



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

April 8, 2019

Attendees: Rick Westcott – President
Andy Webster – Vice President / Secretary
Tom Capper – Finance Director / ADM Coordinator
Kitt Woodrel – Treasurer
Daryl Olaveson – Travel Director / MAHA Representative
John Vlnka – House Director
Kathryn LaRock – Safesport
Colby Parks – LTP
Stephanie Wray - Apparel Coordinator

Absent: Constance Eder – Registrar
Don Wright – Coaching Director
Heather Scott – Fundraising Coordinator / Website

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

Guests: Dan Wray – 2009 Head Coach

--- Meeting called to order at 7:00 PM ---

Opening – Secretary

1. Attendance
2. Guest Introductions – Dan Wray
3. Announcements:
 - a. **04 Gold Chiefs – State Finalist**
 - b. **18U Chiefs – LCAHL Playoff Champions**
 - c. **2008 Chiefs – LCAHL Playoff Champions**
 - d. **2007 Chiefs – still playing**
 - e. **2009 Chiefs – still playing**
 - f. Old Business
 - i. U12 House Head Coach – Ted Kroll
 - ii. 2010 Chiefs Head Coach – Mike Vargo
4. Review & Approval of Minutes
 - a. January minutes still need to be approved
 - b. March minutes - Approved

Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
 - a. Financial Standing = Good Financial Standing
 - a. Rink is paid through March
 - b. 09, 06 Blue, 04 Gold, U18 Chiefs, 04 Blue – still owe March
 - c. 3 outstanding players in House
 - d. Refs & Scheduler are paid through Feb

2. **President Report (Westcott)**
 - a. No Report
3. **Vice President Report (Webster)**
 - a. No report
4. **Coaching Director Report (Wright)**
 - a. New Zamboni is being purchased

Director Reports

1. **Apparel Coordinator Report – Wray**
 - a. Board women's order - outstanding
 - b. Sizing Kits need to get back to Perfect Edge
 - c. Car stickers – need ordered
 - i. Bulldog
 - ii. Chiefs
 - d. Helmet stickers – need ordered
 - i. Chiefs
2. **Website – Scott**
 - a. Problems being addressed
 - b. Spring registration is open.
3. **STAR / SafeSport Report – LaRock**
 - a. SafeSport – no activity
 - i. Concussion forms & clearance forms for coaches.
 - b. STAR – 3 reports filed
 - i. MAHA requested CHA inquiry & response related to incident at 06 Blue game on February 21st at 8:30 PM
 - ii. Reports filed:
 1. Referee
 2. 06 Blue parent involved in altercation
 3. Allen Park parent
 - iii. Referee was interviewed
 - iv. Stories generally corroborate the video & referee's detailed description and interview with CHA
 - v. Executive Board decision made regarding Laura Kelly, CHA Parent involved in physical altercation:
 1. Immediate removal from 06 Blue roster,
 2. Prohibited from holding any official position within the CHA – including manager of the 06 Blue team or other CHA team, indefinitely.
4. **Registrar Report – Eder**
 - a. Absent – no report
5. **MAHA D6 / Travel Director Report – Olaveson**
 - a. D6 – feedback on how to get other D6 associations participate in District tournament
 - b. 2010 meeting with Vargo/Tim K/McHugh
 - i. Good meeting – encouraged them to reach out for assistance
6. **House Directors Report – Vlnka**
 - a. House Team Reports:
 - i. U10 House – Dan Adams may not be able to coach
 1. Artie Saffian will fill-in, Level 3 CEP
 - ii. U8 – survey sent to all parents for feedback
 - iii. U6 – all good
 - b. U8 participated in 2 tournaments paid with CHA funds – not all U8 skaters were invited
 - i. THIS IS NOT HOW U8 PROGRAM OPERATES – WILL NOT OCCUR AGAIN
 - ii. Will be discussed with U8 Head Coach

- c. Review registration numbers after Registration Day

7. ADM Director – Capper

- a. Fall program – Vetter/Hurd (12/11, respectively) will be working together in U8
 - i. Jr Chiefs program will begin early (Sept timeframe)
 - ii. Coaching clinic of concepts to develop -> HS ready

8. LTP Director Report - Parks

- a. Absent - No report

9. Fundraising – Scott

- a. Absent - No report

10. Other Old Business

- a. Motion to approve up to \$500 for rubber matting
 - i. Motion made by Webster, second by Westcott, approved unanimously
 - ii. Pending Rink review of stock
- b. CHA Composite
 - i. Bill Doyle has provided the CHA with electronic files of each Team photo
 - ii. These will be combined into a large CHA banner hung over N Rink entrance
 - iii. Need banner guy contact info

11. New Business

- a. None

Next CHA Board Meeting: Monday, April 8, 2019

--- Meeting adjourned – 8:51 pm ---