

CHA BoD Meeting

Date 08/03/2016 | Start Time 7:40 PM – End Time 10:00 PM | Location Shawn Crowley's House

Attendees: Shawn Crowley, Missy Keyo, Julie Dowd, Mike Boucher, Steve McMillan, Cody Hoffman, Samantha Oliver, Mike Nickerson, Bill Hogan, Tony Sabetti

MEETING MINUTES

NEW ACTION ITEMS

- Financial Update to be first item on all agendas.
- Shawn Crowley to get more information from Felix on State Tournament
- Shawn Crowley to order Girls U14 Uniforms
- Melissa Keyo to speak to Tom about moving apparel to online store
- Melissa Keyo to set up CHA Online Store.
- Tony Sabetti to follow up with goalies on skills night
- Tony Sabetti & Shawn Crowley to look at cost of Friday night goalie skills
- Shawn Crowley & Bill Hogan to research February vacation tournament and book Has Been Never Was Tournament
- Samantha Oliver to assemble team and date for Family Fun Night
- Brad Marmo to work on Riverhawks night
- Shawn Crowley to send list to start brainstorming for Golf Tournament in Spring
- Julie Dowd to email coaches to select Team Managers to help out with off ice duties.

Financial Update

7:40 pm – 7:48 pm

Ahead of schedule collecting tuition due to billing start in May rather than June. Collecting a bit faster as well. Big expenses have not been paid yet (45k paid to VHL; 60k still needs to be paid).

Fair amount of cushion with our cash position – do we work off this? Need to determine final budget and then decide. Ice budget is much better now that we do not have to re-sell.

Action Item – Financial Update to be 1st priority on all agendas going forward.

Past Due Accounts

7:48 pm – 7:50 pm

Working with one family right now.

Budget

7:51 pm - 8:05 pm

Spreadsheet shared. BoD to review. Look to be in good shape and ok to pay for tournaments.

Things to focus on:

Business sponsorships (3k)

Find more help to bring in more sponsors in

State Tournaments

Need more information from Felix about tiers for State Tournaments -**Action Item**
– **Shawn Crowley to reach out to Felix**

Reimburse Coaches for out of pocket expenses for certifications.

CHA to provide apparel to volunteer coaches (revisit this)

Girls Program Update

8:05 pm – 8:10 pm

Unable to get the numbers there for a Girls U10 team. Have enough for Girls U14 team. Mike Boucher is resigning his position on the board due to his daughter moving to another league for Girls U10. Mike will still help to try to develop this program. Need to replace Mike's duties as Registrar and Sponsorship.

Girls U14 have a coach, Sam Rowe. Need to order girls uniforms.

Action Item – Shawn Crowley to order Girls U14 uniforms.

Midgets

8:16 pm – 8:21pm

One team registered. Working on checking clinic dates. May need to modify schedule for clinics.

Apparel

8:21 pm – 8:39 pm

Open online store for a couple weeks. Melissa Keyo looking at several options, which also offer kickback to CHA. Open the store for 2 weeks at a time and bring in reps to do a fitting. Need to discuss with Tom about moving sales from his store to online.

Action Items – Melissa Keyo to speak to Tom and set up online store.

Goalies

8:40 pm – 9:00 pm

6 Goalies on board for offsite skills at Stop It in Woburn; 2 pending with questions.

Action Item – Tony Sabetti to follow up with goalies/families

Stop It during weeknight but may cost a little more. Will ask Stop It for Friday night skills as Saturday would be too difficult with Valley League schedule.

Action Item – Shawn Crowley/Tony Sabetti to get more options and put an email vote out to board for goalie skills night.

Tony Sabetti to try to set up a CHA run goalie skills on September 3rd/9:40 am for Mites, Squirts and Pee Wee; 10:30 am for Bantams and Midgets.

Notes from Brad Marmo (unable to attend meeting)

9:05 pm – 9:13 pm

Coaches Skate – Brad Marmo motions to approve. Bill Hogan 2nd motion. All in favor. Motion carries.

Revolution Skills

Brad Marmo motions for Revolution Hockey Skills at \$3,960. Tony Sabetti 2nd motion. All in favor. Motion carries.

Ice Time

9:14 pm – 9:18pm

Holding ice time for Roger Grillo checking clinic. We have 8 weeks of 1 hour open ice time on Saturdays.

Need to fit Tsongas ice into budget for approximately 9 sheets

Girls U14 Skills – Need to determine time slot.

Action Item – Shawn Crowley/Mike Nickerson/Bill Hogan to determine slot.

Rosters

9:19 pm – 9:25 pm

Action Item – Shawn Crowley to update team listing

New players to be evaluated.

Team Managers

9:25pm - 9:36 pm

Action Item - Julie Dowd to email coaches to select Team Managers to help out with off ice duties.

Fundraising

9:36 pm – 9:52 pm

Last year raised about \$5400

February Vacation Tournament – Action Item Shawn Crowley/Bill Hogan to research

Has Been Never Was Tournament – Week of April 4th- Action Item Shawn Crowley/Bill Hogan to research

Family Fun Night – Action Item Samantha Oliver to assemble team/date

Riverhawks Night – Action Item - Brad Marmo to plan

Spring Golf Tournament – Action Item – Shawn Crowley to send list to start brainstorming

Meeting Adjourned

9:52 pm

Steve McMillan motions to adjourn. Cody Hoffman 2nd motion. All in favor. Motion carries.