



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

February 11, 2018

Attendees: Andy Webster –Vice President / Secretary
Kitt Woodrel – Treasurer/Bookkeeper
Amy Proos – Communications/Website; STAR/SafeSport
Stephanie Wray - Apparel Coordinator
Heather Scott – Fundraising Coordinator
Constance Eder - Registrar
Daryl Olaveson – Travel Director / MAHA Representative

Absent: Don Wright – Coaching Director
Nick Wurmlinger – House Director
Rick Westcott – President
Colby Parks – LTP
Tom Capper – Finance Director / ADM Coordinator
Sarah Sherwood – Registrar

Open Positions: U6/U8 Equipment Coordinator

Guests:

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

Opening – Secretary

1. Attendance & Guest Introductions
2. Announcements
 - a. MAHA District 6 Tournament Results
 - i. Bantam AA – DISTRICT CHAMPIONS!!!: 03 Gold (Capper)
 - ii. Bantam A – Runner-up: 04 Gold (Vetter)
3. Review & Approval of Minutes
 - a. January 21, 2018 – approved
4. Tonight
 - a. Final Spring Plans
 - b. Communications to CHA / Coaches
 - c. 07 / 09 Teams
 - d. Fundraising Coordinator

Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
 - a. Good Financial Standing status
 - a. Target of \$6k in savings for year
 - b. Outstanding House payments, not considered at risk = \$5,600
 - c. Outstanding Travel – Jan = 06 Blue, 03 Blue
 - d. Rink = paid
 - e. Refs = paid
 - b. Need to reach outstanding parents from CHA Board email...find out how to send through SportEngine.
2. **President Report (Westcott)**
 - a. Absent – no report
3. **Vice President Report (Webster)**

- a. Motion to nominate Heather Scott for the CHA Fundraising Coordinator position
 - i. Webster motion, Eder second
 - ii. Heather Scott accepted !!!
- b. Invoice for Boards & Intermediate nets was paid. \$9,197.00 Order was received by rink past week.
 - i. Boards available to use
 - ii. Nets must be strung

4. Coaching Director Report (Wright)

- a. Jamie Rippee approved as the 07 coach.
- b. Remind Travel coaches to get with me on tryout ice.
- c. We got the new set of boards in but are limited on space.
 - a. Are the blue board still going to be used?
 - b. I just need to know the plan with ordering the new boards (ie which will be used the most etc)

CHA will investigate options, including indoor clean-out & storage, outdoor storage options, or potentially selling them.

CHA recommends shrink wrap white/blue boards (both sets) and store outdoors behind rink for time being.

Director Reports

1. Registrar Report – Sherwood

- a. Absent – no report
- b. Motion to nominate Constance Eder as CHA Registrar beginning Fall Season (July 2018)
 - i. Wray, Webster second
 - ii. Eder accepted !!!

2. MAHA D6 / Travel Director Report – Olaveson

- a. Daryl – send email to coaches about continuing Spring/Fall 2018
- b. 2018 Spring/Fall Coaches
 - i. 2009 – TBD
 - ii. 2008 – Randy Schneider
 - iii. 2007 – Jamie Rippee
 - iv. 2006 Gold – Andy Webster
 - v. 2006 Blue – Steve Willilams
 - vi. 2005 – Mike Petit
 - vii. 2004 Gold – Nick Vetter
 - viii. 2004 Blue – Rick Kulick
 - ix. 2003 ?–
 - x. 2002/2001 ?
- c. No D6 Update – next meeting 2/13/2018

3. STAR / SafeSport Report / Website – Proos

- a. NEED Forms for
 - i. 06 Blue
 - ii. 06 Gold
 - iii. Midget
- b. SportEngine
 - i. Quote & proposal for \$300 to make mobile friendly
 - ii. 3-4 day turnaround
- c. Requested Spring Registration
 - i. Ready in 5 days
- d. Post Front Page – Spring Season

4. House Directors Report – Wurmlinger

- a. Absent - No report

5. ADM Director – Capper

- a. Absent – No Report

6. LTP Director Report - Parks

- a. Absent – No report
- b. Parent complaints about LTP equipment and information about equipment (i.e., what is needed, how it fits, sizing).

- i. Constance – approach Don with LTP Room clean-out & match-up equipment
- ii. Amy – produce/create document/video about equipment
- iii. Andy – CHA Travel Team support for LTP

7. Apparel Coordinator Report – Wray

- a. Spring Apparel Kobe 5400 Practice Jerseys
 - i. Local vendor offered \$17.50/jersey – we will seek reduction & go with that
 - ii. Inquire about Goalie cut
 - iii. Inquire about screen print vs. vinyl
 - iv. Verify that quote is good for travel as well
 - v. Order 40
- b. Send quote & contact info to travel coaches

8. Fundraising – Scott

9. SPRING - Old Business

- a. **Spring House Evaluations**
 - i. Tuesday March 20th
 - 1. 600 pm – U6
 - 2. 700 pm – U8
 - ii. Tuesday, April 3rd
 - 1. U10/U12/U14 – 700 pm
- b. **Travel (09, 08, 07, 06, 05, 04) - tryouts after 3/26**
- c. **Midget – tryouts after 4/11**
 - i. Scheduled Days stay same unless requested
- d. **Spring CHA PDF – Tom**
- e. **Ice Schedule / Travel Budget**
- f. Big Bear (5/11-5/13)
- g. Figure Skating Showcase

10. Other Old Business

- a. Update Bylaws
- b. Outstanding Minutes – need to be post (AW/AP)
- c. Banner & Trophy display process
 - i. Tourney Banners – lobby (temp)
 - ii. League, Playoffs, MAHA, Silver Sticks, CCM/Bauer

11. New Business

Next CHA Board Meeting: Sunday, March 11, 2018

--- Meeting adjourned at 9:17 pm ---