



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

March 14, 2022

Opening

The regular meeting of the CHA Board was called to order at 7:09 pm on 3/14/2022 via Zoom by John Vlnka.

Members

1. Present

- **John Vlnka, President and House Director**
- **Lonnie Scott, Vice President**
- **Constance Eder, Registrar**
- **Heather Scott, Secretary**
- **Lonnie Scott, MAHA D6 Representative (interim)**
- **Heather Scott, Website Coordinator**
- **John Vlnka, House Director**
- **Dan Wray, Travel Director**

2. Absent

- **Kitt Woodrel, Director of Finance**
- **Don Wright, Director of Coaches**
- **Nick Vetter, ADM Coordinator**
- **Kayla Swope, Apparel Coordinator**
- **Colby Parks, LTP Coordinator**

- **Michelle Smith, Fundraising Coordinator**
- **Andy Webster, Immediate Past President**

3. Open Positions

- **MAHA D6 Representative**
- **Treasurer**

- **SafeSport Representative**
- **S.T.A.R. Representative**

Welcome Guests

Jeff Price, Coliseum Sports, here to talk about gear and ways the pro shop can and wants to support CHA teams.

- uniforms and timeline for the process specific to the future. Has the PMS for the travel AK jerseys, will work on getting pricing available to the board to be prepared for Fall season.
- warm-ups, getting other companies to send samples for us to see
- other items, gloves, pants, hats, spirit wear, etc.
- skate sharpening

Approval of Minutes

Approval of February minutes; John motion to approve, Heather second.

Those in favor: John, Lonnie, Constance, Heather

Those opposed: None

Agenda Items

1. Bulldogs 10U extra ice 3/20?
2. Open Board positions and moves.
3. Finalize Meet & Greet event details.
4. Form a by-laws committee and set a meeting date (doodle in VP report).
5. Additional teams forming (18U-Saline Prep, is this different from Donnie's team?)

Executive Reports

- **President**
 - Spring Ice schedules and budgets have been sent to all travel teams except the 2012 Blue. Should both the 08s and 12 Blue field teams, there will need to be a small adjustment to the ice schedule.
 - 2. Emailed all house coaches and managers to notify teams about spring registration being live.
 - 3. Saline Prep is interested in playing under CHA as a 18U team should they not have enough players. They have talked with Chelsea and Skyline about a joint prep team in CHA.

- 4. Want to get social media and an email blast sent regarding spring house registration and travel tryouts.
- **Vice President**
 - Here is a doodle for the Bylaws revision meeting. Please indicate your availability and we will set our first one-hour meeting time.
<https://doodle.com/meeting/participate/id/lejPNGyb>
- **Director of Finance**
 - We are in good financial standing.
 - Refs are paid through February
 - Rink is paid through March Ice
 - Travel teams - 2009's owe \$1520 and 2012's owe \$1860
 - All other teams are paid in full.
 - There are two house players that still owe small amounts totaling around \$500. Expect to get these payments before the end of season. They were prorated for late starts.
- **Director of Coaches**
 - I am in the process of interviewing coaches at the following levels
 - 6 U – Cameron Horvath
 - 8 U – Mike Sayers & Eric Janz
 - 12 U - Dereck Moglovkin
 - 14U - Chad Green, I already interviewed Chad.
 - In addition to that I have been working with Nick Vetter on a coach's meeting as well as the plan for next year's ice and teams

Reports

- **House Director**
 - 1. Sent email to all house coaches to find new Head Coaches. Email listed responsibilities and requirements. Still looking for a 10U coach.

