

CCHA Board Meeting Minutes
Monday, February 25th @ 7pm
CCC

Board Members Present:

Shawn McNeil	President
Todd Daubenberger	President Elect
Al Velasco	Vice-President
Julie Eklund	Treasurer
Clem Roers	Bantam Commissioner
Mark Kelly	U14 –U12 Commissioner
Brian Charchenko	Mini-Mite Commissioner
Jon Hinze	U8/U10 Girls Commissioner
Bond Sutton	PeeWee Commissioner

Non Board Members Present:

John Rodeheffer-	HDC
Kyle Billadeau-	Accountant

Discussion

Meeting called to order at 7:10 p.m. by Shawn

Motion to approve January Meeting minutes. Approved by Kelly. Second by Velasco.

Hawk Award Update:

283 Kids will participate in this years Hawk Awards. This is the highest level in 10 years.

Sponsors are still being sought. Budget is in line but contributions are slow to arrive. It was agreed that the board would approve an additional expenditure of \$500 to assist in the purchase of player gifts.

HDC-No Report

President Elect Report-Daubenberger

Motion was made to sell Purple road sweaters to any interested player. The cost will be \$15 per sweater. Motion was approved and agreed that the proceeds would go to our fundraising efforts. This was unanimous. Sweaters that remain will be presented to our sponsors.

Discussion on changing the name of our association was suggested. The purpose would be to better align our association with the upcoming changes in our school district. It was agreed that for Branding purposes, we would change the association to the Chaska-Chanhassen Hockey Association. Further research would be done on officially changing the legal name of the CCHA.

Presentation of new CCHA sweaters will be completed for April Board Meeting. Design team will make recommendations and board will vote. New sweater design will be released via website upon approval.

Goalie Equipment Discussion.

- Shawn noted that a request had been made to purchase additional goalie equipment for younger levels. It was agreed that this was needed and would be initiated by Shawn and our Equipment Manager.
- It was further agreed that our current management of equipment has been unacceptable. The board agreed that future changes will be considered.

Kyle Billadeau- Accountants Report

The CCHA is in great fiscal health! We will finish this fiscal year with a surplus. The recent Whitecaps Game was a success. We took in \$700 in ticket sales. We lost about \$200 after paying for ice. It was agreed that we should host another game next year.

Stipend for non-parent coaches was discussed. This stipend would be for this year only. This item will need to be reviewed again next year. A motion was made to pay the PeeWee "A" coach a \$1,000 stipend and any non-parent coach a \$500 stipend. This would apply to all levels. Daubenberger made motion to approve. Sutton provided second. Motion passed with no stipulations.

Commissioners Reports:

Squirts –Meyer. Tryout process for next year may need some changes to address the competitive balance of all teams. It has been suggested by some coaches that our lower level teams were at a disadvantage this past season. Meyer will consider if we need to change our level mix.

Mini Mites-Charchenko. MM Jamboree will be held March 14th-16th. We currently have 44 kids registered for the Rookie Camp.

Mites-Mason. Mason will prepare a proposal to be considered by HDC for changes to our Mite program. It has been suggested that we add a weekly session and consider a move up policy for some Mite skaters. It was agreed that

the board would consider any changes once a recommendation was made by the HDC.

Bantam-No Report

Pee Wee-Sutton

Feedback from parents suggested that availability of tryout scores would be appreciated next year. It has also been noted that all PeeWee teams will have an out-of-town tournament scheduled next season.

Open Board Positions. There are several key open Board positions for next year. It was agreed that all key volunteers should be contacted to gauge interest in continuing to serve. It was also agreed that we should reach out to any potential candidates for the upcoming board elections.

At 9:35 the meeting was adjourned.