

CCHA Board Meeting Minutes
Monday, November 16th @ 7pm
CCC

Board Members Present:

Shawn McNeil	President
Todd Daubenberger	President Elect
Al Velasco	Vice-President
Julie Eklund	Treasurer
Jeff Meyer	PeeWee Commissioner
Clem Roers	Bantam Commissioner
Mark Kelly	U14 –U12 Commissioner
Brian Charchenko	Mini-Mite Commissioner

Non Board Members Present:

Robin Anderson	
Dave Johnson	Brick City Tourney Director

Discussion

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

Dave Johnson

Provided an update on our upcoming Tournament:

- All tourney vendors will set up on Wednesday night.
- Association has purchased 3 cash registers to be used at tourney. The hope is that this will allow for better accounting of all transactions.
- We are short volunteers for several shifts. An email will be sent asking for help.
- We anticipate a much improved tournament and are confident in obtaining our profitability goals.

New Sweaters Update-Todd

- Shawn requested that Todd establish a committee to design and purchase New Jerseys for next season. Al Velasco and Julie Eklund have agreed to participate in this process.
- Need to decide timeframe for new sweaters. Will they be 4 years or 2 years?
- Design work will be completed and presented to board. Many factors including new high school will need to be considered.

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.

Commissioners Reports:

Squirts –Meyer

- Season is off to a good start. Several teams are utilizing the new treadmill at Acceleration. Great reviews have been reported. Meyer suggested that the HDC review the value of “Skill Sessions” in the tryout process. Meyer believes that the results are not a reliable tool in evaluating hockey skills. It was agreed that a complete review would be completed with the board and HDC.

Jr. Gold-McNeil

- Chaska will not be skating a Jr. Gold team. 3 Chaska players have been placed on a U16 team in Minnetonka.

U8 & U10-Anderson

*17 skaters are registered for U8. Season is off to a good start. U10 has 15 skaters on both the teams.

Mini-Mites- Charchenko-

Season is off to a great start. The kids are having fun. We have 8 teams with a total of 103 skaters.

Bantams- No Report

Motion was made to dismiss at 8:58pm.