



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Meeting Minutes

August 14, 2022

OPENING

The regular CHA Board meeting was called to order at 7:05 pm on 8/14/22 via by John Vlnka.

MEMBERS

1. Present

- John Vlnka, President
- Josh Barron, House Director
- Michelle Smith, Fundraising Coordinator
- Doug Neal, Treasurer

2. Absent

- Nick Vetter, ADM Coordinator
- Lonnie Scott, Vice President, MAHA D6 Representative (interim)
- Dan Wray, Travel Director
- Colby Parks, LTP Coordinator
- Don Wright, Director of Coaches
- Constance Eder, Registrar
- Heather Scott, Secretary
- Andy Webster, Immediate Past President

3. Open Positions

- MAHA D6 Representative
- SafeSport Representative
- Apparel Coordinator

WELCOME GUESTS

None

APPROVAL OF MINUTES

Approval of July minutes; John motion to approve, Michelle second.
Those in favor: John, Michelle, Doug, Josh
Those opposed: None

EXECUTIVE REPORTS

- **President**
 - Wicked Rags has been contacted for sizing kits for house teams
 - Bought 500 pucks
 - House Coaches have all contacted unregistered players w/season description and personal bio.
 - All teams must have 2 adults in the locker room at all times
 - Reminder: all coaches, even paid skills coaches must wear helmets per USAH
- **Vice President**
 - Nothing to report
- **Director of Finance**
 - Nothing to report – First meeting in role
- **Director of Coaches**
 - Nothing to report

REPORTS

- **House Director**
 - Nothing to report – First meeting in role
- **D6 Representative**
 - Nothing to report
- **Registrar**
 - Board: Missing USA Hockey numbers from several members. I have them from: Barron, Eder, Wray and all 3 need Safesport and have been notified. I have reminded the Board that I need them to send me their USA Hockey number. A reminder that I am unable to submit ANY teams for approval until I submit our Board Roster.
 - Teams:
 - No roster received: 2013, 2012 Blue, 2011, 2009
 - Done: 2012 Gold, 2010
- **Secretary**

- Fall Registration went live on July 1.
- Sub-registration page for coaches, manager, volunteers, board members.
- Travel Player Registration numbers = 83/88
- Team Staff Registration numbers = 16/32
- Board Registration numbers = 11/12
- LCAHL Team Registration is also live at lcahl.org
- Created a Brand Guide that I want the board to review.
- **Fundraising Coordinator**
 - The fairground has been kind enough to donate part of the grass for our event.
 - We need to secure insurance. I need to know who to work with in CHA.
 - Once I have confirmation and we are able to secure this we will need to get the paperwork to the fairgrounds by the 27th.
 - I could use help with the following:
 - Food Trucks
 - 50/50 raffle
 - Raffle donations
 - Ideas for what we want to do on the ice (is there ice open and what time)
 - Do we want to see if we could get Jeff Daniel's to speak and kick this off?
Any connections here? This could help draw attention
 - Once flyers are put together handing them out to businesses downtown to put in their windows
 - Do we want music? DJ? Connections here?
 - Additional ideas?
- **Travel Director**
 - No Report Submitted
- **LTP Coordinator**
 - No Report Submitted
- **ADM Coordinator**
 - Pre-Season CHA Coaches meeting on Monday 8/15 will cover:
 - Designing an effective practice
 - What should kids know at what ages?
 - Season Planning
 - Ice Hockey Systems / Hudl Services
 - The Ice Hockey Systems accounts for all teams have been set up and shared with coaches / teams
 - Sent information to teams about Association Hudl Video pricing but have only had interest from 2009, 2012, and 2010 (need 5 teams for association pricing)
- **Apparel Coordinator**

- Open position, see President report.
- **Treasurer**
 - Open position, see President report.
- **SafeSport Representative**
 - Open position, no report.

NEW BUSINESS

1. Affiliate Agreement is due to MAHA by 8/31. (Vlnka)
2. CHA House Draft Policy due to MAHA by 8/31. (Vlnka)
3. Ice payments due 20th of each month so we can pay rink by 25h of each month (Neal)
4. Need Volunteers for House Eval Skate (Vlnka will email)
5. Also need a coach or two to help with 14U as C.Green will not attend (Vlnka)
6. Referee Rates increasing by \$5-\$10. Nothing officially sent yet. (Neal)
7. Drew Brown Scholarship. J.Barron will work with family and CHS about creating a scholarship for this year based on essays by kids. Approval process and amounts are still up in the air and need to be figured out. Ideally it would be flexible with regards to amount, number or scholarships, age, program to eliminate potential problems.
8. Chelsea Hockey Community Day (aka Back to Hockey)
 - a. Insurance needs to be secured. J.Vlnka has contacted some providers but feedback and quotes have been a slow process.
 - b. M.Smith will contact food trucks
 - c. Raffle Items: 4 high end items: Hunting Trip, Red Winds tickets or memorabilia?
 - d. J.Barron will contact local community leaders to act as a speaker.

ITEMS FOR NEXT MEETING

1. Current state of House program after registration
2. Chelsea Hockey Community Day feedback

ANNOUNCEMENTS

September 13 – MAHA D6 Meeting
 September 18 – CHA Board Meeting

ADJOURNMENT

Meeting was adjourned at 9:04 pm; motion to adjourn by John, Josh, zero objections.

The next general meeting will be at 7pm on September 18th, at the Arctic Breakaway.

****Reports are required to be sent to the Secretary the Wednesday before.****

Minutes submitted by: John Vlnka