



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

January 10, 2022

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:06 pm on 1/10/22 via Zoom by Heather Scott.

Members

Present

John Vlnka, President and House Director

Kitt Woodrel, Director of Finance

Heather Scott, Secretary and Website Coordinator

Kayla Swope, Apparel Coordinator

Dan Wray, Travel Director

Don Wright, Director of Coaches

Colby Parks, LTP Coordinator

Absent

Lonnie Scott, Vice President and (interim) MAHA D6 Representative

Constance Eder, Registrar

Michelle Smith, Fundraising Coordinator

Open Positions

- **Treasurer**
- **ADM Coordinator**
- **MAHA D6 Representative**
- **SafeSport Representative and S.T.A.R. Representative**

Welcome Guests

Nick Vetter, 2012 Chiefs Coach. Interested in helping out the CHA when/where available, previously held board position.

Approval of Minutes

Lonnie motion to approve, Heather second.

The minutes of the previous meeting held on 12/13/21 were unanimously approved as distributed. John, Kitt, Don, Lonnie, Kayla, Kitt, Colby, Dan voted Yes.

Open Issues

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

Dan motioned to nominate Nick for ADM Coordinator, Kitt second. Nick accepted the nomination. John, Kitt, Don, Lonnie, Kayla, Kitt, Colby, Dan voted Yes. No one opposed.

Dan spoke with Jeff, at Coliseum Sports, for CHA members apparel items from Jeff's distributor.

Executive Reports

● President

- MAHA meeting - try hockey for free you can register on the non national days on the MAHA website. The national ones are available on the USA website.
- Mite Cup - requires going to jamborees to go to the Mite Cup to make sure the teams are more fairly divided
- Safesport - starting April 1, 2022 good for the calendar year only moving forward
- Possible mask mandate due to be imposed in Washtenaw County for spectators
- Coaching credentials; anyone that didn't complete by Dec 31 can't coach the remainder of the season.

● Vice President

- Coaching credentials; anyone that didn't complete by Dec 31 can't coach the remainder of the season.

● Director of Finance

- In a good position
- Surplus near \$30k by end of the year
- 123 House members
- 75 Travel members
- Refs and Rink are current.
- Working on creating an active (variable) budget to leave the board with.

- Brainstorm ideas to use money on this season, share at Feb meeting and vote on spending. (Fiscal year July 1-June 30)

- Off ice room, including storage.
 - LTP needs
 - Skills Camp or Clinic
- **Director of Coaches**
 - Working on finding out who has not

Reports

- **Registrar**
 - Not present, no report.
 - Links for all necessary items are ready from MAHA.
- **Secretary**
 - No Report
 - Items in the Google Drive not showing for all.
- **House Director**
 - Nothing to report.
 - Questions on when spring season starts, coaching needs @ which levels, etc.
- **Travel Director**
 - Harry applied for 2013 Chiefs.
 - Approached by a coach for a 16U team.
- **Apparel Coordinator**
 - CHA apparel order. Kayla will look into items.
 - A few new 12U and 10U House players needing jerseys from Perfect Edge.
 - For 8U and 6U, Colby is working it out with Jeff.
 - New order for practice/rack jerseys to be figured out.
 - A few complaints on the quality of game jerseys.
- **Fundraising Coordinator**
 - Not present, no report
- **LTP Coordinator**
 - Currently in a session.
- **Website Coordinator**
 - Approved minutes to be posted
 - Future meetings to be added to the calendar
- **D6 Representative**
 - MAHA January meeting is tomorrow, Jan 11th in Muskegon.
 - Will share out notes
 - Finalizing District Weekend schedules

- Banner has been located for 14U.
 - MAHA Winter Meeting, Detroit Livonia Marriott meeting, Jan 21-23.
 - Binder checks coming up, get to Lonnie if you want him to take.
 - Tryouts dates posted.
- **ADM Coordinator**
 - Nick has filled the role.
- **Treasurer**
 - Open position, no report
- **SafeSport Representative**
 - Open position, no report
- **S.T.A.R. Representative**
 - Open position, no report

New Business

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

Will issue a notice about Nick joining the Board as ADM Coordinator.

Items for Next Meeting

List the items to be discussed at the next meeting.

- Come prepared to discuss Board positions. Organize the board. What do we want to do? Before we have a meet and greet.
- John to reply to House complaint; will share a draft with the board before sending.
- Nick to work on describing & outlining the programs at each age level to new members for consistency.

Announcements

- Upcoming events:
 - Feb 4-6 MAHA District Weekend
 - 2/14 Next Board Meeting
 - 3/14 March Board Meeting

Adjournment

Meeting was adjourned at 9:30pm. Kitt motioned to adjourn, Dan second. No objections. The next general meeting will be at 7pm on February 14th via Zoom.

Minutes submitted by: Heather Scott, 10 January 2022