



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Agenda/Reports

1/3/2024

Attendance

Board

- Present
 - Carrie PUNCHES
 - John Vlnka
 - Josh Barron
 - Pat McDonald
 - Mike Hoonhurst
 - Laura Sayers
 - Tom Coin
- Absent
 - Nick Vetter
 - Doug Neal
 - Michelle Smith

Guest Attendees

- Dave Tefft – 6U parent

Meeting Notes

- Meeting started at 7:04pm
- **Decision:** Voted in Dave Tefft as MAHA Rep and SafeSport Rep
- **Action:** John connect Dave with Lonnie for knowledge transfer
- Be Nice
 - Signing contract
 - Doing Be Nice event with varsity team on February 2nd
 - Could have coaches participate in 'score-o'

- **Action:** Josh reach out to House coaches and ask Nick to reach out to Travel coaches about participating
- **Registration and Team Updates**
 - Team Audit
 - Lonnie going to connect with John on logistics
 - Laura putting together packets for teams
 - 8U Plus Program
 - Using Junior Chief ice times
 - 10U
 - Gold team going to a tournament – invited some players from blue team
 - 6U
 - Added players
 - Went to Jeff for jerseys
 - Mites on Ice
 - Planned for February for 6U and 8U
- **ADM**
 - **Action:** Pat work with Tom on organizing monthly meeting for coaches
 - Considering doing a 'rate skate' (i.e. evaluation) for spring
 - 6 stations for each age group – all skill based. Have rating system
 - Pat put together matrix leveraging ADM framework
 - Will need help with administrative support (e.g. numbers on jerseys)
- **Coaching**
 - Planning to schedule meeting in January
 - Need list of coaches emails including assistant coaches for both house and travel
 - **Action:** Josh send coaches email for House
 - Share some observations from watching games and practices
 - **Decision:** Provide pizza and beverages for attendees
 - Applying for positions next year
 - Coaches apply by 2/1
 - Coaches selected by 2/15
 - Coaching evaluations
 - Short survey to get pulse of the team
 - Next steps
 - **Action:** Carrie send survey by Sunday 1/6

- **Apparel**
 - Heard some issues about rogue spirit wear
 - Reminder that Association owns logo
 - Actions to address issue:
 - Request non-approved items come to board for approval and implement licensing fee
 - Request for Board members to keep ear open about rogue spirits wear and create awareness of online shop
 - Communicate reminder at coaches meeting
 - Obtain feedback from managers on apparel
 - Heard some quality issues with products from online store
 - Give feedback to Jeff
- **Transition Meetings**
 - Targeting the week of 2/26 or 3/4 for 8U to 10U and 10U to 12U
 - Covers what house looks like versus travel?
 - Skate up for one of the last practices of the season
 - Helps retainment for spring player feels skill gap
- **Other**
 - Ice time
 - Pat suggested moving 6U and 8U practices to Tuesdays
 - Managers meeting
 - Plan for early September
 - John head up
 - High school prep?
 - Market in spring for 14U
 - Adding plaque to room for Don and moving memorial – “Wright Room”
 - Magnetic Bulldog Door Flags
 - **Decision:** Teams can take ownership of ordering
- **Topics to continue discussion**
 - Community Relations (e.g. engaging in elementary schools)
 - Hardship fund
 - Fundraising
 - Clean out garage event