



## CHELSEA HOCKEY ASSOCIATION - BOARD OF DIRECTORS MEETING

### Meeting Minutes

March 11, 2019

Attendees: Rick Westcott – President  
Andy Webster – Vice President / Secretary  
Tom Capper – Finance Director / ADM Coordinator  
Kitt Woodrel – Treasurer  
Daryl Olaveson – Travel Director / MAHA Representative  
John Vlnka – House Director  
Kathryn LaRock – Safesport  
Colby Parks – LTP  
Stephanie Wray - Apparel Coordinator

Absent: Constance Eder – Registrar  
Don Wright – Coaching Director  
Heather Scott – Fundraising Coordinator / Website

Open Positions: Finance Director  
ADM Coordinator  
CHA Equipment Coordinator (U6/U8 equipment)  
Secretary

Guests: Dan Wray – 2009 Head Coach

--- Meeting called to order at 7:00 PM ---

#### Opening – Secretary

1. Attendance
2. Guest Introductions – Dan Wray
3. Announcements:
  - a. **04 Gold Chiefs – State Finalist**
  - b. **18U Chiefs – LCAHL Playoff Champions**
  - c. **2008 Chiefs – LCAHL Playoff Champions**
  - d. **2007 Chiefs – still playing**
  - e. **2009 Chiefs – still playing**
  - f. Old Business
    - i. U12 House Head Coach – Ted Kroll
    - ii. 2010 Chiefs Head Coach – Mike Vargo
4. Review & Approval of Minutes
  - a. January minutes still need to be approved
  - b. March minutes - Approved

#### Executive Director Reports

1. **Finance Report (Woodrel / Capper)**
  - a. Financial Standing = Good Financial Standing
    - a. Rink is paid through March
    - b. 09, 06 Blue, 04 Gold, U18 Chiefs, 04 Blue – still owe March
    - c. 3 outstanding players in House
    - d. Refs & Scheduler are paid through Feb

2. **President Report (Westcott)**
  - a. No Report
3. **Vice President Report (Webster)**
  - a. No report
4. **Coaching Director Report (Wright)**
  - a. New Zamboni is being purchased

#### Director Reports

1. **Apparel Coordinator Report – Wray**
  - a. Board women's order - outstanding
  - b. Sizing Kits need to get back to Perfect Edge
  - c. Car stickers – need ordered
    - i. Bulldog
    - ii. Chiefs
  - d. Helmet stickers – need ordered
    - i. Chiefs
2. **Website – Scott**
  - a. Problems being addressed
  - b. Spring registration is open.
3. **STAR / SafeSport Report – LaRock**
  - a. SafeSport – no activity
    - i. Concussion forms & clearance forms for coaches.
  - b. STAR – 3 reports filed
    - i. MAHA requested CHA inquiry & response related to incident at 06 Blue game on February 21<sup>st</sup> at 8:30 PM
    - ii. Reports filed:
      1. Referee
      2. 06 Blue parent involved in altercation
      3. Allen Park parent
    - iii. Referee was interviewed
    - iv. Stories generally corroborate the video & referee's detailed description and interview with CHA
    - v. Executive Board decision made regarding Laura Kelly, CHA Parent involved in physical altercation:
      1. Immediate removal from 06 Blue roster,
      2. Prohibited from holding any official position within the CHA – including manager of the 06 Blue team or other CHA team, indefinitely.
4. **Registrar Report – Eder**
  - a. Absent – no report
5. **MAHA D6 / Travel Director Report – Olaveson**
  - a. D6 – feedback on how to get other D6 associations participate in District tournament
  - b. 2010 meeting with Vargo/Tim K/McHugh
    - i. Good meeting – encouraged them to reach out for assistance
6. **House Directors Report – Vlnka**
  - a. House Team Reports:
    - i. U10 House – Dan Adams may not be able to coach
      1. Artie Saffian will fill-in, Level 3 CEP
    - ii. U8 – survey sent to all parents for feedback
    - iii. U6 – all good
  - b. U8 participated in 2 tournaments paid with CHA funds – not all U8 skaters were invited
    - i. THIS IS NOT HOW U8 PROGRAM OPERATES – WILL NOT OCCUR AGAIN
    - ii. Will be discussed with U8 Head Coach

- c. Review registration numbers after Registration Day

**7. ADM Director – Capper**

- a. Fall program – Vetter/Hurd (12/11, respectively) will be working together in U8
  - i. Jr Chiefs program will begin early (Sept timeframe)
  - ii. Coaching clinic of concepts to develop -> HS ready

**8. LTP Director Report - Parks**

- a. Absent - No report

**9. Fundraising – Scott**

- a. Absent - No report

**10. Other Old Business**

- a. Motion to approve up to \$500 for rubber matting
  - i. Motion made by Webster, second by Westcott, approved unanimously
  - ii. Pending Rink review of stock
- b. CHA Composite
  - i. Bill Doyle has provided the CHA with electronic files of each Team photo
  - ii. These will be combined into a large CHA banner hung over N Rink entrance
  - iii. Need banner guy contact info

**11. New Business**

- a. None

**Next CHA Board Meeting:** Monday, April 8, 2019

**--- Meeting adjourned – 8:51 pm ---**