



**CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**

**Meeting Minutes**

**October 8, 2017**

Attendees: Tom Capper – Finance Director / ADM Coordinator  
 Andy Webster – Vice President / Secretary  
 Nick Wurmlinger – House Director

Absent: Amy Proos – Communications/Website; STAR/SafeSport (excused)  
 Kitt Woodrel – Treasurer/Bookkeeper (excused)  
 Daryl Olaveson – Travel Director / MAHA Representative (excused)  
 Mark Wurmlinger – House Director  
 Don Wright – Coaching Director  
 Rick Westcott – President  
 Colby Parks – LTP  
 Sarah Sherwood – Registrar  
 Stephanie Wray - Apparel Coordinator

Open Positions: Fundraising  
 U6/U8 Equipment Coordinator

Guests: None

--- Meeting called to order at 7:02PM ---

Opening – Secretary

1. Attendance & Introductions
2. Board Meetings reports – keep concise/informative
3. Review & Approval of Minutes
  - a. September , 11 2017 minutes - APPROVED
4. Guest remarks - None

Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
  - a. GOOD FINANCIAL STANDING, with only few fees to collect
  - b. Outstanding Travel Registration Payments

2017/18 CHA Travel Registration								Comments	
First Name	Last Name	Team	Payment Type	Registration Fee	Online Payment	Offline Payment	Balance		
Cade	Rosansky	'01/'02 Chiefs	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
Dylan	Leighton	'03 Chiefs - Gold	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
Nash	Hanchett	'04 Chiefs - Blue	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00	Paid to team accidentally	
Byron	Bayer	'04 Chiefs - Gold	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
Brendan	Sullivan	'04 Chiefs - Gold	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
Brennan	Williams	'06 Chiefs - Blue	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
David	Eder	'06 Chiefs - Gold	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
Jack	Eder	'08 Chiefs	Offline	\$ 150.00	\$0.00	\$0.00	\$ 150.00		
				<b>Due</b>	<b>\$ 21,000.00</b>	<b>\$ 12,150.00</b>	<b>\$ 7,850.00</b>	<b>\$ 1,200.00</b>	

- c. Travel Team Payments
  - a. All current except 03 Blue

d. House

a. U6 – 32 Players

i. Braxton Pratto – Is he playing???

First Name	Last Name	Level of Play	Total Payments	Player Balance	Current Amount Due 9/26/17	Comments	Internal Comments
Nicholas	Eder	U6	\$ 150.00	\$ 475.00	\$ 118.75	Prorated fees	Prorated fees
Braxson	Pratto	U6	\$ -	\$ 710.00	\$ 402.50	Is he playing?	
West	Mayers	U6	\$ 150.00	\$ 560.00	\$ 102.50	Online CC payment failed	online 9/15 payment failed

ii. U8 – 35 Players

1. Austin Amaro – Is he playing???

First Name	Last Name	Level of Play	Total Payments	Player Balance	Current Amount Due 9/26/17	Comments
Stephen	Ferszt	U8	\$ 262.00	\$ 448.00	\$ 140.50	
Kaine	Vargo	U8	\$ 150.00	\$ 560.00	\$ 252.50	
Melina	King	U8	\$ 300.00	\$ 410.00	\$ 102.50	
Daniel	Applegate	U8	\$ 150.00	\$ 560.00	\$ 252.50	
Nolan	Davis	U8	\$ 300.00	\$ 410.00	\$ 102.50	
Austin	Amaro	U8	\$ -	\$ 1,350.00	\$ 1,042.50	Is he playing?

