

CCHA Board Meeting Minutes  
Monday, June 21, 2004  
CMSE Room #30

Board Members Present:

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Paul Berens	Commissioner - Junior Gold
Steve Lundeen	Commissioner - Bantam
Mike Pederson	Commissioner - Squirt
Steve Johnson	Commissioner - Girls
Bob Hanson	Commissioner - Mini Mites

Others Present:

Steve Olinger	Director of Hockey Operations
Shelly West	Website
Mike Sutray	Acceleration Minnesota West

Discussion

Meeting was called to order at 7:00 pm

\*President Report

Motion to approve May 17, 2004 board meeting minutes. Motion carried  
With attendance changes dropping and adding Hooters as the fourth  
company listed under New Jersey section in minutes.

Motion to change following information on registration mailings for 2004-  
2005 season: Jr Gold section to read no late fees until after High School  
tryouts commence and registration deadline set for December 1st., no gold  
cards and change volunteer fee to \$100. Motion carried.

Player Registration form details under payment information to be made  
clear. Jr. Gold to be removed from registration for and make a separate  
form for Jr. Gold. Add balance due for all levels upon team placement  
12/1. Second assessment for Jr. Gold due January 15, 2005.

In order to continue to make CCHA a strong association the following  
categories will be studied to look at how things could be improved:

Fundraising: Bob Jones

Communication: Craig Lervick and Kelli Mork

Association Unity: t shirts and apparel: Craig Lervick

Marketing

\*President Elect

Fundraising - Meeting set up with Marty Traina to layout plan of action for future Fundraising.

District 6

Highlights from May 2004 District 6 meeting

Vote on admission of Shakopee and Prior Lake

Orange patch will be enforced on back of all uniforms

Host needed for State B Pee wee/Bantam tournament

All coach certification should be completed by December 31, 2004

Minnesota hockey proposal for all coaches to wear helmets

Proposal for girls to play U14 in association along with JV

\*Vice President Report

Next meeting will be July 19, 2004 at 7pm CMSE

Would like to explore communication mass mailing ideas, direct links, etc.

Shelly West would like people to explore [Hutchhockey.com](http://Hutchhockey.com) or [Tonkahockey.org](http://Tonkahockey.org) to get ideas on how to better our website and facilitate communication with greater ease

Would like to see a task force to look into Website update

\*Treasurer

Motion to approve May 2004 financial statements. Motion carried

HEP fees absorb into mite costs

Leave Mite tourney fee at \$4000. Mike Pederson will communicate end of the year Mite tournament fees to Kevin Buesgens.

Bob Hanson will look for donations and sponsors to defer cost for a beginning of the year Mini Mite rally

Girls U8 listed under Mite projections

Increase dollars for U14 and U12 tournaments

Motion to approve Assessment Calculation Spreadsheet 2004-05. Motion carried

\*Director of Hockey Operations Report

Tryouts

Bantams	September 30- October 4
Peewee/U12	October 2 - October 7
Squirt/U10	October 9 - October 15

Breakdowns at next meeting: prepool scrimmages, etc.

Off Ice Training

Continued study on how to best accommodate each team with off ice hours. 1 1/2 - 2 hours off ice = 1 hour on ice. Looking at about five hours per player throughout the season. Dave Snuggerud will have a more precise plan at the July board meeting.

\*Jr. Gold Commissioner

Metro hockey changed selection policy for A, B and U16 levels  
Considering two B teams at the Jr. Gold level

\*Bantam Commissioner

Distributed Eagles Nest which is the Newsletter for the Kennedy Hockey Booster Club. Would like to see additional forms of communication for CCHA.

\*Girls Commissioner - no report

\*Squirt Commissioner

Tournament booking questions. Referred to Steve Labatt for upcoming season.

\*Mite Commissioner (Absent) - no report

\*Mini Mite Commissioner - no report

New Business

\*Player Development Presentation - Mike Sutray gave brief explanation of Acceleration MN and its many benefits to help improve athletic performance of athletes. He also stated the recent ownership change explaining that Greg Sipe now owns the Eden Prairie facility and would like to work with CCHA in the following ways:

1. Provide \$1325 to the association to put towards Acceleration team training. This donation, covering 5 sessions, can be used by one team or five different teams.

2. Chaska will be given priority in scheduling these and any other team sessions they wish to register for.

3. Provide 10% cash back to your association for any and all individuals from Chaska hockey that participate in any of the Acceleration hockey programs. Funds would be provided once per year at the beginning of the hockey season.

Furthermore requesting how Chaska can get involved:

1. Work hand in hand to build Acceleration into our program. This will help offset ice shortages, enhance early and in season conditioning and provide kids with ownership of their skating and overall athletic performance.

2. Allow Acceleration to become part of the community. Helping with tournaments, fundraiser or any activity that bolsters the community/athletic connection.

3. Make a long term commitment to working with Acceleration MN, allowing ongoing improvements and continued success in the hockey program as a whole helping coaches and kids.

Steve Olinger will take Acceleration MN information to the Hockey Operations Committee for discussion.