# 2024 – 2025 CHA BOD MARCH Roster Meeting Minutes

Day 1: Date 24-MAR 2025 | Time 6:30PM: | Location: The Establishment

Day 2: Date 01-APR 2025 | Time 7:00PM: | Location: ProAV Systems

Scott Trahan Meeting called by

Type of meeting

Facilitator

Note taker

Timekeeper

Roster Meeting

Scott Trahan

Allie Bishop

Allie Bishop

Invitees: Heather Hoffman, Allie Bishop, Lisa Jarek, Scott Trahan, Jon Bullock, Carolyn Sousa, Adam Butland, Shawn Crowley, Sarah

Fink, Kate Walsh, David Bishop, Adrienne Ostler

Guest:

Absent: Mike Mahoney (Day 2)

#### **Agenda Items**

# Agenda

## 2025-26 Roster Meeting

## Day 1 – March 24, 2025

Motion (Scott) to approve Mite 1 roster. Second (Sarah) 13-0-0

Motion (Scott) to approve Mite 2 roster. Second (Shawn) 13-0-0

Motion (Scott) to approve Mite 3, 4 and 5 rosters. Second (Lisa) 13-0-0

Motion (Heather) to approve Bantam roster, including ALT status requests. Second (Scott) 13-0-0

Motion (Dave) to approve Peewee roster. Second (Scott) 13-0-0

Motion (Heather) to change ALT request policy to March 26<sup>th</sup>. Second (Shawn). 13-0-0

Allie will email the association

#### Day 2 – April 1, 2025

Motion (Scott) to approve Mite 1 and 2 rosters with proposed changes. Second (Sarah) 11-0-0

Motion (Carolyn) to approve Midget 1 and 2 rosters. Second (Jon) 12-0-0

Motion (Shawn) to approve Squirt 1, 2 and 3 rosters. Second (Dave) 7-4-0

Motion (Shawn) to approve Squirt ALT status for RM. Second (Scott) 11-0-0

Motion (Shawn) to approve Squirt ALT status for SF. Second (Katie) 11-0-0

Motion (Allie) to approve PeeWee ALT status for BZ. Second (Scott) 0-11-0

Motion (Dave) to approve PeeWee ALT status for NF. Second (Shawn) 9-1-1

Motion (Shawn) to approve Midget ALT status for RM, AM, JR. Second (Dave) 11-0-0

#### To Do:

Lisa will open registration (Jon will confirm pricing)

Release Midget rosters

Heather will respond to families about ALT status requests

Vote on coaches, reach out to coach's before rosters are shared

Release rosters

### **Next Meeting:**

April TBD
May (Annual Meeting)