



CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

2/18/2025

Attendance

Board

- Present
 - John Vlnka (President)
 - Doug Neal (Finance Director)
 - Tom Coyne (Director of Coaches)
 - Liz Zwick (Secretary)
 - Josh Barron (House Director)
 - Eric Janz (Travel Director)
- Absent
 - Patrick McDonald (ADM Coordinator)
 - Laura Sayers (Registrar)
 - Mike Hoonhorst (Apparel Coordinator)
 - Dave Tefft (D6 Representative)

Guests

- Levi Marvin (Manager 2013 Chiefs)
- Anastasia Yocum (Parent 12U Bulldogs)

Meeting called to order at 7:05pm

Meeting Notes

- **Guest: Levi Marvin (Manager 2013 Chiefs)**
 - Requests guidance from the board regarding player contracts for travel teams. Is there a standard format for this?
 - When players leave after committing, there are financial repercussions that affect the team for the rest of the season
 - How do other associations handle this?
 - Would like the contract to clearly state that by signing the agreement the family is agreeing to pay for the full season's tuition. The player may not be released from the association until the player is paid in full. Exceptions to be made at head coach/manager's discretion
 - John Vlnka volunteers to draft a travel team player contract

- **January minutes approved**
 - Liz will resume and maintain posting of CHA meeting minutes to the CHA website for the past 5 years
- **Finance Director: Doug Neal**
 - Requests for end of year party funds are coming in and are significantly higher than years past
 - Need a plan for how to best distribute end of season celebration funds. Should this be separate from the trophy allowance?
 - Josh Barron: motion to approve \$30 per player for end of season celebration fund
 - Passed
 - Delinquent accounts update
 - 3 families behind
 - Current financial policy should be updated with stronger language and include: if 30 days past due- email a warning and request payment deadline and if 60 days past due- no play email to be sent to responsible party and head coach to uphold.
 - If delinquent, cannot register for the next season
 - Is there a black list to prevent moving on to another association?
 - Hardship fund still in development
- **House Director: Josh Barron**
 - Would like to develop more outreach with area high school programs
 - Working on description of skills night
 - LCAHL rules for clock and gamesheets during curfew games both league and playoffs
- **President: John Vlnka**
 - Spring Planning
 - Head Coach applications are in, at least one applicant for each team
 - Director of Coaches to conduct an interview when needed
 - Current coaches have priority as long as no significant issues with the previous season
 - Tom Coyne confirms rate for spring ice will be \$300
 - Spring registration to open this week
 - Season will start Apr 5, 2025 and end May 18, 2025
 - Currently working on spring ice schedule
 - 8U transition presentation is available on shared drive
 - Current plan is to have a parent meeting on Mar 3, 2025
 - Need volunteers for 2016 Chiefs fundraiser organizer and someone to manage their social media
 - Spring/Fall Head Coaches to be announced at the end of the week
- **Open Positions:**
 - Vice President
 - Director of Community Relations
- **Meeting adjourned at 8:57pm**