

Chelsea Hockey Association Board of Directors Meeting

May 18, 2014 – 7:00pm (Arctic Coliseum)

Called to order: 7:05 PM

Attendance: Tom Capper, Sarah Sherwood, Rick Westcott, Marcy McCrate, Nick Vetter, Tamra Montgomery, Trish Dougherty, Dana Springer

Absence: Cindy Schultz

1. Introduction of New General Manager of Arctic Breakaway – Steve Miller

- A. Permission to use pictures of participating teams
- B. Re-marketing/branding of Arctic Breakaway with soft re-opening in 60 days

2. Approval of Minutes of Board Meeting – April 2014

3. Unfinished Business

A. April 2014 Board Meeting Action Items:

- [Capper] Status of Locker project (IN PROGRESS)
- [Montgomery/Vetter] Survey link for distribution (IN PROGRESS)
- [Vetter] Talk with Grundy re: Family Needs (DONE)
- [Vetter] Contact Peewee (D Brewis at 75%) and Bantam House (Joe Opsal committed for Fall and had a successful Spring season) coaching candidates (DONE)
- [Vetter] Establish “Coaches in Training” program (IN PROGRESS)
- [Vetter] Potential goalie coach for CHA (Target twice per month; outline needs for program. Grundy for Learn to Play clinics and other coach for higher levels) (IN PROGRESS)
- [Capper/Vetter] Target Fall 2014 Fees
- [Vetter/Montgomery] Figure out a web link on site to easily transfer from Coliseum website to CHA website

3. (Acting) President Update – Tommy Wilkins

A. Left Association

* Remove Tommy – Motioned by NV, second RW; All in favor

4. Vice President Update – Sarah Sherwood

A. Received numerous requests for Fall 2014 try-out dates

[Wright - Confirm Ice Schedules] [Dougherty – Send emails to teams for requested dates]

5. Finance Update – Tom Capper

Open teams – 2000 and 2002

*2000: No candidates for coaching; Spring Bantam was successful so thought to build House program even more for Fall and not have Travel

*2002: B Adams and S Heard willing to help but not head coach so looking to joint coach the team

A. Full season budget statement and balance going into 2014-2015 season

(Forecast: \$10,000 in bank when all said and done)

FALL: House lost \$1,000, Travel lost \$1500

SPRING: PeeWee and Bantam need combined ice for Fall evaluations as numbers are questionable; Junior Chiefs folded

B. House division costs

Where is the price point for the program? Cost breakdown for each division; maintain registration fees

[Capper] Finalize sheet numbers, power skating, etc.; [Montgomery/Springer] Update website with new information

C. Summer MAHA attendance

Date: July 10 – 13th (Vetter?)

6. Hockey Director Update – Nick Vetter

A. State of CHA (To follow under separate email to Board members)

B. Drew Brown CHA Cancer Fundraiser (potential additional current-CHA affected) – **[Board] Need ideas**

C. Learn to Play Improvements

7. Coaching / Arena Update – Don Wright

8. House Program Update – Rick Westcott

9. Travel Program Update – Trish Dougherty

A. Finalize and publish travel try-outs [scheduling emails to coaches to get to publish on web]

B. Need coach books

C. Travel Registration Date? **[Montgomery] – will edit a few items and should go live within the week]**

D. Fall jersey and warm-ups for Fall? Need game plan in place for Fall tryouts **[Dougherty to send email to Cindy about plan for Tryouts]**

10. Apparel Update – Cindy Schultz

11. Communications/Website Update – Tamra Montgomery

A. Fall Registration

12. Registrar – Sarah Sherwood

A. August 6th Registrar meeting, Managers and Coaches meeting to follow

13. Bookkeeper – Marcy McCrate

14. Safesport Representative - Deanna Jozwiak

15. STAR Representative – Deanna Jozwiak

16. Miscellaneous

June Meeting Scheduled: 6/8/2014 @ 7:00 PM

17. Adjournment SS, RW 9:15 PM