



## CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS

### Meeting Minutes

February 21, 2016

Attendees: Sarah Sherwood – Registrar  
Daniel Hakala – Communications / Website  
Tom Capper – Finance  
Andy Webster – Secretary / MAHA Representative  
Daryl Olaveson – Travel Director  
Don Wright – Director of Coaches  
Colby Parks – LTP / ADM Director  
Constance Eder – Apparel Coordinator  
Rick Westcott – President  
Trish Dougherty – Vice President

Absent: Marcy McCrate – Treasurer / Bookkeeper  
Cindy Schultz – STAR / SafeSport Representative

Open Positions: Fund Raising Coordinator  
Girls Hockey Director  
ADM Coordinator

Guests: Mike Hakala, U6 Coach

--- Meeting called to order at 7:04 PM ---

#### Meeting Opening – Secretary (Webster)

- a. Attendance / Guests
- b. January minutes approved – Danielle to Post on website

#### Exec Committee Reports

##### **1. Finance Report (Capper/McCrate)**

- a. Detailed Financial overview
  - i. presentation of budget build-up provided
  - ii. financial status of each team/program reviewed
  - iii. Travel
    1. need teams to make payments on time
    2. travel teams develop & manage budgets independently
  - iv. House
    1. Must be balanced to each team's level of participation
    2. Across the CHA...balance between programs that operate in black v red
      - a. Younger teams generally have better financial standing
      - b. Offset losses of older teams
- b. Anticipated budget surplus for 2016
  - i. Monitor, stand, and some equipment purchased
- c. Annual budget = ~\$300k
- d. Ledger is kept for every expenditure/deposit
- e. Outstanding:
  - i. Tom to send House outstanding to Demi Williams
  - ii. Couple travel teams owe last month ice bill
  - iii. Couple travel teams outstanding, most are Overpaid by ~\$100
- f. Overall....CHA is in GOOD STANDING

## 2. President Report (Westcott)

- a. CHA District Champions!!!
  - i. Squirt AA / Peewee AA
  - ii. CHA will purchase banners – will be ordered
- b. Water fountain donation by Woodrel family
- c. Referees
  - i. Don - supports looking at options
  - ii. **Formation of CHA Committee to evaluate**
    1. **Alternative options**
    2. **Report back to CHA Board in May**
      - a. **Discuss options**
      - b. **Vote (if necessary) about direction of CHA**
    3. **Referee Evaluation Committee:**
      - a. **Trish Dougherty**
      - b. **Rick Westcott**
      - c. **Don Wright**
    4. **Dan Cabelo – Ann Arbor scheduler (competitor of Paul)**

## 3. Vice President Report (Dougherty)

- a. No Report

## 4. Coaching Director Report (Wright)

- a. Don to check with Bob Mancini on ADM Coordinator roles & responsibility

## Committee Reports

### 1. Registrar Report

- a. Final Rosters are on website

### 2. MAHA D6 Report / Rink Liaison

- a. D6 meeting notes attached
- b. Brief summary provided

### 3. STAR / SafeSport Report

- a. Absent (no report)

### 4. Travel Director Report

- a. Provided information to Referee Committee on Ann Arbor's current scheduler

### 5. House Director Report

- a. Some Peewee players were not happy with season – may have some movement
- b. Unsure if there are coaches lined up for Spring both Squirt & Peewee

### 6. LTP

- a. Try Hockey For Free
  - i. 28 registered / 25 skated
  - ii. Colby made goodie bags that were handed out to participants
    1. Sticks, stickers, cards, Registration info
- b. Goalie coaching Options
  - i. Goalie clinics
  - ii. House coaching
  - iii. Travel assistance
- c. Strap on goalie gear...coming out, ~\$200 - one goal grant eligible
- d. Snow Cubs – Thurs at 5:15 PM....STILL NEEDS HELP

### 7. Apparel Coordinator Report

- a. No updates
- b. Suggestion to get lined up with Spring practice jersey selection

### 8. Website / Communications Report

- a. Only one Player spotlight nomination
- b. PE logo is approved to add to website

## 9. Old Business

- a. Referees – addressed in President’s report
- b. ADM Coordinator – Don seeking Bob Mancini input
  - i. Roles & responsibilities will be identified

## 10. New Business

- a. Spring
  - i. D6 says tryouts can occur 3/21
  - ii. Tom has DRAFT Calendar
    - 1. Minimal changes from Fall
  - iii. House Evals on Tue 3/29
    - 1. Sarah to notify D6
    - 2. CHA to bring laptops (Olaveson)
  - iv. Travel to have tryouts 3/21 thru 3/26
  - v. CHA Program Details
    - 1. 6 week program (4/11 through 5/22)
    - 2. Same weekly calendar as Fall...minor changes
    - 3. Costs will be same as last year
  - vi. Squirt A ('07) Chiefs Team
    - 1. Confirm with Dave Early
  - vii. Midget Team
    - 1. Confirm with Donnie Cooper
  - viii. Email will go out about Travel Team Tryouts (from Olaveson)
  - ix. Posters / Flyers...to be:
    - 1. Posted in rink
    - 2. Posted online
  - x. Common Travel program questions related to SPRING season:
    - 1. Do we have to have a Spring program?
      - a. Answer....if spot is open attempts to fill the ice will be made
      - b. It is possible to lose ice times, days, team, etc.
    - 2. What if they want 2 skates vs 3 skates?
      - a. Same answer as above
    - 3. Is there an 07 Team
      - a. Yes....we will have a team
      - b. Dave Early will be penciled in as coach. Tom to verify that he will do it.
      - c. If not, CHA will place another coach.
  - xi. House
    - 1. Coaches....(1 peewee coach, ? squirt coaches)
      - a. Demi find answers
    - 2. U6 / u8 – Mike Hakala & Dan Peal
      - a. Demi send email to U6 / U8 coaches asking to attend LTP/Snow Cubs for “recruiting” & Q&A with questions....March 19<sup>th</sup>
- b. Motion to purchase apparel for each CHA Board member made by Don Wright
  - i. Second by Tom
  - ii. Unanimously approved by Board
- c. 3 on 3 w/ CHA Board Dinner & Banquet
  - i. Friday March 25<sup>th</sup>

