



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
November 15, 2021

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:03 pm on 11/15/2021 via Zoom by John Vluka.

Members

1. Present

- **John Vluka, President and House Director**
- **Kitt Woodrel, Director of Finance**
- **Constance Eder, Registrar**
- **Heather Scott, Secretary and Website Coordinator**
- **Michelle Smith, Fundraising Coordinator**

2. Absent

- **Lonnie Scott, Vice President & MAHA D6 Representative (interim)**
- **Kayla Swope, Apparel Coordinator**
- **Don Wright, Director of Coaches**
- **Dan Wray, Travel Director**
- **Colby Parks, LTP Coordinator**
- **Andy Webster, Immediate Past President**

3. Open Positions

- **MAHA D6 Representative**
- **Treasurer**
- **ADM Coordinator**
- **SafeSport Representative**
- **S.T.A.R. Representative**

Welcome Guests

No guests

Approval of Minutes

Approval of October minutes; Kitt W motion to approve, Heather S second.

Those in favor: John V, Kitt W, Heather S, Constance E, Michelle S.

Those opposed: None

Agenda Items

Association photographer. - Heather Scott

Motion to use Mark Bogarin (MB files) by Constance W, second John V. no one opposed.
Heather will reach out to confirm dates with Mark.

Options available for next year photography. Will hold collection for discussion in early 2022.

Fundraising options. - Michelle Smith

Direction going forward to give idea to Michelle.

Kitt- personal experience has been no board wide fundraising aside from Dearborn Ham (individual choice).

Constance- no board funds for the 10-12 years of her time on board. Reach out to former board members (Tom Capper, Rick Westcot, Marcy Mecrate, etc).

Other. - Michelle Smith

Where does the CHA get their money from?

Added skills or coaching sessions built into teams, paid for by the CHA.

Resources to the programs for all. This can be used as a tool to draw in and keep talent/players.

Separate meeting to discuss set for Tuesday, November 16th @5:30p at the Arctic Coliseum/Breakaway.

Single source of information. -Heather and Michelle

Google Drive created to share information and increase efficiency.

USA Hockey Club Excellence.

Executive Reports

- **President**
 - MAHA meeting was light.
 - New refs.

- Clinics are in high demand for Level 1 and Level 4. New ones being added every day.
- **Vice President**
 - Not present, no report.
- **Director of Finance**
 - One House family to get coaches involved.
 - Rink paid up to date.
 - Ref payment information submitted.
 - All teams current.
- **Director of Coaches**
 - Not present, no report.

Reports

- **House Director**
 - Create a “nice to haves” for program- possibilities with high school or Concordia assistance.
 - Need managers ID’d for teams. Good for ownership/organizing small tasks to keep connected.
 - Jamboree this past Sunday. Word on street is the players thought it was positive.
- **D6 Representative**
 - November meeting was 11/9 in Chelsea.
 - Payment (\$400/team) needed by Jan 11, 2022.
 - District Play-In Games take place Jan 8th & 9th @ Wings West.
 - District Weekend is Feb 4-6th:
 - 10U-B: Westshore
 - 10U-A: Fox Motors
 - 10U-AA: GRAHA
 - 12U-B: Lakeshore
 - 12U-A: KOHA
 - 12U-AA: KOHA
 - 14U-B: Undecided
 - 14U-A: Chelsea
 - 14U-AA: Fox Motors
 - 16U-A: Undecided
 - Next meeting is?
- **Registrar**
 - Not much to report.
 - Will be sending out the Verification sheets to team managers.
- **Secretary**
 - Will send out minutes for review following meeting.
- **Website Coordinator**

- New Google Drive for board members.
- Newsletter – topics needed.
 - Add hidden tokens to the newsletter with a turn in box at the rink (coupon to Pro Shop, Concessions, Jacob skills, DJ Skate or Stick and Pucks).
- **Travel Director**
 - Not present, no report.
- **LTP Coordinator**
 - Not present, no report.
- **Apparel Coordinator**
 - Spirit Wear online store options via Ink Frenzy, closes tonight at Midnight.
 - Moving forward, Kayla will use the Pro Shop at rink to order new players for House jerseys & socks.
- **Fundraising Coordinator**
 - Learning the position, meeting set for 11/16 @5:30p.
 - Dearborn Ham Sale – no fundraising for 2021.
- **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.

New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

Items for Next Meeting

List the items to be discussed at the next meeting.

Discuss House program (coaches, managers, etc).

Tecumseh is putting in a multi-purpose sports complex with ice sheets.

Announcements

- Upcoming events:
 - 11/6 Try Hockey for Free (small 8 participants)
 - 12/20 DEC CHA Board Meeting @ 7pm.
 - 3/5/2022 Try Hockey for Free.

Adjournment

Meeting was adjourned at 8:10 pm; motion to adjourn by Heather S, John second, zero objections.

The next general meeting will be at 7pm on December 20th, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.