

2024 – 2025 SEPTEMBER CHA BOD Minutes

Date 18-SEPT-2024 | Time: 7:30p | Location: Establishment

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

Agenda Items

Agenda 18 SEPT 2024

USAH Rosters

- USAH has approved and posted all rosters
- Coaches should double check rosters and confirm they are up to date with credentials

Coaching directors will follow up with coaches to check rosters/coaching credentials

VHL Seedings/Parity

- Dave has been in touch with (VHL) regarding necessary changes in Parity
 - o PeeWee team has been moved
 - o Bantam and Squirt 1 teams are in conversation

Dave will continue conversations with VHL

Development Programs

- Overall numbers are low, but anticipate the number will increase in the coming months
- All members should continue to share information about the program (send to other local youth programs)

Grant Status

- Several grants have been applied for, will not hear back until late in the season/summer
- Look into a program manager to coordinate fundraising
- Currently in conversations with Fleetwing about grant funding to improve aesthetics and functionality of Chelmsford Forum

Scott will collect quotes for Red Room renovation, locker rooms, trophy case, video board

BC Program

- U10 is signed up for a tournament
- U12 has not yet decided on a tournament

- Possibility of entering BC into VHL instead of MGYL
- Collaborate with our development programs to increase interest
- Advertise the program more explicitly

Fundraising:

UML CHA Night, March 1st

Golf Tournament at Sky Meadow, April 28th

Adult Comedy Night at Mount Pleasant, February 1st

- Prizes: Golf Basket, Four-some, Bruins (4), Baskets
- Board members will need to work collaboratively to collect donations

Photos/Apparel

- Photos October 8, 9, 11th
- Apparel fittings September 23rd and 24th

Sarah will send Allie schedule for photos

Carolyn will monitor apparel and post on social media

Allie will send email blast for photos and apparel/fittings

Open Ice Sheets

- Squirt 1 and 2 extra practice on September 27th at 6:10PM run by Dave, Adam and Scott
- Schedule additional goalie skills on available Friday sheets

Shawn will add to Crossbar once dates are finalized

Goalie Skills

- Feedback from goalie families for additional skills
- Motion (Shawn) additional 3 sheets from CHA funds to have Solid State run additional goalie skills to be coordinated by Adam Butland. Second (Scott). 12-0-1

Adam and Shawn will communicate specific dates for Goalie Skills

Elmore Locker Room

Allie will work on locker room assignments for Mites/Squirts to start ASAP

Play Per Game

- Motion (Sarah) for a pay per game player on Bantam team. Second (Shawn). 0-11-2
- Family can be offered opportunity for apply for ALT status or register as a part time goalie

Next Meeting

Wednesday, October 16th at 7:30PM

Wednesday, November 13th at 7:30PM

Looking Ahead:

Updated budget in December (Increase tuition? Remove tournament allowance? Internal skills? Goalie Cost?)

Goalie Skills for 25-26

Tuition 25-26

Tournament Allowance 25-26

BC Program

Thank you note KDK

Equipment Room (lock, sign in/out for equipment)

Subcommittee to update policies

Goalie policies

Conversation with Boosters