



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
September 20, 2021

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:10 pm on 9/20/2021 via Zoom by John Vluka.

Members

1. Present

- **John Vluka, President and House Director**
- **Kitt Woodrel, Director of Finance**
- **Constance Eder, Registrar**
- **Lonnie Scott, MAHA D6 Representative**
- **Heather Scott, Secretary and Website Coordinator**
- **Colby Parks, LTP Coordinator**
- **Kayla Swope, Apparel Coordinator**
- **Andy Webster, Immediate Past President**

2. Absent

- **Don Wright, Director of Coaches**
- **Dan Wray, Travel Director**

3. Open Positions

- **Vice President**
- **Treasurer**
- **ADM Coordinator**
- **SafeSport Representative**
- **S.T.A.R. Representative**
- **Fundraising Coordinator**

Welcome Guests

Michelle Smith, 2010 Mother- Interest in joining the Board as Fundraising.

Erica & Levi, Parents 8U

Approval of Minutes

Approval of August minutes; Kitt W motioned to approve, John V second.

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

Those opposed: None

Agenda Items

Open Discussion:

Powerskating time. Early Saturday mornings difficult and increase members from out of town, would like other options.

CHA Photographer options

Executive Reports

- **President**
 - Completed MAHA affiliate form.
 - Thank you to Kitt for sending out USA Hockey rule changes to coaches/managers.
 - Look at pursuing MAHA Association of the Year award.
 - D6 Task Force looking for members.
- **Vice President**
 - Open position, no report.
- **Director of Finance**
 - Rink is paid up and current.
 - Good change to registration online monthly payments.
 - Currently have 184 registered participants
 - 113 House
 - 71 Travel
 - House budget to be finalized. (Need to know: How many jamborees? How many tournaments? Who are the managers?)
 - Still seeing additions trickle in.
 - Jeremy Symington has been paid for all goalie clinic dates.
- **Director of Coaches**
 - Not a lot to update.
 - Will plan a Coaches Meeting/Clinic in September. Did this happen?

Reports

- **D6 Representative**
 - MAHA D6 9/14/21
- **Registrar update:**

- Board rosters and staff members going well. If you have guest coach, on-ice occasionally OK, if more often must be put on the board roster. Can do it as a volunteer. Those with separate insurance who are professionals, do not have to be rostered (Example: Bandits goaltending) Either with the team they help or the CHA board roster.
- Reminder we dropped titles (Mites, Peewees, etc.) 11U, 12U only moving forward...
- A goalie must be ID'ed on roster and every team must have a manager.
- Please list Head coach as head coach and other coaches as asst. coach.
- Second year 14U is technically national bound, but you don't have to be if you don't want to be. Only difference is consent to treat forms.
- Make sure coaches check the roster to make sure all kids are on it correctly.
- If you drop a player at this point players need a player release.
- Dual roster report available now. They have been reached out to.
- **Coaches Update:**
 - People are burned out. He can't find anyone to be coach in chief for District 6 to replace Brian Bellgraph. Anyone interested let Tom know.
 - Level 3 no extension anymore. Level 3 go to level 4.
- **Referee-in-chief:**
 - Passing out incident reports. Will now email them to associations.
 - Chelsea has a game misconduct from "SEC Select team"
 - Concerned about numbers for refs
 - 18/19 -550
 - 19/20 - 500
 - Currently – 250
 - Adrian only has 2 refs in their area. Possible that they will do a clinic there.
- **New Business:**
 - Try Hockey for Free: Nov 6, 2021 and March 5, 2022, Girls Oct 17-19
 - Awarded district bids
 - 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: OCT 12 via Zoom
- **House Director**
 - Split 10U into 2 teams, following evaluation skate with draft. Will need more ice time and will coordinate with Don.
 - 12U is asking for \$3000 for tournaments.
 - Skills coach budget is set for \$400.
 - Junior Chiefs approached John about potential for CHA support financially.
- **Registrar**
 - Lot of outstanding birth certificates.
 - 2 coaches still need items completed to be rostered.
 - 6U/8U manager support needed to help with birth certificates.
 - New MAHA Registrar is FANTASTIC!
- **Secretary**
 - Will send out minutes for review following meeting.
- **Travel Director**
 - Not present, no report.
 - Good idea to have a Travel Coaches and Managers meeting. Is something scheduled?
- **LTP Coordinator**
 - Next session will start in September.
 - Promoting kids to House teams.
- **Apparel Coordinator**
 - All uniforms ordered for House.
 - Warm-ups, one-offs, @ Ann Arbor T-shirt Company.
 - Swag store from Travis @ Ink Frenzy should be ready sometime mid-October.
 - Rack practice jerseys needed for House.
 - Kitt proposed to spend up to but not exceeding \$1000.
 - John motioned to approve, Heather second. Motioned passes.

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

Those opposed: None

- **Website Coordinator**
 - Will get approved minutes on website.
- **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
- **Fundraising Coordinator**
- Open position, no report

New Business

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

Open positions recap:

- **Vice President**
- **Treasurer**
- **ADM Coordinator**
- **SafeSport Representative**
- **S.T.A.R. Representative**
- **Fundraising Coordinator**

John V nominated Michelle Smith for fundraising. Michelle accepted. Board moved to vote on Michelle for Fundraising Coordinator.

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

Those opposed: None

John V nominated Lonnie Scott for Vice President. Lonnie accepted. Open for discussion: look to backfill D6 rep spot. Board moved to vote on Lonnie for Vice President.

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

Those opposed: None

We need to work on attracting new people to the board, host an event.

Items for Next Meeting

List the items to be discussed at the next meeting.

Announcements

- Upcoming events:
 - 10/18 OCT CHA Board Meeting @ 7pm.
 - 11/15 NOV CHA Board Meeting @ 7pm.
 - 12/20 DEC CHA Board Meeting @ 7pm.

Adjournment

Meeting was adjourned at 9:16 pm; motion to adjourn by Lonnie, Kitt second, zero objections.

The next general meeting will be at 7pm on October 18th, via Zoom. Link to be sent out prior to meeting.

Minutes submitted by: Heather Scott.