

CHA BoD Meeting #1: 6/20/2016, 7:30pm – 10:30pm

Location: Julie Dowd's House

Attendees: Shawn Crowley, Bill Hogan, Tony Sabetti, Brad Marmo, Colene Glennon, Mike Boucher, Julie Dowd, Melissa Keyo, Steve McMillan, Mike Nickerson, Cody Hoffman, Samantha Oliver

Meeting Minutes

I. New Action Items:

Missy/Brad to organize the July 4th parade participation.

Bill Hogan to send Colene .eps logo. (COMPLETED)

Brad to request pricing from Revolution Hockey for upcoming season. (COMPLETED)

II. Introductions (7:30pm):

First meeting of the 2016/2017 CHA BoD so took a little time at the beginning of this meeting for introductions to let everyone know who you are, if you have kids in the organization, and what your role was last year if you are a returning member.

III. Business Update – Shawn Crowley (7:40pm):

Shawn recaps last year as well as the year prior. Talks about how the main goal of last year's board was ultimately to get our financial house in order coming out of the prior year in which the finances were not in order. Talks about how that goal was achieved and CHA operated a positive budget and is also set up to repeat that going forward. The goal now should be to expand our focus to other areas of the organization.

More financial transparency discussed and put as a goal for this year as well.

IV. Officer Elections and Roles – All (8:00pm):

General discussion about how we don't need to operate solely as 13 board members and that we would benefit from getting the help from additional people outside the board who are interested in helping/being a part of the org.

Reviewed roles from last year.

Thoughts given on each role and what should/could be expected of each role.

Officers:

Shawn asks group if anyone is interested in an Officer role. Tony then suggests we go role by role and raise hands to see who's interested.

#1 – President: Shawn Crowley elects to return as President, Mike Nickerson seconds, unanimously approved.

#2 – Vice President: Brad Marmo elects to be Vice President. Tony seconds, unanimously approved.

#3 – Treasurer: Steve McMillan elects to be Treasurer, Brad seconds, unanimously approved.

#4 – Secretary: Julie Dowd elects to be Secretary, Colene seconds, unanimously approved.

#5 – Coaching Director: Mike Nickerson elects to be Coaching Director but the vote is tabled to later on until giving Zach Maybury (not present yet) the chance to express his interest in the position as well.

Some discussion then about having a coaching director at each level to ensure that we have a voice for each age-group. The intent being that the coaching directors last year were mainly from the older groups and it would be good to have coverage at the Mite/Squirt level as well.

Later on we came back to this after Zach wasn't able to make it to the meeting and decided to vote again on all roles. Brad read back the roles and who elected to fill each role and then as a group we vote to approve all roles.

Brad motions to approve all roles, Tony seconds, unanimously approved.

Other roles:

General discussion about what other roles we should have, rolls that we think are important to a successful year. At this point we mainly reviewed the roles that existed last year and looked for people to step up and fill those roles. Below is the outcome:

Clinic Director: Zach Maybury

Ice Director: Shawn Crowley (Shawn willing to at least get it started and possibly see it through, but this role might eventually get shifted to someone else)

District 9 Rep: Shawn Crowley

Valley Hockey Rep: Shawn Crowley

Budget & Finance Director: Bill Hogan

Equipment Director: Cody Hoffman

Goalie Director: Tony Sabetti

Registrar: Mike Boucher

Girls Director: Mike Boucher

Webmaster: Shawn Crowley

Fundraising Director: Samantha Oliver, Colene Glennon, Melissa Keyo

Social Media Director: Colene Glennon

Community Outreach: Brad Marmo

Apparel Director: Melissa Keyo (Samantha Oliver to assist)

Business Sponsorships: Mike Boucher

Scholarships/Grants: Melissa Keyo

ADM Board Director: Unfulfilled

V. Ice Plan – Shawn Crowley (9:05pm)

Somewhere prior to this topic Tony brought up the desire to have a goalie skills night in addition to our regular skills sessions. Capturing that here under the ice topic so it doesn't get lost in the above.

Shawn passes out a spreadsheet with an overview of the ice plan for the upcoming season and broken out into 3 "seasons" – Fall, Winter/High School, Spring. Our ice time is impacted by the high school season and it's important to capture that and probably even more important for our families to be aware of why ice time looks a little different in this time period.

Talked a little bit about our ice rate going up this year and to expect that to continue to the following year. Group kind of agree this is an "is what it is" situation for the time being.

Also some discussion about how we might have some ice crunch due to high enrolment of some of the older programs.

VI. Midgets & Girls (9:20pm)

Some of the girls teams have light numbers and we need to figure out if we are going to move forward with those programs ASAP. Discussion about the difficulty of calling up U10 girls to play with the U14 girls because of the large age gap.

The goal is to take a look at the number next month and decide on a "drop" date for whether or not to continue with certain age groups for this year.

Some discussion about a game only league to try and salvage a season, but also pointed out that if we do a game only season for the girls, some might push for the same thing for the boys.

VII. July 4th Parade – Melissa Keyo (9:30pm):

Committee met last week and they gave us an update.

Light on donations for July 3rd booth. Need to try and drum up some more.

Parade – we can be in the parade, haven't missed the deadline yet. Do we do a truck with a banner or have people walk with the banner.

Kids can rollerblade, but need appropriate adult coverage for that.

Whose truck do we use if we go with a truck? Who handles the banner?

Action Item – Missy/Brad to organize the above.

Colene talks about pricing for a new banner and new tent/canopy.

\$275 for the banner and \$250 for the canopy.

Shawn motions to approve \$600 for these purchases, Tony 2nd, unanimously approved.

VIII. Revolution Hockey - Brad (9:55pm):

They are donating stuff to our July 3rd booth.

Action item – Request pricing from them for the upcoming year.

Some talk about looking at other programs to do skills, but also a general consensus that Revolution worked out great and no complaints bringing them back.

IX. Schedule for Upcoming Season (10pm):

Talked a little bit about the BoD schedule for the upcoming season. Wait to see how the ice schedule shakes out before we land on a consistent meeting date. Try to make it on a night that doesn't conflict with a Board member who would be on the ice for practice. Consensus was to use Doodle again to coordinate next meetings.

Bill Hogan motions to adjourn, Mike Boucher seconds, unanimously approved.