

CCHA Board Meeting Minutes
Monday June 20th, 2005

Board Members Present:

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

Non Board Members Present:

Craig Lervick	Past President/Parent
Tom Burke	past Peewee Commissioner/Parent
Gene Billadeau	Parent

Discussion

Meeting was called to order at 7:08pm

1. Approval of Board Minutes from April Board Meeting. Motion by Bob Jones, second by Shawn McNeill unanimously.
2. Review and approval of Financials. Motion by Bob Jones second by Kevin Buesgens, motion carried.
3. Interview of Hockey Operations Candidates. Separate interviews by the CCHA Board of candidates Chris Erickson and Andy Brink for 35 minutes. Unanimous selection of Andy Brink to the 2005/2006 Hockey Operations position.
4. Ice Time Planning/Budgeting. A review of 2005/2006 increases in fees and the need to reduce ice times for all upper level teams by 10% for the upcoming season.

Officer/Key Volunteer – Reports:

President Report

Officer/Key Volunteer Reports

Presidents Report-

Motion to approve June 20, 2005 meeting minute's motion carried unanimously. Update on 2003/2004 audit needed to begin registration process for 2005/2006. The June 21st district meeting agenda has been set and attendance from CCHA is needed to sit in on the different discussions: Bob Jones, Kelli Mork, Shawn McNeill, Bob Lanzi, Kevin Buesgans, Craig Lervick (Past President), Julie Eklund, and Kyle Billedeau (parent representing U14 in Steve Johnson's absence) and Frank Mork (coaching representative from 2004/2005 Squirt program) will attend in the CCHA's behalf. These individuals will sit in on various topics facing the District.

President Elect -

Review of vacant positions for 2005/2006 season and candidates to date that have expressed interest. Interviews for Director of Fundraising and Equipment Manager will be scheduled in July. Bookkeeper/Accountant Melissa Hallman resigned effective July 1st, 2005. Two possible candidates have expressed interest. A review of the selection process and evaluation criteria was given by Kelli.

Vice President Report- Discussion on the Boards stance surrounding the issues to be discussed at the District 6 meeting on July 21st, 2005. Board expressed clear negative stance on proposed Squirt C elimination.

Treasure's Report – Julie reviewed 2003/2004 status of the audit including the new firm performing the audit and the reasons behind the change. The need for an audit was discussed and projected completion times that will allow the Board to start 2005/2006 registration were given. Registration can not happen without the audit being finalized.

Girls U8/U10 Commissioner – Kevin expects to field 2-4 U8 girls' teams, a U10B and a U10A team.

Girls U10/U12 Commissioner – Steve discussed the plan to add an additional team at the U14 level. Last season was a success and this year's teams U14 A/ U14B will have the majority of the skaters from Chaska. A recap of the State wide discussion of one level of play being considered by USA hockey for 2005/2006 was given.

Squirt Commissioner – Mike reviewed the number of projected teams (7) for the 2005/2006 season.

JR Gold Commissioner – Rick reviewed projections of players for upcoming season and the placement of 1 Junior Gold B Team for the season.

Bantam Commissioner – A review of projected number of players for 2005/2006 was given by Steve. Final numbers and projections are needed after registration.

Mite Commissioner – Keith reviewed upcoming season and projections as well as transition into position.

Mini-Mite Commissioner – Discussions on projection of players, number of teams, and later season program start time was given by John.

Peeewe Commissioner – Tom discussed projected player counts, teams, and number of goalies for 2005/2006.