

CHA Meeting Minutes

12/12/12 7:15PM

Aprile's European Restaurant

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, Pete Rega, John Robinson, Christine Correa, Wes Turner
ABSENT	John Robinson

Topic: Kelly Family Memorial Fund

Discussion:

- Eric and Brad presented fund to the BoD
 - Application process
 - 10 players selected to start
 - \$500 per player
 - Charitiesmith.org to manage fund
 - Cha to assist in identifying families in need of assistance

Conclusions: Report back to board in January

Action Items: Report back to board in January

Person Responsible: Pete R.

Deadline: January

Topic: Approval of Meeting Minutes

Discussion:

- Moira B. 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: Overview of ice allocation

Discussion:

- Changes suggested by coaches to increase ice time when effected by Pull backs
- Less single sheets
- Coaches assigned to single sheets to invite second team of choice

Conclusions: New mentality in full sheet utilization put in place

Action Items: Review process

Person Responsible: BoD

Deadline: Monthly

Topic: CHA letter to BOS

Discussion:

- RFP made after new year
- More data needed on contract

Conclusions: All avenues are being explored

Action Items: Data collection

Person Responsible: Pete R. and Jim C.

Deadline: January

Topic: Try Hockey for Free Day

Discussion:

- Feb 16th
- 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: Ice Breaker

Discussion:

- Ice Breaker
 - Hosted at Mt. Pleasant Golf Club
 - January 12th

Conclusions: none

Action Items: N/A

Person Responsible: N/A

Deadline: N/A

Meeting Adjourned at 8:02PM

Next Meeting:

Date and Time: 12/10/2013 at 7:00PM

Location: Chelmsford Forum

Agenda items: TBA