



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS SPRING RETREAT DAY 2

7/15/2025

Attendance

Board

- **Present**

- Josh Barron (President)
- Nick Vetter (Vice President)
- John Vlnka (Immediate Past President/Web Master)
- Liz Zwick (Secretary)
- Dave Tefft (D6 Representative)
- Eric Janz (Travel Director)
- Laura Sayers (Registrar)

- **Absent**

- Doug Neal (Finance Director)
- Pat McDonald (ADM Coordinator)
- Tom Coyne (Director of Coaches)
- Mike Hoonhorst (Apparel Coordinator)

Guests

- Arlene Tefft
- David Staten

Called to order 7:01 pm

Meeting Notes

Arlene Tefft- Guest

- Flyers are posted around the rink for Kalahari- 6 nights booked so far
- USA hockey game: we are signed up and in line to select a game
 - Association will get \$3 per ticket sold
 - tickets will be in a block together,
 - 1 intermission for on ice options and 1 intermission for chuck-a-duck

Laura Sayers- Registrar

- Split-season rostering is now open, start playing early August

- Chiefs rostering will open mid-August
- All players/coaches/managers/volunteers will need new USA hockey numbers

Eric Janz- Travel Director

- Working on items list/new equipment for off-ice room
- Developing a program with North End Hockey to educate coaches and help foster safe and appropriate use of the off-ice room and equipment
- Sent request to travel coaches to schedule a meeting ideally before August
 - Help promote the “1 Chelsea” initiative
- **Vote: Motion to approve \$5000 budget for off-ice equipment by Josh**
 - **Approved unanimously**

Liz Zwick- Secretary

- **Open action items reviewed**
 - Need guidelines for multiple House teams
 - Maximum and minimum cut-offs for forming multiple House team: 15 skaters 2 goalies max, 12 skaters 1 goalie min
 - Will start a wait list after first 15 skaters are registered
 - Letters to association; Announce opening of registration and another letter to update on changes around the rink that pertain to Black Bear/Biggby

Josh Barron- President

- House Draft policy finalized
 - 3 evaluation skates before formal draft
 - Will try to honor special requests within reason
- Advance from LTP policy finalized
- House program updates;
 - Now looking for another 12U head coach, Clint has stepped down
 - Robert Boudrie is still on board, we are considering options for a second head coach should the need arise
 - House team numbers look healthy overall
 - Saved jersey funds will go toward enhancing skills sessions
- Black Bear Updates
 - Biggby has invested significant funds into improvements around the rink
 - Biggby is paying for jerseys for all returning players
 - Biggby will bring in “Take a shot at hockey” (TASH) for 4-9 year olds- 5 week program
 - Plans to bring NHL/Little Wings program to the rink- 5 week program for \$250
 - Black Bear TV is coming, Live Barn will go
 - Bringing in fiber optic internet

John Vluka- Immediate-Past President/Website Director

- Ice schedules are ready as of today
- Big Bear will be hosting tournaments this coming season
- Small increase in ice rates
- House goalies are again free and jerseys to be covered by Biggby

- **Vote: Motion to approve player fees for the 2025/2026 season: John Vlnka, Josh seconds**
 - **Approved unanimously**
- Drafting email to announce opening of registration
- Season planning:
 - Do we have equipment for all teams? Inventory needs to be done
 - Need a few more lockers
 - May need more jerseys for interleague; need inventory first
 - **Vote: Motion to approve \$600 for pucks by John**
 - **Approved unanimously**
- Need to update apparel policy
- Apparel: sizing kits are here
- Biggby/Black Bear store-front coupon for returning players to place order?
 - Every parent will order their child's jerseys and socks
 - Black Bears apparel company promises a 2 week turnaround
- **Vote: Motion to approve funds to purchase helmet numbers in bulk \$150- John**
 - **Approved unanimously**

Open Board Positions;

- Community Outreach/Fundraising Coordinator
 - **Vote: Motion to approve Arlene Tefft for Community outreach and Fundraising Coordinator**
 - **Approved unanimously**
- Social Media Coordinator
 - **Vote: Motion to approve David Staten for Social Media Director**
 - **Approved unanimously**

David Staten- Social Media Coordinator

- Process for disbursement of information: President for final approval
- Photo release on registration form should cover any Association posts
- Would like to create campaign to Introduce Coaches/Managers/Boar

Meeting Adjourned: 8:50pm