

**CCHA Board Meeting Minutes
Monday, June 10, 2002
CMSE Room #30**

Present:

Susie Blake	Cathie Koob	Rick Fiebiger
Pete Bigaouette	Steve Labatt	Kevin Kohler
Kaj Doerring	Bob Jones	

Absent:

Mike Buller	Cindy Hromatka
Robert Nordby	Brian Dahlke

Discussion

- **President Report**
 - Website: CCHA is changing the host of its site from Emerson to eteamz effective July 2002. Emerson is no longer able to host the site. Special thanks to Bryan McGovern and Emerson for their past support of our website initiative. Passwords and instructions for the new site will be forwarded to members with registration confirmation in July 2002.
 - CHS Scholarships – CCHA budgeted \$1000 for CHA scholarships for 2001-02. We received four applications. A motion was approved to award \$250 scholarship per applicant. Funds will be forwarded to the CHS for distribution. Congratulations to Andrew Leone, Mike Schaub, Scott Palmer, and Tom Englen. This was the first year the CCHA received multiple applications. The Board agreed the need to get policies and guidelines regarding future selections in writing.
 - Action Item: Susie will submit a proposal to the Board by September 2002 meeting.
- **Secretary**- No report
- **Treasurer**
 - Financials statements and related listing of disbursements were approved
 - Registration packets will be mailed early June with a 7/15/02 deadline.
- **VP Competition**
 - Follow up interviews are underway with non-parent candidates for Bantam A and Pee Wee A positions.
- **VP of Business** No report
- **District 6** - No Report
- **Bantam Commissioner** – No report
- **Pee Wee Commissioner** – No report
- **Squirt Commissioner** – No report

- **Girls Commissioner**
 - Commissioner, Vice President of Competition, Girls High School Varsity Coach and CCHA President met with 2001-02 CCHA girls coaching staff to review successes, opportunities, and plans for 2002-03.
- **Mite Commissioner** – No report
- **Mini Mite Commissioner** – No report

New Business

- **City of Chaska** –
 - Chadd Benson, Arena Manager, City of Chaska updated the Board on summer plans in the rink. He has been working with CCHA Ice Coordinator to finalize the 2002-03 schedule. We are schedule to meet the City's June 2002 deadline.
 - CCHA Board suggested getting CCHA student volunteers to help with various projects at the rink over the summer. Most District 112 students have community service requirements for school that could provide a win/win for both the students and City of Chaska.
 - Action Item: Chadd will advise Date/time, description of project, and number of volunteers needed. Information will be disseminated to CCHA via 2002-03 traveling email distribution lists
 - Concessions/Dash Board Advertising
 - CCHA has agreed to continue running the rink concessions with the City of Chaska in exchange for the opportunity to sell Dasher Board advertising in the rink. A subcommittee of the CCHA Board (Steve Labatt, Rob Nordby, and Kaj Doerring) will set up a meeting with Tom Redman to finalize details.
- **PW Team Make Up for 2002-03**
 - Kris Tufto, 2001-02 PWB2 Purple Coach, addressed the Board regarding plans for make up of Pee Wee teams for 2002-03. Based on the success of 2001 season, Kris' recommendation that we have two B1 teams if possible.
 - Action Item: Brian Dahlke, District 6 Representative will check into District plans for teams and advise. In the past if we have four teams we are required to have an A, B1, B2, and C team. If we have more than four teams, we have can either add a B1, B2, or second C team.

New Business – continued

- Hockey Mom Organization Proposal
 - Michelle Daly, Vicki Hartswigen, and Denise Wilkinson presented a proposal to form a Hockey Mom Organization to support the goals and objectives of the CCHA. They researched the group in Edina and other communities as a model. Initial priorities would include a major fundraising event in the fall, tournament support and coordinating CCHA apparel. Group would have an independent Board that would handle operating/business function of Hockey Moms. This governing board would also determine where funds raised at its events would be targeted for CCHA.
 - Action Item: Michelle and Denise will submit plans and budget to CCHA Board
 - Kaj Doerring raised concern regarding how that organization would align with CCHA. We do not want to create a competing organization but one that provides another avenue for people to get involved.
 - Action Item: Kaj Doerring will contact other outstate groups and advise on how the CCHA should align with this organization.

The next meeting is scheduled for Monday, July 8, 2002 at CMSE #30.