

# 2024 – 2025 DECEMBER CHA BOD Minutes

Date 16-DEC-2024 | Time: 7:00p | Location: Establishment

Meeting called by	Scott Trahan	<b>Invitees:</b> Heather Hoffman, Allie Bishop, Scott Trahan, Jon Bullock, Adrienne Ostler, Shawn Crowley, David Bishop, Sarah Fink, Carolyn Sousa, Adam Butland
Type of meeting	Monthly Meeting	<b>Guest:</b>
Facilitator	Scott Trahan	<b>Absent:</b> Mike Mahoney, Lisa Jarek, Kate Walsh, Dave Bishop
Note taker	Allie Bishop	
Timekeeper	Allie Bishop	

## Agenda Items

### Agenda 16 DEC 2024

- **Budget/Financial Report**
  - Discussed current and proposed budget for 25-26
- **Tuition 25-26**
  - Conversation about raising tuition to reflect costs (CHA has lower tuition than surrounding programs)
    - Once voted on, we will communicate 25-26 cost to families before try outs
  - Motion (Adam) to eliminate part-time goalie discount and keep part-time goalie tuition the same as full time skater tuition. Second (Jon) 7-4-0
  - Motion (Jon) to revert back to the current pricing until goalie policy has been defined and approved. Second (Shawn). 11-0-0  
*Dave will create Goalie Policy and share with the Board of Directors by Friday, December 20<sup>th</sup>*
- **Ice Sales**
  - 3 open sheets through February
  - There will be more flexibility with ice in the spring  
*Shawn will publish practice schedule for March/April and see what is available for extra ice*
- **Skills Plan**
  - RCD is scheduled to run a few more sessions with current practice ice
  - Possibility to move toward coach-run skills for 25-26
- **Tryout Plans**
  - Details on tryout plans will be discussed at the next meeting
  - Tryouts will start the week after March 15<sup>th</sup>  
*Shawn will block out ice for tryouts*
- **Mite Recap**
  - Good feedback overall on program
  - Positive feedback on skills programming
  - Families would like increased feedback to players from coaches
- **Development Program Update**
  - How can we encourage kids to progress from LTP into Mites?
  - Discussion about benefits of In-House and possible improvements
  - Forum to host a few In-House games  
*Shawn will coordinate with Brad to schedule In-House games*
- **Fundraising Update/Comedy Night**
  - Communication will go out after the holidays to push sales for Comedy Night  
*Carolyn will post on social media - tickets for Comedy Night*

- **BC Girls Update**
  - Anticipate enough girls for U10, U12 and U14 team for 25-26
  - Would like to get a banner to represent BC  
*Carolyn will post on social media - tickets for January 22<sup>nd</sup> PWHL*
- **Varsity Intermission Skates**
  - Mite and Squirt teams have been scheduled to skate during CHS Varsity games
- **Elmore Locker Room**
  - Improve communication for assignments
  - Make sure manager and coach have code to enter  
*Heather will get batteries/kit for both Elmore and Equipment Room*

*Allie will blast a mid-season communication*

**Next Meeting:**

**January 13<sup>th</sup> at 6:30PM (meeting start at 7:00PM)**