



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Agenda/Reports

11/19/2024

Attendance

Board

- Present
 - John Vlnka
 - Liz Zwick
 - Dave Tefft
 - Doug Neal
 - Pat McDonald
 - Tom Coyne
 - Mike Hoonhorst

- Absent
 - Laura Sayers
 - Josh Barron

Guests

- Carrie Punches
- Jeff Price
- Eric Janz
- Dan Wray

Meeting called to order at 7:05pm

Meeting Notes

- **Photo Day**
 - Positive feedback overall, happy with photographer Mark Borgarin's flexibility and willingness to reschedule
 - Photo ordering link/QR code well received
 - Carrie Punches volunteers to help with coordinating in the future
 - Feedback from rink: remind photographer to set up/take down each day

- **Pro Shop: Jeff Price**
 - Recommends setting jersey and coaches warm-up order deadlines: Travel- July 4th, House- Sept 1 or Labor Day
 - Apparel concerns: need to regulate, logos are all different. If people want to use the logo they need permission. Policy applies to extra jerseys.
 - Pro Shop would like first and last look for custom apparel, if he cannot compete may go to board for approval
 - Get team coaches and managers involved in upholding apparel policy
 - Add policy acknowledgement to the registration for parents to sign
 - Motion: John Vluka to amend apparel policy to add \$500 fine and request every coach and manager sign the new policy effective December 1
 - Vote: Tom Coyne seconds

- **MAHA Meeting Updates: Dave Teft**
 - Make sure all are players are registered and have birth certificates submitted
 - Dec 31st cut off for adding new players/coaches to roster
 - Coaching certifications need to be complete by Dec 31st
 - Update to GameSheets caused some roster issues, coaches need to check/correct rosters before games
 - Referee representative: be kind to referees
 - Concerns about enforcing sportsmanship on the ice

- **6U/8U Interleague Jerseys**
 - Need larger sizes, missing jerseys
 - Motion by John Vluka: Up \$1000 toward more jerseys/sizes for 6U and 8U
 - Approved

- **Hockey Night in Chelsea 8U**
 - Big success, fun event

- **Apparel: Mike Hoonhorst**
 - Quality control issues with house jerseys
 - In future consider adding into online registration jersey/sock size and number choices
 - Late registrations and add-ons from LTP

- **Finance: Doug Neal**
 - 6U/8U coaches/managers give out awards that come out of their own pocket, suggest that they can request reimbursement
 - Motion by Doug: awards/prize budget not to exceed \$200
 - John seconds, Approved
 - Delinquent accounts; Josh is in communication with some. Needs follow-up email
 - 8U benefit for jamborees capped at \$120 per player for the season

- **ADM: Pat McDonald**

- o Needs vector file of logo for pucks for the Holiday Parade with advertising for LTP
- o Light Parade Dec 7th: Looking for funds to decorate trailer and foam pucks
- **Coaches: Tom Coyne**
 - o Rink is making improvements and feedback has been positive
 - o Kindergarten Hockey League in the works- KHL
 - o Big Bear tournament found homes for 4 dogs
 - o Santa is coming to 6U/8U
 - o Fundraising opportunities for the club: recommends exploring this
 - o Coaches meetings; trying to coordinate
- **Open Positions**
 - o Vice President
 - o Director of Community Relations
 - o Growth Coordinator
 - o Travel Director
- **President Updates: John Vlnka**
 - o Create an association-wide player contract for Travel program
 - o Reminder that coach surveys go out in December
 - o Streaming available on the CHA website, need to get that up and running, videos need to be recorded then uploaded
 - o Motion: approve \$350 for Mark Borgarin to create artwork for CHA
 - Approved
 - o MAHA emphasis on concussion prevention

Meeting Adjourns 9:11pm