

2022 – 2023 March CHA BOD Minutes

Date 19-MAR-2023 | Time: 6:00p | Location: Brickhouse

Meeting called by	Heather Hoffman	Invitees: Heather Hoffman, Sean Kowalik, Allie Bishop, Roger Gray, Deirdre Tripoli, Gerry Harrington, Sarah Fink, David Bishop, Mike Mahoney, Alanna Coleman
Type of meeting	Monthly Meeting	Guest:
Facilitator	Heather Hoffman	Absent: Ryan Monahan, Colleen Costa, Matt Frederick
Note taker	Allie Bishop	
Timekeeper	Allie Bishop	

Agenda Items

Agenda 20-MARCH 2023

- **Photographer Feedback**
Confirmed for 2023-2024 Season: Week of October 10th
 - Photos are great, feedback from membership is positive
 - Distribution of files/prints was a challenge, so we will offer one option next year (digital package)
- **Goalie Skills Update**
 - Stop It Session 3 (100% attendance with 4 slots)
 - Feedback that location is difficult, prices increased
 - Solid State
 - Solid State feedback was positive, good instruction
 - GDS – trying soon, **Alanna will update after**
- **CHA Goalie Clinic**
 - Feedback was good about trial run
 - Proposal provided
 - 2 sessions, 8 weeks each (October to December and again January to March)
 - Board would like to trial first session September to November
 - 8 goalies on roster per session, 4 coaches, 8 offensive/shooters per session, 2 locker rooms
 - Skating rills, fundamental save drills, shooting drills, post-practice discussion training
 - Look into running this at the start of the year (August-Nov?)
- **Full Time (FT) and Part Time (PT) Goalie Proposal**
Sean will put together a formal write up
 - Managing FT & PT Goalie Time – Coaches Responsibility
 - FT Goalie plays no less than 2 periods if available
 - PT Goalies play equally remaining periods (12-15 periods over the course of the year)
 - Allow PT Goalie status for only 2 seasons, then player must commit to FT if playing goalie
 - Each team can be allowed to roster a maximum of 1 FT and 2 PT goalies or 3 PT goalies
 - Cap PT Goalie at PeeWee level
 - Mites: Start in October/November identifying potential goalies to foster development
- **Full Ice Mite Sponsor Gift**
Alanna will take care of
 - \$100 approval
- **Gift for Dani**
Heather/Mike will take care of
- **Elmore Locker Room**
 - Start in October/November 23-24, include girls teams
 - Allocate money in the budget to renovate/refresh next year
- **Elmore Plaques/Check**
 - Mike will bring a check for Elmore recipient to Annual Meeting
 - Colleen will order plaques
- **Coach Applications**

- Sean and Dave will review applications
- **Girls Teams**
 - U8 playing on U10 may not be able to continue
 - Board will need to monitor all details to make sure that MA Hockey rules have been followed
 - Will need to assign a Girls Director position for 2023/2024
- **Alternates**
Allie and Heather will send out communication for Alt Requests, due April 1st
 - Discuss current Alternate policy, possible revisions
- **Skills Plan (rough) for 2023/24**
Sean, Dave and Gerry will coordinate skills proposal for next year
 - Start skills early in the season, avoid the high school season (ice limitations)
 - Station-based skills are needed
 - Offer weekly skills sessions, possibly over holiday breaks, with targeted skills
- **Tryout Update & Roster formation**
 - No program available for Girls U8, concern that waivers may not be approved
 - Girls U10, Girls U14 and Bantam – 1 team each
 - Girls U18 is not a viable team
 - Squirts – 3 teams, Mites – 2 or 3 teams, PeeWees – 2 teams
 - Full Ice Mite Team
 - Involve head coaches (Zoom or similar) to discuss “bubble” players during roster meeting
- **Jerseys**
 - Review designs, discuss options
 - Will update vendor with our suggestions and review
 - Need to order option by April 4th
- **Building Culture**
 - High school players could play vs. former coaches
 - Update to Elmore locker room with photos
 - Plaque for completing X years in program
 - Take over middle school program (tournament team)
 - Collaborate with Boosters
- **Annual Meeting**
 - Confirmed for MAY 3rd at 7PM (this is a new date)
 - Post on social media, CHA website
 - Addressing the issues from the calendar year
 - What are we doing to correct those in 2023/24 season
- **New BOD Members**
 - Lisa Jarek will stay on as Registrar and join monthly board meetings
 - 4 positions need to re-run, 2 open positions, 3 possible open positions
 - Allie and Heather collecting all information and will compile into one document before Annual Meeting
- **End of Season Communication**
Allie and Heather will work on this and send out with rosters
- **Conduct and Responsibilities of Board Members/Responsibility Checklist**
 - Have clear, defined roles as board members to ensure that jobs are getting done
 - Formalizing responsibility checklist by month for future board members
 - Encourage communication from CHA members to board

Next meeting: April 7th Roster Meeting

Follow Ups:

- Need: Goalie Director, Girls Program Director
- Half ice boards are not sturdy, need to contact vendor
- Red Room Renovation
- Renovate/refresh Elmore Locker Room
- Trophy Case

- *Bring USA Hockey Certified person in or create internal person*
- *Get access to Master Schedule to Jon P. at the rink*
- *Mike will look into credit card with benefits*
- Discuss possible scholarship application
- Player movements/roster exemptions have an official form as part of registration
- Mike will send notice and CC Heather to family about overdue payment - offer a reduced lump sum payment of \$4,500 by January 1, 2023 or \$1,000 per month until balance is paid off with understanding that any missed or bounced payments will lead to small claims court