



## **CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING**

### **Meeting Minutes**

**May 15, 2022**

#### ***Opening***

The regular meeting of the CHA Board was called to order at 7:03 pm on 5/15/2022 by John Vlnka.

#### ***Members***

##### **1. Present**

- John Vlnka, President and House Director
- Lonnie Scott, Vice President and MAHA D6 Representative (interim)
- Kitt Woodrel, Director of Finance (virtual)
- Heather Scott, Secretary and Website Coordinator

##### **2. Absent**

- Don Wright, Director of Coaches
- Constance Eder, Registrar
- Nick Vetter, ADM Coordinator
- Colby Parks, LTP Coordinator
- Dan Wray, Travel Director
- Michelle Smith, Fundraising Coordinator
- Andy Webster, Immediate Past President

##### **3. Open Positions**

- Apparel Coordinator
- MAHA D6 Representative
- Treasurer
- SafeSport Representative
- S.T.A.R. Representative

#### ***Agenda Items***

1. Guests for apparel discussion

2. Voting on March and April Minutes
3. Fall Tryouts and Ice Schedules
4. Equipment
5. Form a by-laws committee, meeting to follow immediately

### ***Welcome Guests***

Travis Amburgey, Wicked Rags

Jeff Price, Coliseum Sports

Lisa Neal & Doug Neal, 8U Manager & Coach

Josh Barron, 6U parent

### ***Approval of Minutes***

Lonnie motions to approve March & April minutes as distributed, Kitt seconds. All in favor, no objections.

### ***New Business***

1. Presentation by Wicked Rags for jersey products and apparel products available to the association.

2. Jeff is looking for prior year participant numbers and will get pricing from AK for current style ordering.

(6U/8U=144 ordered, 10U/12U/14U=88 ordered)

3. Position changes, Director of Finance replacement, Apparel Coordinator appointment.

4. Welcome back to hockey event, target date Sept 10. Lonnie motions to approve up to \$3,000 for event, Kitt seconds. All in favor, no one opposes.

-board meet & greet

-buy/sell equipment

-inflatables

-concessions

-50/50

5. Plans for Chelsea Fair participation

6. Staggered start to House program. 6U/8U September 10U/12U/14U August

7. OneGoal Grant

8. New coach for 2008 Chiefs in process
9. After tryouts move to a new schedule skills night on Mondays instead of Saturdays.

### ***Executive Reports***

- **President**

- Old Business

1. Tryouts
2. Bought 2 scoreboard remotes. Keep in CHA Office
3. Will buy key locks for shared lockers
4. Safesport report filed w/ 14U
5. Received One Goal Grant Application
6. Have reached out to possible new board members

- New Business

1. Travel Lockers
2. Equipment for new travel teams
3. Work on cost for new Ice Schedule
4. One Goal Grant due 6/15

- **Vice President**

- Bylaws meeting to begin immediately following the May Board meeting.

- **Director of Finance**

- The CHA is in good financial standing. As of 5/15/22 we have received payment from the following travel teams for spring:
    - 2008 - April PMT. May PMT due this week
    - 2009 - April PMT. May PMT due this week
    - 2010 - April and May PMT - No Payment due
    - 2011 - April and May PMT - No Payment due

- 2012 Gold - April PMT. May PMT due this week
- 2012 Blue - April PMT. May PMT due this week
- 2013 - None received yet. Hope to find a check in the drop box.
- Ref's have been paid through March. Expect to see the April bill soon.
- The Arena has been paid through April. May to be paid this week. Refs are
- **Director of Coaches**
  - No Report Submitted

## ***Reports***

- **House Director**
  - Nothing to report
- **D6 Representative**
  - No MAHA meeting this month (May).
- **Registrar**
  - No Report Submitted
- **Secretary**
  - Will send out minutes for review following the meeting.
  - Please remember to get your reports submitted the Wednesday before the scheduled meeting.
- **Website Coordinator**
  - No comments or topics suggested for the next CHA Newsletter so I have nothing to create and share at this time.
- **Fundraising Coordinator**
  - No Report Submitted
- **Travel Director**
  - No Report Submitted

- **LTP Coordinator**
  - No Report Submitted
- **Apparel Coordinator**
  - Submitted resignation from the Board.
- **ADM Coordinator**
  - Facilitating a CHA Coaches Meeting on 5/15. Here is what we will have for a loose agenda.
    - Keys to help your players acquire skill during practice
    - Discuss a potential new ice structure for the CHA next year to increase ice times / skill development time.
    - Making sure you and your coaches are credentialed / ready to go for rostering.
    - CHA Lockers / Storage Area Upkeep
    - What do you need to improve as a coach between now and the start of the Fall season?
  - I will report back to the CHA board the initial feedback.
  - After this meeting my goal is to outline the ice schedule, program for each level by the June board meeting to work through budget-wise and try to get advertised before Fall registration.
- **Treasurer**
  - Open position, no report.
- **SafeSport Representative**
  - Open position, no report.
- **S.T.A.R. Representative**
  - Open position, no report.

### ***Announcements***

- Upcoming events:
  - May 15 Board Meeting
  - May 15 Coaches Meeting
  - May 16 Fall Tryouts begin (per MAHA)
  - June 8 Agenda Reports due to secretary
  - June 12 Board Meeting

July 8-10 MAHA Summer Meeting in Grand Rapids

***Adjournment***

Meeting adjourned at 9:13pm.

The next general meeting will be at 7pm on June 12<sup>th</sup>, at the Arctic Breakaway.

**\*\*Reminder that reports are required to be sent to the Secretary the Wednesday before. \*\***

Minutes submitted by: Heather Scott