

**Chaska Chanhassen Hockey Association (CCHA)
February Board Meeting Minutes
CCC @ 7:00pm
February 16, 2009**

MEETING ATTENDEES

Board Members in Attendance

Todd Daubenberger
Al Velasco
Brian Charchenko
Clem Roers
Scot Joynt
Julie Eklund
Tracy Langheinrich
Tara Amrhein
Mark Kelly

CCHA Key Volunteer Members in Attendance

Kyle Billadeau

CCHA HDC Members in Attendance

Not in Attendance

CCHA Membership in Attendance

Tom Whalen (in attendance for Girls 6U/8U/10U – Representing Jon Hinze)

CCHA Non-Membership in Attendance

Not in Attendance

Meeting Call to Order - (7:10pm) – Todd Daubenberger

Approval of January Meeting Minutes – Motion to Approve by Tracy Langheinrich, 2nd by Julie Eklund, All in Favor to Approve. Motion Carries to Approve January Meeting Minutes.

Open Forum

- Discuss Leadership Position Changes
- Saturday, Feb. 21 we will have a Board Position Meeting for the upcoming year 2009-2010
 - E-Shot will be sent out to the association members this week

KEY VOLUNTEER REPORTS

Website – Jennifer Kinneman

- No update

Concessions – Lori Childers

- No update

Volunteer Coordinator – Nancy Lynch

- No update

Review of Financials – Julie Eklund/Kyle Billadeau

- Caught up on all Player Payments/Accounts, only a few un-resolved
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Ice Coordinator – Kyle Billadeau

- Caught up on Ice, only a few March Hours remaining to schedule for teams
- Victoria Field House Ice Contract with the School District, discussions need to start occurring soon for next years ice needs

HDC Committee Report – Dan Johnson

- No update

Tournaments – Dave/Cole

- No update

OFFICER REPORTS

Presidents Report – Todd Daubenberger

- 2009-2010 – Board Election Discussion
 - A few individuals have shown interest
 - Ballots will need to go out around the 2nd week of March
 - CCHA will be holding an “Open House” this Saturday, February 21 at the CCC for those interested in 2009-2010 Board Positions. An E-Shot will be sent out to the membership this week regarding the “Open House”.
 - Board Positions Open are:
 - Mite 1 & 2
 - Girls 6U/8U/10U
 - Girls 12U&14U
 - Pee wee
 - Bantam
 - Treasurer
- Looking into an end of the year Survey on a variety of topics, including the Mite Restructure, Coaching Evaluations, etc.
- Squirt Tournament issue with a Chaska team getting bounced from the Eden Prairie Tournament, due to a conflict with 2 teams applying for the same tournament and Eden Prairie getting both teams confused as the same team. Eden Prairie Hockey Association is working with CCHA to resolve the issue for the squirt team that got bounced.

President Elect/District 6 Report – Todd Daubenberger

- District 6 – C program Re-structure discussions
- USA Hockey is looking at ways to market hockey to the younger players/new players to get more kids involved.
- Minnesota Hockey is looking to change rules for next season; such as the “Offside Tag-Up” & “No Icing for shorthanded teams”
- Minnesota Hockey is looking at a Birth Certificate Authentication Program vs. having to always carry Birth Certificates to each in-state Tournament.
- District 6 discussed the need for coaches to self-report incidents with D6 when they occur. It is up to the coaches to know the D6 Rule Book.
 - CCHA will look to put a pre-season coaches meeting together for next season 2009-2010 to set the guidelines and rules with D6.

Vice Presidents Report – Brian Charchenko

- Looking to expand the Rookie Camp program to 3 sessions (Sept/Oct), (Nov/Dec) & (Jan/Feb) and expanding the program, adding a Termite program for Pre-K skaters for next season 09/10.
- Apparel Coordinator position creation for next season 2009-2010 needs to be considered.

Treasurer’s Report – Julie Eklund

- Pins have been corrected and will be in next week

COMMISSIONER REPORTS

Mite 1 & 2 Commissioner – Tara Amrhein

- Considering a Mite coordinator/key volunteer to assist the Mite 1 & 2 Commissioner
 - Finalizing the last details for the All Star Mite Jamboree
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Mite 3 Commissioner – Tracy Langheinrich

- In process of finding officials for the Carver Cup
 - Finalizing the last details for the Carver Cup
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Squirt Commissioner – Scot Joynt

- Volunteer Hour re-shuffle
 - Town Hall Meeting during the Fall for the 2009-2010 season
 - Considering Mite Play Up Policy
 - Scott to re-visit the policy
 - Considering a Squirt coordinator/key volunteer to assist the Squirt Commissioner
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Pee wee Commissioner – Bond Sutton

- No update
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Girls 6U/8U & 10U Commissioner – Jon Hinze (Tom Whalen representing)

- 6U Tournament set for the last weekend of February
 - Everything is in place
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Bantam Commissioner – Clem Roers

- Bantam B1 District Tournament is set
 - Less ice may be a consideration for next year 2009-2010
 - We may need to look adjusting the amount of ice for next season
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Girls 12U & 14U Commissioner – Mark Kelly

- Potential 14U Team for Next Season 2009-2010
 - Mark working with Chris Erickson on the number of skaters for the High-School program for next Season 2009-2010
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Junior Gold Commissioner – OPEN

- No update
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Meeting Adjourn - (9:55pm) – Motion to adjourn by Mark Kelly, 2nd by Tara Amrhein, all in favor to Adjourn.