



## **CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**

### **Meeting Minutes**

**August 14, 2017**

Attendees: Rick Westcott – President  
Andy Webster – Vice President / Secretary  
Don Wright – Director of Coaches  
Kitt Woodrel – Treasurer/Bookkeeper  
Sarah Sherwood – Registrar  
Daryl Olaveson – Travel Director / MAHA Representative  
Mark Wurmlinger – House Director  
Colby Parks – LTP  
Stephanie Wray - Apparel Coordinator  
Amy Proos – Communications/Website

Absent: Tom Capper – Finance Director / ADM Coordinator  
Nick Wurmlinger – House Director

Open Positions: Fundraising  
Safesport/STAR ?  
U6/U8 Equipment Coordinator

Guests:

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

#### Opening – Secretary

1. Attendance & Introductions
2. Announcements
  - a. House Evals – Saturday (10 am – 2 pm)
3. Season Planning (draft)
  - a. Develop into calendar
  - b. Develop into Board Responsibilities & Timing
4. Meetings reports – keep concise/informative
5. Minutes
  - a. Need to clean-up missing minutes on website (several can be posted...one or two need approval)
6. Guest remarks

#### Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
  - a. Finances are in good standing
    - a. 34 House registrants as of 8/14
  - b. HotSpot – needs to be addressed / fix or cancel! (CE)
2. **President Report (Westcott)**
  - a. One Goal Grant award \$1400
    - a. Intermediate nets located.
      - i. 1 needs to be repaired, 3 need to be assembled – AC will do!
3. **Vice President Report (Webster)**
  - a. Goalie Power Skating / Stick Handling – Jeremy Symington
    - i. 8/21, 8/28, 9/11, 9/18, 9/25.....6-7 PM
  - b. Locker Assignments

Rolling = 04 Blue

#### 4. Coaching Director Report (Wright)

- a. Rule changes
  - i. No icing on PK (<U14)
  - ii. Coaches must complete Modules before being rostered (NOW)
- b. August D6 Coaching Director Meeting
- c. Live Barn coming to rink - ~2 weeks
- d. Locker Rooms will be locked
  - a. Damage caused in locker room

#### Director Reports

##### 1. Registrar Report – Sherwood

- a. Registration status
  - i. All travel teams have been updated about who has registered
  - ii. Many coaches need to provide data
- b. Rostering status
  - i. ONLY 2008 CHIEFS are ready to roster

##### 2. MAHA D6 / Travel Director Report – Olaveson

- a. D6 Kickoff Summary (attached)
- b. Travel Program
  - i. Travel meetings completed
  - ii. LC Registration – Closes AUGUST 18<sup>th</sup>
    - 1. 04 Blue has not been confirmed

##### 3. STAR / SafeSport Report -

- a. No Report
- b. Amy Proos will work with Danielle on transition

##### 4. House Directors Report - Wurmlinger

- a. House Evaluations
  - i. SEND REMINDER TO 2016 MEMBERSHIP
  - ii. Coaches / On-ice help during Evals
    - 1. U6 - Vetter
    - 2. U8 – Vargo (Mark, Colby, Nick W. maybe Nick)
    - 3. Squirt – Mark & Nick – Dan, Ted
    - 4. Peewee/Bantam – Mark & Nick
  - iii. Tables
    - 1. Registration – Amy / Danielle
      - a. ?? Online registration table ??
      - b. Need to be able to capture a detailed list of players who are not registered/paid
    - 2. Finance
      - a. Turn in Payment Plan form
    - 3. Jersey – ON ICE COACHES TO ASSIGN to wear during Eval & return
    - 4. Jerseys – fitting
      - a. ? only players who have paid Registration ?
      - b. KITT WILL SEND LIST OF PAID PLAYERS FRIDAY NIGHT (No U14/U12....U10)
- b. League
  - i. LC House Registration closes 9/17
  - ii. ADRAY – kickoff meeting is next
- c. House parent meeting – idea discussed last meeting
  - i. Amy send deck around for comment

##### 5. ADM Director – Capper

- a. No Report

##### 6. LTP Director Report - Parks

- a. Summer session compete
- b. Fall session – October

**7. Apparel Coordinator Report – Wray**

- a. House
  - i. Jerseys -
  - ii. Socks – get quotes
- b. Travel
  - i. Jersey status – on schedule
  - ii. Socks – ordered today (10 days)
- c. Warmups
  - i. Kit can be picked up from Perfect Edge
- d. Spirit Wear
  - i. InkFrenzy – set up date in rink
  - ii. Need to check with D&D before anything outside is setup

**8. Website / Communications Report – Proos**

- a.

**9. Fundraising – vacant**

- a. Dearborn ham – information obtained for Dec sale

**10. Old Business**

- a. none

**11. New Business**

- a. Photography - Amy email to Bill Doyle

**Next CHA Board Meeting:** Sunday, Sept 10<sup>th</sup>

**--- Meeting adjourned at 8:58 pm ---**