



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes November 12, 2018

Attendees: Rick Westcott – President
Andy Webster – Vice President / Secretary
Daryl Olaveson – Travel Director / MAHA Representative
John Vlnka – House Director
Stephanie Wray - Apparel Coordinator
Amy Proos – Communications/Website; STAR
Kathryn LaRock – Safesport
Kitt Woodrel – Treasurer/Bookkeeper
Constance Eder – Registrar
Heather Scott – Fundraising Coordinator / Website
Don Wright – Coaching Director
Colby Parks – LTP
Tom Capper – Finance Director / ADM Coordinator

Absent: None

Open Positions: CHA Equipment Coordinator (U6/U8 equipment)
Secretary

Guests: Shari Hein – U10 Manager

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

Opening – Secretary

1. Attendance
2. Guest Introductions
 - a. Shari Hein – U10 Manager
3. Announcements:
 - a. None
4. Review & Approval of Minutes
 - a. October 8, 2018
 - i. Approved as written

Executive Director Reports

1. Finance Report (Woodrel / Capper)

- a. Financial Standing = Good Standing
- b. Rink paid through Nov
- c. Registration numbers
 - a. U6: 28 (+3 since oct)
 - b. U8: 39 (no change)
 - c. U10: 19 (no change)
- d. Registration payments
 - a. House:
 - i. U6/U8 – few are outstanding on both registration & program fees
 - ii. Squirt – couple outstanding
 - b. Travel: all paid
- e. Travel teams:
 - a. 18U, 04 Gold, 07s – missing Nov only

- f. Referee payments:
 - a. Dan C. has been paid through Oct
 - b. No House games scheduled in Oct - \$0 due
 - i. 2 games were played
- g. Find U10 House few more sheets of ice
 - a. Kitt will send allotment of hours
 - b. Shari will contact Don to schedule ice

2. President Report (Westcott)

- a. No report

3. Vice President Report (Webster)

- a. No report
- b. Rink Issues
 - i. Software update to reset to programed period intervals
 - ii. Laminated instructions at scoring tables

4. Coaching Director Report (Wright)

- a. Jamboree Report
 - i. MAHA ran the Jamboree – didn't advertise well, some things to improve on next year
 - ii. 12 Teams played
 - iii. Ran well, kids had fun
- b. Clinics
 - i. Most coaches are in good shape
 - ii. Few need Level 3 re-cert
 - iii. Level 3 in Chelsea – couple weeks back
 - iv. Level 1 in Chelsea coming up – Nov 18th
 - v. Level 2 in Chelsea – Dec 2nd
- c. CHA Coaches Meeting – needs to be planned
 - i. John & Daryl – provide input

Director Reports

1. Apparel Coordinator Report – Wray

- a. House Jersey status
 - i. U6/U8 – all players have jerseys except 2 (recent adds)
 - ii. U6/U8 - Multi color jersey order
 - 1. Received
 - iii. U10/U12
 - 1. Received
 - 2. Goalie jerseys ordered
- b. U6/U8/U10 House – Warmup
 - i. Complete - October 20, 8am-12pm for House Sizing
 - ii. Sizing Kit -> Perfect Edge
- c. Spirit Wear
 - i. Send InkFrenzy online store notice sent to Coaches & Managers
- d. CHA Board apparel:
 - i. Men – Nike shirts
 - ii. Women - ?
- e. Car stickers – need ordered
 - i. Bulldog
 - ii. Chiefs
- f. Helmet stickers – need ordered
 - i. Chiefs

2. Website – Scott / Proos

- a. Roster links being posted to Board Docs
- b. Useful links posted to How To
- c. Google Docs – for CHA Board
 - i. Need USA, SafeSport
 - ii. Only a few have completed

- d. Concussion Forms required to be on file in Paper Form
 - i. 08s, U18s have provided

3. STAR / SafeSport Report – LaRock

- a. SafeSport – no activity
- b. STAR – no activity

4. Registrar Report – Eder

- a. LTP being registered
- b. Few coaches are delinquent on info

5. MAHA D6 / Travel Director Report – Olaveson

- a. All D6 Registrations have been filed
 - i. Last day to back out is 12/1
- b. CHA awarded PWAA District Tournament
 - i. Committee to plan/volunteer/run
- c. Safesport #s on Amy's Google Docs
- d. Manager's Meeting to occur within next 3 weeks

6. House Directors Report – Vlnka

- a. Jamboree – went Great
 - i. Colby filling in – THANKS!
- b. U10 – No issues (Vlnka)
 - i. Shari – 13 2nd year squirts, next season
 - 1. Ted Kroll – wants to coach PW B next season
 - 2. Dan – remain as SQ B next season
- c. U8 – No issues
- d. U6 – No issues
- e. John can follow-up with outstanding balances after letter sent
- f. U6 Goalies – motion to spend \$1,000 on u6 Goalie Equipment
 - i. Motion – Capper, Second – Westcott, Approved Unanimously
 - 1. 4 sets leg pads
 - 2. 4 sets blockers/gloves
 - 3. 4 bags
 - 4. 4 sticks (flat)

7. ADM Director – Capper

- a. No report

8. LTP Director Report - Parks

- a. LTP Numbers
 - i. 20 LTP
 - ii. 35 Snow Cubs
- b. Try Hockey Free
 - i. Sat, 8 showed up
 - ii. This is a uniform date across USA
 - iii. Looking at scheduling a separate (3rd date), THF date outside of A2/Jackson dates
- c. Colby has HUNDREDS of USA jerseys that can be used at U6/U8

9. Fundraising – Scott

- a. Dynamic Drinkware fundraiser:
 - i. CHA custom cups – 40 to sell (\$10/cup)
- b. Dearborn Ham sale
 - i. Distributed this week
 - ii. Orders due by 12/10
 - iii. Delivery by 12/18

10. Other Old Business

11. New Business

Next CHA Board Meeting: Monday, December 10, 2018

--- Meeting adjourned – 8:39 pm ---