

CHA Meeting Minutes

10/10/12 7:08PM
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, David Desnoyers.
ABSENT	Pete Rega, John Robinson, Christine Correa, Wes Turner

Topic: Approval of Meeting Minutes

Discussion:

- Chris T. made motion to approve.
- Dave D. 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 parent request inclusion to Skills Clinic

Discussion:

- 30 minute commitment Period

Conclusions: Foundation for the skills clinic was to offer an incentive to travel team players to stay at CHA. Decision made to follow through with mission of the Skills Clinic during its first year.

Action Items: In- House parent to be notified of BoD decision to include travel team players only.

Person Responsible: Scott. M

Deadline: None

Topic: Bantam parents express dissatisfaction with the decision of the CHA BoD to add player to roster.

Discussion:

- Scott M. met with Bantam team parents
 - Scott explained how CHA has been looking for Bantam players.
 - Requests have been made through the Valley League, Area programs and players the live in Chelmsford that have left CHA.
- Options were discussed as to influence players to return to CHA.
 - Pay per game
 - Game only
 - Alternate status

Conclusions: All avenues are being explored

Action Items: Scott. M. to approach Bantam age families that have left CHA

Person Responsible: Scott. M.

Deadline: None

Topic: Try Hockey for Free Day

Discussion:

- November 3rd
- Chris T. to coordinate on ice activities
- Scott M. working on marketing materials

Conclusions: None

Action Items: none

Person Responsible: Chris T, Scott M.

Deadline: None

Topic: Fund raising Report

Discussion:

- Mite team requested pins for upcoming tournament
 - Working on cost and quantity
- Team picture will be the week before Halloween or the week after
- Fund raising ideas
 - CHA sweat paints/ T-shirts
- Ice Breaker
 - Hosted at Mt. Pleasant Golf Club
 - January

Conclusions: none

Action Items: Moira B. to confirm pricing

Person Responsible: Moira B

Deadline: Next meeting

Topic: ADM Report

Discussion:

- Mite 1 meeting ADM requirements
- Mite 2 to incorporate full ice game to prepare for Squirts

- Winter Skills Program
 - Request made for skill jerseys
 - \$19 per jersey
 - Look at possible grant to cover jerseys
 - Rob Heise to inquire about UMass about jerseys

Conclusions: Shirts not in budget for 2012

- **Action Items:** Rob Heise to inquire about UMass about jerseys

Person Responsible: Rob Heise

Deadline: 30 days

Topic: Registrars Report

Discussion:

- All rosters complete except Mites 2
- Hosting State Tournament March 3rd, 4th and 5th
 - Volunteers needed to check teams in

Conclusions: none**Action Items:** none**Person Responsible:** none**Deadline:** None**Topic:** Coaching Director Report**Discussion:**

- Wes to validate CEP for all coaches
- Set up committee to build trophy case for schools

Conclusions: none**Action Items:** Validate CEP for all coaches**Person Responsible:** Wes T.**Deadline:** None**Topic:** Treasure Report**Discussion:**

- 3-4 families past due
- Credit card process savings
- Tax returns complete
- Valley billing/ no invoice
- Promote CHA BoD involvement
 - Many key volunteers have players that are close to aging out of the program.

Conclusions: none**Action Items:** none**Person Responsible:** none**Deadline:** None**Meeting Adjourned at 8:32PM****Next Meeting:****Date and Time:** 11/13/2012 at 7:00PM**Location:** Chelmsford Forum**Agenda items:** TBA