



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING
Meeting Minutes
February 10, 2020

Opening

The regular meeting of the CHA – Board of Directors was called to order at 7:01 pm on 2/10/2020 in the Arctic Breakaway by Heather Scott.

Members

Present

Andy Webster, President

John Vluka, Vice President and House Director

Kitt Woodrel, Director of Finance

Constance Eder, Registrar

Heather Scott, Secretary and Website Coordinator

Stephanie Wray, Apparel Coordinator

Dan Wray, Travel Director

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

Absent

Lonnie Scott, MAHA D6 Representative

Don Wright, Director of Coaches

Colby Parks, LTP Coordinator

Open Positions

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

Welcome Guests

Chad Green 10U-Coach

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Approval of Minutes

The minutes of the previous meeting held on 1/13/20 were unanimously approved as distributed.

Andy motion to approve, Dan second.

Those in favor, all

Those opposed, none

Open Issues

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

Executive Reports

- **President**
 - Working with Don on schedule for Spring
- **Vice President**
 - No report
- **Director of Finance**
 - Updated summary, looking at a loss
 - Rink paid, refs paid
 - Need 06 Blue check
 - House has some outstanding
 - Sent emails and some have paid or responded but a few no responses
- **Director of Coaches**
 - Not present
 - Interviewed 2010 coach applicant, Kiley Paquin, recommends approval for 2010 Chiefs
 - Motion to approve – Andy, second – Dan
 - No opposed
 - All in favor
 - Congrats to Kiley
 - Spoke with Sandy Hurd, recommends approval for 2011 Chiefs

- Motion to approve – Kitt, second – Andy
- All in favor
- No opposed
- Congrats Sandy

Reports

- **Registrar**
 - Nothing to report
- **Secretary**
 - No report
- **House Director**
 - Home stretch
- **Travel Director**
 - Talked to other guys about starting up teams
 - Spoke with Audrey, little interest in coming back to Chelsea
 - Set up a meeting with 2007, 2010, 2011 teams
 - Unfortunately, none of the Chelsea teams that went to Districts advance to States
- **LTP Coordinator**
 - Not present
 - Tossing around ideas for next round for 3 groups
 - John asked Colby about 2014's numbers
- **Apparel Coordinator**
 - Jet's Sponsored Practice Jerseys:
 - Jet's got artwork to Perfect Edge, example below

CHELSEA



JET'S PIZZA[®]

BETTER, BECAUSE IT HAS TO BE.

HOCKEY



- All jerseys picked up and handed out
- **SafeSport Representative**
 - No report
- **S.T.A.R. Representative**
 - No report
- **Website Coordinator**
 - Will post info on Spring season
 - Make pages for new teams
 - Financials update email
- **D6 Representative**
 - Not present
 - Brian Bellgraph, in lieu of flowers make donations to MAHA D6
 - Unfortunately, none of the Chelsea teams that went to Districts advance
 - Lonnie is being considered for D6 Coaching Director
 - Completed binder checks for all CHA teams not competing in Districts and submitted paperwork to Kevin
 - Next meeting is tomorrow
 - You can buy a hat, you win a medal
- **Treasurer**

- Open position, no report
- **ADM Coordinator**
 - Open position, no report
- **Fundraising Coordinator**
 - Open position, no report

New Business

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

- Spring Season 2020
 - Coaches/Teams
 - 2006 Gold Andy
 - 2006 Blue Steve
 - 2007 Tristan
 - 2008 Randy
 - 2009 Dan
 - 2010 Kiley
 - 2011 Sandy
 - Tryout Dates <https://www.maha.org/2020tryouts>

2020 YOUTH TRYOUTS

BIRTH YEAR	2019 FALL AGE CLASSIFICATION	DIVISION	2020 SPRING/FALL AGE CLASS.	SPRING TRYOUTS BEGIN	20-21 SEASON TRYOUTS BE
2002	18U Midget Major	Tier 1 & Tier 2	18U Mgt Major	April 7, 2020	April 7, 2020
2003	16U Midget Minor	Tier 1 & Tier 2	18U Mgt Major	April 7, 2020	April 7, 2020
2004	15 Mgt Minor	Tier 1 & Tier 2	16U Mgt Minor	April 7, 2020	April 7, 2020
2005	14U Btm Major	Tier 1	15 Mgt Minor	April 7, 2020	April 7, 2020
2006	13U Btm Minor	Tier 1	14U Btm Major	March 25, 2020	April 7, 2020
2007	12U PW Major	Tier 1	13U Btm Minor	March 23, 2020	May 4, 2020
2008	11U PW Minor	Tier 1	12U PW Major	March 23, 2020	May 4, 2020
2009	10U Squirt Major	Tier 1	11U PW Minor	March 23, 2020	May 4, 2020
2010	9U Squirt A	Tier 1	10U Squirt Major	March 23, 2020	May 4, 2020
2006	13U Bantam A	Tier 2	14U Bantam AA	March 23, 2020	May 18, 2020
2007	12U PeeWee AA	A	13U Bantam A	March 23, 2020	May 18, 2020
2008	11U PeeWee A	Tier 2	12U PeeWee AA	March 23, 2020	May 18, 2020
2009	10U Squirt AA	A	11U PeeWee A	March 23, 2020	May 18, 2020
2010	9U Squirt A	Tier 2	10U Squirt AA	March 23, 2020	May 18, 2020
2011		A	9U Squirt A	March 23, 2020	May 18, 2020

- Ice & Budgets

- House flyer/website updates- Heather
- Spring schedules w/Don - Andy
- CHA equipment needs, compile list

Items for Next Meeting

List the items to be discussed at the next meeting.

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Announcements

Upcoming events:

2/11 Next D6 Meeting, Lansing

2/22 Try Hockey For Free

3/9 Next CHA Board Meeting, Arctic Breakaway

3/10 D6 Meeting,

Adjournment

Meeting was adjourned at 8:43 pm by Heather Scott.

Constance motioned to adjourn, Heather seconded.

The next general meeting will be at 7pm on March 9th, in the Arctic Breakaway, front banquet room.

Minutes submitted by: Heather Scott,
12February2020