



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
March 9, 2020

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:00 pm on 3/9/2020 in the Arctic Breakaway by Heather Scott.

Members

Present

Andy Webster, President

John Vlnka, Vice President and House Director

Kitt Woodrel, Director of Finance

Constance Eder, Registrar

Heather Scott, Secretary and Website Coordinator

Stephanie Wray, Apparel Coordinator

Dan Wray, Travel Director

Lonnie Scott, MAHA D6 Representative

John Ward, SafeSport Representative and S.T.A.R. Representative

Absent

Don Wright, Director of Coaches

Colby Parks, LTP Coordinator

Open Positions

- Treasurer
- ADM Coordinator
- Fundraising Coordinator

Welcome Guests

Kayla Swope, 8U parent

Randy Schneider

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Approval of Minutes

The minutes of the previous meeting held on 2/10/20 were unanimously approved as distributed.

Andy motion to approve, Heather second.

Those in favor, all

Those opposed, none

Open Issues

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

Executive Reports

- **President**
 - 07 Chiefs with Coach Tristan unable to continue, Steve C. said to cancel tryouts. Have immediate interest from Dan Adams.
 - 2010 and 2011 have interested numbers for tryouts to make it work.
 - Final schedule from Don and will send out this week.
 - Complaint to MAHA for recruiting against 06 Gold. Andy has spoken to Kevin Wood at D6.
 - Rule is: Any rostered coaches from one team in a season (ends one day after completion of States) cannot recruit players from another team. Can only have players skate during the season with a release from current head coach.
- **Vice President**
 - USA Hockey background checks, nationwide for 2 years.
 - Have everyone complete the new checks

- **Director of Finance**
 - Anticipating closing at \$13,133.90
 - Collected most outstanding
 - Still one large outstanding 10U
 - Need a lot of black pucks
- **Director of Coaches**
 - Not present
 - 2007 Chiefs, Dan Adams has submitted an application for this team.
 - Dan and Amanda are interested in organizing a team
 - 3rd round of forming the team
 - 12U/10U House coaching?
 - Need a decision by Wed 3/11, Dan W will get with the Adams about coaching
 - Coaching role for Colby or as a rink coaching director

Reports

- **Registrar**
 - Nothing to report
- **Secretary**
 - No report
- **House Director**
 - Looking for a 6U coach for Spring but need for Fall
 - Dan A and Arty S was going to take on 10U
 - Taylor Costella was going to take on 12U
 - Good news- Ferris State Tournament, Chelsea took 2nd.
 - Registration up for house for Spring for those asking from other associations
- **Travel Director**
 - 09 Chiefs, found out last night to move on to Playoff weekend
 - Have seen several clinics advertised for the summer events, can we reach out to put on website, possible discount to CHA members
 - Sandy and Kiley need the MOU for account information
- **LTP Coordinator**
 - Not present, no report
 - April event for Try Hockey for Free
- **Apparel Coordinator**
 - No updates
- **SafeSport Representative**
 - No report
- **S.T.A.R. Representative**
 - No report
- **Website Coordinator**

- Will open Spring season registration, no charge
- **D6 Representative**
 - Next meeting is April 14th
 - Lansing team advanced to States and was not advised by their D6 rep.
 - You can buy a hat, you win a medal
- **Treasurer**
 - Open position, no report
- **ADM Coordinator**
 - Open position, no report
- **Fundraising Coordinator**
 - Open position, no report

New Business

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

- Kitt would like to propose CHA purchase accounting/budgeting software. Need to review options. Andy propose up to \$500 to spend, Dan second.
- Randy asking to start holding a Coaches Corner to share resources. Randy and Dan will work with all coaches to find a time to all get together.
- Team genius for player development and evaluations.

Items for Next Meeting

List the items to be discussed at the next meeting.

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Announcements

- Upcoming events:
 - 4/13 next CHA Board Meeting
 - 4/13 Spring House Program Skate Evaluations
 - 4/14 next D6 Meeting

Adjournment

Meeting was adjourned at 8:28 pm by Heather Scott.

Constance motioned to adjourn, Kitt seconded.

The next general meeting will be at 7pm on April 13th, in the Arctic Breakaway, front banquet room.

Minutes submitted by: Heather Scott, 10March2020	