



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

July 18, 2021

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:02 pm on 7/18/2021 via Zoom by XX XX.

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**
- **Colby Parks, LTP Coordinator**

2. Absent

- **Andy Webster, President**
- **Constance Eder, Registrar**
- **Kayla Swope, Apparel Coordinator**
- **Don Wright, Director of Coaches**
- **Dan Wray, Travel Director**

3. Open Positions

- **Treasurer**
- **ADM Coordinator**
- **SafeSport Representative**
- **S.T.A.R. Representative**
- **Fundraising Coordinator**

Welcome Guests

None

Approval of Minutes

Will approve at next meeting

Agenda Items

CHA House Registration Skate Date and Times to be scheduled

USA Hockey Rule Changes

Ice Schedule (Saturdays power skating, Goalie Clinics, etc)

Executive Reports

- **President**
 - Open position, no report.
- **Vice President**
 - Need to hold election for President role tonight.
- **Director of Finance**
 - Updated House Fall Registration rates were approved by executive board.
 - Offline payments is an option for CHA registration.
 - Need to investigate inconsistent fees for registrations.
- **Director of Coaches**
 - Not present, no report.
 - No solid communication plan/arrangement with Don. Take it day by day, include Colby on emails.

Reports

- **D6 Representative**
 - MAHA Summer meeting July 9-11 was virtual.
 - Lonnie has been appointed to a D6 Director.
 - D6 Kick-off meeting scheduled for Aug 10 in Grand Rapids for Association Presidents, Registrars and Reps.
 - New D6 Registrar (Frank from Kalamazoo).
- **House Director**
 - House Registration Skates, set for Saturday, August 21st.
- **Registrar**
 - Not present, no report.
- **Secretary**
 - Will send out minutes following meeting.
- **Travel Director**
 - Not present, no report.
- **LTP Coordinator**
 - MAHA Association of the year award nominations (for MAHA).
- **Apparel Coordinator**
 - Not present, no report.

- **Website Coordinator**
 - Will get House Registration updates on website, Facebook, and send email blasts.
- **Treasurer**
 - Open position, no report
- **ADM Coordinator**
 - Open position, no report
- **SafeSport Representative**
 - Open position, no report
- **S.T.A.R. Representative**
 - 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.

Election for President

Lonnie motioned to nominate John Vlnka, Heather second. John accepts nomination.

Those in favor: Kitt, Lonnie, Heather, Colby, John

Those opposed: None

Congratulations to John.

Items for Next Meeting

List the items to be discussed at the next meeting.

Announcements

- Upcoming events:
 - 8/16 next CHA Board Meeting
 - 8/21 House Registration Skates

Adjournment

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

The next general meeting will be at 7pm on August 16th, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.