

CHA Meeting Minutes

02/13/13 7:11PM
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, David Desnoyers
ABSENT	John Robinson

Topic: Turf fields in Chelmsford

Discussion:

- Sal Lupoli and John Gump presented fund raising goals
- Any level of support is welcome

Conclusions: CHA can offer to advertize the fundraising event in emails and website

Action Items: Notify Turf field group of decision

Person Responsible: Scott Millin

Deadline: None

Topic: Approval of Meeting Minutes

Discussion:

- Pete R. made motion to approve.
- Chris T. 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: ADM update

Discussion:

- Trivalley may be option
- Micro Ice meeting Feb. 28th

Conclusions: Update provided at next meeting

Action Items: None

Person Responsible: Steve B.

Deadline: 3/13/13

Topic: Elmore Scholarship

Discussion:

- High School senior chosen
- Selection committee needed

Conclusions: Barry M. Wes T appointed to selection committee

Action Items: Selection to be in Mid March

Person Responsible: Diane A.

Deadline: 3/13/12

Topic: Game Jerseys

Discussion:

- Game Shirts seen in use during practice
- White jersey needs added to tryout registration
- Bring all size samples to tryouts
- Barry M. updated BoD on what other programs are doing

Conclusions: none

Action Items: Items to be added to tryout registration form and have shirts of all sizes available to try on.

Person Responsible: none

Deadline: none

Topic: Coaching update – Wes Turner

Discussion:

- Hosting Tier 2 State Tournament
 - March 1st, 2nd and 3rd.
- Tryouts
 - Framework set
 - Ice time being finalized
 - Tryouts will be held over 2 weeks

Conclusions: none

Action Items: Add alternate policy to March agenda

Person Responsible: Pete R.

Deadline: 3/13/13

Topic: Registrar Report

Discussion:

- Mite 1 team has 10 out of town players
- Brian Daley requested 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:

- Full plan and model to be presented in March

Conclusions: None

Action Items: none

Person Responsible: Moira B.

Deadline: March

Topic: Kurt Kelly Memorial Fund Update – Pete R.

Discussion:

- Application process to open Feb 16th

Conclusions: None

Action Items: Update BoD

Person Responsible: Pete R.

Deadline: February meeting

Meeting Adjourned at 8:34PM

Next Meeting:

Date and Time: 03/13/2013 at 7:00PM

Location: Chelmsford Forum

Agenda items: TBA