



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
November 18, 2019

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:02 pm on 11/18/19 in Arctic Coliseum by Heather Scott.

Members

Present

Andy Webster, President

John Vlnka, VP and House Director

Kitt Woodrel, Director of Finance

Don Wright, Director of Coaches

Constance Eder, Registrar

Heather Scott, Secretary and Website Coordinator

Stephanie Wray, Apparel Coordinator

Dan Wray, Travel Director

Lonnie Scott, MAHA D6 Representative

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

Absent

Colby Parks, LTP Coordinator

Open Positions

- **Treasurer**
- **ADM Coordinator**
- **Fundraising Coordinator**

Welcome Guests

Arty Saffian 10U-Manager and Chad Green 10U-Coach, Randy Schneider 2008 Chiefs Head Coach

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Approval of Minutes

The minutes of the previous meeting held on 10/14/19 were unanimously approved as distributed.

Kitt motion to approve, Lonnie second.

Open Issues

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

Executive Reports

- **President**
 - Take it easy on the referees. Saturday event that had all coaches (06 Blue) removed from game, need more info. Can review LiveBarn video of game.
 - Equipment is spread all throughout rinks. Lockers not getting locked up, potential for resource loss.
 - Light participation in Saturday power-skating sessions. Money spent on the program to benefit team participants.
 - Need a by-laws revision
- **Vice President**
 - No report
- **Director of Finance**
 - 16 participants in 6U
 - 32 participants in 8U
 - 14 participants @10U, one player still owes \$1222.00 plus a balance from last year. Need a written commitment with plan. Kitt will send formal letter asking for plan and required payment.
 - 10/11 participants @ 12U
 - Rink paid thru November
 - Refs paid
 - Travel teams are current
 - 2 registrations still outstanding
- **Director of Coaches**
 - Mite Jamboree, 2nd year for the event. Second largest MAHA jamboree enrollment. Good, busy day. Very positive.
 - Coaching credentials check. All rostered coaches have signed up for clinics.
 - Former 2007 parent has reached out to discuss potential to restart a team in Chelsea.

Reports

- **Registrar**

- Travel:
 - Still struggling with 06 Blue
- House:
 - a few missing birth certificates and still need staff info.
- LTP:
 - Still need a roster ASAP
- Proactive step on checking coaches qualifications in coordination with Don.
- **Secretary**
 - Change board meeting to 3rd Monday at 7pm, will update calendar
- **Treasurer**
 - Open position, no report
- **House Director**
 - MAHA Jamboree went well, big thanks to Kitt and help for referees.
 - Lobby talk about vendors during jamboree, will follow up with George.
 - Locker room situation with having to switch and communication on whiteboard.
 - 8U group will participate in MIS 4v4. Looking at forming 3 teams, \$400/team.
 - Kitt motioned for CHA to pay \$200 of registration, Heather second, board approves.
 - Shared skates 10U/12U going well, no complaints so far.
- **Travel Director**
 - Nothing new, waiting for MAHA report for new items.
- **ADM Coordinator**
 - Open position, no report
- **Apparel Coordinator**
 - Jet's Sponsored Practice Jerseys:
 - Jet's needs to supply artwork in vector format to Perfect Edge and PE will incorporate Chelsey Hockey logo and Jet's logo on the jersey.
 - Travel Jerseys and Socks:
 - Jersey and sock orders were ready for pickup at Ink Frenzy (another on-time delivery).
 - All paid
 - House Squirt and PeeWee Jerseys:
 - Teams all set
 - House Mini-Mite and Mite Jerseys:
 - All received. A little different from last year.
 - Warm-Up / Spirit Wear:
 - Not organizing a spirit wear sale other than the online store Ink Frenzy created for both the Chiefs and Bulldogs.
 - Phasing out the CCM warm-ups and will only be offering the Bauer warm-ups for all House and travel teams going forward. The Bauer sizing kit is still in the CHA office but it has xxs and xs youth sizes for now. I will work on getting those sizes from Perfect Edge. Coordinating smaller sizes. Individuals will need to coordinate with Perfect Edge directly.
- **Fundraising Coordinator**
 - Open position
 - Ham Sale, will coordinate. Picked up 20 brochures and placed in lobby this weekend, all are gone. I have reached out to pick up more, waiting on response.

