

Chelsea Hockey Association Board of Directors Meeting

April 13, 2014 – 7:00pm (Arctic Coliseum)

Call to Order: 7:05 pm by Wilkins, second Montgomery

Attending: Wilkins, Sherwood, Dougherty, Jozwiak, McCrate, Schultz, Capper, Montgomery, Springer, Westcott, Wright

Absent: Vetter

1. Approval of Minutes of Board Meeting – February 2014

2. Unfinished Business

A. February 2014 Board Meeting Action Items:

- [Wilkins] Status of Locker project (IN PROGRESS)
- [Board] Record/replace CHA office lock once lockers are completed McCrate to talk to J. Smith (only non-Board member with a key) to collect key and no re-core needed
- [Vetter] Learn to Play registration info to Tamra to see if possible to run program registration on our site - DONE
- [Vetter] Talk with Grundy re: Family Needs
- [Montgomery/Vetter] Send survey link to Montgomery/Springer for distribution [IN PROGRESS]
- [Vetter] Contact Peewee and Bantam House coaching candidates
- [Vetter] Establish “Coaches in Training” program
- [Vetter] Contact potential goalie coach for CHA
- [Dougherty] Contact Sherwood re: patch count - DONE
- [Schultz] Contact Fancy Stitch for turnaround timing on Spring jersey ordering - DONE

3. (Acting) President Update – Tommy Wilkins

None

4. Vice President Update – Sarah Sherwood

- A. Two letters received by CHA Board – Resolution: Address situation at next Coaches/Managers meeting for process of reporting issues; reinforce S.T.A.R. role and paperwork.

5. Finance Update – Tom Capper

- A. Fall Budget Results
- B. Target Fall 2014 Fees for next meeting [Action Item – Capper/Vetter]

6. Hockey Director Update – Nick Vetter

Absent

7. Coaching / Arena Update – Don Wright

- A. South arena down for re-painting over Memorial weekend
- B. CHA Banner in the lobby?

8. House Program Update – Rick Westcott

None

9. **Travel Program Update – Trish Dougherty**
 - A. Rosters – only one outstanding for Travel
 - B. Spring Registration issue with USAH information – coaching trigger that will be fixed with NGIN

10. **Apparel Update – Cindy Schultz**
 - A. Spring Jersey Order – picking up first batch of jerseys tomorrow

11. **Communications/Website Update – Tamra Montgomery**
 - A. Learn to Play Registration is transitioned from rink to CHA site (sampling now but finalizing for Fall)
[Action Item] Wright/Vetter to figure out web link on site to easily transfer from Coliseum website to CHA website
[Action Item] Capper/Vetter to figure out budget for this transition

12. **Registrar – Sarah Sherwood**
 - A. Lots of incorrect USAH numbers for Spring
 - B. Waiting on rosters for one Travel team and two House teams

13. **Bookkeeper – Marcy McCrate**

None

14. **Safesport Representative - Deanna Jozwiak**

None

15. **STAR Representative – Open**

None

16. **Adjournment – SS, TD**

Next Meeting 5/18/14 @ 7:00 PM