



**CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**  
**Meeting Minutes**  
**May 11, 2020**

**Opening**

The special meeting of the CHA – Board of Directors was called to order at 7:05 pm on 5/11/2020 via Zoom due to COVID-19. April meeting did not happen.

**Members**

**Present**

**Andy Webster, President**

**John Vlnka, Vice President and House Director**

**Kitt Woodrel, Director of Finance**

**Constance Eder, Registrar**

**Lonnie Scott, MAHA D6 Representative**

**Stephanie Wray, Apparel Coordinator**

**Dan Wray, Travel Director**

**John Ward, SafeSport Representative and S.T.A.R. Representative**

**Don Wright, Director of Coaches**

**Colby Parks, LTP Coordinator**

**Absent**

**Heather Scott, Secretary and Website Coordinator**

## Open Positions

- Treasurer
- ADM Coordinator
- Fundraising Coordinator

## Welcome Guests

None

## Approval of Minutes

Need to approve minutes from March meeting at next meeting

## Open Issues

*Summarize the discussion for each existing issue, state the outcome, and assign any action item.*

## Executive Reports

- **President - Andy Webster**
  - COVID-19 update - Spring was canceled
  - Future is unknown at this time
- **Vice President - John Vlnka**
  - No report
- **Director of Finance - Kitt Woodrel**
  - Need last check from 2006 Gold
  - Three outstanding house payments still due
- **Director of Coaches - Don Wright**
  - Rink has a new Ultraviolet light room sterilizer for locker rooms received in March.
  - Some thoughts on how things may look - **these are just thoughts.**
    - Open in Phases
    - Max number on ice at a time, max number in arena at a time
    - May have to have separate entrances/ exits for each rink and the restaurant
    - Small group play is expected
    - Arrive dressed possibly required
    - No shared equipment - bring your own water bottle

## Reports

- Registrar

- Nothing to report
- **Secretary - Absent**
- **House Director**
  - Closed season
- **Travel Director**
  - Nothing at this time
- **LTP Coordinator**
  - Nothing at this time
- **Apparel Coordinator**
  - Nothing at this time
- **SafeSport Representative**
  - No report
- **S.T.A.R. Representative**
  - No report
- **Website Coordinator - Absent**
- **D6 Representative**
  - Next meeting will be August
- **Treasurer**
  - Open position, no report
- **ADM Coordinator**
  - Open position, no report
- **Fundraising Coordinator**
  - Open position, no report

### **New Business**

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

- **Fall Season**
  - Tryouts???
  - Need to figure out how to do as much as possible online
    - Registration / payments
  - Coaches Modules open, Level 3 online, Everyone needs to do Safesport
  - Financial concerns for players / families

### **Items for Next Meeting,**

*List the items to be discussed at the next meeting.*

- Plan for reopening and what it will look like based on guidelines

**Announcements**

- Upcoming events:
  - 5/26/20 - CHA meeting

**Adjournment**

Meeting was adjourned at 8:10 pm by Kitt Woodrel.

The next general meeting will be at 7pm on May 26<sup>th</sup>, via Zoom

Minutes submitted by: Kitt Woodrel	
May 13,, 2020	