

CHA Meeting Minutes

01/10/13 7:08PM
Chelmsford Forum

MEETING CALLED BY	Scott Millin
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Scott Millin
NOTE TAKER	Barry Moore
TIMEKEEPER	Barry Moore
ATTENDEES	Scott Millin, Barry Moore, Chris Thomas, Moira Bowser , Rob Heise, Diane Angwin , Jim Connelly, Steve Brogdon, Pete Rega, John Robinson, Christine Correa, Wes Turner, John Robinson
ABSENT	David Desnoyers

Topic: Approval of Meeting Minutes

Discussion:

- Chris T. made motion to approve.
- Moira B. seconded motion to approve.

Conclusions: Unanimous vote for.

Action Items: Minutes to be sent to Jim Connelly for publishing.

Person Responsible: Barry Moore, Jim Connelly

Deadline: None

Topic: High Level Skills Discussion

Discussion:

- Smaller roster sizes for 1 and 2 level teams
- Larger roster sizes on level 3 teams
- Develop objective measure for tryouts
 - Measure skating speed.
- Develop skills report card
- Coaches to select number of games in season
- Pro and Cons of roster shifts
- Jim C. booking ice time for tryouts.

Conclusions: Subcommittee was formed and includes: Wes T. Rob H., and Chris T.

Action Items: None

Person Responsible: Wes T.

Deadline: none

Topic: CHA Skills

Discussion:

- Chris T. proposed budget for T-shirts to promote the program
- Price point indicated as \$7-\$8 per shirt
- Max budget of \$600.
- Chris T. made motion to approve budget
- Diane A. seconded motion to approve budget

Conclusions: Unanimous vote for.

Action Items: none

Person Responsible: none

Deadline: None

Topic: ADM update – Steve Brogdon

Discussion:

- Tri valley league start up
- USA Hockey meeting next week
- Steve B. has proposed a 12 full ice schedule for Mite in 2014
- Barry M. updated BoD on what other programs are doing

Conclusions: Steve B. to update BoD on outcome of USA Hockey meeting

Action Items: Update BoD

Person Responsible: Steve B.

Deadline: When info becomes available

Topic: Ice Breaker

Discussion:

- Ice Breaker
 - Hosted at Mt. Pleasant Golf Club
 - January 12th

Conclusions: none

Action Items: N/A

Person Responsible: N/A

Deadline: N/A

Topic: Registrar Report

Discussion:

- Mite 1 team has 10 out of town players
- Brian Daley requester roster for Mite Tournament
- All coaches have completed CEP training
- CHA hosting Girls U10 playdowns March 1st, 2nd and 3rd

Conclusions: N/A

Action Items: N/A

Person Responsible: Rob H.

Deadline: N/A

Topic: Treasurer Report

Discussion:

- 5 families received Aspen Grant
- Raffle sale to be entered
- \$49,000 outstanding
- \$14,000 outstanding for last year

Conclusions: None

Action Items: none

Person Responsible: Moira B.

Deadline: None

Topic: Kurt Kelly Memorial Fund Update – Pete R.

Discussion:

- Interest in donation of equipment
- Detail of fund to be finalized by end of January
- Chris T. to coordinate on ice activities
- Scott M. working on marketing materials

Conclusions: None**Action Items:** Update BoD**Person Responsible:** Pete R.**Deadline:** February meeting**Topic:** FMC contract**Discussion:**

- Scott M. supplied Board of Selectmen the requested data
- Data on all pull backs provided
- Dave Turk from FMC has been contacted

Conclusions: ongoing**Action Items:** Update BoD**Person Responsible:** Scott M.**Deadline:** February meeting**Topic:** Succession Planning**Discussion:**

- Brief overview of high number of board member not returning
- Quality and dedicated people are needed

Conclusions: ongoing**Action Items:****Person Responsible:** N/A**Deadline:** N/A**Meeting Adjourned at 8:16PM****Next Meeting:****Date and Time:** 02/13/2013 at 7:00PM**Location:** Chelmsford Forum**Agenda items:** TBA