



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
May 13, 2019

Attendees: Kitt Woodrel – Treasurer
John Vlnka – House Director
Heather Scott – Fundraising / Website
Constance Eder – Registrar
Stephanie Wray - Apparel Coordinator
Tom Capper – Finance Director / ADM Coordinator

Absent: Rick Westcott – President
Andy Webster – Vice President / Secretary
Daryl Olaveson – Travel Director / MAHA Representative
Kathryn LaRock – Safesport / STAR
Don Wright – Coaching Director
Colby Parks – LTP

Open Positions: CHA Equipment Coordinator (U6/U8 equipment)
Secretary

Guests: Dan Wray – 2009 Coach
Shari Hein – U12 / U10 Manager
Jay Hendricks – 2010 Assistant Coach

--- Meeting called to order at 7:03PM ---

Opening – Secretary

1. Attendance
2. Guest Introductions
3. Announcements
4. Review & Approval of Minutes
 - a. April 8, 2019 minutes – Correct minutes are CHA Board Minutes_2019apr08
 - i. Motion to approve by Heather; second by Stephanie

Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
 - a. Financial Standing = Good Standing
 - a. Spring House program loss of about \$2300

- b. Rink paid through May
- 2. President Report (Westcott) - Excused**
 - a. One Goal Grant sent in - \$3500 requested
- 3. Vice President Report (Webster) -**
 - a. Nothing to report
- 4. Coaching Director Report (Wright) - Excused**
 - a. CHA Coaches Meeting – scheduled for 5/20/19

Director Reports

- 1. Apparel Coordinator Report – Wray**
 - a. Warmups for fall
 - i. 08's and older stay in CCM
 - ii. 09's and 10's Bauer
 - b. Travel jersey's and socks awarded to InkFrenzy
 - c. House Jersey – Game jersey same as last fall – Perfect Edge
 - i. Practice jerseys Bulldog Kobe 5400 – Check with InkFrenzy to supply
 - d. House Warmups – Order in Fall October – CCM - Check with InkFrenzy to supply
 - e. Spirit Wear – InkFrenzy Online Store – Will be updated this summer
 - f. CHA Board apparel:
 - i. Men – Nike shirts -still same
 - ii. Women – ordered and ready to be picked up
 - g. Car stickers – need ordered- have quote in the works – No charge for these
 - i. Bulldog
 - ii. Chiefs
 - h. Helmet stickers – need ordered- have quote in the works (\$5.00 each for sale)
 - i. Chiefs - blue background instead transparent would be first choice
- 2. Website – Scott**
 - a. Spring registration done
 - b. Fall Tryout dates to be updated on website
- 3. Fundraising – Scott**
 - a. Received information from UM Concessions, will share with teams if interested in signing up. Need to verify current CHA insurance policy on file with UM/Sodexo.
 - b. Teams will individually coordinate this. Heather to send this out closer to fall.
 - c. Dynamic Drinkware – almost wrapped up
- 4. STAR / SafeSport Report – LaRock Excused**
 - a. SafeSport – Nothing to report
 - b. STAR – Nothing to report
- 5. Registrar Report – Eder**
 - a. Spring Rosters are complete
- 6. MAHA D6 / Travel Director Report – Olaveson - ABSENT**
 - a.

7. House Directors Report – Vlnka

- a. PeeWee House and all House teams for fall would like to know about equipment.
 - i. Goalie Equipment – CHA will assist with getting the goalie equipment.
 - ii. Coaching equipment – CHA will cover costs for cones, pucks, water bottles whistles etc.
- b. Order more blue pucks for fall team – Kitt to do that

8. ADM Director – Capper

- a. **Nothing to report**

9. LTP Director Report – Parks - Absent

- a. **Nothing to report**

10. Other Old Business

- a. Follow up on rubber mats for South rink – were they ordered
 - i. Check with Daryl to see if these have been ordered?

11. New Business

- a. Fall Registration date Saturday, August 17th, 2019
- b. Fall House season starts
- c. 2010 new Head coach Tim Koszycki
- d. Make sure we advertise the house registration dates at schools and update the website
- e. Heather to do FB and Twitter accounts

Next CHA Board Meeting: Monday, June 10, 2019

--- Meeting adjourned – 8:35PM-