

2025 – 2026 CHA BOD Minutes

Date 9-17-25 | Time: 7:30PM | Location: Establishment

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

Agenda Items

Agenda

- **President Update**
 - Scott to go through photos collected of Forum to show status of conditions, and inquire about vending.
 - Coach support has been great and the amount of volunteers, practices are looking awesome.
 - Looking ahead to starting skills next week a/nd looking good with the coaching staff.
- **Financial Update**
 - The accountant has access to quickbooks and is working on completing tax returns.
 - Been collecting money, now at the phase where spending on ice time etc.
- **BC Update**
 - Adrienne is currently working with Taylor getting the survey going for next year on how many practices the girls will be looking for.
- **Rawlings Proposal**
 - Strength and conditioning proposal discussed. More discussion to follow.
- **Elmore Locker Room**
 - Need to consider limitations for teams so it doesn't leave as much of a mess after teams use it.
 - Barrel to go in while teams use the locker room, managers to take it out after their week so the barrel will be emptied. Add a broom to the locker room so managers can clean after their turn.
 - All mite-squirts are scheduled for the locker room, PW and Bantam will be when the next session is released.
- **Room Codes**
 - Scott and Katie to reset codes and send out to BoD
 - Need to be kept private to fix our issue with kids getting into the locker room.
- **Equipment Inventory**
 - Looking into getting sticks engraved, if works on not losing gear look into getting stickers to put on gear.
- **Roster Concerns going forward**

- o Looking forward to the next few years trying to find a way to continue to grow our retention.
- o 10 PW age to Bantam, 8 PW remain for 2nd year, 12 Squirts Move to PW.
- **Jersey Update**
 - o Supplemental order released today, closing 9/22 will deliver in 2-3 weeks after order is placed.
 - o IH jerseys to be ordered in Maroon.
- **Managers Meeting Update**
 - o Went great, good turnout and all teams are covered for managers.
 - o Separate BC handbook since some things don't cross over with VHL/CHA.
- **Fundraising**
 - o Photos
 - Kristen Ashburn to provide photos Motion by Scott Trahan Second Jon Bullock 12-1-0
 - o Cross Ice Boards
 - Sarah to send pricing so we can get new sponsors.
 - o TSR
 - Closes 9/28, missing items are added back into the store.
 - o Adult Night
 - Motion by Scott Trahan, second by Lisa Jarek - secure Saturday Jan 31 for Parent Night at Mount Pleasant. Trivia or Singo will be booked based on availability.
 - o HBNW Sponsorship
 - Have people looking out
- **Coaches Skate**
 - o Going great, having fun.

Next Meeting: October 14 at 7:30PM - Location TBD