



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

February 15, 2021

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:09 pm on 2/15/2021 via Zoom by Kitt Woodrel.

Members

1. Present

- **John Vlnka, 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**
- **Kayla Swope, Apparel Coordinator**
- **Dan Wray, Travel Director**

2. Absent

- **Andy Webster, President**
- **Constance Eder, Registrar**
- **John Ward, SafeSport Representative and S.T.A.R. Representative**
- **Colby Parks, LTP Coordinator**

3. Open Positions

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

Welcome Guests

None

Approval of Minutes

January meeting minutes shared.

Executive Reports

- **President**
 - Not present, no report.
- **Vice President**
 - No report.
- **Director of Finance**
 - Good standing; rink paid through February and CHA teams participating in District Weekend, entry fee payment has been made to MAHA.
 - Very few outstanding balances.
 - Lost ice for House programs but picked up some dates to keep loss down.
 - Still processing all costs; fixed costs (jerseys, socks, etc) and variable (game referees, player additions, etc) before calculating final program reimbursements.
- **Director of Coaches**
 - Need all current coaches' intentions for next seasons (Spring and Fall) and new coaching applications (SQ-A).
 - No dates yet for Spring and Fall tryouts. Meeting scheduled for Saturday (2/20).

Reports

- **D6 Representative**
 - February meeting was last Tuesday, 2/9.
 - 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
 - **MAHA D6 District Weekends**
 - 10U-A Jackson March 5-7, 2021 **Winner and Runner-up go to State Tournament**
 - 10U-AA KOHA March 5-7, 2021
 - 12U-A KOHA February 26-28, 2021
 - 12U-AA GRAHA March 5-7, 2021
 - 14U-AA Chelsea March 5-7, 2021
 - Books checks scheduled for February 18 in Lansing; Lonnie will collect all CHA team binders on Feb 16 to take to check.
 - Lonnie is up for Director position. Every member of D6 will receive information to vote; looking to happen end of Feb/early Mar.
- **House Director**
 - Arctic Coliseum to host Mite State event last weekend in March, 3/26-3/28.
 - Handful of kids completed Snow Cubs/LTP ready to move up to house program.
- **Registrar**
 - Not present, no report.
- **Secretary**

- Will send out minutes following meeting.
- **Travel Director**
 - Will send notice to current coaches about sending intention/re-commitment plans for Spring/Fall.
- **LTP Coordinator**
 - Not present, no report.
- **Apparel Coordinator**
 - One last invoice from Wicked Rags for house jersey additions. Difficult to do additional orders after initial order. Look into ordering without names.
 - Helmet decals and car sticker supplies in CHA office are low (or empty) looking to replace stock.
 - What other items could CHA purchase to stock a small supply on site?
- **SafeSport Representative**
 - Not present, no report.
- **S.T.A.R. Representative**
 - Not present, no report.
- **Website Coordinator**
 - Will add Try Hockey for Free event this Saturday, 2/20, to site and Facebook.
- **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.

- Arena updates:
 - Waiting for date information from MAHA about Spring and Fall tryouts.
 - Has been asked to host Big Bear Tournaments.
 - Reminder to all users; no one is to take the ice while the Zamboni is still running.
 - Updates from Washtenaw County Health Department on COVID protocols.
 - 2 of 3 showers in locker rooms may be used
 - Concessions to offer limited/restricted menu to reduce congregation
 - Video games vendor to look at increasing distance

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:
 - 2/20 Try Hockey for Free event
 - 2/26-2/28 PW-A District Weekend, Good Luck 2009 Chiefs!
 - 3/5-3/7 SQ-A, SQ-AA, PW-AA, BA-AA District Weekend, Good Luck 2011 Chiefs, 2010 Chiefs, 2008 Chiefs, 2006 Gold Chiefs!
 - 3/8 next CHA Board Meeting
 - 3/9 next D6 Meeting

Adjournment

Meeting was adjourned at 7:59pm; motion to adjourn by Don, Kitt second, no objections.

The next general meeting will be at 7pm on March 8th, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.