii. Estimated ~\$300 one time fee to make mobile friendly
  - iii. Requested Spring Registration
    1. Some changes...
    2. Amy to work out changes with Kitt/Tom

4. **House Directors Report – Wurmlinger**

- a. No goalie clinics in January

5. **ADM Director – Capper**

- a. Chad Green – led Jr Chief skate (17 people)
- b. Age Level leadership
- c. ADM - USA National Level Changes
  - i. Being applied to other USOC sports

6. **LTP Director Report - Parks**

- a. 15 kids in LTP
- b. 27 snow cubs
- c. March 3<sup>rd</sup> – Try Hockey Free day

7. **Apparel Coordinator Report – Wray**

- a. Kobe practice jerseys – multiple quotes

8. Fundraising – vacant

9. Old Business

- a. Update Bylaws
- b. Outstanding Minutes – need to be post (AW/AP)
- c. Banner & Trophy display process
  - i. Tourney Banners – lobby (temp)
  - ii. League, Playoffs, MAHA, Silver Sticks, CCM/Bauer

10. New Business

**2018 YOUTH TRYOUTS**

BIRTH YEAR	2017 FALL AGE CLASSIFICATION	DIVISION	2018 SPRING/FALL AGE CLASSIFICATION	TRYOUTS CAN BEGIN ON
2000	18U Midget Major	Tier 1 & Tier 2	18U Mgt Major	April 11, 2018
2001	16U Midget Minor	Tier 1 & Tier 2	18U Mgt Major	April 11, 2018
2002	15 Mgt Minor	Tier 1 & Tier 2	16U Mgt Minor	April 11, 2018
2003	14U Btm Major	Tier 1	15 Mgt Minor	April 11, 2018
2004	13U Bantam A	Tier 2	14U Bantam AA	March 26, 2018
2005	12U PeeWee AA	A	13U Bantam A	March 26, 2018
2006	11U PeeWee A	Tier 2	12U PeeWee AA	March 26, 2018
2007	10U Squirt AA	A	11U PeeWee A	March 26, 2018
2008	9U Squirt A	Tier 2	10U Squirt AA	March 26, 2018
2009		A	9U Squirt A	March 26, 2018

- **House Evals**
  - U6/U8 – Evals, Tuesday March 20<sup>th</sup>
    - 600 pm – U6
    - 700 pm – U8
  - U10/U12/U14 – Tuesday, April 3<sup>rd</sup>
    - 700 pm
- **Travel - tryouts after 3/26**
  - Days stay same unless requested
- **Spring CHA Program PDF – Tom**
- **Ice**
  - Big Bear (5/11-5/13)
  - Figure Skating

**Next CHA Board Meeting:** Sunday, February 11

--- Meeting adjourned at 8:55 pm ---