



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)  
November 17, 2014 Board Meeting Minutes  
Victoria Blue Line Room 7:00pm – 9:00pm

## **Board: (\* present)**

Mike Clauson – President\*  
Greg Mercuri – President Elect\*  
Tim Kauffman – Vice President\*  
Lisa Borene – Treasurer\*  
Paige Lamson – U10, U12, U14 Girl's Commissioner  
Jenna Saporito – U6, U8 Girl's Commissioner  
Tom Opheim – Bantam Commissioner  
Jeff Weyandt – Jr Gold Commissioner  
Steve Hamre – Peewee Commissioner\*  
Jamie Wishart – Squirt Commissioner  
Brian Hegarty – Upper Mite Commissioner\*  
Jay Musolf – Lower Mite Commissioner\*  
Lori Hill - Accountant\*

## **Key Volunteers:**

Brenda Reddan – Concessions Manager\*  
Kris Hansen – Equipment Manager  
Tammy Lueck – Registrar\*  
Amy Lindquist – Concessions Manager  
Treacy Welch – Fundraising Director  
Angie Smalley – Apparel  
Joyce Thomas – Volunteer Coordinator  
Katie Stewart – Recruitment / Skate Day\*  
Michelle Fontaine – Website/Documentation  
Katie Sammons – Website  
Jenny McPartland – Brick City\*

## **HDC Reps:**

Pat Koucereck\*

**Meeting Call to Order** - (7:07pm) – Tim K. seconded

**Previous Month Meeting Minutes Approved** – Posted on the web

## **President Report – Mike**

- Worre family updated CCHA on the Jake Anderson story (wristbands will be sold at concession stands and helmet stickers will be passed out to everyone – JANDY STRONG message from Jake to be relayed to all CCHA players)
- Clock trainer for upcoming year – Tony Rockford – will start reaching out for training and communication

## **President Elect – Greg**

- HDC interviews – Eric Jensen recommended to board – off cycle vote and approval of Eric to the new position effective immediately

## **Vice President Report – Tim**

- Goalie sessions are off and running; very good numbers thus far
- Helping with upcoming Brick City tournament

## **Treasurer - Lisa Borene**

- None





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## **Accounting Team –Lori Hill**

- Will be sending out final notes about payment plans for families that are not up to date.

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- None.

### **Lower Level Mites – Jay**

- Just getting off and running. Coaches and managers in place.
- Jerseys being finalized.
- Submitted rental equipment proposal for younger mites.
- Looking to expand upon pond hockey tournament for lower mites.

### **Squirt Commissioner Report – Jamie**

- None.

### **Pewee Commissioner Report – Steve**

- Will work with HDC to make sure skills sessions are meaningful.

### **Bantam Commissioner Report -- Tom**

- None.

### **Jr Gold Commissioner Report – Jeff**

- None.

### **U6/U8 Girl's Program Commissioner Report – Jenna**

- None.

### **U10/U12/U14 Girl's Program Commissioner Report – Paige**

- None.

## **Key Volunteer Reports**

### **Katie Stewart –**

- No updates.

### **Registration/website update – Katie Sammons**

- No updates.





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## **Registrar & Safe Sport - Tammy Lueck**

- Handed out coaches list of updates needed for module updates and CEP level updates.

## **Concessions Update –Brenda Reddan**

- No updates.

## **Fundraising Update –Treacy Welch**

- No updates.

## **HDC updates**

- Coaches meetings well attended and next steps will be to review tryout feedback.

## **New Business**

- None

**Meeting Adjourn** – 9:00pm. Seconded by Greg M.