iii. U10 – 17 Players

1. Registration fees are needed for some
2. Outstanding payments for some

First Name	Last Name	Level of Play	Total Payments	Player Balance	Current Amount Due 9/26/17	Comments	Internal Comments
Jack	Jordan	U10	\$ 300.00	\$ 1,050.00	\$ 262.50	Have heard nothing	
Elliott	Hamlin	U10	\$ 425.00	\$ 925.00	\$ 137.50	Just paid a portion	
Kennedy	Hamlin	U10	\$ 425.00	\$ 925.00	\$ 137.50	Just paid a portion	
Benjamin	Hein	U10	\$ 300.00	\$ 1,050.00	\$ 262.50	Online CC payment failed - Working with Shari to update CC number	online 9/15 payment failed
Martin	Hein	U10	\$ 300.00	\$ 1,050.00	\$ 262.50	Online CC payment failed - Working with Shari to update CC number	online 9/15 payment failed
Samuel	Berent	U10	\$ 150.00	\$ 1,200.00	\$ 412.50	Want prorated fees - not starting until November	
Maxwell	Berent	U10	\$ 150.00	\$ 1,200.00	\$ 412.50	Want prorated fees - not starting until November	
Morgan	Buss	U10	\$ 150.00	\$ 1,200.00	\$ 412.50	Want prorated fees - not starting until September 18th	

e. October – ICE BALANCING

- a. U10 – added a few Friday night skates to balance
  - i. Motioned by Webster, unanimously approved.
  - b. No other modifications to CHA schedule required.

2. President Report (Westcott)

- a. Absent – No Report

3. Vice President Report (Webster)

- a. Power Skating underway
  - i. Still lower than desired
  - ii. Only certain teams consistently participate
- b. Goalie Power Skating / Stick Handling– Jeremy Symington
  - i. 8/21, 8/28, 9/11, 9/18, 9/25.....6-7 PM
  - ii. COMPLETE
- c. CHA Regular Goalie Clinics on Sat (U10/U8)
  - i. Tom will approach Colby to gauge interest\
  - ii. Target 10/28 (8 am) as first goalie skate

4. Coaching Director Report (Wright)

- a. Absent – no report
- b. Attended Coaching Director Meeting – Saturday 9/16

Director Reports

1. Registrar Report – Sherwood

- a. Absent – no report

2. **MAHA D6 / Travel Director Report – Olaveson**
  - a. Absent – no report
  - b. Sept meeting was Tuesday 9/12 in A2
  - c. Oct meeting ?
  - d. District entry form status
  
3. **STAR / SafeSport Report / Website – Proos**
  - a. CHA Board forms
  
4. **House Directors Report – Wurlinger**
  - a. U10 played first game – going well so far
  
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. “MANAGER” – check w/ Sarah
      1. USA # (volunteer # is sufficient)
      2. Background
      3. SafeSport
  - b. U6/U8 going very well
  - c. Need U6/U8 Equipment Managers to work collaboratively EVERY Tues & Sat
  
6. **LTP Director Report - Parks**
  - a. Absent - No Report
  
7. **Apparel Coordinator Report – Wray**
  - a. Absent – No report
  - b. Spirit Wear sale
  
8. **Fundraising – vacant**
  
9. **Old Business**
  - a. Update Bylaws
  - b. Outstanding Minutes – need to be post (AW/AP)
  - c. HotSpot – needs to be addressed / fix or cancel! (CE)
    - i. CANCEL
  - d. House parent meeting – Amy send deck around for comment
  - e. Have lots of equipment now (CHA)...need to keep in order (nets not locked up)
  - f. Dearborn ham – information obtained for Dec sale
  
10. **New Business**
  - a. None

**Next CHA Board Meeting:** Sunday, November 12th

--- Meeting adjourned at 8:09 pm ---



**MAHA DISTRICT 6 COUNCIL**

**October 10, 2017**

**Griff's Ice House**

**Minutes**

❖ **Welcome**

- *Attendance and guests*

❖ **Approval of September Minutes**

- *Motion made by Jean Laxton, motion seconded by Robyn Schut, motion passed*

❖ **Financial report**

- *Total \$11,398.24; \$3,627.73 Checking \$7,070.51 Savings*
- *As of November 3, 2017, we will no longer hold any cash. All expenses and financials will go thru MAHA, checks will be cut in a timely manner and a check will be mailed to the address on the expense request.*
- *Chairman and the Treasurer should be getting a debit cards*
- *MAHA will be hiring a bookkeeper*
- *All expense reports will need to be completed electronically*
- *District will be purchasing a laptop, 6 banners, and pre-pay next meal at Fireside*

