

# CHA Meeting Minutes

9/11/12 7:16PM

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, Christine Correa, Chris Thomas, Moira Bowser , Rob Heise, Diane Angwin ,Wes Turner.
ABSENT	Pete Rega, John Robinson, Jim Connelly, Steve Brogdon, David Desnoyers

**Topic:** Approval of Meeting Minutes

**Discussion:**

- Diane S. made motion to approve.
- Wes T. 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:** In House assistance needed for 9/15 and 9/16

**Discussion:**

- 30 minute commitment

**Conclusions:** None

**Action Items:** Reminder sent to BOD

**Person Responsible:** Christine C.

**Deadline:** None

**Topic:** Assistant coaches

**Discussion:**

- All coaches to competed all required courses
- Wes T. made motion to approve selected coaches
- Barry M. seconded motion

**Conclusions:** Unanimous vote for

**Action Items:** None

**Person Responsible:** none

**Deadline:** None

**Topic:** Mite 1 part time goalie

**Discussion:**

- Mite 1 roster does not have a registered part goalie
- Moira B. made recommendation that full season part time goalies pay \$750

- Moira B. made recommendation that short (30 games) season part time goalies pay \$550
- Moira B. made motion to accept payment structure.
- Wes T. seconded

**Conclusions:** Families to be notified and website to be updated

**Action Items:** Families to be notified and website to be updated

**Person Responsible:** Moira B. and Jim Connelly

**Deadline:** None

**Topic:** Bantam level Parent - Bantam placing discussion

**Discussion:**

- Issue was tabled on 6/21
- Current Bantam level player landscape has changed with departures
- Scott M. made motion to add Bantam player to roster
- Chris T. seconded motion

**Conclusions:** Vote 7 for 1 against. Motion carries

- **Action Items:** Scott M. to inform family of decision

**Person Responsible:** Scott M.

**Deadline:** ASAP

**Topic:** Bantam player requests to added to Bantam 1 as a "practice player"

**Discussion:**

- Circumstances prevent the player from game situations
- Moira recommended dues be at 50% based on game and practice costs
- Rob H. made motion to add player as "practice only"
- Motion seconded by Barry M.

**Conclusions:** Unanimous vote for

**Action Items:** Scott M. to inform family of decision

**Person Responsible:** Scott M.

**Deadline:** ASAP

**Topic:** Bantam level player request dues credit

**Discussion:**

- Credit would be applied to younger sibling in CHA
- Moira B made motion to apply credit at a prorated rate
- Motion seconded by Barry M.

**Conclusions:** Motion carries

**Action Items:** Moira B. to inform family of decision

**Person Responsible:** Moira B.

**Deadline:** None

**Topic:** Girls U16 practice only player

**Discussion:**

- No players should be turned away
- Moira made motion for games only at 60% dues

**Conclusions:** Motion tabled  
**Action Items:** None  
**Person Responsible:** None  
**Deadline:** None

**Meeting Adjourned at 8:45PM**

**Next Meeting:**

**Date and Time:** 11/07/2012 at 7:00PM

**Location:** Chelmsford Forum

**Agenda items:** TBA