

Chaska Chanhassen Hockey Association (CCHA)
August Board Meeting Minutes
Victoria @ 6:30pm
September 14, 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 - (6:35pm) – Call to Order by Al Velasco

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

Open Forum –

- Goalie Tryouts – a concern was brought up over GDI and possible conflict of some goalies knowing the drills and practicing those drills prior to tryouts.
 - The HDC will work to resolve possible conflicts during goalie tryouts.
- Girls 14U Tryout Process – in flux due to Girls High School Tryouts. Girls 14U will hold off until the Girls High School Team has been selected.
- During Tryout/Parent Meetings for the Bantams, Peewees & 12U; the Key Volunteers have also been requested to be available to present their area of expertise during the parents meeting.

Presidents Report – Al Velasco

- Al has proposed Jackets for all CCHA Board Members and Key Volunteers. The jackets would be unique and would make more visible those Board Members and Key Volunteers in our association. Allowing the CCHA membership to recognize and approach to ask questions and bring forward concerns.

Financials – Kyle

- See Attached

Ice Coordinator – Kyle

- Kyle sent ice over to Minnetonka and they took almost all the hours sent over for VFH.
- Bantams use Point Streak, live scoring for games this year.
- Team declarations due Sept. 26.
- All players – upper level register by Sept. 22
- The MN Whitecaps will be playing the Winnipeg Maple Leaves on Sat. Jan 16 (during the 10U-B & 12U-B MLK Brick City Tournament).

HDC Updates – Nick Gerebi

- Updates on tryouts and the tryout process

Website/Registration – Jennifer Kinneman

- Jen will be getting website updates for the board members with (access rights, user rights, etc.)
- Send out an e-shot on volunteer shifts needed for September.

Volunteer – Nancy Lynch

Tracy Langenhinrich – Wine Tasting Event Oct. 9, 2009 (7pm-9pm) @ Deer Run.
50% off the sales will go into the players account choosen.
Re-Grand Opening of the VFH for Sept. 29

Squirt Commissioner – Scot Joynt

Team Declarations:

1 – A Team, 3 – B Teams, 3 – C Teams

Scot Joynt motions to approve the squirt team declarations, Al Velasco seconds, ALL in Favor.

PeeWee Commissioner – Paul Jackson

No Update to Report - Absent

Mite 3 Commissioner – Tara Amrhein

- Parents meetings scheduled for Oct. 21 at 6pm (CCC)
- Mite Parents/Coaches are requesting to play other D6 Associations. Tara will contact D6 to see how that would work?
- Tara is taking the lead on the Apparel at the Concession Stand and Team Apparel.

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

No Update to Report

Concessions – Lori Childers

- Lori will get a list of items still needed for the concessions and get the list over to the board for approval.
- Freezer space at VFH is tight, we will need an additional freezer.
- Low on volunteers to work the concession stand during tryouts through September.
- Need to turn in concession stand paper work into our CCHA accountant (Julie to follow up and get back to Lori).

Vice President – Brian Charchenko

Boys Thanksgiving Brick City Tournament:

Squirt C – 16 team tournament (3 more teams needed)

PeeWee C – 8 team tournament (tourney is full)

Bantam C – 8 team tournament (4 more teams needed)

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