

CHA Meeting Minutes

03/13/13 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, Christine Correa, Wes Turner
ABSENT	John Robinson, David Desnoyers

Topic: Approval of Meeting Minutes

Discussion:

- Pete R. made motion to approve.
- Barry M. 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: Tryouts

Discussion:

- Ice time conflict resolved
- All evaluators contacted
- Staffing for sign in at tryouts needed
- Send tryout info to Schools and Patch

Conclusions: N/A

Action Items: Notify Schools and Patch of tryout dates.

Person Responsible: Scott Millin

Deadline: None

Topic: In-House (Christine C.)

Discussion:

- Shorten In-House Season
- Christine working with Moira on budgets
- Micro Ice meeting Feb. 28th

Conclusions: None

Action Items: None

Person Responsible: Christine C.

Deadline: None

Topic: Girls Teams (Christine C.)

Discussion:

- U16 Half Season last year
- Looking at full season in 2013

- Full season will cater to JV players
- Working on a U10/U8 team

Conclusions: None

Action Items: None

Person Responsible: Christine C.

Deadline: None

Topic: Learn to Play Program (Christine C.)

Discussion:

- Should we pay for instructor?
- Other program pay at the LTP level

Conclusions: Motion made by Pete R. for the LTP instructor to be paid 15 weeks at \$50.00.

- Motion seconded by Christine C.

Action Items: Motion carries

Person Responsible: None

Deadline: None

Topic: ADM Mite 1 update

Discussion:

- Mite 1 to play in valley
- 14 Kids per team
- Discussed uniform cost
- 60 practice
- 1 Tournament

Conclusions: Update provided at next meeting

Action Items: None

Person Responsible: Steve B.

Deadline: Next meeting

Topic: ADM Mite 2 update

Discussion:

- ADM league continues
- 25 game schedule
 - 10micro ice games
 - 15 cross ice games
 - playoffs

Conclusions: Update provided at next meeting

Action Items: None

Person Responsible: Steve B.

Deadline: Next meeting

Topic: Coaching subcommittee (Wes. T.)

Discussion:

- Average 13 players

- Keep current roster sizes
- Pete R. met with Mite 1 parents
- Alternate discussion
 - Policy will stay the same
 - Payments to be front loaded
- Skills Clinic
 - High praise
 - Tailor skills for older players
 - Consistent ice times
 - Working on budget for 2013
- Selection of how many league games versus Tournaments
 - 45 games with no tournaments
 - Coaches to decide

Conclusions: None

Action Items: None

Person Responsible: N/A

Deadline:

Topic: Game Jerseys

Discussion:

- Maroon Jerseys are 10 years old
- New White Jersey
- Possible Uniform fee needed
- Model any new jersey after High School jerseys
- White jersey needs added to tryout registration

Conclusions: Purchase of new game jerseys deferred to 2013/2014

Action Items: None

Person Responsible: none

Deadline: none

Topic: Goalies – Wes Turner

Discussion:

- Discount continues
- Investment in skills for goalies

Conclusions: none

- **Action Items:** Chris T. to look into private goalie coaching

Person Responsible: Chris T.

Deadline: None

Topic: CHA player movement Request

Discussion:

- Family made a onetime request
- Request made to move third year Mite to Squirts
- Motion made by Chris T. to approve move
- Seconded by Barry M.

Conclusions: All in favor of the onetime exception

Action Items: Update policy exceptions need to be reviewed

Person Responsible: Pete R.

Deadline: N/A

Topic: Treasurer Report (Moir B.)

Discussion:

- Revenue overview
- Dues summary
- Dues meetings to be set over the next week

Conclusions: None

Action Items: none

Person Responsible: Moira B.

Deadline: March

Meeting Adjourned at 8:21PM

Next Meeting:

Date and Time: 04/29/2013 at 7:00PM

Location: Mt. Pleasant Golf Club

Agenda items: TBA