

2024 – 2025 FEBRUARY CHA BOD Minutes

Date 6-FEB-2025 | Time: 6:30p | Location: Establishment

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

Agenda Items

Agenda 6 FEB 2025

- **Financial Update**
 - Profit from Comedy Night
 - Working to get Quickbooks updated
Jon is focusing on collecting owed tuitions from 2023-24 through current
- **Goalie Skills 25-26**
 - Continue to research options for outside goalie skills
- **Skater Skills 25-26**
 - Motion (Scott) to run CHA in-house skater skills for 2025-26 season, coordinated by Scott. Second (Carolyn) 10-0-0
- **Has Been Never Was**
 - Ice has been allocated for HSBW (April 2025)
 - Rich Volpicelli and Shawn Crowley are working together to iron out details
- **Open Tryout Registration**
 - Motion (Scott) to charge Mites a non-refundable tryout fee of \$75 and charge Squirt-Bantam a non-refundable tryout fee of \$100, to be credited toward season registration for 25-26 season. Second (Jon) 11-0-0
 - Motion (Scott) to charge BC Girls a \$50 non-refundable tryout fee, to be credited toward season registration for 25-26 season. Second (Adrienne). 11-0-0 *
 - Goal to have rosters released and open 25-26 Season Registration by April 1st
Allie will finalize tryout schedule with Shawn
Lisa and Allie will send out tryout registration email with link within the next few days
Lisa and Allie will work on drafting a registration description, post updated tuition and goalie policies
- **Tryout Plan**
 - *Scott will create tryout plans and coordinate leads/on ice coaches*
Allie and Katie will work on pinnie assignments and organization of check in
- **Midget Team 25-26**
 - Feedback from Crowley's Midget team has been positive
 - CHA would like to see a similar team run again for 25-26
- **Goalie Policy**
 - Discussion on goalie feedback, some changes to be addressed
Dave will resend goalie policy with revisions for voting
- **25-26 Board Positions**
 - Board members reach out to Scott regarding intentions for next year's board

- **BC Girls Update**
 - Updates shared on WhatsApp, nothing major this month
- **Spring Store**
 - Will open Spring Store in the upcoming weeks for approx.. 3 weeks
- **Elmore Scholarship**
 - Elmore Scholarship Committee: Sarah, Lisa, Carolyn, Adrienne
Sarah will link the scholarship application to high school contact
Sarah will get Lisa whatever information to post on the CHA website

*Addendum February 25, 2025: Motion (Adrienne) to charge BC Girls an \$80 non-refundable tryout fee, to be credited toward season registration for 25-26 season. Second (Lisa). 9-1-0 *

Next Meeting:

Monday, March 24th at Mount Pleasant

Thursday, May 8th Annual Meeting (location TBD)