



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
October 14, 2019

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:02 pm on 10/14/19 in Arctic Coliseum by Heather Scott .

Members:

Present

Andy Webster, President

John Vlnka, VP and House Director

Kitt Woodrel, Director of Finance

Heather Scott, Secretary and Website Coordinator

Constance Eder, Registrar

Stephanie Wray, Apparel Coordinator

Dan Wray, Travel Director

Lonnie Scott, MAHA D6 Representative

Absent

Don Wright, Director of Coaches

Colby Parks, LTP Coordinator

Open Positions

- **Treasurer**
- **ADM Coordinator**
- **Fundraising Coordinator**
- **SafeSport Representative**
- **S.T.A.R. Representative**

Welcome Guests

John Ward 8U-Parent and Arty Saffian 10U-Manager

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Approval of Minutes

The minutes of the previous meeting held on 9/16/19 were unanimously approved as distributed.

Open Issues

Summarize the discussion for each existing issue, state the outcome, and assign any action item.

Heather nominates John Ward for SafeSport and STAR Representative. Seconded by Andy, John accepted. All in favor, no objections

Executive Reports

- **President**
 - LTP status report due mid-December
 - Need a by-laws revision
- **Vice President**
 - No report
- **Director of Finance**
 - Paid thru October
 - Travel registrations a few owe (5)
 - House payments in good shape
 - 1 outstanding 6U and 12U
 - Need to look at sharing of ice for 10U & 12U
- **Director of Coaches**
 - Not present, no report
 - Canceled Coaches meeting planned for September 23 no rescheduled date

Reports

- **Registrar**
 - Travel:
 - 06 Blue-all coaching and players are cleared. Issues opening link to roster. Printed a copy and put in mailbox.
 - All other teams are approved and playing.
 - House:
 - 6U have a few missing birth certificates and still need staff info.
 - 8U are great
 - 10U are good, on top of it
 - 12U need staff, no official roster
 - Need to follow up with 12U Bulldogs for coaching staffing. Send email to Colby, Paul, Andy, Don.
 - LTP:
 - Need a roster ASAP
 - Reached out to Amanda for tone

- **Secretary**
 - Recap open positions
 - Hideakey for CHA office key
 - LCAHL binders, 1 more in CHA office for anyone that needs
 - Change board meeting to 3rd Monday at 7pm, will update calendar
- **Treasurer**
 - Open position, no report
- **House Director**
 - Big thing looking towards, MAHA Jamboree hosting November 10th, sponsors, program, etc
 - 8U league refs use local kids and coordinate ourselves or use Dan Cobello.
 - Refs for Jamboree, first reach out to George Atkinson (MAHA) and cc Don.
- **Travel Director**
 - Registered and Paid, Intent to enter districts; 09, 08, 06 Gold
 - Floor matting sample and quote
 - Picture status with Bill Doyle
- **ADM Coordinator**
 - Open position, no report
- **Apparel Coordinator**
 - Jet's Sponsored Practice Jerseys:
 - Jet's agreed to move forward with \$14/jersey, they need to supply artwork in vector format to Perfect Edge and PE will incorporate Chelsey Hockey logo and Jet's logo on the jersey.
 - Three of the four teams have provided me size information for the jerseys. >>need 09s, still.....
 - Travel Jerseys and Socks:
 - Jersey and sock orders were ready for pickup at Ink Frenzy (another ontime delivery).
 - House Squirt and PeeWee Jerseys:
 - Teams received last week
 - House Mini-Mite and Mite Jerseys:
 - I need to finalize apparel information with U6 and U8 managers.
 - All ordered, expected by Oct 29
 - Quote from D & D was finally received. Only included cost for jerseys, not socks. Price per jersey increased \$1.00 from last year (jerseys \$19, socks \$9).
 - Warm-Up / Spirit Wear:
 - Not organizing a spirit wear sale other than the online store Ink Frenzy created for both the Chiefs and Bulldogs.
 - Phasing out the CCM warm-ups and will only be offering the Bauer warm-ups for all House and travel teams going forward. The Bauer sizing kit is still in the CHA office but it doesn't include the xxs and xs youth sizes. I will work on getting those sizes from Perfect Edge. Coordinating smaller sizes.
 - Targeting the second week in October to place the warm-up order for anyone wanting to purchase items. This will allow items to arrive before Christmas.
- **Fundraising Coordinator**
 - Open position

