

# 2025 – 2026 CHA BOD Minutes

Date 12-JUN-2025 | Time: 7:30PM

Meeting called by	Scott Trahan	<b>Invitees:</b> Michael Begay, Richie Volpicelli, Carolyn Sousa, Lisa Jarek, Sarah Fink, Rhiannon Darienzo, Adam Butland, Taylor Anderson, Scott Trahan, Adrienne Ostler, Kate Walsh, Allie Bishop
Type of meeting	Monthly Meeting	<b>Guest:</b>
Facilitator	Scott Trahan	<b>Absent:</b> Jon Bullock
Note taker	Allie Bishop	
Timekeeper	Allie Bishop	

## Agenda Items

### Agenda

- **General Policies and Procedures**
  - Introductions
  - All board members will read the bylaws and policies before next meeting (July)
- **Expectations of Board**
  - Expect monthly meetings as well as communication through WhatsApp/Email
  - Privacy and confidentiality are critical
  - CHA BOD should work to maintain a positive role within the CHA community
- **Voting for Executive Board/Officers**
  - President
    - Scott Trahan: Motion (Adam), Second (Sarah), 11-0-1*
  - Vice President
    - Richie Volpicelli: Motion (Scott), Second (Lisa), 11-0-1*
  - Secretary
    - Carolyn Sousa: Motion (Sarah), Second (Michael), 11-0-1*
  - Treasurer
    - Jon Bullock: Motion (Allie), Second (Richie), 11-0-1*
  - VHL Coaching Director
    - Adam Butland: (Scott), Second (Sarah), 11-0-1*
  - BC Girls Program Director
    - Adrienne Ostler: Motion (Katie)), Second (Scott), 11-0-1*
- **Non-Officer Positions**
  - Registrar: Lisa Jarek
  - SafeSport: Lisa Jarek
  - Social Media Director/Content Creator: Rhiannon Darienzo
  - Budget Director: Richie Volpicelli
  - Goalie Director: Michael Begay
  - D9 Representative: Scott Trahan
  - VHL Representative: Lisa Jarek
  - Fundraising/Sponsorship: Allie Bishop, Kate Walsh, Carolyn Sousa, Sarah Fink

- o Ice Scheduler: Allie Bishop
- o Equipment Director: Adam Butland, Michael Begay
- o Jerseys: Kate Walsh
- o Picture Coordinator: Sarah Fink
- o Apparel Coordinator: Carolyn Sousa
- o Elmore Scholarship Chair: Sarah Fink
- o Development Director: Brad Marmo

- **Jersey Fitting**

- o Thursday, June 19<sup>th</sup> @ Chelmsford Forum 2PM - 5PM
- o Sunday, June 29<sup>th</sup> @ Chelmsford Forum 9AM-11AM

*Allie/Carolyn will send out communication by Monday*

- **Midget Rosters**

- o 16 skaters and 3 goalies registered

*Scott would like to have conversations with Midget players regarding registration (final decision by July 1st)*

- **Team Viability/Draft Schedule**

- o 2 BC U12 Teams, BC U14 (2 ½ sheet practices, full season)
- o Bantam, PeeWee, Squirt (question about 2 or 3 teams), Mites

*Scott will contact PeeWee players who registered from Westford regarding roster size*

*Communication with Brad about LTP/In House players at Squirt Level (final decision by July 1st)*

**Next Meeting: Thursday, July 17th @ 7PM**