**Next D6 Meeting:** Tuesday, **March 15<sup>th</sup> (revised meeting date)**, 7:00 PM, Kalamazoo Wings West  
**Next CHA Board Meeting:** Sunday, March 13th, 7:00 PM, Arctic Breakaway

--- Meeting adjourned at 9:18 pm ---



## MAHA District 6 Council Meeting

February 9, 2016

Suburban Ice – East Lansing

### ARW NOTES TAKEN

#### Misc

- CHA provided banner, sign-in sheets, score sheets, and extra lanyards
- Invoice for \$6,442.50 submitted to D6
  - o \$5,115.00 for ice @ \$220/hr and 23.25 hours
  - o \$1,327.50 for ref fees

#### Opening – 6:59 PM

- January minutes approved

#### Finance

- Details available upon request

#### Registrar

- Amanda forwarding an email to all Association Registrars from USA Hockey
  - o Monitors – do not belong on ROSTER
  - o Sign up as USA volunteer, background check, and SafeSport
  - o Use USA HOCKEY Report feature.....from CHA registrar
- This is different than what D6 has been telling
- D6 registrar says that ALL parents in ANY locker room must have this completed.....even U6/U8, and Learn to Skate
- Clarifications for next fall

#### Referee-in-chief

- MAHA State JV finals – need schedule from Spedowski
- Would like D6 to consider different DISTRICT Tourney weekend, to avoid referee scheduling issues w/ HS Showcase

#### STAR/Match

- 1 outstanding match penalty
- 2 STAR reports filed

#### Coaching Director

- Level 4 – in GR March 19/20 (email sent today)....(see attached)
- Level 5 in St. Louis

#### Old Business

- State Play-Ins....Fraser – contact is Jim Cosgrove
  - o 1 year suspension if back-out....coach, assistant coach, board
- District Champs – MAHA website, State Finals, click on tab...."INFO FOR STATE FINALS"

#### New Business

- District Tournaments
  - o People working table did not know what was going on – were not involved in tourney planning
  - o Some issues across the District
    - book checks
    - parents drinking too much
    - ejected player – coach son, poor sportsmanship
  - o officiating complaints across the board
  - o Seems many winners didn't get the info they were supposed to regarding State Tourney info
  - o Chelsea – Jill Terry complaints
    - bare bones, lacked "hospitality"
    - ...but the hockey was great





**Opportunities and Information for Michigan Coaches – Spring 2016**

Hello Coaches:

I hope you have had a great experience leading your team in the 2015-16 season to-date. As we approach spring and playoff time, and begin to think about next season, here are some opportunities for you to advance as a coach. *Plan ahead to take full advantage of these offerings.*

**Michigan Level 4 Coaching Clinics – 2016**

We plan to offer five Level 4 Clinics this year. Two are already open for enrollment. Details follow:

Grand Rapids, MI	March 19/20	JW Marriott Hotel	\$150	Enroll Now!
Marquette, MI	May 14/15	Northern Mich Univ	\$165	Opens March 15
South Bend, IN	Sept 2/3	Notre Dame Univ	\$215	Enroll Now!
Livonia, MI	Sept 10/11	Marriott Livonia	\$215	Opens June 1
E. Lansing, MI	Dec 17/18	Michigan State Univ	\$165	Opens Sept 15

**National Hockey Coaching Symposium – Level 5**

USA Hockey will hold its biennial Level 5 Symposium in St. Louis, MO, Aug 11-14, at the St. Louis Marriott Hotel, 800 Washington Ave, St. Louis. Featuring International, NHL, AHL, and National coaches, this event is open only to Level 4 coaches who obtain Level 4 prior to May 1, 2016. Visit the coaches section of the USA Hockey web site for more details and an informational brochure. Once you go, you'll want to go again...

**Michigan Bantam Camp – Coaching Internships**

The Michigan Player Development Committee is offering Level 2 and above coaches the chance to work as an Intern coach, under direction of the college coaches who lead the teams at Michigan's 14 and 15 Camps at Lake Superior State University in Sault Ste. Marie. What a great opportunity!! The 14 Camp will be held June 26-July 1. The 15 Camp is June 19-24. From all applications, 12 coaches (6-per-week) will be selected to be Intern (Assistant) Coaches. Lodging, travel costs, and a stipend for working at the camp are provided to those selected. *It is required that Interns participate in the entire week-long camp.* **TO APPLY:** Send an email summary of your hockey coaching experience and a statement of interest to Jack Witt, Michigan Coach-in-Chief: [jwitt50@gmail.com](mailto:jwitt50@gmail.com) prior to April 1, 2016. Candidates who are chosen will be notified prior to May 1, 2016.

I hope you find this information useful. Take some time this spring and summer to develop yourself as a coach- you will find any of these opportunities to be a very rewarding experience. Thank you for coaching youth hockey in Michigan, and have a great spring & summer. Level 1-3 clinics will begin in late August, 2016.

Yours in hockey,  
Jack Witt, Michigan District Coach-in-Chief

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