

CCHA Board Meeting Minutes
Monday Sept 19th, 2005

Board Members Present:

Bob Jones	President
Kelli Mork	President Elect
Shawn McNeill	Vice President
Mike Pedersen	Squirt Commissioner
Keith Buesgens	Mite Commissioner
Julie Eklund	Treasurer
Kevin Beusgens	U8/U10 Girls Commissioner
Steve Lundeen	Bantam Commissioner
Steve Johnson	Girls Commissioner
John Hinze	Mini-Mite Commissioner
Tom Cole	Peewee Commissioner
Rick Imdieke	Jr. Gold Commissioner

Non Board Members Present:

Shannon Fiedler	Fundraising
Brenda Wise	Fundraising
Kyle Billadeau	Accountant
Lori Swan	Registrar
Tina Sparks	Volunteer Coordinator
Andy Brink	Hockey Operations
Holly Nelson	Tryouts
Jamie Schmidt	Parent/Fundraising
Paul Berens	Tournament Coordinator/Parent
Jody Doerring	Parent

Discussion

Meeting was called to order at 7:15pm

1. Review of the Meeting Agenda from Bob Jones
2. Approval of Board Minutes from July Board Meeting. Motion by Kevin Buesgens, second by Kelli Mork to a unanimous approval.

Review of Fundraising by Bob Jones and areas the CCHA needs to improve. The CCHA would like to explore bigger value returns on fundraising with a vision of including the community into the CCHA with less “fleecing of the flock” ideas.

- Currently only Gold Cards – Need far more ideas and implementation of ideas to help straighten out the budget and lessen individual burdens.

- Brenda Wise and Shannon Fiedler have stepped up to organize the Fundraising activities. They will head forming task forces to look into ideas to replace the gold cards and to look into different potential areas of opportunities. Cookie Dough, Valley Fair, Pull Tabs, Social Event, Golf Tournament, Team Sponsorship, Ect...
- Jamie Schmidt discussed gathering information on Clubs Choice and or Scwans.
- Bob Jones discussed the need to build our association fundraising to a minimum of \$100,000, currently at \$30,000.
- Steve Johnson mentioned a lottery calendar as a type of fundraiser that others use.
- Roughly \$25,000 was paid in ice credits last year without volunteer policy. New policy well help control these in the future.
- Motion to Brenda, Shannon, and Jamie for initial fundraising for 2005/2006 season. Approved unanimously.

Tournament Update by Paul Berens. Review of teams signed up to date, possible vendors for the tournament. Paul gave an overview of the tournament set up and profits from 2004/2005 season.

Tryout Roles and Responsibilities. Changes are based on feedback from previous years. Reviewed covering commissioner responsibilities, role of level commissioner, mandatory meeting (random ID #), overall responsibilities.

- Steve Lundeen and Mike Pederson expressed concern with level commissioner having less insight into their respective levels.
- Squirt meeting will need more time due to many parents and kids going through the process for the first time. Peewee's and Bantams only need 30 minutes.
- All CCHA members need to enroll for the news letters.
- Holly Nelson provided a review of the tryout process from previous years and filled in gaps to the changes of responsibilities for 2005/2006. Review and discussion from the board.
- Goalies need e-mail rotation schedule to make sure they are there. Discussions over goalie/skater and how exactly team placement will be handled. Parents of children taking the goalie/skater option will be asked a series of 3-4 questions to better understand there placement wishes to prevent late phone calls and make placement quicker.

A Registration review was provided by Lori Swan.

U14 Coaches selection was performed by Andy Brink (Hockey Operations). Non-Parent coach preference when possible is the best option. 2 Candidates discussed by Hockey Operations, one parent and one non-parent. Non-parent option has a real chance of getting another coaching position. Brett Bjerken was selected by committee and approved by board.

Borad and Commissioners reports.

Kelli Mork – reviewed District 6 Playoff formats with the board. Review of the Mandatory coaches meeting, district 6 website, and the re-election of Brad Hewitt.

Mike Pederson – **Squirt Commissioner.** Questioned the 3-4 tournaments for Squirt and U10 girls levels. No immediate answer was given. Socks are ordered through Gold Medal Sports.

Keith Buesgens – **Mite Commissioner.** Keith would like permission to explore 2 divisions of Mites for more player balance and development. Many benefits to providing 2 levels were discussed. Permission given to move forward with potential set-up.

Jon Hinze – **Mini-Mite Commissioner.** Jon discussed Mini-Mite meeting and was looking for ideas on how to find more interested coaches for the upcoming season. Discussed outdoor ice possibilities, smaller teams, and he has the jersey's ordered.

Kevin Buesgens – **U8/U10 Commissioner.** U10's will have 2 teams. U8 will have 2 teams. Reviewed School displays and parades.

Rick Imdieke – **JR Gold Commissioner:** Rick discussed the potential need for scholarships to help with overall player cost. Application process was discussed.

Kyle Billadeau – **Accountant:** Kyle review volunteer checks and the need to get them all in before tryouts. New player does not need a volunteer check. Late fees are being assessed as of 9-19. Ice over MEA needs to be assigned. Dry land scheduling put on hold.

Equipment Managers. Questions on how to repair or get replacements. All questions need to go to Lisa Worm.

Parent related coaching questions. What is the process for selection: Experience, past reviews, then ranked by best overall possible choice.

Steve Johnson/**U12-U14 Girls Commissioner:** Discussed Prior Lake connection with the girls levels. Formal commitment with U14 level to have 2 teams is in place.

Steve Lundeen - **Bantam Report:** Reviewed process for upcoming Bantam coach selection with Hockey Operations.

Julie Ekland – **Treasurer:** General review.

Meeting adjourned at 10:25pm.