

Chelsea Hockey Association Board of Directors Meeting Minutes

September 5, 2014 – 6:00pm (Arctic Coliseum)

Call to order: 6:05 PM by Sherwood, Second by Montgomery and McCrate

Attendees: Capper, Dougherty, McCrate, Montgomery, Schultz, Sherwood, Springer, Vetter, Westcott

Absent: Wright

1. Approval of Minutes of Board Meeting – Westcott All in favor

2. Unfinished Business

A. August 2014 Board Meeting Action Items:

- [Capper] Status of Locker project (COMPLETE)
- [Vetter] Establish “Coaches in Training” program (IN PROGRESS) 2 new Dads on ice for LTP
- [Vetter] Potential goalie coach for CHA (Target twice per month; outline needs for program. Grundy for Learn to Play clinics and other coach for higher levels) (IN PROGRESS)
- [Vetter/Montgomery] Figure out a web link on site to easily transfer from Coliseum website to CHA website (COMPLETE)
- [Board] Ideas for Drew Brown CHA Fundraiser (IN PROGRESS)
- [Vetter] Distribute to Board “Status of CHA” (IN PROGRESS)
- [Capper] Vetter Hockey Director contract to be signed prior to August 31st (IN PROGRESS)
- [Vetter] Starting the young coach initiative ; 5-6 kids willing to help with LTP and U6 – U8 (IN PROGRESS)
- [Vetter] Talk to J. Dempich regarding potential interest for spearheading CHA fundraising efforts (IN PROGRESS)
- [Capper] Will do team-specific budgets and distribute at Coach’s meeting (COMPLETE)
- [Vetter] Will review power skate and off-ice training at Manager’s meeting (COMPLETE for Travel)
- [Capper] Will discuss profit margin with Perfect Edge (COMPLETE) Target spirit wear sale @ end of November
- [Board] Review what to do with donations received for the Westcott family – will purchase mini nets for cross ice program (Vetter made motion – All in favor) (COMPLETE)
- [Vetter] Will make copies of CHA Office keys for front desk (IN PROGRESS)
- Target Spirit Wear Sale before Holidays

3. President Update – Open

4. Vice President Update – Sarah Sherwood

5. Finance Update – Tom Capper

Remodel house hockey program; intra-mural league with Adrian, Jackson and us for scheduling

6. Hockey Director Update – Nick Vetter

7. **Coaching / Arena Update – Don Wright**
8. **House Program Update – Rick Westcott**
9. **Travel Program Update – Trish Dougherty**
10. **Apparel Update – Cindy Schultz**
11. **Communications/Website Update – Tamra Montgomery**
12. **Registrar – Sarah Sherwood**
13. **Bookkeeper – Marcy McCrate**
14. **Safesport Representative - Open**
15. **STAR Representative – Open**
16. **Miscellaneous**
17. **Adjournment** - Called by Sherwood at 9:32. Montgomery second.