



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

Meeting Minutes

May 7, 2017

Attendees: Andy Webster – Secretary / MAHA Representative / Vice President
Constance Eder – Apparel Coordinator
Nick Wurmlinger – House Director
Danielle Hakala – Communications / Website
Daryl Olaveson – Travel Director
Tom Capper – ADM Director / Finance
Kitt Woodrel – Finance/Bookkeeper
Stephanie Wray - Apparel Coordinator
Amy Proos –
Christy Lansky – Fundraising
Colby Parks – LTP

Absent: Sarah Sherwood – Registrar
Don Wright – Director of Coaches
Rick Westcott – President
Mark Wurmlinger – House Director

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

Guests: Jessica Stodart – Peewee House parent
Chad Shultis – Peewee House parent
Jessica Hertlein – Peewee House parent

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

Meeting Opening – Secretary (Webster)

- a. Attendance
- b. Guests
 - i. Conversation about House hockey
 1. Growing the program
 2. Parent involvement
 - ii. Shultis
 1. Player did not receive a jersey
 2. Plan for House jerseys for Fall
- c. Minutes Approval
 - i. March - Amend for Kitt to Finance
 - ii. April – distribute for approval via email

CHA Exec Committee Reports

1. **Finance Report (Woodrel / Capper)**
 - a. Finances are in good standing
2. **President Report (Westcott)**
 - a. No report - absent

3. **Vice President Report (Webster)**
 - a. No report - absent
4. **Coaching Director Report (Wright)**
 - a. No report – absent
 - b. D6-required Coaching Director Meeting
 - i. April 30th – Brian Belgraph Coaching Director meeting
 - ii. August meeting as well
 - c. Live Barn coming to rink

CHA Director Reports

1. **Registrar Report – Sherwood**
 - a. No report – absent
 - b. Shultis (peewee house) – needs to be added
2. **MAHA D6 Report / Rink Liaison / Secretary – Webster**
 - a. No report
3. **STAR / SafeSport Report - Hakala**
 - a. No Report
4. **Travel Director Report – Olaveson**
 - a. Dave Early – officially is no longer coaching
 - b. Off Ice Room – would like a plan to utilize fully
 - i. Meet with Don
 - c. LTP room – broke into
 - d. SEND OUT COACH APPLICATION
 - i. Travel due May 31
 - ii. House due June 30
5. **House Directors Report - Wurmlingers**
 - a. ADRAY
 - i. Would be in “area” teams, possible I-94 division
 - ii. Grand Rapids travel may be too much
 - b. House parent meeting – idea discussed by Eder
6. **ADM Director – Capper**
 - a. Spring going well
7. **LTP Director Report - Parks**
 - a. Month off
 - b. LTP starts back in June
8. **Apparel Coordinator Report – Eder**
 - a. Need
 - b. Fall quotes
 - i. InkFrenzy
 - ii. Fancy Stitch
 - c. New Warmups
 - i. Bauer
 - ii. CCM
9. **Website / Communications Report - Hakala**
 - a. On site
 - i. Opening for 2007 Chiefs
 - ii. Flyer for Fall
 1. Provided when schedule is finalized
 - iii. Flyer with tryout dates

10. Fundraising – Vacant

- a. Some Michigan softball events
- b. Family was penalized/fined
- c. Football schedule

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

Next D6 Meeting: August – summer kickoff

Next CHA Board Meeting: June 11th,

--- Meeting adjourned at 9:45 pm ---