

2024 – 2025 CHA BOD Minutes

Date 23-OCT-2024 | Time: 7:30PM | Location: Estbalishment

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

Agenda Items

Agenda

Financial Update

- Finances are status quo at this time
- Ready to submit tax returns, slight loss on last season (*Heather and Mike will Docusign*)
Jon and Mike are working to create Venmo account for CHA
Scott and Heather will be sending out overdue tuition notices from the last 2 years.

Motion (Scott) to purchase multi-user QuickBooks account at a maximum cost of \$500 yearly. Second (Shawn). 11-0-0

Planning Subcommittee

- Schedule chat with the board at a team level with assigned board members (before November meeting)
Allie will manage the communication between teams and point persons indicated
 - Mites: Shawn, Heather
 - Squirts: Adam, Allie
 - Peewee: Scott, Jon
 - Bantam: Scott, Jon
- Program Outline (Jon, Adam, Adrienne, Shawn)
 - Costs: Game/Practice per Skater
 - Skills
 - Tournament Allowance
 - Goalies
 - What can we learn from nearby successful programs? Waltham, Winchester, Arlington

Shawn, Adam, Jon and Adrienne will coordinate meeting date for Subcommittee.

Squirts

- Coaching directors will prioritize supporting the team and coaches
- Dave will reach out to VHL about monitoring seeding closely*

BC Girls Program

- Survey results indicated a desire for skills in the future
- U10 and U12 schedule tournaments and Billerica sent reimbursement

Elmore Schedule

- Confirm Peewee and Bantam do not want to use
- Schedule Mites and Squirts for second rotation

Midget Vote

Motion (Scott) to give refund to KB at pro-rated amount. Second (Shawn). 0-10-1

Winter Store

- *Carolyn will re-open store before holidays*

Coach's Skate

- *Jon will work with Rich V. to reconcile Coach's Skate dues*

Fundraising

- Max & Leo's offering 15%
- *Carolyn will create flyer for Comedy Night*
- *Sarah will collect information regarding half ice boards and look into Max & Leo's*

D9 Meeting

- MA Hockey will be watching for full ice Mite violations

Tournament Dates/Black Outs

- Confirmed Tournament dates that have been blacked out with VHL:
 - BC U10
 - BC U12
 - Squirt 1
 - Peewee
 - Bantam
- *Sarah will check in on Squirt 2*
- *Scott will confirm all Mite teams (can not blackout)*

Next Meeting: November 13th at 7:30PM