



## **CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS SPRING RETREAT DAY 2**

**6/17/2025**

### **Attendance**

#### **Board**

- **Present**
  - Josh Barron (President)
  - Liz Zwick (Secretary)
  - Dave Tefft (D6 Representative)
  - Eric Janz (Travel Director)
  
- **Absent**
  - Nick Vetter (Vice President)
  - Doug Neal (Finance Director)
  - Pat McDonald (ADM Coordinator)
  - John Vlnka (Immediate Past President/Web Master)
  - Tom Coyne (Director of Coaches)
  - Laura Sayers (Registrar)
  - Mike Hoonhorst (Apparel Coordinator)

#### **Guests**

- Arlene Tefft
- David Staten

**Called to order 7:05 pm**

### **Meeting Notes**

#### **Guest Dave Staten- 2016 Goalie Dad and 2016 Social Media Coordinator**

- Background in graphic design
- Would be willing to make himself available to other teams to create content for their website

#### **Josh Barron- President**

- Currently finalizing ice times and cost for Fall/Winter
- Black Bear/Biggy volunteered to buy jerseys for the association
  - Black bear has an apparel company
  - Online store option: each parent will be responsible to size their child and give the info.

- Sizing kit is coming
- Perani's is coming to Arctic Coliseum
- Job descriptions are not yet finalized
- Working on LTP advancement and House Draft policies

#### **Arlene Tefft**

- 6 nights booked for Kalahari fundraiser so far
- Need a way to get mass email to membership
- Seeking permission to post around rink

#### **Eric Janz- Travel Director**

- 2012 Blue team new deadline July 5 to roster
- 2014 looking for a few more skaters
- The rest of the travel team numbers look healthy
- Working on coordinating a meeting with all coaches with Director of Coaches Tom Coyne
  - Combined meeting tentative for July
  - Opportunity to further promote House and Travel programs coming together

#### **Black Bear- New rink ownership updates:**

- Black Bear invested in new condensers greatly improving the quality of the ice
- Planning to run LTP
- Eric Janz to be director of hockey operations and Tom Coyne continue as GM
- Working on letter to membership with updates, holding for confirmation of details

#### **Dave Tefft- D6 MAHA rep**

- Nothing to report

#### **Josh Barron- House Director**

- House draft policy done-ready to upload to website
- Advance to team policy draft– need recommendation from LTP, then directors and coaches to evaluate player, deadline to move up October 31

#### **Off-ice room-**

- Eric Janz working on a proposed Budget for equipment
- Inventory process- and safe storage for new equipment
- Sign-up process for off-ice room use to be established
- Ensuring safe and appropriate use of room and resources are priority

#### **1 Chelsea Initiative/Committee**

- Dave Tefft, Josh Barron, Eric Janz, and Nick Vetter are working on ways to bring the Travel and House programs together

#### **Chelsea Scholarship Fund**

- Still in early stages
- Need to work on processes– Create a fair application and selection process
- Ensure the program follows any legal requirements

**Open Board Positions**

- Treasurer
- House Director
- Social Media Director
- Fundraising Director

**Adjourn 8:43pm**