

# 2023 – 2024 January CHA BOD Minutes

Date 17-JAN-2024 | Time: 7:30p | Location: Establishment

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

## Agenda Items

### Agenda 17 JAN 2024

- **Public Input: S. Crowley**
  - Proposing CHS Varsity team return to CHA for a Fall Midget team (Sept/Oct/Nov)
    - Will follow up with written proposal and board will vote
- **Financial Update**
  - *Heather will send certified letters to families with outstanding balance from 22-23 season after failed attempts to collect payment*
  - *Mike will share a Budget with the board before registration opens*
- **MA Hockey Call Follow Up**
  - Discussed some of challenges town programs are facing
  - MA Hockey rep is pleased with how CHA compares to surrounding programs
- **Registration Communication**

*Allie will send out a communication with details in the next week or two*

  - Anticipate an increase in registration
  - All players need to register regardless of full time status/alternate requests
  - Registration is only open to families who are currently up to date on payment
- **Roster Committee/Coach Evaluations**
  - Committee to oversee roster formation to allow for a faster process
  - Motion (Allie): Scott Trahan, Sean Kowalik, Sean O’Leary, Dave Bishop, Mike Mahoney will be the committee to lead roster creation and evaluations, Second (Sarah): Passes 11-0-1
- **Try Out Schedule**
  - *Sean K will review tryout schedule and provide update to Allie ASAP to put on schedule and provide to families*
- **Goalie Policies/Communication to Goalie Families**
  - *Alanna and Sean K. will notify current goalie families of updated policies*
  - *Sean K will share document to post and Allie/Lisa will update website with a “Goalie” tab*
    - Updated goalie policy to provide fair opportunities to goalies and reduce too many goalies per team

- Maximum 2 full time goalies per team or 1 full time goalie and 2 part time goalies
- Maximum 2 years of part time goalie status
- Goalie skills continue to be offered on a rotating basis to any player interested in goalie position to foster development
- **Checking Clinic Leads**
  - Scott is expecting R. Dooley to send a proposal and will share with board
  - *SK will follow up with more information to board*
- **23-24 Survey**
  - *Allie will finalize survey to send out to families **after registration***
    - Link coach's application in survey
    - Reward to team with highest response rate
- **Fundraising Update**
  - Sarah reviewed fundraisers from this year, most are minimal profit
  - Coach's Skate is slightly low, but close to break even
- **Adult Night**
  - February 24<sup>th</sup> currently, but looking to push out for increased attendance
    - *Scott will be in touch with dates Mt. Pleasant can host*
- **Next Meeting:**  
**Monday, February 12 at 7:30PM (Virtual)**

#### **Follow Ups:**

- *Spring Store*
- *Has Been, Never Was*
- *Annual Meeting*
- *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*