

CCHA Board Meeting Minutes
Monday May 15th, 2006

Board Members Present:

Bob Jones	President
Kelli Mork	Incoming President
Shawn McNeill	President Elect
Julie Eklund	Treasurer
Kevin Buesgens	U8/U10 Girls Commissioner
Steve Johnson	Girls Commissioner
Steve Lundeen	Bantam commissioner
Tom Cole	PeeWee Commissioner
Jeff Meyer	Squirt Commissioner
Rick Imdieke	Jr Gold
Mark Kelly	U12/U14 Girls Commissioner
Todd Daubenberger	Vice President

Non Board Members Present:

Shelly West	Webmaster
Lori Swan	Registrar
David Wurm	Equipment
Lisa Wurm	Equipment
Mike Halsne	Fundraising
Amy Lodin	Fundraising
Reed Moormieir	Fundraising
Rhoda Beard	Fundraising
Tina Sparks	Volunteer Coordinator
Kyle Billadeau	Ice Scheduling

Discussion

Meeting was called to order at 7:35pm

- Bob Reviewed all board positions and incoming elected members. Congratulations!
- Bob introduced all volunteers that made the 2005/2006 season a success.

Shelly West – Webmaster – Board recognized Shelly’s outstanding service.

- All ideas or suggestions around the website are welcomed.
- This year: e-mails used to register will automatically be entered and not needed to be entered again by parents.
- July 1st registration; 1st payment due by July 31st, 2006.

- Tom Cole suggested during registration to select Goalie/Skater; Forward/Defense where appropriate.
- On-line coach evaluations for the future.
- Possibility for elections on the website to reduce cost and labor.
- Links right to clinics
- Add to the website upcoming volunteer meetings.

Lori Swan – Registrar for Chaska. Thanks Lori.

- On-line registration worked very well
- Improvement with registering coaches is needed.
- Mites/Mini Mites need specifications around coaching card and background checks.

Lisa/Dave Wurm – Equipment – Bob recognized all their work with the Jersey's and storage.

- Many Jersey's started in bad shape.
- The splitting of Equipment and Goalie gear reduced overall burden
- Recommend giving pucks and bottles to level commissioners to distribute.
- All but "2" Jersey's have been returned.
- Shurgard storage worked well.
- Pick size of socks during registration. (95) Jersey's in 2005/2006 needed repair. Need to explore cost to repair.
- Socks do not match Jersey's. 4 colors of socks, three in the jerseys.
- Tabled discussions on members that want to keep their Jersey's.
- Lori believes Jersey's can last 2 more years. A shortage of 1 to 2 team's worth of Jersey's is expected in 2006/2007. Additional racks are needed for storage. Board approved purchase.

Reed Moormieir – Fundraising – Bob thank Reed's group for their service so far.

- E-shot sent out received (6) volunteers.
- Golf fundraiser is set for July 17th, 2006 at Deer Run. Lunch, Dinner, sodas, Beer, prizes, driving range, and carts are provided.
- \$150.00 per golfer. (144 total needed).
- Reed reviewed levels of sponsorship and an overview of what they would receive.
- Reed's group needs 4/5 more volunteers to sell hole membership; 3-5 people for registration; 5 people to organize golfers.
- Reed reviewed a possible Gala for the winter.

Tina Sparks – Volunteer Coordinator

- Checks were cashed for non-completion of Volunteer Policy.
- Need to decide on exact verbiage for application on website.
- Separate pages for volunteer and paid concessions.
- Mini-Mites need clearer verbiage about the policy on website.
- Need a tournament committee.

Kyle Billadeau – Ice Coordinator

- Update on North Star Ponds.
- Motion to buy 65 hours for 2006/2007. Motion to approve by Kevin B; second by Shawn M. All in Favor (Unanimous)
- Commissioners need to start reviewing their budgets.
- Need to put Jersey budget into an account fund.

Steve Lundeen is putting an overview of the roles and responsibilities for the new commissioners. Thanks Steve.

April Meeting Minutes approved.

Kevin Buesgans – U8/U10 - No Report

Tom Cole – PeeWee Commissioner - Equipment storage for goalie equipment on the second floor would help organize better.

Steve Lundeen – Bantam commissioner - No Report.

Rick Indieke – JR Gold – No Report, he wanted to thank Bob for his service as well at the exiting commissioners and the current board.

Remainder of the meeting was spent with interviewing and reviewing qualifications for the Player Coach Development Committee:

11 excellent choices to serve interviewed with the nominations going to:

John Schliesman
Frank Mork
John Rodeheffer
Pat Wise
Al Velesco
Gene Billadeau

Thanks to all that interviewed for their commitment to the association and in interviewing to make us stronger – Thanks!

Meeting adjourned at 10:15pm.