

Chaska Chanhassen Hockey Association (CCHA)
August Board Meeting Minutes
Victoria @ 6:30pm
August 17, 2009

Board Members in Attendance

Al Velasco - President
Brian Charchenko – Vice President
Julie Eklund – Treasurer
Dan Johnson – Bantam Commissioner
Paul Jackson – PeeWee Commissioner
Scot Joynt – Squirt Commissioner
Jon Hinze – Girls 12U-14U Commissioner
Tom Wahlen – Girls 6U-8U-10U Commissioner
Tara Amrhein – Mite 3 Commissioner
Dave Schoelle – Mite 1 & 2 Commissioner

CCHA Key Volunteer Members in Attendance

Kyle Billadeau
Lori Childers
Tracy Langheinrich - absent
Treacy Welch
Kim Obermeyer
Jennifer Kinneman - absent
Nancy Lynch - absent

CCHA HDC Members in Attendance

Nick Gerebi

Others

Meeting Call to Order - (6:40pm) – Call to Order by Al Velasco

Approval of July Meeting Minutes – Al Velasco Motions to Approve, Brian Charchenko Seconds, All in Favor.

Presidents Report – Al Velasco

- PeeWee A Coach Chris Wilson has accepted a new position with the High School Team and has resigned as the PeeWee A Coach. Paul Jackson, PW Commissioner will be looking to post for a new PeeWee A Coach.
- Vacancy on the HDC created after Dan Johnson was asked by the CCHA Board to assume the role of Bantam Commissioner. CCHA Executive Committee will

decide to either choose from the pool of candidates from the 2009-2010 HDC applicants or put a call out to additional applicants.

Membership concern over off-ice/on-ice training proposal.

14 CCHA members were in attendance to voice their concern over a proposal to raise costs to the 2009-2010 Hockey Season with the addition of an off-ice/on-ice training proposal. Along with making off-ice training an option for teams to participate and choose on their own from those facilities offering off-ice training/on-ice training.

- **MOTION for Off-ice/On-Ice Training Proposal has been DENIED**
 - CCHA Board voted not to raise CCHA Association Fees for the 2009-2010 Hockey Season with any off-ice/on-ice hockey development proposals that would increase fees based on what has been communicated and posted as of July 31, 2009 to the CCHA Membership.
 - Al Velasco Motions to Approve; David Schoelle Seconds; All in Favor.
 - This does not preclude those teams from going out on their own to get additional off-ice/on-ice training.

Financials – Kyle

- Registration numbers are coming in slow; anticipate registrations to pick-up end of August.
- See Attached Financials

Ice Coordinator – Kyle

- Tryout Schedule has been set and will be posted on the website.
- Kyle continues to have discussions with Mary Erickson about the VFH Ice Contract/Concessions Contract and proposal to utilize the Club Room overlooking Rink 2. Kyle will address the contract with Mary and District 112.

HDC Updates – Nick Gerebi

- Tryouts
 - Post the Bantam Tryout Information on the website and discuss during the Bantam Meeting on August 27. Open Forum to discuss the process during the Mandatory Bantam Meeting on August 27.
 - HDC will set up a meeting by the end of the month to discuss and cover off on the level tryouts for the 2009-2010 season (Nick Gerebi will set up with the Commissioners)
- **PeeWee and Bantam Tryout Process Approval**

Approval for the Bantam Tryout Proposal, with exception of the Goalie addition and selection of the 2nd Goalie to the team. Al Velasco Motions to accept the

recommendations from the HDC for the 2009-2010 Tryout Process; Paul Jackson Seconds; All in Favor

- See Attached Tryout Process
- The Bantam A coach would be able to add 3 goalies to the additional 5 hrs ice. The top goalie through evaluations makes the A team and the Bantam A coach would have the discretion to add the second goalie regardless of evaluation scores to the A team. The Bantam A coach wants a second goalie that understands he may not play in the big tournaments and district playoff games and will communicate this with the parents/guardians of the goalies.

Website/Registration – Jennifer Kinneman

Absent

Volunteer – Nancy Lynch

Absent

Squirt Commissioner – Scot Joynt

No Update to Report

PeeWee Commissioner – Paul Jackson

No Update to Report

Mite 3 Commissioner – Tara Amrhein

No Update to Report

Mite 1 & 2 Commissioner – David Schoelle

No Update to Report

Girls 6U, 8U & 10U Commissioner – Tom Wahlen

No Update to Report

Girls 12U & 14U Commissioner – Jon Hinze

No Update to Report

Fundraising – Treacy Welch

- Gold Cards are in and will be handed out next week and during the Skate Day Event on September 12.
- PGA Event (Volunteer hours/money came in and will be credited to those player's account whose parents/guardians volunteered and filled hours).

Concessions – Lori Childers

- Lori will look into a Safe for the Concessions at Victoria. The Fryer will need a vent at CCC and at Victoria. Lori will be having a concessions meeting with Jason at the CCC and Corey and Mary at the VFH.

Vice President – Brian Charchenko

No Update to Report

Motion to Adjourn – 9:00pm (Al Velasco Motions to Adjourn; Scot Joynt Seconds; All in Favor)