



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Agenda/Reports

10/15/2024

Attendance

Board

- Present
 - Carrie PUNCHES
 - John Vilnka
 - Josh Barron
 - Pat McDonald
 - Dave Teft
 - Laura Sayers
- Absent
 - Tom Coin
 - Mike Hoonhurst
 - Doug Neal

Guests

- Liz Zwick – Interested in opportunities to join the CHA Board
- Eric Janz

Meeting Notes

- **Finances**
 - Split Season Team
 - 3 teams
 - Unsure if/when \$1,000 fee per team was communicated to team
 - 10 payments that were due on 10/15 defaulted
 - **Decision:** Doug send copy of policy to repeat delinquent offenders
 - Reimbursement

- Frustrations with speed of reimbursement through Chelsea State Bank
 - Doug met with bank to discuss issues
- **MAHA**
 - Split season roster outstanding for one team – November 1st
 - Districts intent to play deadline coming up
 - Form is missing
 - Goalies need to have separate neck guards
 - Playing in non-sanctioned MAHA tournaments – make sure to get sanction number
 - Split season issue
 - Chelsea Selects – Claim goes against Tier 1 naming rule
 - Seems Chelsea Selects doesn't realize they are part of CHA
 - Teams changed coaches from the ones CHA approved
 - **Decision: Need to discuss how to proceed at future meeting**
- **8U Hockey Night in Chelsea**
 - Had a meeting with a small group of parents. Plan to include charitable aspect with each game
 - Wants to use portion of fundraising for 'hardship fund'
 - Pat drafted framework for hardship fund
 - Looking at \$700-\$800 to get started. Will bring to Board for approval
 - **Approved: Promoting HNIC as charitable event and updating signage**
- **Coaching**
 - Issue with coaches coaching multiple teams and having overlapping ice time
- **Registration**
 - All teams approved except 6U and 8U
- **House**
 - No updates
- **Be Nice**
 - **Action: John follow-up with Tom about rescheduling**
- **President Updates**
 - Moved forward with decreasing ice time for 10U
 - 14U is interested in more ice time
 - Working on new Sports Engine website
 - Live streaming available via Sports Engine Play
- **Follow up from previous meeting**
 - Jersey rack
 - Exploring use of lost and found locker
 - Pat drafting process for Treasurer to release funds for teams to pay for tournament costs
- **Open Positions**

- o **Decision: Voted in Liz Zwick as Secretary**
- **Other**
 - o Chelsea Holiday Parade