



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Oct 15, 2012 Board Meeting Minutes

Victoria Field House 7:00pm – 9:20pm

## Board (\* present)

Brian Charchenko – President\*  
Mike Clauson – Vice President\*  
Tracy Langheinrich – Treasurer\*  
Rich Pelzel – U12, U14 Girl's Program Commissioner  
Matt Smalley – U6, U8, U10 Girl's Program Commissioner  
Tom Opheim – Bantam Co-Commissioner\*  
Jeff Weyandt – Bantam Co-Commissioner\*  
John Swisher – Pee wee Commissioner\*  
Tim Kauffman – Squirt Commissioner  
Melissa Horn – Mite Commissioner\*  
Nick Smith – Termite Commissioner\*  
Kyle Billadeau – Ice Coordinator\*  
Jennifer Kinneman – Webmaster  
Tracy Welch – Key Volunteer  
Joyce Thomas – Key Volunteer\*  
Annette Stock-Lind – Registrar  
Tammy Lueck – Registrar Asst  
Brenda Reddan – Concessions  
Pat Kocourek – HDC\*  
Andy Brink – HDC\*  
Angie Smalley – Key Volunteer – Apparel  
Kris Hansen – Key Volunteer – Equipment  
Katie Sammons / Jenny McPartland – Tournament Director  
Dave Newell – Equipment Coordinator\*  
Katie Stewart Skate Day  
Lori Hill – Accounting\*  
Chad Laroche – SportsSafe Coordinator\*

**Meeting Call to Order** - (7:05pm) – Brian Charchenko, second Tracy

**Approval of Aug Meeting Minutes** – Posted on the web

## Guests

Clint Hutchings – Gambling Coordinator Candidate – interest in the Gambling

Jason – CCC Rink Manager – Spoke on Rink Improvements and Plans





# BOARD UPDATE

## **HDC Review – Pat / Andy**

1. Tryout process is going well.
2. Add placement expectations to the parent meeting.
3. Debrief meeting in the future.
4. Massive shift to all year around skating, AAA programs etc, summer hockey. The result can be major shifts in player to player talent year to year.

## **President Report – Brian**

1. Need a new PWC Purple tourney
2. Picture Day on Nov17 and Dec1
3. Banners are complete, low resolution logo, redoing the logo

## **Treasurer Report – Tracy**

1. Low unpaid balances, looks good
2. Working with Dave Newell on missing, damaged jerseys
3. Coach Reimbursements – Feb time frame. See on line policy
4. Evaluatorss – writing checks

## **Vice President Report – Mike**

1. Introduced Clint

## **Financials / Accounting – Kyle**

1. Passed the hard copy financials around
2. Working through TST on billing issues.

## **Ice Coordinator – Kyle**

1. 360 D6 games scheduled so far
2. Home game locations: 107 in VEast, 25 VWest, 41 C1, 7 C2
3. Team Manager meeting coming up.
  - a. Electronic Scoring – Do paper as a back up for a while.
  - b. Copy of the stats go to the head coach.
  - c. Rostering w Tammy Lueck
  - d. Chad LaRoche on Safesports
  - e. Kyle covered the main agenda
4. Skills clinics are done – set in stone

## **Commissioner's Reports**

### **Upper Level Mites - Melissa**

1. Mavericks Skate is Jan 5<sup>th</sup>

### **Lower Level Mites – Nick**

1. No update





# BOARD UPDATE

## **Squirt Commissioner Report – Tim – sent via email**

1. Squirts tryouts went quite well.

## **Peewee Commissioner Report – John S**

1. Level went well
2. Team managers up and running
3. PWC Purple needs another tourney
4. Summarized tryout observations.

## **Bantam Commissioner Report (Jeff / Tom)**

1. Tryouts went well.
2. Equipment sign out went well.

## **U8/U10 Girl's Program Commissioner Report – Matt**

## **U12 / U14 Girl's Program Commissioner Report – Rich**

## **Key Volunteer Reports**

### **Webmaster - Jen**

### **Equipment Manager – Dave Newell**

1. Check out is working great
2. Practice jersey's and Garment policy to be rolled out at the team manager meeting.
3. 10/17 practice jerseys are due from Sportsworld.

### **Tournament Director – Katie / Jenny – via Kyle**

1. 11 Squirt teams, 8 Peewee
2. Many Volunteers needed – Nov23-25
3. At breakeven now – working toward profit based on sales
4. AI – Pin trading vs Gate fee funding idea / tradeoffs for CCHA teams

### **Volunteer Coordinator – Joyce Thomas**

1. Shifts are posted for Mites
2. WE need to post earlier
3. Volunteer spreadsheet working great.

### **Fundraising Report – Tracy Welch**

### **Apparel Coordinator - Angie Smalley**

1. Outstanding job Angie hit \$20K in sales.





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**Concessions Update –Brenda Reddan**

**Safes Sports Coordinator – Chad Laroche**

1. Summary of the role via USA Hockey
2. Locker room – must take the phones away from the kids
3. Will carry the message to the team managers

**Registrar – Annette Stock-Lind**

**Meeting Adjourn – 9:20PM – Motion to adjourn by Brian – Second by All**

