

Chelsea Hockey Association Board of Directors Meeting February 9, 2014 – 7:00pm (Arctic Coliseum)

Called: 7:05 pm (Jozwiak and Montgomery)

Present: Capper, Westcott, Dougherty, Wilkins, Springer, Montgomery, McCrate, Jozwiak, Vetter, Schultz

Absent: Sherwood

1. Approval of Minutes of Board Meeting – December 2013

2. Unfinished Business

A. December 2013 Board Meeting Action Items:

- [Wilkins] Status of Locker project (IN PROGRESS – this Thursday is paint day)
- [Board] Record/replace CHA office lock once lockers are completed
- [Vetter] Learn to Play registration info to Tamra to see if possible to run program registration on our site (Vetter to send to Montgomery/Springer)
- [Vetter] Follow up email to coaches re: clinics (DONE)
- [Schultz] Grundy Fundraiser needs (Action Item: VETTER to talk to Grundy)
- [Capper] Email to Krolik regarding STAR Representative Board position status (Tom sent but received no response. Due to lack of attendance in guidelines, she has been removed. Capper motioned, Wilkins 2nd (DONE)

3. (Acting) President Update – Tommy Wilkins

A. D-6 tournament looking at seeding their tournaments, will keep us updated

4. Vice President Update – Sarah Sherwood (Absent)

A. CHA Survey (sent to active and non-active members):
(3 questions: Playing level, satisfaction level, comments/feedback)
Also survey re: coaching but need input from Wright
ACTION ITEM: SHERWOOD to send link to Montgomery/Springer for distribution

5. Finance Update – Tom Capper

A. Financial Review (Good standing for 2013-2014 financial summary)

6. Hockey Director Update – Nick Vetter

A. Spring Registration
March 31 – April 4: Travel Tryouts
April 3 (Squirt, Peewee, Bantam) House Evals, U6/U8 (4/13 or 4/15 @ practice)

HOUSE

U6/U8: 5 weeks, clinics, weekend ice; good financial standing (longer ice dep. on attendance) and cost remains same as last spring

Squirt/Peewee: 5 weeks, clinics, weekend ice; cost change but should be same for both levels

Bantam: 5 weeks, practices, weekend ice; cost change to \$285

- B. Fall House Ice Plan
 - 1. Redistributing the (old) August ice allotment
Moving forward with combination of shared ice/dedicated team weekly schedules **ACTION ITEM: Vetter – Contact Peewee and Bantam House coaching candidates**
 - C. Finding additional Coaches/Assistants/"Puck Pushers"/Coordinators **ACTION ITEM: Vetter – Establish "Coaches in Training" program**
 - D. Goalie coaching – How do we address the concerns about furthering goalie skills **ACTION ITEM: Vetter to contact potential goalie coach for 2x/month practice frequency, being open to players and coaches for House and Travel; CHA covers cost**
-
- 7. **Coaching / Arena Update – Don Wright (Absent)**
 - 8. **House Program Update – Rick Westcott**
 - 9. **Travel Program Update – Trish Dougherty**
 - A. Needs a tally for patches **ACTION ITEM: Dougherty to contact Sherwood**
 - 10. **Apparel Update – Cindy Schultz**
 - A. Possible jersey orders for Spring (Pre-order for season and we can use for Fall) **ACTION ITEM: Schultz to contact Fancy Stitch for turnaround, etc.**
 - B. Incremental travel jerseys – protocol with Fancy Stitch?
 - 11. **Communications/Website Update – Tamra Montgomery**
 - 12. **Registrar – Sarah Sherwood**
 - 13. **Bookkeeper – Marcy McCrate**
 - 14. **Safesport Representative - Deanna Jozwiak**
 - 15. **STAR Representative – (Vacant)**
 - 16. **Adjournment – (Montgomery, Westcott)**