

CHA Meeting Minutes

11/13/12 7:00PM
Chelmsford Forum

MEETING CALLED BY	Scott Millin
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Scott Millin
NOTE TAKER	Pete Rega
TIMEKEEPER	Pete Rega
ATTENDEES	Scott Millin, Pete Rega, Chris Thomas, Moira Bowser , Diane Angwin , Jim Connelly, Steve Brogdon, Wes Turner,
ABSENT	Dave Desnoyers, John Robinson, Christine Correa, Rob Heisse, Barry Moore

Topic: Approval of September Meeting Minutes

Discussion:

- Chris T. made motion to approve
- Pete R. seconded motion

Conclusions: Unanimous vote to approve

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

Person Responsible: Barry Moore, Jim Connelly

Deadline: None

Topic: Status: CHA Skills Program: Chris Flammia, Rob Miner Guest Speakers

Discussion:

- 30 minute commitment Period. 60 skaters registered for second round of skills. Discussed options on how revenue from the skills program could be utilized in the future. Good feedback from current skills session and Umass Lowell Players have supported as well.

Conclusions: The BOD was pleased with the effort progress of the program and will consider upcoming recommendations from the Skills Subcommittee to further develop the program

Action Items: Current Skills leads including Chris Flammia, Rob Miner, Steve Brogden and Chris Thomas will recommend next steps for growing and improving the CHA skills program.

Person Responsible: Steve Brogden

Deadline: None

Topic: Proposed CHA Financial Aid Program

Discussion:

- Pete Rega presented a proposal for potentially adding a financial aid program to CHA

Conclusions: The BOD supported continued efforts to develop the program. No vote taken.

Action Items: Pete Rega to present the BOD with a more specific proposal that would be effective in the 2012-2013 season

Person Responsible: Pete Rega

Deadline: 12/12/12: Next BOD meeting

Topic: CHA BOD Concerns with Current FMC Contract to Manage Chelmsford Forum

Discussion:

- Scott Millin presented a copy of a draft letter to the Chelmsford Board of Selectmen to address proposed concerns with the current FMC contract which expires in June 2013. The letter makes four specific recommendations to the Town with respect to the upcoming Request for Proposal and Contract Award.

Conclusions: The Board supported moving forward with the letter. No vote taken

Action Items: Final comments due from BOD to Scott Millin by Sunday, 11/18/12
Letter to be sent the week of 11/19/12.

Person Responsible: Scott M, Pete R.

Deadline: 11/23/12

Topic: Treasurer Report

Discussion:

- Moira Bowser reported that there was a good pick-up in dues collections as a result of Scott Millin's letter to the membership. In addition, Moira reported that herself, Scott Millin and Pete Rega continue to meet and work with families that are behind with payments

Conclusions: none

Action Items: none

Person Responsible: Moira B

Deadline: none

Topic: Bantam State Tournament

Discussion:

- CHA will host the Bantam Tier II State Tournament from Feb 28, 2013 – March 3, 2013. Jim Connelly reported that the ice time will be at the Forum although he was exploring options at the Tsongas for the finals. In House time will have to move that weekend, Time is TBD. CHA does not have a host slot in the tournament at this point but could potentially fill a cancellation slot.

Conclusions: None

- **Action Items:** Jim to finalize the ice plan

Person Responsible: Wes Turner, Jim Connelly, Rob Heisse

Deadline: 60 days

Topic: Try Hockey for Free day: Saturday, November 3, 2012

Discussion:

- Try Hockey for Free day resulted in 12 registrations and 25 skaters on the ice. Scott Millin led the effort and thanked the numerous volunteers from the Coaches and BOD that supported the effort

Conclusions: none

Action Items: none

Person Responsible: none

Deadline: None

Topic: Fundraising Report

Discussion:

- CHA sweatshirt sale will commence this week in partnership with Center Sports. Sweatshirt deliveries are scheduled for Christmas and a mass email was sent to announce the sale

Conclusions: none

Action Items: Administrate the sales with Team representatives

Person Responsible: Diane Angwin

Deadline: Friday 11/30/12

Topic: Ice Breaker

Discussion:

- Current Icebreaker is planned for January 2013

Conclusions: none

Action Items: Finalize the date and venues

Person Responsible: Moira Bowser, Diane Angwin

Deadline: None

Meeting Adjourned at 8:45PM

Next Meeting:

Date and Time: 12/12/2012 at 7:00PM

Location: TBD

Agenda items: TBA