



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

September 11, 2017

Attendees:

Andy Webster –Vice President / Secretary
Kitt Woodrel – Treasurer/Bookkeeper
Sarah Sherwood – Registrar
Daryl Olaveson – Travel Director / MAHA Representative
Stephanie Wray - Apparel Coordinator
Amy Proos – Communications/Website; STAR/SafeSport
Nick Wurmlinger – House Director
Mark Wurmlinger – House Director

Absent:

Tom Capper (excused) – Finance Director / ADM Coordinator
Don Wright (excused) – Coaching Director
Rick Westcott – President
Colby Parks – LTP

Open Positions:

Fundraising
U6/U8 Equipment Coordinator

Guests:

--- Meeting called to order at 7:04 PM ---

Opening – Secretary

1. Attendance & Introductions
2. Board Meetings reports – keep concise/informative
3. Review & Approval of Minutes
 - a. August 14, 2017 minutes - APPROVED
4. Guest remarks

Executive Director Reports

- 1. Finance Report (Woodrel / Capper)**
 - a. 118 Travel registrants
 - a. 23 open travel
 - b. 83 House registrants
 - a. 75 paid
 - c. Midget – No August payment
 - d. Sept – Needs ALL tems except 08
 - e. Finances = Good Standing
 - f. 16 in Squirt Housed
 - g. October – ICE BALANCING....CONFIRM SCHEDULE / PICKUPS
- 2. President Report (Westcott)**
 - a. Absent – No Report
 - b. Affiliate Agreement – due 8/31, sent
- 3. Vice President Report (Webster)**
 - a. Power Skating beginning - Saturdays
 - b. Goalie Power Skating / Stick Handling – Jeremy Symington
 - i. 8/21, 8/28, 9/11, 9/18, 9/25.....6-7 PM

- c. Locker Assignments - distributed

4. Coaching Director Report (Wright)

- a. Attending Coaching Director Meeting – Saturday 9/16

Director Reports

1. Registrar Report – Sherwood

- a. House Registration Paperwork
 - i. Still collecting birth certificates
 - ii. Filling gaps
- b. Rostering status
 - i. 2 travel teams without rosters (04 gold, 06 blue)
- c. Background check taking 2 weeks to clear
- d. Safesport – NOW NEED INITIAL COURSE
- e. Travel Director
 - i. Send Teams – discussing seriousness of issue

2. MAHA D6 / Travel Director Report – Olaveson

- a. Meeting tomorrow in A2
 - i. Vote for New Tryout Rule – T1 then T2
- b. Coaches Meeting – Was sparsely attended...answering questions over & over
- c. Ref / locker room – booking process
 - i. Copy of schedule in ref room

3. STAR / SafeSport Report – Proos

- a. Needs Jenny Norvey email
- b. Bill Doyle – Will do Photos
 - i. Amy will send to teams
- c. Amy Nominated, seconded, accepted the nomination
- d. Concussion forms
- e. Board forms

4. House Directors Report - Wurlinger

- a. House Evaluation Follow-up
 - i. Need to work through more apparel
- b. League
 - i. Registered for LC, not doing ADRAY
- c. House parent meeting – idea discussed last meeting
 - i. Amy send deck around for comment
- d. U6/U8 Need water bottles
 - i. Equipment Manager
- e. Have lots of equipment now (CHA)...need to keep in order

5. ADM Director – Capper

- a. U6 / U8 On-ice Help Requirements
 - i. "COACH" – check w/ Sarah
 - 1. USA #
 - 2. Modules / CEP
 - 3. Background
 - 4. SafeSport
 - ii. "PRACTICE HELP" – check w/ Sarah
 - 1. USA # (volunteer # is sufficient)
 - 2. Background
 - 3. SafeSport

6. LTP Director Report - Parks

- a. No Report

7. Apparel Coordinator Report – Wray

- a. House

- i. 77 ordered so far
 - ii. Most delivered
 - iii. Distribution of sizes was not great...re-stocking fee of \$200
 - iv. Knit sock
- b. Travel
 - i. Jerseys & socks have been distributed
- c. Warmups
 - i. K
- d. Spirit Wear
 - i. InkFrenzy – set up date in rink
 - ii. Need to check with D&D before anything outside is setup

8. Website / Communications Report – Proos

- a. Final Rosters on Board Docs
- b. Images – Andy to send to Amy/Stephanie

9. Fundraising – vacant

- a. Dearborn ham – information obtained for Dec sale

10. Old Business

- a. Outstanding Minutes – post to website
- b. HotSpot – needs to be addressed / fix or cancel! (CE)
 - i. CANCEL

11. New Business

- a. None

Next CHA Board Meeting: Sunday, Sept 10th

--- Meeting adjourned at 9:07 pm ---