



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

April 12, 2021

Opening

The regular meeting of the CHA - Board of Directors was called to order at 7:04 pm on 4/12/2021 via Zoom by Kitt Woodrel.

Members

1. Present

- **John Vlnka, Vice President and House Director**
- **Kitt Woodrel, Director of Finance**
- **Heather Scott, Secretary and Website Coordinator**
- **Lonnie Scott, MAHA D6 Representative**
- **Kayla Swope, Apparel Coordinator**
- **Dan Wray, Travel Director**

2. Absent

- **Andy Webster, President**
- **Don Wright, Director of Coaches**
- **Constance Eder, Registrar**
- **John Ward, SafeSport Representative and S.T.A.R. Representative**
- **Colby Parks, LTP Coordinator**

3. Open Positions

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

Welcome Guests

None

Approval of Minutes

March meeting minutes shared verbally during call and will be sent out with April minutes, for both to be approved at May meeting.

Executive Reports

- **President**
 - Not present, no report.
- **Vice President**
 - Safer Sport testing started for House players 13+. Need to coordinate with team manager/coaches for collection.
 - Ice schedule adds for Sunday May 16 up for grabs.
- **Director of Finance**
 - Good standing; rink paid through March.
 - District Weekend @ Chelsea; refs have been paid, waiting reimbursement from MAHA.
 - Lost Fall ice for House programs final reimbursement calculations completed and families have been refunded.
- **Director of Coaches**
 - Not present, no report.

Reports

- **D6 Representative**
 - April meeting is tomorrow, Tuesday, 4/13.
- **House Director**
 - House Registration skate event was Saturday. Spring numbers are up.
 - Looking to separate 14U/12U from the 10U ice times due to higher numbers.
 - Could bump 8U/6U ice times up to 90-minute practices.
- **Registrar**
 - Not present, no report.
- **Secretary**
 - Will send out minutes following meeting.
- **Travel Director**
 - 18U team will not move on to creation due to Safer Sport testing requirements.
- **LTP Coordinator**
 - Not present, no report.
- **Apparel Coordinator**
 - Nothing much to report.
 - Will connect with Stephanie on transfer into position.
- **SafeSport Representative**
 - Not present, no report.
- **S.T.A.R. Representative**
 - Not present, no report.
- **Website Coordinator**
 - Was looking for a way to share Zoom link privately.

- Will clean up Contact page.
- Need to post recent approved minutes.
- **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.

- Schedule meetings in advance and post/share meeting information.
- Arena updates:
 - Reminder to all users; no one is to take the ice while the Zamboni is still running.

Items for Next Meeting

List the items to be discussed at the next meeting.

- Start thinking about Fall season and come with rough layout.

Announcements

- Upcoming events:
 - 4/13 next D6 Meeting
 - 5/10 next CHA Board Meeting
 - Fall Travel Tryouts start week of May 17th.

Adjournment

Meeting was adjourned at 8:01pm; motion to adjourn by Kitt, Heather second, no objections.

The next general meeting will be at 7pm on May 10th, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.