



**CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**  
**Meeting Minutes**  
**January 18, 2021**

***Opening***

The regular meeting of the CHA – Board of Directors was called to order at 7:05 pm on 1/18/2021 via Zoom by Andy Webster.

***Members***

**1. Present**

- **Andy Webster, President**
- **John Vluka, Vice President and House Director**
- **Kitt Woodrel, Director of Finance**
- **Don Wright, Director of Coaches**
- **Heather Scott, Secretary and Website Coordinator**
- **Lonnie Scott, MAHA D6 Representative**
- **John Ward, SafeSport Representative and S.T.A.R. Representative**
- **Constance Eder, Registrar**
- **Kayla Swope, Apparel Coordinator**

**2. Absent**

- **Dan Wray, Travel Director**
- **Colby Parks, LTP Coordinator**

**3. Open Positions**

- **Treasurer**
- **ADM Coordinator**
- **Fundraising Coordinator**

***Welcome Guests***

**Nick Vetter, 8U Bulldogs Coach**

***Approval of Minutes***

**December meeting minutes shared; Lonnie-motion to approve, Kitt-second, all approve.**

***Executive Reports***

- **President**
  - State shutdown extended but allows for practices but no games, scrimmages, no events sanctioned by MAHA
  - Venue capacity in effect
  - New rink ice schedules for teams sent out
  - LCAHL emails sent today about plans for season.
    - Scrapping regular season
    - New Sprint to the finish 5-7 games with re-alignment
  - Team photos
    - Check with Bill Doyle on his availability
- **Vice President**
  - Info about resuming power skate
    - Kitt will reach out to Amy and Jack to see if they are ready to go
    - House program finances/communications
- **Director of Finance**
  - Lost ice for House programs but picked up some dates to keep loss down
  - Need to collect all fixed costs (jerseys, socks, etc) before calculating reimbursements.
  - Status of 8U jamboree ??
- **Director of Coaches**
  - Jan 31 deadline extension for requirements
    - One travel coach needing to finalize; should be all set.
    - USA meetings occurred last week
      - Hopeful for Nationals
      - Rule change year (during annual congress in summer)
    - Weekend return to practice went well.

## **Reports**

- **D6 Representative**
  - Jan Meeting was last Tuesday, 1/12.
  - New Business
  - USA Hockey Winter Meetings January 14-17 Zoom meetings
  - MAHA Winter Meeting January 22-24 Zoom meetings
  - MAHA/USA Tournament updates
    - USA National Tournaments April 28-May 3, 2021
    - MAHA State Tournaments:
      - State tournament playoff sites, locations and dates will be sent out when finalized
      - Midget A Fox-Southside April 16-18, 2021
      - Midget AA GRAHA-Patterson April 16-18, 2021
      - Midget BB GRAHA-Patterson April 23-25, 2021
      - JV States GRAHA-Patterson March 26-28, 2021
      - Runner Up tournament 10U-A (squirt A), 14U-A (Bantam A)

- \*\*Date Change March 13-14, 2021-Tentative Location-Trenton
- **MAHA D6 District Weekends**
  - 10U-B Westshore March 5-7, 2021
  - 12U-B Lakeshore February 26-28, 2021
  - 14U-B Berrien February 26-28, 2021
  - 10U-A Jackson March 5-7, 2021
  - 10U-AA KOHA March 5-7, 2021
  - 12U-A KOHA February 26-28, 2021
  - 12U-AA GRAHA March 5-7, 2021
  - 14U-A Fox March 5-7, 2021
  - 14U-AA Chelsea March 5-7, 2021
  - 16U-A (Midget) Fox February 26-28, 2021
- Books checks scheduled for February 16 Grand Rapids and 18 Lansing – we will report which location we are attending at the d6 meeting on Feb 8. National bound remember you must have permission to treat hard copies.
- Seeding was sent out. Please make sure if you are hosting a tournament you send your schedule to Amanda by THURSDAY. Include teams in the schedule.
- In the event of COVID related inability to play once a tournament starts, the team will forfeit their time and their opponents may use that ice as practice ice if they would like. The tournament and seedings will continue as planned without that team with no changes.
- Amanda will send invoices and get them out by next week. Checks will be mailed to Amanda.
- No refunds if team is removed for COVID during or before the tournament.
- If a team forfeits due to COVID the forfeit is recorded by MAHA guidelines as a 1-0.
- **Old Business**
- Director nominations due by **January 20, 2021** to Kevin Wood  
[Kwood@mahadistrict6.org](mailto:Kwood@mahadistrict6.org).
- Next Meeting: February 9, 2021 6:45pm via zoom call
- **If rinks don't open this weekend we will have to make decisions.**
- **House Director**
  - Need to get information out to program families even if it that we don't have specifics on the reimbursement, but that we will be prorating the cost.
- **Registrar**
  - All good
  - Sent out credential sheets to teams
- **Secretary**
  - Nothing to report
- **Travel Director**
  - No report
- **LTP Coordinator**
  - No report
- **Apparel Coordinator**
  - One last invoice from Ink Frenzy
- **SafeSport Representative**

- Nothing to report
- **S.T.A.R. Representative**
  - Nothing to report
- **Website Coordinator**
  - Will verify calendar for skills, power skate events are accurate
  - Post approved minutes
- **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.*

- MIDHHS Epidemic order extended until Feb 1 for contact sports; no games but can practice
- Teams can resume ice schedule
- Reach out to House program families about prorated program fees
- Update skills events on CHA calendar
- Schedule team photographer dates

### ***Items for Next Meeting***

*List the items to be discussed at the next meeting.*

- Start thinking about Spring season and come with rough layout
  - Talk to all coaches to see what they want
  - Make up for lost time
  - Look different, focus

### ***Announcements***

- Upcoming events:
  - 1/22-24 MAHA Winter Meeting
  - 2/8 next CHA Board Meeting
  - 2/9 next D6 Meeting

### ***Adjournment***

Meeting was adjourned at 8:13pm; motion to adjourn by Constance, Kitt second, all approved.

The next general meeting will be at 7pm on February 8<sup>th</sup>, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.