



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

Meeting Minutes

April 11, 2017

Attendees: Andy Webster – Secretary / MAHA Representative / Vice President
Constance Eder – Apparel Coordinator
Mark Wurmlinger – House Director
Nick Wurmlinger – House Director (excused)
Danielle Hakala – Communications / Website
Daryl Olaveson – Travel Director
Tom Capper – ADM Director / Finance
Don Wright – Director of Coaches
Rick Westcott – President
Kitt Woodrel – Finance/Bookkeeper
Sarah Sherwood – Registrar
Stephanie Wray - Apparel Coordinator
Amy Proos -

Absent: Christy Lansky – Fundraising
Colby Parks – LTP

Open Positions: Fundraising
MAHA D6 Council Rep
U6/U8 Equipment Coordinator

Guests: Amy Proos
Chris Gordon – 07 Chiefs
Audrey McHugh – U8 Manager
Jessica Stodart – Peewee House Parent

--- Meeting called to order at 7:37 PM ---

Meeting Opening – Secretary (Webster)

- a. Attendance
- b. March Minutes Approval
 - i. Amend for Kitt to Finance
- c. Positions
 - i. 3 new positions
 - ii. All new board members need Safesport & Background check

CHA Exec Committee Reports

1. Finance Report (Woodrel / Capper)

- a. No changes yet – spring #s
- b. Ref gear procured
- c. Summer power skating & skills
 - i. Monday morning clinics – Kate & Amy (power skating); Tom (skills)
 1. CHA-wide
- d. CHA-owned equipment inventory

2. President Report (Westcott)

- a. No report

3. Vice President Report (Webster)

- a. No report

4. Coaching Director Report (Wright)

- a. D6-required Coaching Director Meeting
 - i. April 30th – Brian Belgraph Coaching Director meeting
 - ii. August meeting as well
- b. Live Barn coming to rink

CHA Director Reports

1. Registrar Report – Sherwood

- a. Rosters –
 - i. Complete - 04 blue, 04 gold
 - ii. Pending – 06
 - iii. Waiting – 08, 03 blue, 03 gold, 05
 1. Can't play without roster
- b. House #s
 - i. U6 = 20
 - ii. U8 = 15
 - iii. Squirt = 13
 - iv. Peewee = 6
 - v. Bantam = 7

2. MAHA D6 Report / Rink Liaison / Secretary – Webster

- a. Adult teams – RIC complained that only ½ of Adult teams were registered with USA hockey
- b. D6 Coaching Director meetings (April 30 & August)
 - i. Required attendance
- c. USA Peewee-Bantam Play-up Rule
 - i. USA Rule appearing in 16-17 Annual Guide section IX.I.4
 - ii. Effective Spring 2017
 1. NO Bantam AA team may have Peewee aged player on roster
 2. OK at Bantam A & B levels (per D6 president – 3/15/17 email)
- d. D6 Council Board Elections
 - i. Head coaches were mailed ballots (13% responded last year)
- e. D6 District Tournament Committee – signup on D6 website
- f. DISTRICT PLAY-IN
 - i. Sat/Sun, January 6th & 7th
 - ii. Host rink bids sent to Kevin Wood
- g. DISTRICT TOURNAMENT
 - i. Host in Chelsea in 2018
 - ii. Rink-CHA partner
 1. CHA SUPPORTS

3. STAR / SafeSport Report - Hakala

- a. No Report

4. Travel Director Report – Olaveson

- a. 07 Chiefs
 - i. 1st tryout held, 2nd canceled, scheduled/held a 3rd
 - ii. 7-8 kids attended the 3rd tryout

5. House Directors Report - Wurmlingers

- a. U8 coach
 - i. Mike Vargo – motioned, approved
- b. Bantams
 - i. 8 on ice, 2 more potentially coming
 - ii. Double rosters for 04 blue
 - iii. NEED ICE

6. ADM Director – Capper

- a. No report

7. LTP Director Report - Parks

- a. A

8. Apparel Coordinator Report – Eder

- a. InkFrenzy revised quote – approved via email for Spring
 - i. Within a week
- b. Fall quotes
 - i. InkFrenzy
 - ii. Fancy Stitch
- c. Socks
 - i. Peranis
 - ii. Total Hockey
 - iii. Johnny Mac
- d. New Warmups
 - i. Bauer
 - ii. CCM

9. Website / Communications Report - Hakala

- a. **No report**

10. Fundraising – Vacant

- a. Absent – excused
- b. Dearborn fundraiser distributed

11. Old Business

- a. Refs
 - i. MAHA scheduling system will not be rolled out statewide
 - ii. ARW – talk to Art

12. New Business

- a. Apparel Coordinator – Stephanie Wray motioned, seconded, accepted
 - i. Approved
- b. Communications / Website – Amy Proos motioned, seconded, accepted
 - i. Approved
- c. Safesport / STAR – Danielle Hakala nominated, second, accepted
 - i. Approved
- d. FALL SCHEDULE
 - i. Blackout dates are available
 - ii. Followup – From Tom
- e. Pro Shop
 - i. Couple leads nothing firm yet

Next D6 Meeting: August – summer kickoff

Next CHA Board Meeting: May 7th (rescheduled from May 14 – Mother’s Day)

--- Meeting adjourned at 9:28 pm ---