

2023 – 2024 September CHA BOD Minutes

Date 18-SEP-2023 | Time: 7:00p | Location: Establishment

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

Agenda Items

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- **Jersey Update**
 - Jerseys ordered (including new orders and fixed sizes)
 - Owayo waived shipping fee
 - CHA will hold onto the extra jerseys for use as needed
 - Stephen will hang on the garment rack in the Equipment Room
- **PeeWee Elite Team Pricing**
 - Elite Pricing: \$980 per player, accept any loss and run the team
 - Goalies: Use same ratio that we already use
 - No skills offered for Elite team
- **In House/LTP Jerseys**
 - All set for jerseys, need socks
 - Stephen will order XS socks for In-House (20 pairs)
- **Elmore Locker Room Rotation**
 - Alanna will create a rotation for Elmore Locker Room
- **Ice Schedule/Ice Sales**
 - Financial burden over \$20,000 at this point for extra ice that is unused
 - Allie will draft an email blast and share with Board
 - 8:10PM Mon, Wed, Thurs (50 min)
 - Target groups: Adult league, high school teams
 - By Sunday, 9/24, consider reaching out to Club Teams to offer
- **Apparel Vendors**
 - ShopLion and Image Apparel Solutions
 - Faye will gather information from ShopLion regarding what store can offer/kickback
- **Skills**
 - BC Girls Skills:
 - TC @ \$125 for a Friday sheet
 - BC coaches must be on ice and participate
 - A la carte skill option, minimum of 10 skaters
 - Sean O. will inform TC that we can offer this option at 5:10p on Fridays
 - CHA Skills:
 - Scott would like to run the skills program within
 - Bring in 1-2 outside professionals, but put the coaches on the ice
 - Ryan and Zachary at \$125/hour
 - Start October 4th: Wednesdays 5:10p, 6:10p (Mites/Squirts), 7:10p (PeeWee/Bantam)
 - Allie will put together a calendar/schedule to share out
- **Banners**
 - Banners need to be hung: Sean K., Sean O., Scott
- **Adult Night**
 - Host at Mt. Pleasant in January/February
 - Sarah looking into options: potentially Sing-O or Trivia
- **Player Discussions**

- *Sean K. will remind all coaches that call ups must be arranged between head coaches*
- PeeWee: head coach should reach out to parent for a second attempt
 - *Scott will follow up with family if needed*
- U14: concern regarding inappropriate use of phone in locker room
 - *Heather will follow up and determine what is necessary moving forward*
- **Bantams**
 - Roster size is small and current ideas to increase roster size have been exhausted
 - Players are interested, but not agreeable to pay Game Only fee, would prefer to “sub in”
 - *Lisa and Sarah will put together a proposal with options*
- **Goalie Skills Proposal**
 - Motion to approve proposal for Solid State Goalie Skills for all program goalies for Squirt and PeeWee goalies as priority, BC Girls as alternate if spots allow: 1 hour in September, 1 hour in October (Allie), Second (Sean), 12-0-0
 - *Alanna will send exact sheets to Allie (Friday at 7:20p) to black out on schedule*
- **Goalie Policies**
 - Review policies SK emailed and provide feedback by September 30th

Next Meeting:

Monday, October 2nd

Monday, November 6th

Follow Ups:

- *Lisa has reached out to all coaches regarding certification requirements that have not been met*
- *Apparel Vendor*
- *Roster Review*
- *Review Payment Status*
- *All Board Members need to be SafeSport certified*
- *Update bylaws to add BC Girls Program Director to Executive Board*