

2024 – 2025 JANUARY CHA BOD Minutes

Date 13-JAN-2025 | Time: 7:00p | Location: Establishment

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

Agenda Items

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- **Goalie Policy**
 - Discussed proposed goalie policy
Dave will create a summarized visual of goalie policy for board to review
- **Tuition 25-26**
 - CHA costs continue to increase, tuition is low compared to surrounding programs
 - Motion (Jon) at Mite level to increase full time skater tuition to \$1,700 and at Squirt-Bantam level to increase full time skater tuition to \$2,300. As such, alternate skater tuition will be 60% of full-time skater tuition. Full time goalie tuition will be 40% of full-time skater tuition. Part time goalie tuition will be 75% of full-time tuition. Second (Shawn) 12-0-0
 - Motion (Jon) to increase BC Girls full time skater tuition to \$1,500 and full-time goalie tuition to \$600. Second (Adrienne) 12-0-0
Scott will address the need for tuition increase to community
- **Skills Plan**
 - Consider a checking clinic/instruction for rising Bantams
 - 4 scheduled skills sheets remaining
Dave will look into options for checking instruction
Adam will schedule skills sheets with Shawn and will coordinate on ice instruction
- **Tryout Plans**
 - Tryouts will be similar to last year's schedule and organization
 - First session will be skill based, second session will be a scrimmage
 - Week of March 10th (Monday-Thursday) and week of March 17th (Monday-Thursday)
 - Motion (Scott) to bring an independent evaluator to support goalie tryouts capped at \$500. Second (Adam) 12-0-0
Shawn will block off ice sheets for tryouts
Scott and Allie will work to finalize details (schedule, check in, coaches on ice, evaluators)
- **Comedy Night**
 - Discussed set up for tables, raffles
Jon and Mike will create Venmo account for raffle ticket sales
Sarah will be at the venue prior to February 1st to see what needs to be done for set up
Allie will print out a list of registrations to check in guests at event
- **BC Girls Update**
 - Positive reviews from skills on 1/10

- BC High Girls coach coming to practice with players
- BC High Goalie coming to mentor BC Girls goalies
- **Elmore Scholarship**
 - Elmore Scholarship Committee: Sarah, Lisa, Carolyn, Adrienne
Sarah will link the scholarship application to high school contact (2/3/25)

Next Meeting:

February 6th at Mount Pleasant