



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Agenda/Reports

1/21/2025

Attendance

Board

- Present
 - John Vlnka
 - Liz Zwick
 - Dave Tefft
 - Josh Barron
 - Doug Neal
 - Laura Sayers
 - Eric Janz

- Absent
 - Patrick McDonald
 - Tom Coyne
 - Mike Hoonhorst

Guest

- Erica Marvin

Meeting called to order at 7:04pm

Meeting Notes

- **Registrar: Laura Sayers**
 - Books are ready for review
 - 8U plus roster is complete

- **Travel Director: Eric Janz**
 - Working on plans to help guide transition for those moving from 8U to Travel (2016s)
 - Would like to get powerpoint used in the past and make updates
 - Plans to meet with past Travel Director

- **House Director: Josh Barron**
 - Working on coaching applications and recruitment
 - Would like to review the process for skaters advancing from LTP to house teams. House Director, LTP staff, and coaches would watch the player in LTP and team practice settings to assess readiness
 - Evaluations for fall when draft is needed: would like to revise policy to include the use of 3 evaluators and multiple skates i.e. the “evaluation skate” and the first 2 practices

- **Finance Director: Doug Neal**
 - Delinquent accounts discussed, need for outreach
 - New method for payments/reimbursements/requests for payment or invoicing needed
 - SportsEngine is down for payment
 - Issues with Chelsea State Bank continue

- **Guest: Erica Marvin**
 - Coaches evaluations went to many families spam folders
 - Believes these surveys are a great way to get parental feedback

- **MAHA D6 Representative: Dave Teft**
 - MAHA releasing more continuing education for coaches coming out with dates soon

- **President: John Vlnka**
 - Coaching surveys to identify culture issues are coming in
 - Reviews overall better this year based on changes implemented from information gathered through last year's surveys
 - Next National Try Hockey for Free is planned for February
 - Announced desire to resign later this year

- **Open Board Positions**
 - Vice President
 - Director of Community Relations

Meeting adjourned at: 8:20pm