

# 2023 – 2024 February CHA BOD Minutes

Date 13-FEB-2024 | Time: 7:30p | Location: Virtual

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

## Agenda Items

### Agenda 13 FEB 2024

- **Season Registration**
  - Full time or alternate status (requests due by March 15)
    - Game only option to be discussed as needed for viability
  - Registration opens April 1, 2024 when USA Hockey numbers become available
    - April 15, 2024 (deadline for refund)
  - Preliminary rosters can be released once voted on
- **Equipment Room Clean Out**
  - February 15 – February 18
  - FREE, CHA not liable for the equipment
- **Spring Store**
  - Use the same store as last time
  - Will get more options listed this time and be mindful of spring items
- **Try Outs and Coach Evaluations**
  - Try out numbers looking good
  - Notify head coaches to have them attend try outs and be a part of team selection
  - *Dave, Scott and Sean O. need to communicate with coaches about try out expectations*
- **Survey Feedback**
  - Responses have been helpful, feedback shared
- **Has Been, Never Was**
  - *Lisa will open registration soon*
  - 6 teams (ideally 10 players on a team)
  - April 9, 11 and 12 (9-12 sheets needed)
- **Midget and Bantam Update**
  - Bantam team should follow same protocol as Mite-PeeWee and try outs will allow appropriate placement
  - Reviewed proposal for Midget Elite team provided by Shawn Crowley
    - Midget team is a free agent level
    - Motion (Allie), Second (Scott), passes 11-0-2
    - Expecting \$18,000 cost to run the team (not including jerseys)
    - *Heather will reach out to Midget coach about desire for 2 practices/weekly with increased tuition*

**Next Meeting:**

**March 10, 7:30p VIRTUAL** *(Mike will prepare budget to share at the opening of this meeting)*

**Co-Ed Roster Meeting: March 25<sup>th</sup>**

**Girls Roster Meeting: April 1<sup>st</sup>**

**Annual Meeting: May 9<sup>th</sup>**

**To Be Done:**

- Heather will send certified letters to families with outstanding balance from 22-23 season after failed attempts to collect payment
- Checking Clinic to be booked
- Goalie Policies to be added to website
- Look into a CHA Venmo Account
- All Board Members need to be SafeSport certified
- Update bylaws: Goalie Policies, BC Girls Program Director to Executive Board