

# 2023 – 2024 October CHA BOD Minutes

Date 2-OCT-2023 | Time: 7:00p | Location: Remote

Meeting called by	Heather Hoffman	<b>Invitees:</b> Heather Hoffman, Allie Bishop, Sean Kowalik, Alanna Coleman, Sarah Fink, Faye O’Leary, Mike Mahoney, Stephen Remick, Sean O’Leary, Scott Trahan, Lisa Jarek, David Bishop
Type of meeting	Monthly Meeting	<b>Guest:</b>
Facilitator	Heather Hoffman	<b>Absent:</b> Gerry Harrington
Note taker	Allie Bishop	
Timekeeper	Allie Bishop	

## Agenda Items

### Agenda 2 OCT 2023

- **Budget**
  - Overall forecast is much better with some changes to team composition/number of teams and ice sales
  - Clinic program registrations are still low for Session 1, significant drop from prior years
  - *Mike will send updated budget report to Board*
- **Ice Sheets and Schedule**
  - Several sheets have been sold and Mike will be invoicing
  - Allie will share any open sheets with CHA coaches each week for use
- **3v3**
  - Great response, plan another on 10/27 and 12/8 at 7:20p
- **Private Goalie Skills**
  - BC team parent would like to fund goalie coach during team’s practice
  - Board allows this, pending the team sharing the ice is aware of the intention and anyone on the ice is registered with USA Hockey
  - *Sean O. will stay in touch with coach to ensure this runs smoothly and is well received*
- **Skills**
  - Ready to launch skills on Wednesday, October 4<sup>th</sup> with coaches on ice and support from outside vendors
- **Roster Review**
  - Coaches have received rosters to review
  - U14 roster has not yet been approved as it is pending waiver (out of town players)
  - Some coaches are not rostered due to missing requirements
    - Head coaches are responsible for following through on this (Lisa has notified several times)
- **Goalie Policy Proposal**
  - Discuss updated policies to ensure there is no ambiguity and clear limits on full time and part time goalie
  - *Sean K. will revise and send out for a vote*
- **Photos**
  - Schedule in November to make sure all jerseys are received
- **Fundraising**
  - Buff City Shopping (December 6<sup>th</sup>)
  - Adult Night TBD (February?)
  - Golf Tournament (tentatively April 29 at Red Tail)
- **Tuition Update**
  - Outstanding tuition from 22-23 season must be paid
  - *Heather and Mike will follow up with specific families*
  - *Lisa will follow up on PeeWee Elite payment*
- **Team Managers**
  - *Sarah will schedule a Team Managers meeting*
- **Apparel**
  - Image Apparel Solutions will provide apparel with logo (offer both CHA/BC)
  - ShopLion will create a supplemental store for gift items
  - Stores will be open in the next few weeks for holiday orders
- **Player Discussion Follow Ups**
  - Follow up conversations need to happen with both

**Next Meeting:**

**Monday, November 6<sup>th</sup>**

**Follow Ups:**

- *Look into a CHA Venmo Account*
- *Review Payment Status*
- *All Board Members need to be SafeSport certified*
- *Update bylaws to add BC Girls Program Director to Executive Board*