

CHA BoD Meeting

Date 11/09/2016 | Start Time 7:10 PM – End Time 9:18 PM | Location Chelmsford Forum

Attendees: Shawn Crowley, Michelle Hoagland, Brad Marmo, Cody Hoffman, Colene Glennon, Steve McMillan, Samantha Oliver, Mike Nickerson, Zach Maybury

MEETING MINUTES

NEW ACTION ITEMS

Financial Update 7:10 pm – 7:30pm

No issues with cash thus far. Looking to get QuickBooks up into the cloud to get it off Steve's computer. Look into maybe external hard drive.

Clinic dues is up. Numbers are up for LTS.

Donation from Stagnone Family Foundation.

Expenses tracking well to budget.

Do we need to change pay policy? Be more aggressive to get payments before season starts. Michelle Hoagland volunteered to help Steve McMillan on collections and possibly come up with other solution/policy.

7:30pm – 7: 54pm

Player on Player altercation on Bantam 3 team recently. Coach Glennon kept them off the ice for next practice. Shawn, Steve, Dan Glennon spoke to both kids and families individually. Both players had to sign revised code of conduct.

Need to reassess discipline actions coaches can take and code of conduct for players.

We need to create a system to track disciplinary actions.

7:54pm – 8:00pm District Meeting next week.

Shawn working on playdown schedule. Also working on winter ice schedule.

8:02pm-8:56pm

Try Hockey Free Logistics

Brad Marmo presented his plan for Try Hockey Free day at the Forum with check in and on ice logistics.

Action Item – FMC man the skate rentals? Shawn left message for Patrick.

8:57pm – 9:07pm

Riverhawk Season tickets – Discussion on what to do with these Decided to make it a raffle item at Family Fun Night.

9:07-9:17

Golf Tournament – Looking at three different courses. Consensus is to go with course we can raise most money with. Overlook Golf Club in Hollis, NH is one to follow up with. Julie Dowd will get more information.

9:18 pm – Motion to adjourn by Shawn Crowley

Zach Maybury seconds

All in favor

Motion carries