



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

Meeting Minutes

November 13, 2016

Attendees: Andy Webster – Secretary / MAHA Representative / Vice President
Constance Eder – Apparel Coordinator / Treasurer
Mark Wurmlinger – House Director
Nick Wurmlinger – House Director (excused)
Rick Westcott – President
Daniel Hakala – Communications / Website
Cindy Schultz – STAR / SafeSport Representative
Daryl Olaveson – Travel Director
Sarah Sherwood – Registrar
Christy Lansky – Fundraising
Colby Parks – LTP / ADM Director
Tom Capper – Finance

Absent: Don Wright – Director of Coaches

Open Positions: Girls Hockey Director
Secretary
Apparel Coordinator

Guests:

--- Meeting called to order at 7:00 PM ---

Meeting Opening – Secretary (Webster)

- a. Attendance
- b. October Minutes Approval
 - i. Motioned & approved as written

CHA Exec Committee Reports

1. **Finance Report (Capper/Eder)**
 - a. Constance needs bank approval/signatures
2. **President Report (Westcott)**
 - a. Receipts sent to L.Phair....goalie gear being sent to rink
3. **Vice President Report (Webster)**
 - a. Rink was locked past 8 am this morning.
 - i. 2 games scheduled at 9 & 9:15 am
 - ii. Poor attitude with late arriving staff
 - b. Need rink manger numbers
 - c. Think about long term position of Coaching Director
4. **Coaching Director Report (Wright)**
 - a. No Report

CHA Director Reports

1. **Registrar Report - Sherwood**
 - a. All teams have roster
 - b. Need birth certificates for few remaining U8 level
 - c. Lots of Coaches with outstanding CEP requirements

2. **MAHA D6 Report / Rink Liaison / Secretary - Webster**
 - a. Reviewed Oct & Nov D6 meeting notes
3. **STAR / SafeSport Report - Schultz**
 - a. Only team that has turned in SafeSport forms is 03 Gold
 - b. Will send email to Directors...who will send to Teams
4. **Travel Director Report - Olaveson**
 - a. No Report
 - b. D6 Tourney Apps are submitted
5. **House Director Report - Wurmlingers**
 - a. 2 new goal nets
 - i. 6 small nets in total
 - ii. 1 intermediate net
 - b. Hardship Fund
 - i. Currently does not exist, nor funded
 - ii. Motion made to investigate development of hardship fund, administered by CHA
 1. Approved
 2. Daryl Olaveson to investigate & report back (December meeting)
 - c. U6 Socks
 - i. Get them the socks they need
 - ii. Constance will fill the gaps
 - d. **Next year budget will be factored to include 2 Jerseys & Socks for U6 and U8**
 - i. **Show ice cost / apparel cost**
6. **ADM / LTP Director Report - Parks**
 - a. LTP starts 2nd week of December
 - b. Try hockey free – 25 kids (ages)
 - c. U8 are operating independently, without active involvement of Colby
 - i. CHA 3v3s
 - ii. Playing 3v3's with other associations
 - iii. Doing some MAHA jamborees
 - iv. practice-game ratio
 - d. U6
 - i. Moving along
 - ii. Positive feedback from managers/coaches
7. **Apparel Coordinator Report – Eder**
 - a. CHA Office has been cleaned out – selling some old gear, approx. \$100 raised
 - b. Spirit Wear Sale
 - i. Online sale...mostly setup
 - ii. \$5000 commitment....or \$320 setup fee
 - iii. No samples (**CHA ASK FOR SIZE SAMPLES**)
 - iv. Name & number = no Xmas guarantee
 - v. Will give 7-10% back for fundraiser
 - c. Call Ink Frenzy see if they have something to help
8. **Website / Communications Report - Hakala**
 - a. No report
9. **Fundraising – Lansky**
 - a. Low participation in UM football games
 - i. CHA is now setup to receive payment directly
 - ii. Payments go to Tom with participant info, credits team account, shares with Team Manager
 - iii. Email goes out after each game with financial info, Lansky forwards to participants
 - b. Dearborn Ham sale – email went out today with dates
10. **Old Business**

- a. SCHEDULE FOLLOWUP – **NO STATUS CHANGE**
 - i. Daryl to contact Don/Karl for touchbase-followup meeting
- b. Draft Plan
 - i. Webster develop – distribute – low priority at this point - **NO STATUS CHANGE**

11. New Business

- a. None

Next D6 Meeting: Tuesday, Dec 13, 6:00 pm – Lansing – Fireside Grill

Next CHA Board Meeting: Sunday, Dec 11, 7:00 pm

--- Meeting adjourned at 8:38 pm ---