

CHA Meeting Minutes

8/09/12 7:08PM

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, Chris Thomas, Pete Rega, Rob Heise, Jim Connelly, Steve Brogdon, David Desnoyers

Topic: Approval of Meeting Minutes

Discussion:

- Pete Rega made motion to approve.
- Chris Thomas seconded motion.

Conclusions: Unanimous vote for.

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

Person Responsible: Barry Moore, Jim Connelly

Deadline: None

Topic: Treasurer Report given by Scott Millin

Discussion:

- Review of outstanding payments.
- Currently working with families in rears.
- Looking at automated credit card system.
- Financial strength is positive for 2012.
- Midget "Practice Player" only dues.
- Pete Rega made motion to set dues at \$250 after review and recommendations from the Treasurer.
- Motion was seconded by Dave Desnoyers.

Conclusions: Unanimous vote for. Fee set at \$250 and player must be a paid USA Hockey member.

Action Items: Scott Millin to notify parties of decision.

Person Responsible: Scott Millin

Deadline: None

Topic: Brad Morgan asked to continue Goalie skills

Discussion:

- Discussed to need for clinic in an effort to retain goalies.

Conclusions: None

Action Items: None

Person Responsible: Scott Millin

Deadline: None

Topic: White practice jerseys and name plates for new to CHA players.

Discussion: None

Conclusions: None

Action Items: Jerseys and name plates need to coordinate.

Person Responsible: Chris Thomas and Rob Heise to identify new players that need white shirts and name plates.

Deadline: None

Topic: Registrar Report (Rob Heise)

Discussion:

- USA Hockey Roster deadlines.
- CORI deadlines.
- Rob H. to attend coaches meeting to collect CORI forms.
- U16/ Midget rosters due in September.

Conclusions: None

- **Action Items:** Rob H. to attend coaches meeting to collect CORI forms

Person Responsible: Rob Heise.

Deadline: Coaches Meeting

Topic: Coaching CEP and USA Hockey Membership

Discussion:

- Issues in past chasing non compliant coaches.
- Wes to review CEP expectations with coaches.
- Pete Rega made motion that all coaches are certified or enrolled for required certifications by October 15th.
- Motion seconded by Chris Thomas.

Conclusions: Unanimous vote for October 15th deadline.

Action Items: Wes to review CEP expectations with coaches.

Person Responsible: Wes Turner

Deadline: Coaches Meeting

Topic: Girls Program Update (Dave Desnoyers)

Discussion:

- U16 will be split season.
- Have been in Middlesex league but looking at Valley league as alternative.
 - Valley has more games at Forum.
 - Cost structure similar.
- U12 Games only team
 - Currently low commitments.
 - Drop dead date approaching.

Conclusions: Dave D. to make decision on U12 "games only" team.

Action Items: None

Person Responsible: Dave Desnoyers

Deadline: None

Topic: Middlesex ADM Update (Steve Brogdon)

Discussion:

- 14 teams
- 28 week schedule
- U12 Games only team

Conclusions: None

Action Items: None

Person Responsible: None

Deadline: None

Topic: Town of Chelmsford contract with FMC

Discussion:

- CHA has asked to be involved with next contract
- Scott M. has had discussions with Town Rep
- CHA has cost concerns

Conclusions: Scott Millin to continue to have discussion with town rep as contract expires.

Action Items: None

Person Responsible: Scott M.

Deadline: None

Meeting Adjourned at 8:31PM

Next Meeting:

Date and Time: 9/11/2012 at 7:00PM

Location: Chelmsford Forum

Agenda items: TBA