



**CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**  
**Meeting Minutes**  
**May 26, 2020**

**Opening**

The May meeting of the CHA – Board of Directors was called to order at 7:11 pm on 5/26/2020 via Zoom due to COVID-19.

**Members**

**Present**

**Andy Webster, President**

**John Vluka, Vice President and House Director**

**Kitt Woodrel, Director of Finance**

**Lonnie Scott, MAHA D6 Representative**

**Stephanie Wray, Apparel Coordinator**

**Dan Wray, Travel Director**

**John Ward, SafeSport Representative and S.T.A.R. Representative**

**Don Wright, Director of Coaches**

**Colby Parks, LTP Coordinator**

**Absent**

**Heather Scott, Secretary and Website Coordinator**

**Constance Eder, Registrar**

## Open Positions

- **Treasurer**
- **ADM Coordinator**
- **Fundraising Coordinator**

## Welcome Guests

**Sandy Hurd - Coach 2011 travel team**

**Kiley Paquin - Coach 2010 travel team**

## Approval of Minutes

Need to approve minutes from March and early May meeting at next meeting

## Open Issues

*Summarize the discussion for each existing issue, state the outcome, and assign any action item.*

## Executive Reports

- **President - Andy Webster**
  - Stay at home extended - Gyms and Fitness to June 12th
- **Vice President - John Vluka**
  - No report
- **Director of Finance - Kitt Woodrel**
  - Need last check from 2006 Gold
- **Director of Coaches - Don Wright**
  - Coaches zoom meeting held May 13th
  - Positive very optimistic feedback from the coaches on the Zoom meeting
  - Looking to keep players engaged moving forward for a season that will most likely look very different from previous seasons.
  - Discussed scenarios regarding possible smaller roster sizes, intramural game play etc.
  - Sandy Hurd commented that it was an opportunity for Chelsea Hockey to lead on a great fun positive season.
  - MAHA Presidents meeting 5/27/20

## Reports

- **Registrar**
  - Nothing to report
- **Secretary - Absent**

- **House Director**
  - Closed season
- **Travel Director**
  - Nothing at this time
- **LTP Coordinator**
  - Nothing at this time
- **Apparel Coordinator**
  - Nothing at this time
- **SafeSport Representative**
  - No report
- **S.T.A.R. Representative**
  - No report
- **Website Coordinator - Absent**
- **D6 Representative**
  - Next meeting will be August
- **Treasurer**
  - Open position, no report
- **ADM Coordinator**
  - Open position, no report
- **Fundraising Coordinator**
  - Open position, no report

## **New Business**

*Summarize the discussion for new issues, state the next steps, and assign any action item.*

- **Letter to Membership**
  - Should go out this week to update membership on rink activity and CHA
    - Andy and Don to draft for review
  - Follow up with a survey to gauge membership interest in fall programming
- **Registration fees**
  - Hearing that others are discussing reducing registration fees.
    - Unsure what we will do at this time.
      - Kitt to create a possible budget and break even points based on registration for house program
- **Don's comments on possible future**
  - Smaller roster sizes possible will be based on administrations guidelines to keep everyone safe
  - Minimum travel possible - guessing LCAHL and Adray will match MI governor zones for match play / travel
  - USA Hockey / MAHA guidelines to come

- Found out that UV light only needs 2-4 minutes to do its job so it can be used between ice in the locker rooms.
- **Lonnie**
  - Lonnie shared that he is serving on the Governors' workgroup for reopening amateur sports, both youth and adult. He has received information from Bob Mancini with USA Hockey, George Atkinson from MAHA and Don from the Arctic Coliseum and High School hockey. Lonnie shared with the group that the work group hopes to produce recommendations for a template for sports to re-open for the Governor's office to review. The committee is meeting this week and will send their suggestions in on Friday. Lonnie stated that the workgroup is tasked with "how to safely re-open" and but not "when" to re-open.
- **Don**
  - Reporting of sick individuals to the Rink along with the coaches from the teams is going to be critical
  - We have to figure out who owns the data. If there is a requirement to take temp of everyone that enters the facility or each of the players on the teams who holds the data and how is it shared with the CHA and the rink?
- **Tryouts**
  - Lots of discussion on this. More information to be given by MAHA at the presidents meeting tomorrow. (5/27/20)
- **Financial**
  - Areas to possibly cut spending
    - Goalie Clinics
    - Power Skating
    - Make house jersey fee's part of the cost of program
- Don - Bob Mancini as offered to come to the rink to help coaches if his job remains the same
- Colby - If house program is intersquad then maybe look into a tournament style for them
- USA Hockey is open for registration - encourage all to register
- Open registration for CHA????

### **Items for Next Meeting,**

*List the items to be discussed at the next meeting.*

- Review survey responses / Discuss budget and registration fees

### **Announcements**

- Upcoming events:
  - 6/8/20 - CHA meeting 7:00pm via Zoom

**Adjournment**

Meeting was adjourned at 8:58 pm by Kitt Woodrel.

The next general meeting will be at 7pm on June 8<sup>th</sup>, via Zoom

Minutes submitted by: Kitt Woodrel June 1, 2020	