

CCHA Board Meeting Minutes
Sunday, July 16, 2006 at 6:30 p.m.
CMSE room 30

Board Member Present:

Kelli Mork	President
Shawn McNeill	President Elect
Todd Daubenberger	Vice President
Julie Eklund	Treasurer
Matt Mason	Mite Commissioner
Mark Kelly	U12/U14 Girls Commissioner
Rick Imdieke	Jr Gold Commissioner
Tom Almquist	Mini Mite Commissioner
Jeff Meyer	Squirt Commissioner

Non Board Members Present:

Reed Moormeier Fundraising

Discussion

Meeting called to order at 6:35 p.m.

Adoption of May meeting minutes – Julie motioned to accept, Jeff second, motioned carried unanimously.

Julie Eklund – Treasurer

- reported that we have about \$50K for jerseys
- Jeff motioned to put \$40K into 1 year CD, Matt second, motion carried unanimously
- Julie also discusses where \$ goes for fees etc. All level commissioners should be familiar to be able to discuss and answer questions, especially for the lower levels where there are new players

Matt Mason – Mite Commissioner

- Asked about past activities & communication
- Open houses at elementary schools
- Registration announcements

Hockey Development Committee – Kelli Mork reported on behalf of committee

- Great work by HDC so far
- Focusing on filling upper level coaches, non-parent when possible
- Working on try-out process

Reed Moormeier – Fundraising

- Reported on golf tourney
- 15 foursomes signed up
- Deer Run has been very cooperative and a good partner
- Brought up the idea of forming a booster club

Kelli Mork – President – reported on D6 meeting

- Helmet rules is in effect
- Mandatory coaches meeting November 7 or 28.
- Potential redistricting involving Apple Valley and Eastview
- U12A to go from 60 minute games to 75
- 15 & 2 rules encouraged but not mandatory
- Rainbow teams will be a case by case basis

Shawn McNeill – President Elect

- Discussed tournaments for the upcoming season
- Idea to combine tourneys with fundraising in future
- Shawn motioned to make offer for tournament director to Paul Berens for two tournaments, Jeff seconded, motion carried unanimously

Todd Daubenberger – Vice President

- Attended tournament director meeting at D6 meeting and told D6 of our intention to host 2 tournaments this year.

Mark Kelly – U12/U14 Girls Commissioner

- U14 numbers are a concern

Jeff Meyer – Squirt Commissioner

- Has 8 of 14 tournaments selected

Rick Imdieke – Jr Gold Commissioner

- Working to fill coaching vacancies

Tom Almquist – Mini Mite Commissioner – no report