- **LTP Coordinator**

- Not present, no report
 - Needs to supply names and birth certificates to Registrar ASAP.

- **Website Coordinator**

- Inquiring about Club Excellence
- Look for logos for Bulldogs and Chiefs and place on the website
- Approved minutes to be posted

- **D6 Representative**

- November Meeting notes:

Minutes from October approved.

Brian Bellgraph no longer a director. He took a job with USA hockey in the coaching department.

Financial: \$33,068.37 in Checking \$5736.37 in Savings.

Registrar Report: If you have players leaving your roster, for whatever reason, if they have already played games, you must do a release form. Even within your own association.

Match Penalties: Adult in Kalamazoo since August is still pending. Lansing adult meeting Monday. Berrien county youth meeting on Thursday. Setting dates for each month to review match penalty review.

SafeSport and STAR: None yet. One coming, 19U girls minors, two girls got incidental minors and talking smack to each other in the penalty box, one girl filed SafeSport for comments.

Penalty box and scorekeeper, are technically off-ice officials. You cannot be cheering for teams and should alert on-ice officials if issues happen in the box.

Brian is now the associate coach in chief for USA hockey and had to resign his position as a director on the board. The board appointed a new director to fulfill the end of Brian's term.

District 6 will be looking for a new coaching director.

Runner Up/Playoffs: Haven't met since summer meeting.

District Tournament Count:

Squirt B 10 teams (play in determined by committee)

Squirt A 4 teams

Squirt AA 6 Teams

PeeWee B 10 Teams (play in determined by committee)

PeeWee A 6 Teams

PeeWee AA 8 Teams

Bantam B 4 Teams

Bantam A 7 Teams (2 teams will have play in 1 st weekend in Jan)

Bantam AA 7 Teams (2 teams will have play in 1 st weekend in Jan)

Midget B 1 Team

Midget A 5 Teams (Play in)

Midget AA 1 Entry

JV team 1 Entry

Chelsea is paid for 09, 08, 06 3 total teams.

Bids for hats:

Howies: 432 unit minimum, Baseball hats \$11.85 for "finalists" and Tuuk \$12.68 for "champs"

Trish: \$10 for 300-500 both baseball hat and beanie

Hockey Services: \$7.65 per baseball hat for 250-300

We need 200 per division, about a total of 300 per year. Additional cost passed on to teams when they pay their final cost.

Motion: Use hockey services for 220 baseball hats at \$7.65 and \$10 or less for beanie hats, if beanies are more than \$10 re-authorization of board is necessary. Made by Lonnie seconded, passed unanimously.

Reminder NO CELL PHONES IN LOCKER ROOMS.

Book check paperwork reminders.

Team exceptions until November 15.

Individual exceptions accepted until Jan.

MAHA District 6 Tournament Rule Change Proposal passes.

Motion: All proposals and bids must be submitted to board in writing to be considered.

Exceptions: All approved

Girl (missed team)- Bad knee injury.

Holland 12U B- Carter had tumor removed.

JR. Jacks 12UB- Ian broke his collarbone, can't play for 8 weeks.

No dropping out of districts or coach is out a year.

Next Meeting Dec. 10th at Tony M's in Lansing. Dinner is covered. Drinks or cocktails on a separate tab.

Reminder: Do not play a team called Detroit Flames. Coach will be suspended if they play them.

- **SafeSport Representative**
 - No report
- **S.T.A.R. Representative**
 - No report

New Business

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

Randy Schneider, team genius portal, coaches can use for each player and generates reports. There is a cost, can use for up to 200 players, could split with teams. Will forward to coaches. Look into for future use by Board.

LiveBarn upgraded cameras

Items for Next Meeting

List the items to be discussed at the next meeting.

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Announcements

- Upcoming events:
 - 12/16 Next Board Meeting
 - 2/22 Try Hockey For Free (Boys)

Adjournment

Meeting was adjourned at 8:17pm by Heather Scott. The next general meeting will be at 7pm on December 16th, in the Arctic Breakaway.

Minutes submitted by: Heather Scott, 21November2019