❖ **Registrar update**

- *Coaches and Team Managers MUST stop calling Amanda directly*
- *Background checks are still taking longer than anticipated, not the registrar's issue*
- *Birth Certificates are required for all levels, you may not opt out if you are rostering a team. Recommends that associations make it a mandatory requirement of the registration process.*

- *Mite Assistant Coaches must have the age specific module, USA Hockey Registration, Background Checks, and SafeSport. Head Coach must have Level One clinic. All may be on the roster.*

❖ **Referee-in-Chief update**

- *All seminars have been completed within the district, little change in overall numbers*
- *No Match Penalties*

❖ **Match Penalties**

- *None*

❖ **Safesport/S.T.A.R.**

- *None*

❖ **Coaching Director Update**

- *Lakeshore must attend a meeting*
- *There is only one opportunity left to fulfil the affiliate agreement requirement to attend a meeting. Saturday, October 21st- Houghton.*
- *Lansing Clinics- Level 4- December 16 & 17*
- *Level 1- November 18*
- *Level 2- December 10*
- *Level 3- December 10*
- *Detroit Red Wings Coaches Symposium- Levels 1, 2, & 3- November 11, Little Caesars Arena*
- *Other clinics scheduled- Plymouth- 11/5, Alpena- 12/2, Plymouth- 12/3, Grosse Pointe Farms- 12/10*
- *Level 2- St. Ignace- 10/22, Rochester- 11/4, Brownstown- 11/18, Grosse Pointe Farms- 12/10*
- *Level 3- Petoskey- 11/4, Brownstown- 12/2*

❖ **Adults update**

- *The application for state tournament is out and is due by October 27<sup>th</sup>.*

❖ **Technology Update-Steve Miller**

- *Email address is available should we have any questions*

❖ **Old Business**

- *Game count for play downs (districts); Play-ins, play-offs, and Districts do not count in game counts.*
- *Block Grant T-Shirts; one bid has been received. Motion made by Frank Noonan; motion seconded by Tim Jones. Motion passed.*
- *States Award Midget A Tournament (9-11 March 2018)*
  - *Two Bids: GRAHA \$843.75 per team, Fox \$937.50 per team:*
  - *GRAHA award*
  - *Motion Frank Noonan, motion seconded by Anne Goodman; Tom Berry abstain ; motion passed*

❖ **New Business**

- *Illegal Players; Couple situations where the kids are playing without being on the roster. Head Coach must monitor the roster link. Players are not eligible until the changes are approved by the District Registrar.*
- *Substitute Goalie form is available on the MAHA Website and MUST be signed by a Director, does not have to be the Chairperson. (See newly passed Goalie Rule within the Summer District 6 Booklet)*
- *Midget Teams have until November 15<sup>th</sup> with Intent to Enter*
- *JV Districts; District 6 will likely want to host districts*
- *Spring Tryout dates; new MAHA rule compared tour D6 Rule, will be discussing next month. Tom Berry, Brian Bellgraph, and Mike Slobodnik to work on draft for review for next month.*

❖ **District 6 Tournament Rules**

❖ **The indoor rink at Stevensville/Berrien: The Garden**

❖ **What can we provide to you**

- *Add meeting location (and address) to website and the agenda*
- *Clarification: A player is considered in District IF they go to the closest rink NOT the closest age-appropriate team.*

*Next Meeting:*

*November 14, 2017 6:45pm @ Fireside Grill 6951 Lansing Rd, Diamondale, MI 48821*

**[mahadistrict6.org](http://mahadistrict6.org)**

**[maha.org](http://maha.org)**