



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

June 10, 2018

Attendees: Andy Webster –Vice President / Secretary
Kitt Woodrel – Treasurer/Bookkeeper
Stephanie Wray - Apparel Coordinator
Heather Scott – Fundraising Coordinator
Tom Capper – Finance Director / ADM Coordinator
Rick Westcott – President
Constance Eder - Registrar

Absent: Nick Wurmlinger – House Director
Don Wright – Coaching Director (excused)
Colby Parks – LTP
Daryl Olaveson – Travel Director / MAHA Representative (excused)
Amy Proos – Communications/Website; STAR/SafeSport (excused)

Open Positions: CHA Equipment Coordinator (U6/U8 equipment)

Guests: Randy Schneider – 08 Chiefs Head Coach

--- Meeting called to order at 7:00 PM ---

Opening – Secretary

1. Attendance
2. Guest Introductions
 - a. Randy Schneider – 08 Coach
3. Announcements
4. Review & Approval of Minutes
 - a. April 8, 2018 - approved

Executive Director Reports

1. Finance Report (Woodrel / Capper)

- a. Annual Financial Report
 - a. CHA in great financial shape
 - b. Ledger balance \$23,000 at end of Spring
- b. Ref payroll provided by Paul on May 22
- c. Schedule
 - a. Goalie Clinic – Approved by Board
 - i. August – 6 sessions, Jeremy Symington
 - b. Power Skate – Approved by Board
 - i. Saturdays 9:00 AM
 - c. Friday 3v3 – lost some Friday nights due to Concordia home games
- d. Team's 2018-19 CHA Budget
 - a. Will be distributed after schedule is finalized with rink
 - b. Mid July timeframe

2. President Report (Westcott)

- a. MAHA Summer Meeting – Colby Parks attending
- b. OneGoal Grant Money for 2018-19

3. Vice President Report (Webster)

- a. Martin Hein was granted exception to play at 10U House level through Next season by USA Hockey.
- b. Housekeeping session conducted April 15th
 - i. Equipment inventoried – ARW will put into single electronic document
 - ii. Old boards – AC will keep for future use
- c. Equipment needs
 - i. Distribute when assembled
- d. CHA Lockers
 - i. Assigned - pending 04 team
- e. Need to assemble U6/U8 & House Flyers (Scott)
 - i. PDF – for posting in rink
 - ii. Webpage
 - iii. Chelsea Update
 - iv. Rec & Ed
- f. Referee Scheduling
 - i. Paul Helber will not be scheduling refs for 2018-2019 season
 - ii. I will be working with Art Kale & Marty Seyfried to find alternative
- g. Game Puck Order – Woodrel is working on this

4. Coaching Director Report (Wright)

- a. No report

Director Reports

1. Apparel Coordinator Report – Wray

- a. Ink Frenzy sizing kits (Game Jersey & Socks)
 - i. One at store
 - ii. One behind the counter at rink
 - iii. CHA order due to Stephanie Wray by June 27th – submitted to InkFrenzy on June 30
- b. Warmups
 - i. Get sizing kit from Perfect Edge
 - ii. Look into team bags

2. STAR / SafeSport Report / Website – Proos

- a. STAR – no report
- b. Safesport
- c. Website
 - i. Need to Open Registration
 - 1. Fall Travel Teams
 - a. '09 – Dan Wray
 - b. '08 – Randy Schneider
 - c. '07 – Jamie Rippee
 - d. '06 Blue – Steve Williams
 - e. '06 Gold – Andy Webster
 - f. (TBD) '04 Blue – Rick Kulick or Rick Westcott
 - g. '04 Gold – Nick Vetter
 - h. '00-'01 U18 – Donnie Cooper
 - 2. Fall House Team
 - a. U6
 - b. U8
 - c. U10
 - d. U12
 - e. U14
 - 3. House Evaluation skate
 - 4. Pricing, is it changing??
 - ii. Re-evaluate website for a refresh by end of Spring (May)

3. Registrar Report – Eder (Fall 2018)

- a. 06 Gold – wants to remove 2 players from Spring/Summer Roster

4. MAHA D6 / Travel Director Report – Olaveson

- a. Absent – No Report
- b. MAHA D6 Summer Meeting
- c. Travel Program Meeting: Late July

5. House Directors Report – Wurmlinger

- a. Hein medical exception request to not move-up to Peewee
 - i. USA Hockey requested letter from CHA indicating our support of the request
 - ii. That was provided the week of April 2nd
- b. Only need to register once

6. ADM Director – Capper

- a. no report

7. LTP Director Report - Parks

- a. Absent – No report

8. Fundraising – Scott

- a. CHA
 - i. Dynamic Drinkware - Custom Chief Cup
 - ii. Amazon Smile –
 - 1. Fundraising \$ for the CHA
 - 2. Will send information to team coaches & managers

9. Other Old Business

- a. Referee scheduling

10. New Business

- a. None

Next CHA Board Meeting: Monday, July 9, 2018

--- Meeting adjourned at 9:44 pm ---