



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Nov 19, 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\*  
Tom Whalen – HDC\*  
Angie Smalley – Key Volunteer – Apparel  
Kris Hansen – Key Volunteer – Equipment  
Dan Newell – Equipment Coordinator\*  
Katie Sammons\* / Jenny McPartland – Tournament Director  
Katie Stewart -- Skate Day  
Julie Eklund -- Accounting  
Lori Hill – Accounting\*  
Chad Laroche – SportsSafe Coordinator  
Patricia Lang – Premier Cards\*

**Meeting Call to Order** - (7:05pm) – Mike, seconded

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

## Guests

Kendall Strand

## HDC Review – Tom

1. Tryout Debrief at our meeting – discussed many topics, general feeling is the right players get to the right teams.
  - A. One area we are looking at is possible removal of the skills section.
  - B. 5 evaluators for main levels with multi breaks, 3 evaluators for one break levels (Mites, U programs)





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- C. The Goalie Club. Still need goalie skills, CCHA to implement skills which will help separate the goalie scores more effectively. Very strong start to the skills clinics..
- D. More aggressive on pulling the elite player off the ice allowing a better look at other players.
- E. BOD Open Forum Suggestions – All inputs being gathered for next year’s consideration.
  - 1. Reduce the length of time of Tryouts, keep to 9 days max.
  - 2. Closed loop feedback. Follow up with the parents who thought they were in the wrong placement.
  - 3. Mandatory for all sessions for parent feedback.
  - 4. Parent concerns how to address them, standardize the process. Pres, Commish, HDC, what information is shared standard format is needed for consistency.
  - 5. Skills too much pressure on the mites. A couple of players were crying.
  - 6. New to hockey page forms, must do a better job on Mite Tryout education. One break (West / East) etc.
- 2. Coach Certification
  - A. Coaches are to email Mark Palmer of D6 directly to get their CEP on site clinic completed.
  - B. Coach Level4 – Suggested reimbursement: 1yr left to coach \$50, 2yr \$100, 3yr \$175, 4yr \$200. Will call for a email motion. Burget was for \$1000 with level4 cost of \$200 each.
- 3. Coach Meeting –
  - A. HDC to email and reach out to the HC at the rink to discuss the continued importance of focusing on skills vs team concepts, competitive drills. Message to be in line with ADM philosophy and the coach’s manual.
  - 4. The Goalie Club – Early feedback is very positive on the skills sessions.

## **President Report – Brian**

- 1. Weather policy – add to web
- 2. Eblast on the coming year, put together.
- 3. Track is off limits to players.
- 4. Graffiti in the locker rooms – hopefully we don’t have to implement a key check in / check out policy.
- 5. Keep locker rooms clean code of conduct in eblast.
- 6. Trophy case – begin work again.
- 7. Post next year.

## **Treasurer Report – Tracy**

- 1. 18 month CD \$26,000, cut the check for \$25,000 for jerseys.

## **Vice President Report – Mike**

- 1. Live scoring at games via D6. Roll out and implementation. 11/26 D6 will provide the latest update.
- 2. Coach cert – eblast for coaches to take ownership via Mark Palmer
- 3. Level 4 certification direction. Suggestion was made to pro rate it based on years left; 1yr \$50, 2yr \$100, 3yr \$175, 4yr \$200.
- 4. Need a D6 meeting attendee. Thanks Annette
- 5. Angie -- Awesome job on apparel.
- 6. Motion to bring Clint on board for the one year research function as Gambling Coordinator PASSED.
- 7. CC Rink Improvements – need to see the plan once formalized vs the verbal communication update.





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## **Premier Cards - Patricia Lang**

1. 85 players don't have cards
2. Contact Patricia directly.
3. 150 cards short.
4. Put CCHA hockey on each card – improvement idea
5. 3400 cards, 150 short.

## **Ice Coordinator / Facilities – Kyle**

1. Motion on +/- 3 hours assessment adjustment PASSED.
2. Concession contract discussion equipment replace / repair. Corey
3. Banners on East rink – ready to hang.
4. Banners for Chaska in the still being worked.
5. Compressor replaced in the West rink.
6. Victoria back up generator on order.
7. CCC Equipment storage still being worked with Nick Smith.
8. Ice schedule thru Jan 6<sup>th</sup> now. One week to finishing the schedule.

## **Accounting – Julie Eklund / Lori Hill**

1. Motion for mid-year assessment as of 11/19. PASSED
2. 16 volunteer deposits haven't been received. Send out to the commissioners.
3. Passed the hard copy financials along
4. Working unpaid down and provided list to commissioners

## **Commissioner's Reports**

### **Upper Level Mites – Melissa**

1. Jersey's ready on Tuesday, pick up at Westwood.

### **Lower Level Mites – Nick**

1. Motion to approve maximum of \$1000 Minimite nets PASSED, roller storage and cart proposal.
2. Equipment – need a storage locker. Corey has approved.
3. Mini nets donated for all mini nets, need W9 form
4. Hoping for build / materials donations.
5. Communicate the locker process with HCs
6. Write a procedure on who has access to the CCHA equipment (Dan and Brian).

### **Squirt Commissioner Report – Tim**

1. Every team is up and running for Squirts. Brick City participation is going strong, exciting tourney in store.

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

1. Good W/L success at all PW levels strong starts. Total Record 35-11-5





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

1. Jr Gold - 3 goalies and not enough players for Jr Gold
2. Team by next Monday Blaine is the draw next week. Register quick

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

1. \$2000 from sponsors showed up.
2. Blaine tourney was a success. High finishes

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

1. 14UB program – 6 players
2. EP \$1190 for ice + \$130 pre season ice + premium card \$120 + \$20 concession fee + tryout \$101
3. \$250 deposit, not cased yet. Premier cards handed out.
4. Motion to waive Premier card for 14UB funds (\$20 per card) if returned in usable condition– PASSED
5. Motion to waive volunteer fee for 14UB - PASSED
6. Rich sent tryout improvement / observation suggestions forward for consideration / implementation.

## **Key Volunteer Reports**

### **Webmaster - Jen**

### **Equipment Manager – Dan Newell**

### **Tournament Director for Brick City – Katie / Jenny**

1. 12 Squirt teams, 8 Peewee
2. Show and tell on the gift bags, pins, programs

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

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

1. Lenzen Chev \$500 check opportunity, hang the banner at Brick City in exchange
  - a. Bring a team to Lenzen Chev. Brian to supply the team.
  - b. Equipment package as well.
  - c. Use for storm hawks awards.
5. Frozen food in the works

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

### **Concessions Update –Brenda Reddan**

1. Freezer \$65 relay bill, crisis averted
2. Booster Club discussions – policy needed or simply document in the CCHA meeting minutes?
3. Agreed to supply 50 hot dogs at cost.

### **Safes Sports Coordinator – Chad Laroche**





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**Registrar – Annette Stock-Lind**

1. Upper levels done, U14, mites in process 16 left.
- 2.

**Meeting Adjourn – 9:25PM – Motion to adjourn by Brian – Second by All**

