



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Jul 15, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:25pm

Board: (* present)

Mike Clauson – President*
Rich Pelzel – Vice President
Lisa Borene – Treasurer
Greg Mercuri – U12, U14 Girl's Commissioner*
Jenna Saparito – U6, U8, U10 Girl's Commissioner
Tom Opheim – Bantam Commissioner*
Jeff Weyandt – Jr Gold Commissioner*
Conrad Thomas – Peewee Commissioner
Tim Kauffman – Squirt Commissioner*
Brian Hegarty – Mite Commissioner
Nick Smith – Termite Commissioner

Key Employees:

Kyle Billadeau – Ice Coordinator
Julie Eklund -- Accounting
Lori Hill – Accounting

Key Volunteers:

Jennifer Kinneman -- Webmaster
Dan Newell – Equipment Manager
Kris Hansen – Equipment Manager
Tammy Lueck -- Registrar
Brenda Reddan – Concessions Manager*
Amy Lindquist – Concessions Manager
Treacy Welch – Fundraising Director
Angie Smalley – Apparel
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Skate Day*
Katie Sammons – Tournament Director*
Jenny McPartland – Tournament Director
Mark Willier – Safe Sport Coordinator
Patricia Lange – Premier Cards
Julie Starkey – Storm Hawk Awards
xxx -- Hockey Dev Committee (HDC) Rep
Joe Oprosko – Golf Director*

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

Previous Month Meeting Minutes Approved – Posted on the web

July is typically a “skip meeting” month for CCHA and D6, we went ahead with this small meeting

President Report – Mike

1. 52 registrations to date
2. Members have discussed visibility and break down of the team Slush fund balance.
3. Kyle finalizing Skate Day date with Katie Stewart.
4. 2x2 recruitment drive at Mites in exchange for more Free Mite equipment sets. Skate for free day, Skate Day and any pre camps can be counted as a qualifying event for equipment sets.
5. Evaluator list being put together for upcoming tryouts. HDC to screen for impartial evaluators
6. Boys Tryout Process and Mite Tryout Process now on line for the upcoming year.
7. Parent Meeting template – President to supply slides on: Coaches, Tryouts, Volunteering, Fees, year starting expectations.
8. Tom Whalen formulating outside goalie support requirements for tryouts and weekly skills clinics.
9. On line auction site for CCHA members being formulated.
10. Corporate Sponsorship Program discussed at 6PM and will be formulated.
11. Open Roles: HDC, Recruiting Director, Jamboree Director. See website.





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Treasurer Report – Lisa

1.

Vice President Report – Rich

1.

Ice Coordinator / Facilities – Kyle

1.

Accounting Team – Julie Eklund / Lori Hill

1.

Commissioner's Reports

Upper Level Mites – Brian

Lower Level Mites – Nick

Squirt Commissioner Report – Tim

1. 27 tourneys signed up 2 left. 6 CCHA teams going to our Brick City.

Pewee Commissioner Report – Conrade

Bantam Commissioner Report -- Tom

1. New Ulm tourney is good, but current commit delays to late August
2. 2-3 tourneys to left to find
3. The early plan for Team Declaration is AA, A, B1, B2, C. Plus a possible 6th team.

Jr Gold Commissioner Report – Jeff

1. Website / twitter site set up for the latest information
2. Met with Chris and Dave to figure out the pool size. 19 potential players as of today. Jr B team targeted.
3. Sunday night pre camps after girls. Need to put the website up. HS coaches will come out for a Sunday session.

U8/U10 Girl's Program Commissioner Report – Jenna

1. Jersey – Threadtastic meeting underway and working with two sponsors.

U12 / U14 Girl's Program Commissioner Report – Greg

1. 14U – new proposal A & B teams can scrimmage or play games without District Director approval.
2. 12/14U tournaments are set.
3. No Friday Duluth games, confirmation in August
4. 12A / 12B bus trip in December
5. Targeting 14B team, possible Co-op opportunity





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6. Meet with Tracy C on HS player requirements
7. Summer parent town hall meeting in the plan.
8. 10U tournaments are set, except for the Feb ones.

Key Volunteer Reports

Golf Tournament - Joe

1. Wildly successful on a limited number of golfers, but strong Silent auction and sponsorship. THANKS JOE!
2. Did a lot of the activity internally to reduce cost.
3. Dan Simpson deserves a special thank you for very special auction gifts. THANKS DAN!
4. When to have the tourney?
 - a. Friday – tough day, baseball, concert, block party, right after July 4th.
 - b. June sold out for next year
 - c. Late July away from the 4th on a Wed or Monday is our target. 14th to 21st of July are targeted.
5. HS (Chaska and Chan) boosters, Mork tourney, Holy Family, Football, many tournaments.
6. Form a golf committee?
7. Participation incentive. Recognize member who bring out the golfers.
8. Mention event at the parent meeting.
9. Prelim Profit of \$6286.

Tournament Director for Brick City – Katie / Jenny

1. Only three spots left for C's 9 signed up. Will start the waiting list, possible expansion.
2. Five B teams committed, need 8
3. 8 PW C teams.
4. 8 total CCHA teams playing on Thanksgiving weekend.
5. Nice early jump on sign ups. LPH Ad makes a big difference with a multi team discount.

Concessions Update –Brenda Reddan

1. Putting next year staff.
2. Need another new “HS” helper to replace Chase

Storm Hawk Awards – Julie Starkey

Volunteer Coordinator – Joyce Thomas

Fundraising Report – Tracy Welch

Equipment Manager – Dan Newell

Webmaster – Jen

Premier Cards - Patricia Lange

Apparel Coordinator - Angie Smalley

Safe Sports Coordinator – Mark Willier

Registrar – Tammy Lueck

Meeting Adjourn – 8:25PM – Motion to adjourn by Mike – Second by All