- 2. Neal Beaudette will not be returning but has offered to help in the spring by mentoring a new coach, possibly even being on the ice. He plans on reaching out to possible 10U dads he knows.
 - 3. Break even for spring house should be around 12 kids per group. Very reachable.
- **D6 Representative**
 - MAHA March meeting was held March 8 in Kalamazoo.
 - Thank you to all associations that hosted States and Districts.
 - Patterson Ice Arena in Grand Rapids is hosting the Mite State Tournament Saturday, 100 Teams!
 - S.T.A.R. and SafeSport are becoming a much bigger operation. Encourage all associations to get good people in those positions.
 - Spring Tryouts starting soon and MAHA has posted the tryout locator, they encourage all teams to post their tryouts there.
 - **Registrar**
 - Just a reminder for coaches I will need their spring rosters as soon as they pick their teams.
 - **Secretary**
 - Will send out minutes for review following the meeting along with the agenda template/file share for completion prior to meeting.
 - **Website Coordinator**
 - Spring Registration. All set and LIVE. Link posted on homepage and email blast to current CHA members.
 - Facebook posts for National Hockey Week Across America
 - Would like to create a CHA Newsletter – topics needed along with collaborators.
 - Add hidden tokens to the newsletter with a turn in box at the rink (coupon to Pro Shop, Concessions, Jacob skills, DJ Skate or Stick and Pucks).
 - **Fundraising Coordinator**

- Bios - currently I have 4 Bios and pictures
- Meet & greet
 - - Dates - do we want to do it during tryouts (3/21 6-8:00 - we would hit the 2010, 2011 & 2012) or (3/22 6-8pm - we would hit the 2008, 2009, 2010, 2013) or wait until rosters are set in April?
 - - Marketing - post on CHA website, bulletin board, see if we can post in the restaurant, emails sent out to the association list, have coaches forward email?
 - - Food - spoke to the manager who was supposed to get back to me with the “party” options - do we have a budget in mind - how do we want to estimate attendees? Registration page? Survey?

- **Travel Director**
 - No Report Submitted

- **LTP Coordinator**
 - No Report Submitted

- **Apparel Coordinator**
 - No Report Submitted

- **ADM Coordinator**
 - No Report Submitted

- **Treasurer**
 - Open position, no report.
- **SafeSport Representative**
 - Open position, no report.
- **S.T.A.R. Representative**
 - Open position, no report.

New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

Bulldogs 10U extra ice 3/20.

All set for purchasing additional ice.

Open Board positions and moves.

Wait until after the by-laws committee meeting to finalize positions.

Finalize Meet & Greet event details.

Form a by-laws committee and set a meeting date.

Doodle was sent, dates are for next week so select now.

Additional teams forming (18U-Saline Prep, is this different from Donnie's team?)

Saline always has a prep team (would be run through MHSAA), and sent an email to John. Talks have happened with Chelsea and Skyline and playing out of the Arctic Coliseum.

Status on Donnie C's 18U team?

CHA has not approved an 18U team, all players need SafeSport, etc, coaching application needed. Tryout dates, ice times. Jerseys ordered with what logo.

Ice Scheduling confusion for Sunday March 13th. Email sent in October to all teams about the change for MAHA adult weekend.

Lonnie motions to have the CHA indicates its preference for Jeff Price and Coliseum Sports for all Jerseys, Spiritwear, and warm ups given the quality, timeliness of delivery and pricing are equivalent to local competitors.

Motion second by John.

All those in favor: John, Lonnie, Constance, Dan, Heather

All those opposed: none

Application received for 10U head coach, next steps still to follow.

John looked at Club Excellence, it is on a seasonal basis. Will restart once next season kick-off (June timeframe).hold

Items for Next Meeting

List the items to be discussed at the next meeting.

Discuss Fall plans

Announcements

- Upcoming events:
 - March 21 Spring Tryouts for begin (per MAHA)
 - March 28 - April 1 Chelsea Spring Break
 - April 9 House Spring Season kick-off
 - April 13 Agenda Reports due to secretary
 - April 18 CHA Board Meeting
 - May 16 Fall Tryouts begin (per MAHA)
 - July 8-10 MAHA Summer Meeting in Grand Rapids

Adjournment

Meeting was adjourned at 8:34 pm; motion to adjourn by Lonnie, Heather second, zero objections.

The next general meeting will be at 7pm on April 18th, via Zoom. Link to be sent out prior to meeting. **Reminder that reports are required to be sent to the Secretary the Wednesday before.**

Minutes submitted by: Heather Scott.	