



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Agenda/Reports
February 10, 2023

Agenda Items

1. Spring Planning
2. Determine date for CHA Board Retreat and to set goals and timeline for 2023

Call to Order

Called to order by Heather Scott at 7:03p

Present:

John Vlnka
Doug Neal
Heather Scott

Absent:

Lonnie Scott
Don Wright
Nick Vetter
Michelle Smith
Constance Eder
Josh Barron
Mike Hoonhorst

Guests

Steve Beck, 12U Parent here to talk about 14U
Alison Hearn, 8U (goalie) Parent interest in joining the board
Cameron Horvath, 6U coach

Minutes Approval

Unable to vote on minutes due to lack of quorum.

Open Discussion

Steve- 14U Tier 3 program discussion. Steve has a coach (Mike Vargo) and a potential goalie coming from AAAHA. Would like to see an evaluation skate. 4 current Bulldogs will be forced to move up. Work to build blocks for the fall programs.

Alison- very happy with the experience in Chelsea, has been to other places. Interested in helping better the program.

Cameron- preparing for spring for the 6u program, as lots will be moving up to 8u. Looking to stay informed.

Around The Room

John- Spring Tier 3 proposal based on local research. Will need to get with the rink to see availability of ice. 6 week season April 3 - May 14. An informational meeting this month for 8u to Squirt.

Doug- no details to share.

Heather- CHA hosting MAHA Tier 2 Bantam A State tournament second Weekend in March. Submitting my official resignation from my secretary and website coordinator positions on the board and my last meeting will be the March meeting.

Executive Reports

President

- Need to get Registration up once we figure out the House program & promote.
- Spring Hockey - House
 - Start Sat 4/8, end Sat 5/13
 - Enrollment will dictate ice times
 - 6U/8U Tue & Sat; \$200 for 10-60 min sheets
 - 10U/12U Mon & Sat; \$300 for 10-60/75 min sheets (90 min weekend sheets?)
 - 14U can be added if we find coach
 - Need to market 14U if interest

- Spring Hockey - Travel
 - Spring Tryouts to be part of bill
 - Start Mon 4/3, ends Sun 5/14
- Fall tryouts begin 5/15
 - Need tryout info & ice times from teams
- Team Achievements
 - D6 - 2010 Champions, 2012 Gold Runner-up
 - LCAHL - 2013 Champs, 2012 Gold Champs
- Fundraising - Any licensed raffles must have financial follow up documents submitted. Currently delinquent on 1 so CHA can not get licensed for any more until that is submitted.
- Missing Fundraiser Financials = R66205 on 11/20/22

Vice President

- Nothing to report.

Director of Finance

- No Report Submitted

Director of Coaches

- No Report Submitted

Reports

House Director

- 6U- Spring. I am currently working with Jacob Doberstein and our current 6 U roster to get an idea on the number of kids we will have interested for spring to determine if 6U will necessitate their own ice or if they can be blended in with 8U
- 8U-Eric and team are doing a fantastic job, and they will be participating in a shootout in between periods on Saturday night for the CHS bulldogs.
- 12u- Derek has been doing a great job, this team has gone from losing bad in most games, to having a few wins, ties, and the rest of the games being close. In addition the 12 U specifically has expressed a need and want for longer ice times, for the sake of development and to attract more kids, as Ann Arbor has more to

offer as far as ice times go, that seems to be the main objection of not wanting to skate in Chelsea

- 14U. This has recently been put on my radar that there is a want for a 14U house for this spring and hopefully fall. Here are the things that I will need to figure out
 - 1. Ice time availability(John and Don if you could help get something concrete
 - 2. Coach-They have suggested Mike Vargo, but are unclear (me too) on if he can coach in the spring not have completed his CEP, he does have USA, Safesport, and background check(ive been told). I reached out to Neil Burdette about coaching, but he is still out with a bad Knee but did express interest in the fall of next year.
 - 3. Numbers.....I know there are 2-4 kids moving up from 12U, they also claim there are a handful of kids in Ann Arbor that would like to come back to Chelsea, but I think longer Ice times was an objection, as well as coaching..
- The other suggestion is to put a little marketing behind this, and have an Eval skate to draw some stragglers in.
- I am working on putting together a short hype video for 6 and 8U house to use as a marketing piece to attract more kids, The goal is to capture the environment (rink, restaurant, CHS varsity) alongside of practice footage and jamboree footage, to paint a picture of what the season looks like. I would really like it if I could have access to the CHA bulldog logo and the CHA logo to incorporate in the video. I know you say it is in the google group, but I have been unsuccessful in locating it, and have had no response when asking via email prior in the season.

D6 Representative

- No Report Submitted

Registrar

- No Report Submitted

Secretary

- Please submit your monthly reports and agenda items prior to the meeting. The idea of the agenda is to focus meeting time on topics of discussion by the board.

Website Coordinator

- Will post Spring Tryout Dates on home page.

Director of Community Relations

- No Report Submitted

LTP Coordinator

- No Report Submitted/Open Position?

Travel Director

- No Report Submitted

Apparel Coordinator

- No Report Submitted

ADM Coordinator

- Open position, no report.

Treasurer

- Open position, no report.

SafeSport Representative

- Open position, no report.

S.T.A.R. Representative

- Open position, no report.

Adjournment

Close meeting at 8:08p by John.

Announcements

- Upcoming events:
Feb 10-Monthly Board Meeting
Feb 25-Try Hockey For Free
Mar 19- Board Meeting @ 7pm