

MINUTES 6/21/12 7:02PM

CHELMSFORD LIBRARY

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, Moira Bowser, Chris Thomas, Pete Rega, Christine Correa, , Rob Heise, Jim Connelly, Diane Angwin, Steve Brogdon

Agenda topics

Topic: Meeting Minutes from May meeting review

DISCUSSION: Scott Millin made motion to approve. Motion seconded by Diane Angwin.

CONCLUSIONS: none

ACTION ITEMS: none

PERSON RESPONSIBLE: none

DEADLINE: none

Topic: Approval of newly elected positions

DISCUSSION: Christine C. Made motion to approve all new positions. Motion was seconded by Rob Heise. Vote was unanimous.

CONCLUSIONS: none

ACTION ITEMS: Jim Connelly to add newly elected members to BOD email list and add new CHA email address to website.

PERSON RESPONSIBLE: Jim Connelly

DEADLINE: 7/1/12

Topic: Bantam level Parent - Bantam placing discussion

DISCUSSION: Parents expressed concerns about the Bantam player selection. Major concern was the large gap in talent from the top to bottom for Bantams. The current landscape of our Bantam program and by-laws were discussed.

CONCLUSIONS: After lengthy debate, Scott Millin made a motion to table all decisions on call ups.

Motion was seconded by Chris Thomas.

ACTION ITEMS: BoD will reevaluate as season gets closer.

PERSON RESPONSIBLE: CHA BoD

DEADLINE: none

Topic: Bantam level player requesting tryout refund

DISCUSSION: Pete Rega referred to the current by laws.

CONCLUSIONS: As stated in" Policy Number: CHA-04, 4.1.2. The tryout fee is a non-refundable and non-transferable fee.

ACTION ITEMS: Refund request is denied on the grounds of the current bylaws. Scott Millin to notify party of decision.

PERSON RESPONSIBLE: Scott Millin.

DEADLINE: none

Topic: Skills clinic

DISCUSSION: Chris Flammia presented overview for plan and well as the benefits it would provide to the members. Steve Brogdon discussed the 14 week package to be covered by dues and a second half that would be a paid by player program. Jim Connelly expressed concerns about available ice time especially during the High School season. Steve made motion to approve the CHA paid portion of the program. Motion seconded by Chris Thomas.

CONCLUSIONS: none. Numbers and ice time still being finalized.

ACTION ITEMS: Pete Rega requested written proposal

PERSON RESPONSIBLE: Steve Brogdon, Chris Flammia

DEADLINE: 8/09/12

Topic: Learn to Skate Program (Christine Correa)

DISCUSSION: Request to break into smaller age groups. The ability gap to too large to manage. Cap class size at 35 to ensure a quality product. Request to add an "Advanced" Learn to Skate.

CONCLUSIONS: A more formal cost and ice requirement proposal was request by the BOD

ACTION ITEMS: Present formal proposal at next meeting.

PERSON RESPONSIBLE: Christine Correa

DEADLINE: 8/9/12

Topic: July 3rd booth at Independence celebration (Diane Angwin)

DISCUSSION: Diane and Scott gave quick overview of plan during the Chelmsford celebration. Diane asked for volunteers.

CONCLUSIONS: Please sign up to help if you are able.

ACTION ITEMS: none

PERSON RESPONSIBLE: none

DEADLINE: none

Topic: Registrar Report (Rob Heise)

DISCUSSION: Registration target is August 20th. CHA to host Bantam tournament March 1st, 2nd and 3rd. Assistance made be needs to check teams in.

CONCLUSIONS: none

ACTION ITEMS: none

PERSON RESPONSIBLE: none

DEADLINE: none

Meeting Adjourned at 9:00PM

Next Meeting:

Date and Time: 8/9/2012 at 7:00PM

Location: Main Library

Agenda items: TBA