

# 2023 – 2024 August CHA BOD Minutes

Date 8-AUG-2023 | Time: 6:30p | Location: Establishment

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

## Agenda Items

### Agenda 08 AUG 2023

- **Budget Approval**
  - Motion to approve 2023-2024 budget (Mike), Second (Sean O.), 9-0-0
- **PeeWee Elite Team**
  - Registration is open, currently 5 registered players
  - Discussion about how this team will run/deadlines (Heather will communicate to Mike Donnelly)
    - Registration deadline will be Tuesday, August 15<sup>th</sup>
    - Following August 15<sup>th</sup>, tryouts for remaining spots (20 max)
- **PeeWee Recruiting Update**
  - Sean O. shared names of Game Only players who he expects to sign up
    - Sean O. will notify these players to commit by Tuesday, August 15<sup>th</sup>
    - Sean O. will communicate to following families regarding wavers:
      - Motion to waive W. Krenning for Game Only Option PW2 this season only for team viability (Sean O.), Second (Faye), 2-5-2
      - Motion to waive R. Millmore for Game Only Option PW2 this season only for team viability (Allie), Second (Lisa), 8-1-0
      - Motion to waive C. Millmore for Game Only Option PW2 this season only for team viability (Allie), Second (Lisa), 8-1-0
- **Game Only Option**
  - Motion to Offer Game Only Option for Mite, Squirt, PeeWee and Bantam levels on an as needed basis for viability as approved by the CHA Board in accordance with the CHA Bylaws (Allie), Second (Mike), 9-0-0
    - Allow existing Alts to move to Game Only
    - Mite Fee: \$640
    - Squirt, PeeWee, Bantam Fee: \$980
    - Faye will post to social media, open to August 15<sup>th</sup>
- **Midgets**
  - 15 total rostered skaters, 1 ALT skater, 2 rostered goalies
  - Parent concern about goalie discussed, Heather will follow up with parent
- **Mite Numbers/Full Ice Mites**
  - Continue with 3 rostered teams, revisit at the next meeting
  - Full Ice Mite team will be discussed in November
  - Heather will provide update in newsletter regarding Full Ice Mite team
- **USAH Rosters**
  - Coaches need to have all certifications complete ASAP
  - Lisa will follow up
- **Manager Handbook**
  - Post to website
  - Schedule Team Manager Meeting Date
- **Locker Room & Travel Policy**
  - Player need a base layer on prior to entering the locker room for co-ed teams
  - Post on site and online

- Parents will need to sign before retrieving jersey
- **Photos**
  - Kristin Ashburn October 11 and October 12<sup>th</sup>
  - *Sarah Fink will confirm and start coordinating with photographer*
- **Goalie Skills Proposal**
  - Virtual follow up so Alanna can explain proposals
  - Looking at Friday 7:20 ice (1 hour sheet)
- **Welcome Back Skate/Parent Meeting**
  - Friday, September 8<sup>th</sup>
- **Fundraising**
  - Focus on 2 big fundraising events (i.e. Golf Tournament, SING-O, Trivia Night, Comedy Night)
    - Golf Tournament at Butterbrook this year
    - Need a venue to host events (*Will see if Scott can connect us to Mt. Pleasant*)
    - Movie Night (possibly do outside at the Forum lot)
- **Equipment**
  - *Stephen and Heather will inventory black and blue pucks, medical kits, examine nets*
- **Ice Allocation/Practice Schedule**
  - Schedule reviewed and posted for September/October
  - Friday ice sheets used for skills
  - Some sheets available to sell, will coordinate with interested parties
- **Learn To Play/In House**
  - Start Saturday, 9/16
  - Motion to increase the cost Learn to Play to \$160, In House to \$500, and Learn to Skate to \$125 (Lisa), Second (Allie), 8-0-0
- **Coaches Meeting**
  - *Dave, Scott and Sean O. need to schedule before anyone takes the ice on Aug 28*

**Meetings will be 2<sup>nd</sup> Tuesday of the month:**  
**Tuesday, September 12<sup>th</sup>**

**Follow Ups:**

- *All Board Members need to be SafeSport certified*
- *Update bylaws to add BC Girls Program Director to Executive Board*