

CCHA Board Meeting Minutes
Monday March 21, 2005
CMSE Room #30

Board Members Present

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Steve Lundeen	Commissioner - Bantam
Tom Burke	Commissioner – Peewee
Steve Johnson	Commissioner – Girls
Mike Pederson	Commissioner – Squirt

Discussion

Meeting was called to order at 7:15pm

1. Approval of Board Minutes from January Board Meeting
Motion by Steve Johnson, second by Steve Lundeen unanimously.
2. Review and Approval of Financials
Motion by Steve Johnson, second Tom Burke, motion carried
3. Election Update
Discussion on ballot. Decision made to send out another EShot encouraging people to volunteer for open positions and other positions so candidates are not running unopposed. No applications for PeeWee Commissioner, and Mini Mite/Mite Commissioner.

Non Board Positions also need to be filled:

- Director of Hockey Operations
- Director of Fundraising
- Tournament Director
- Director of Recruitment

Interest has been expressed for Equipment Manager for 2005-2006 season

Officer/Key Volunteer Reports

President

1. Dave Kemp-Director of Referees for District 6

Approached Craig at recent arena and complimented all parents and fans for good sportsmanship. He had witnessed a positive example of sportsmanship for how spectators should act at a hockey game.

2. Moorhead incident

District 6 became involved. A Disciplinary meeting was held in early March attended by coaches, parents involved and Craig Lervick. After committee listed to both sides of issue they stated they listened and would convey the information gathered to Brad Hewitt. Brad Hewitt then contacted Craig requesting him to set up a meeting between parties involved on March 26, 2005. Until this meeting is held, the involved parties are suspended from coaching.

President Elect

1. All District 6 items voting on at last meeting passed with the exception of the Squirt House Leagues.

2. Discussion on District 6 grievance filed against CCHA Squirt A team. Much discussion on proper policy in filing grievances to District 6, as stated in District 6 policy manual Section 6 / 6.3. District 6 Director claims to have a formal grievance against the Chaska Squirt A team alleging they played 72 games in the season. District 6 Director refuses to turn formal grievance to CCHA President. Craig Lervick explains that he requested several times for the grievance to be turned over before recorded games are submitted. Board votes on standing firm, according to policy and not turn over information unless grievance is handed to President. Motion carried

Followed by, concern that this might be drawn out, and since we are in compliance with 35 game rule, we then should submit information and close door on issue. A second motion to submit only total numbers to District 6, without details of calendar, was presented. Motion carried. The Board then directs the information must be submitted to Craig/Director of District 6 on 3/22.

Commissioner Reports --None