



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

September 16, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

Board: (* present)

Mike Clauson – President*

Rich Pelzel – VP

Lisa Borene - Treasurer*

Greg Mercuri – U12, U14 Girl's Commissioner*

Jenna Saparito – U6, U8, U10 Girl's Commissioner*

Nick Smith – Termite Commissioner*

Tom Opheim – Bantam Commissioner*

Jeff Weyandt – Jr Gold Commissioner *

Conrad Thomas – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner*

Brian Hegarty – Mite Commissioner*

Key Volunteers:

Kyle Billadeau – Webmaster*

Julie Starkey – Storm Hawk Awards

Dan Newell – Equipment Manager*

Tammy Lueck – Registrar*

Brenda Reddan – Concessions Manager*

Tara Amrhien – Volunteer*

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*

Safe Sport Coordinator – Mark Willier

Patricia Lange – Premier Cards*

Brian Charchenko (HDC) Rep*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

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

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

- Last night of tryouts - commissioners should be in room with committee and ask about coaches selected.
 - Rich can print list of coaches application for you now
- Jerseys - looking at creative ways to re-use/save jerseys
- 2 yrs ago costs were \$56 x 2 (approx \$60 k)
- New Jersey design - Jr. Gold
- Jeff trying to get sponsors - \$500 with name on back
- Kids pay \$30 to keep it at the end of the year - net will be \$15 pp cost for jersey





BOARD UPDATE

VP Report - Rich

No- Report

Treasurer Report – Lisa

Ice Coordinator / Facilities – Kyle

- Almost completed setting ice times
- Parent meeting times scheduled
- CCC ice remodels are complete or will be soon
- Commissioners still need to work with Kyle regarding tournaments
- Set Skills Ice times

Accounting Team – Julie Eklund / Lori Hill

1. Handed out financials
2. Payment plans set – ACH, etc.
3. Must be paid to tryout and participate in CCHA – No exceptions
4. Commissioners work with families regarding their accounts

Commissioner's Reports

Upper Level Mites – Brian

- new jersey style this year - old ones no longer available
- New equipment from skate day/try hockey for free - what to do with it
- Discussion of opening up different level pages to view other team's games - Kyle to look into and Brian may motion to make this change.

Lower Level Mites – Nick

- Coaching updates - selecting mites - rookies tbd
- Barriers are in - need a cage - mobile with white wood on one side.





BOARD UPDATE

Squirt Commissioner Report – Tim

- Squirts have 16 goalies registered this year.
- 87 registered total to date.
- Wants to know about evaluators

Peewee Commissioner Report – Conrad

- Need PW goalies!
- Has spoken with HDC counterpart and is excited about evaluators.
- Want to know who will be at the PW parent meeting.

Bantam Commissioner Report –Tom

No Report

U6/U8/U10 Girl's Program Commissioner Report – Jenna

- only has one goalie for 10's. Will work 8's and 10's this year
- Home Depot girls fun hockey event
- jerseys - working on sizing

U12 / U14 Girl's Program Commissioner Report – Greg

- Finalizing tournaments - had to change a few around.
- All 10's and 12's going to Fargo first weekend in Jan.
- Hearing parents are saying coaches are set before tryouts even happening. Coaches will be selected after teams are formed.





BOARD UPDATE

Junior Gold Commissioner Report - Jeff

- No gold cards for Jr Gold but may be able to require volunteer hours - work Brick City for example.

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

No report

Volunteer Coordinator – Joyce Thomas

- Joe O - Golf Tournament Volunteers - need to let Joyce know how many people volunteered and who should get credit.

Fundraising Report – Treacy Welch

- Lenzen chev donated cones, etc.
- Corporate fundraising - who will handle? Jenna Saporito volunteered to head this up.

Equipment Manager – Dan Newell

No report

Concessions Update

No report

Webmaster – Kyle

- Ice - Game draw meeting last week
- Will have Owatonna for PW A/AA in league
- D6 playoffs Bantam A District playoff - championship weekend PW A / AA hosting - 10 U tournament
- tournament of champions
- Team Manager meetings set - on the web





BOARD UPDATE

Katie Sammons/Jenny Mcpartland – Tournament Director

Brick City

- Squirt C is full
- Still looking and reaching out to Squirt B teams
- Many events and great sponsors
- Continue to promote registration in tournament

Katie Stewart – Skate Day

- 19 kids came to try hockey for free (registered) parent feedback was positive - said they would never have registered without trying for free. Have not yet signed up but may
- Signs were ordered and they can be re-used every year
- Garage sale brought in \$250 - ice was \$150 ice cream was \$53.
- October 5th & November 2nd will do another Skate Day/try hockey for free day at Victoria (again)

Premiere Cards –Patricia Lange

No-Report

Registrar – Tammy Luek

- Background checks - all board needs to fill out.
 - If coaching - need to fill out only coaching form
 - slush fund Discussions...
 - Managers meeting is good time to discuss - Commissioner should let Team Manager know what gate fees need to be paid
- Managers should know what their gate fees are - may need explanation of this.
- Managers meeting times being set- should include what is acceptable to include in slush funds.

HDC Update by Brian Charchenko

- HDC Member and coordinating tryout levels have been set
- Most evaluators have been selected





BOARD UPDATE

- Goalie tryouts – Will be conducted by members within the CCHA
- New plan for goalie development

Angie Smalley - Apparel

No-Report

Meeting Adjourn – 9:39 PM – Motion to adjourn by Mike – Second by All

