



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

Agenda/Reports

12/10/2024

Attendance

Board

- Present
 - John Vlnka
 - Liz Zwick
 - Dave Tefft
 - Josh Barron
 - Pat McDonald
 - Laura Sayers

- Absent
 - Doug Neal
 - Tom Coyne
 - Mike Hoonhorst

Guests

- Eric Janz

Meeting called to order at 7:20pm

Meeting Notes

- **Travel Director**
 - Eric Janz was nominated by Josh Barron, Second John Vlnka
 - Approved unanimously

- **Chelsea Hockey Charitable Fund Proposed**
 - Pat McDonald brought proposal for review, to help make the sport more affordable/accessible
 - Player grant, application basic
 - Hardship fund

- o Funds for accommodating special needs players such as specialized coaching clinics
- **Hockey Night in Chelsea**
 - o Proposed January fundraiser to benefit Jackson United goalie's family
- **Laura Sayers**
 - o Working to get coaching certs up to date
- **Josh Barron**
 - o House program consider 3 evaluation skates with 4 evaluators before teams are divided
 - o To move up from LTP, need recommendation from LTP, coaches input and House Director to give final approval
- **Pat McDonald**
 - o Thinking of creating a summer drop-in floor hockey program, fairgrounds or a local school
- **President Updates: John Vinka**
 - o Get coach evaluation form to Tom
 - o Apparel policy for coaches and players on the ice went out, 1 team signed and returned, enforcement email to be sent by President
- **Open Positions**
 - o Vice President
 - o Director of Community Relations
 - o Growth Coordinator

Meeting adjourned at: 8:54pm