

# 2026 – 2027 CHA BOD Minutes

*Date 8-4-26 | Time: 6:00PM | Location: Brickhouse*

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

## Agenda Items

### BC Update

- Nashoba needed to fold their team for girls 18U and reached out to BC to see if we could give them a home, reviewing the situation.
- Everything is on schedule and ready for the start of the season.
- Continuing with similar skills as years past for BC.

### Jerseys

- CHA purchased additional goalie jerseys for the Mite/Squirts to use for extras, and took inventory of extra jerseys we have on hand.
- Learn to Play and In-house, we are working with Troy to get those in on time for the season.
- CHA uniforms shipping the first week of September for the start of the season.

### Social Media

- Similar to last year, but looking to get extra content to film before the start of the season.

### Fundraising

- February 6th Bandbingo at Mt Pleasant
- Mite Jamboree held over Christmas break 2026
- Sponsorship pricelist presented with incentives

### Financials

- Meet with CPA to discuss changing our fiscal year to better align revenue with the periods services are provided, creating a clearer and more accurate year-over-year profit and loss comparison.
- Finances are in a strong position due to the number of players in our organization. Looking to invest that back into the program with skills since we are short on ice.
- Motion to approve the budget Richie, second Scott - 12-0-1.
- Looking to collect on past due balances.
- Motion by Lisa, second by Carolyn - approve proposed payment play for player - 11-0-2

### Team Rosters and Coaches

- Looking to clean up a few unregistered kids.
- Mite groups are unbalanced so looking at registrations, will need to look at movements after the first 2 weeks of season.

## **Skills**

- Goalies
  - Contacted Nashoba about joining their skills sessions, as they have available space. This would require rotating three groups to accommodate all CHA/BC goalies.
- Skaters
  - Looking to other rinks to purchase ice to accommodate skills.
  - Researching different companies to run if the budget allows.

## **Equipment**

- Need to replenish - puck bags, small goalie pads, mite nets, black pads, medical kits.

## **Ice Schedule/Practice**

- Releasing the first 2 weeks of schedule, once re-evaluations are made the finalized schedule will go out.

## **Coaches Meeting**

- August 19th at 6:30 at the Establishment

## **Managers Meeting, Photos, and Apparel**

- Manager's meeting TBD still waiting on coaches to report on who their managers are. Likely week after the coaches meeting.
- Photo vendor stayed the same as the previous year.
- Reach out to vendor to start store soon.

## **Player Stats**

- New framework for coaches to fill out and keep stats for players so we can feature on social media call outs, outside of just shots/goals.

Motion to Adjourn -Scott, Second by Richie

**Next Meeting: September 9 @ 7PM - Forum**