



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

March 16, 2015 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 Aparito – 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*

Key Volunteers:

Brenda Reddan – Concessions Manager
Kris Hansen – Equipment Manager
Tammy Lueck – Registrar*
Amy Lindquist – Concessions Manager
Treacy Welch – Fundraising Director*
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Recruitment / Skate Day
Michelle Fontaine – Website/Documentation*
Jamie Noyce – Jamboree
Jenny Spalding -- Jamboree
Julie Eklund – Ice Coordinator*
Lori Hill – Accounting*

HDC Reps:

Yo Schugel
Nick Gerebi

Members present

Mike Colleran
Dave Snuggerud
Darin Nelson
Cordell Mack
Dawn Rodell-Riley
Brian Mach

Meeting Call to Order - (7:03pm) –seconded by Mike Clauson, seconded by Jamie Wishart.

February Board Meeting Minutes Approved – Posted on the web

President Report – Mike

- BOD transition, introduction of new board members.
 - President – Brian Hegarty
 - Treasurer – Dawn Rodell-Riley
 - Lower Level girls commissioner – Cordell Mack
 - Upper Level girls commissioner – Darin Nelson
 - Upper level mites – Jay Musolf
- Still open –
 - Bantam Commissioner
 - Lower Level Mites
 - Equipment manager(s)





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New President – Brian Hegarty

- Off cycle approval of Nick G and Brian C as re-elected to the HDC.
- New payment policy on line. Discussion regarding adding late fees to payments.
- Review of open volunteer roles
- StormHawk Awards - April 14 – 7pm, Chan HS,
- May/June - Approve 2015/16 Season budget with goal of opening registration in June
- June - Commissioners should be registering for tournaments
- August - Season preparation (parent meeting messages, tryout staffing, etc)

Vice President Report – Tim

- Coaches evals starting to role in. Looking to close around end of month.
- September/October calendar - Tryouts (HDC currently reviewing)

Treasurer – Lisa Borene

- Financials in good shape moving into next year.

Accounting Team – Lori Hill

- None

Commissioner's Reports

Upper Level Mites – Brian Hegarty

- Jamboree was a success.

Lower Level Mites – Jay Musolf

- Jamboree success.

Squirt Commissioner Report – Jamie

- Overview of squirt year. Very successful year at all levels. Very happy with coaches and all teams.

Pee wee Commissioner Report – Steve

- Overview of season. Some issues that will be addressed in the off season, but overall, good year.

Bantam Commissioner Report – Tom Opheim

- Happy with season.

Jr Gold Commissioner Report – Jeff Weyandt

- Solid year for both teams. Continue to get kids interested at high school level.

6U/8U Girl's Program Commissioner Report – Jenna Saporito

- None





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10U/12U/14U Girl's Program Commissioner Report – Paige Lamson

- None

Key Volunteer Reports

Registration/website update – Michelle Fontaine / Katie Sammons

- Updates to website continuing. Working on dates for closing coaches evals. Also continue to work on updating page layout and overall look and feel.

Registrar & Safe Sport - Tammy Lueck

- None

Jamie Noyce and Jenny Spalding – Jamboree

- None.

Brenda Redden – Concession

- None

Treacy Welch – Individual Fundraising

- None

HDC updates

- Continue discussion around tryout documents.
- Good discussion around evals that coaches were able to fill out for players this year. Still waiting to receive back from a number of coaches.
- Already reviewing potential higher level coaches for next year.
- First pass of tryout calendar in the works, need to involve Julie in discussion.
- Request to pass the word about filling out coaches evals. Important to everyone.

Meeting Adjourn – Motioned by Brian Hegarty at 9:00pm Seconded by Jamie W.

