

CCHA Board Meeting Minutes
Monday, April 16, 2006 at 7:00 p.m.
CMSE room 30

Board Members Present:

Kelli Mork	President
Shawn McNeil	President Elect
Todd Daubenberger	Vice President
Julie Eklund	Treasurer
Tom Cole	PeeWee Commissioner
Steve Lundeen	Bantam Commissioner

Non Board Members Present:

Chadd Benson	CCC Arena Manager
Carrie Cole	Goalie Equipment Manager
Reed Moormeier	Fund Raising
Lisa Wurm	Equipment
Tina Sparks	Volunteer Coordinator

Discussion

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

Note: Adoption of March meeting minutes was conducted via online vote.

Chadd Benson – CCC Arena Manager

Provided an update on the following:

- Concessions – our contract expires on 8/31/07
 - Upcoming meeting to discuss a new contract
 - CCC would like the CCHA to bring forward our ideas for a new proposed contract
- Dasher Boards – there is an effort underway to increase dasher board advertising and revenues
- New Banners to hang in the main arena
 - \$520, and they would look like current banner but with much larger lettering
 - Need to get cost of removing letters to reapply new ones
 - Confirm .90 cent/letter cost of application
 - Chadd will get the costs and communicate them back to us

Lisa Wurm – Equipment Manager

- Many teams have turned in their jerseys, only waiting on a few
- Lisa reported that jerseys remain in great condition and can last another year

Important note: Lisa will not be returning in her role next season. On behalf of the association, the board recognized Lisa for her outstanding efforts.

Carrie Cole – Goalie Equipment Manager

- Reviewed the recommendations for a revised Goalie Equipment Policy.
- Carrie will update with the suggestions
- Carrie will provide costs for new equipment needed for next season. There is a 4 month lead time.

Tina Sparks – Volunteer Coordinator

- Reported on the 06-07 volunteer hours worked
- Tina also presented her recommendations for changes to the policy

Reed Moormeier – Fund Raising

- Around 90-100 golfers have registered for the 2nd annual scramble
- Remaining slots will likely be taken after the Fund Raising Committee mailing
- Mailer will further discuss opportunities for supporting Chaska youth hockey
- Reed presented the idea to host a Whitecaps game (MN Women's pro team). The board felt it was a good idea to explore

President's Report – Kelli

- HDC year-end wrap-up.
 - Level commissioners will be contacted to arrange year-end coaching interviews
 - Coaches will be required to attend to be eligible to coach in the association again next season
 - All HDC members are committed to returning for next year
 - Already discussing advertising for open upper level teams
- Steve Johnson attended the D6 meeting in his new role as President Elect

Vice President's Report – Todd

- Reported on open board positions and candidates
 - At least one candidate per opening, several with two
 - Ballots to be mailed shortly

President-Elect Report – Shawn – no report

Bantam Commissioner – Steve – no report

PeeWee Commissioner – Tom – no report

Meeting adjourned at 9:20