- Ham Sale, will coordinate. Check for samples for the next board meeting.
- **LTP Coordinator**
 - Not present, no report
 - Needs to supply names and birth certificates to Registrar ASAP.
- **Website Coordinator**
 - Inquiring about Club Excellence
 - Look for logos for Bulldogs and Chiefs and place on the website
 - Approved minutes to be posted
- **D6 Representative**
 - MAHA making changes to requirements for bylaws to maintain compliance
 - October Meeting minutes MAHA D6 Meeting 10/8/19
 - **Financial Report:** 3 Checks written, Current balances: \$10,023.19 in Checking, \$5,736.38 in Savings.
 - **Registrar:** Check for redlines on rosters. Coaches and players participating when they shouldn't be. Roster link sent to head coach automatically.
 - **Referee Updates:** Finished seminar for District 6. We're down on coaches. Net loss of 30 officials. (26 – 1's, 9 – 2's, 5 – 3's)
 - Inconsistency in enforcement in checking – check must be delivered to try and gain possession of the puck. No longer checking to separate from the puck.
 - 2 outstanding match penalties- Kzoo they can't get a hold of player. Dropping Ann Arbor one.
 - **Safesport/STAR: None**
 - **Adults: None**
 - **Exceptions:**
 - Holland for Player who had tumor removed from leg. Might miss more games than allowed. Approved exception.
 - Rockford:
 - 10U team – Approved
 - 12U team – Approved after much discussion. New rule coming so these things stop, won't be approved again.
 - **Block Grant:**
 - T-Shirts, 2 bids came in \$5.25 and \$6 Hockey Services
 - 662 shirts ordered \$3641 = \$5.50 last year
 - Hockey Services would have online portal to order based on associations. That accounts for extra cost.
 - **RFP:**
 - Trophy, Medals, Hats, Shirts for Districts.
 - **District Tie-Breaker:**
 - Change to rule 3.17. Argument over verbiage and eliminating 3.17a. Motion on change to 3.17 tabled until November meeting. Removal of 3.17a removal motion.
 - **District Tournament Committee:**
 - Try to create a tournament more teams want to take part in.
 - T-Shirts instead of medals and trophies

- Banners/T-Shirts to get name out there
 - Will be trophy not banner. Hats instead of medals.
 - Hats- bids due Nov. 10.
 - MOU sample for CHA to teams
- **SafeSport Representative**
 - No report
- **S.T.A.R. Representative**
 - No report

New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

Randy Schneider, team genius portal, coaches can use for each player and generates reports. There is a cost, can use for up to 200 players, could split with teams. Will forward to coaches.

Items for Next Meeting

List the items to be discussed at the next meeting.

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Announcements

- Upcoming events:
 - 11/9 Try Hockey For Free (Boys)
 - 11/10 Hosting Mite Veteran's Day Jamboree
 - 11/12 D6 Meeting in Ann Arbor
 - 11/18 Next Board Meeting
 - 2/22 Try Hockey For Free (Boys)

Adjournment

Meeting was adjourned at 8:25pm by Heather Scott . The next general meeting will be at 7pm on November 18th , in the Arctic Breakaway .

Minutes submitted by: Heather Scott, 21October2019

MAHA DISTRICT 6 COUNCIL

September 10, 2019

Southside Ice Center

AGENDA

- Welcome
- Attendance
- Guests?
- Approval of April and August minutes

Both approved

- Financial report

\$10k+ in checking, \$5K+ in Savings

- Registrar update

Registering teams has been an issue. Board roster must be approved before teams.

Background checks have been taking forever for volunteers. Chelsea is all set.

- Referee-in-Chief update

Sept. 21 - Kzoo, Oct 5- Big Rapids, Oct 6- Lansing

Bigger drop than normal in officials. Down about 20 officials, really a problem in Lansing

- Match Penalties

2 pending – adult league. A2 and KZoo

- Safesport/S.T.A.R. update

No Safesport or S.T.A.R. reports yet

- Coaching Director update