



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – April 17, 2017
 Victoria Recreation Center – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Brian Hegarty @ 7:04 pm

2.) **Roll Call/Introductions:**

*= *present*; ^= by phone for closed session only

Board Members	
*Brian Hegarty (old) Cordell Mack (New)	<i>President</i>
*Mike Newman	<i>Vice President – Hockey Operations</i>
*Dawn Rodell Riley (re-elected)	<i>Treasurer</i>
OPEN	<i>Jr. Gold</i>
John Lynch (old) TBD (new)	<i>Bantam</i>
*Jay Girard	<i>Peewee</i>
*Jesse Parker	<i>Squirts</i>
*Jay Musolf (old) Jeff Campbell (new)	<i>Upper Mites</i>
*Brian Baker (old) Jon Johnson (new)	<i>Lower Mites</i>
Jeffrey Peltier	<i>U10, U12, U14</i>
*Cordell Mack (old) Tony Sommerfeld (New)	<i>U6, U8</i>
*Michelle Fontaine	<i>Vice President – Administration</i>
*Lindsay Yates	<i>Secretary</i>

Key Volunteers and Committees	
*Julie Eklund	<i>Ice Coordinator</i>
*Lori Hill	<i>Accounting</i>
*Michelle Fontaine	<i>Website</i>
Tammy Lueck	<i>Registrar</i>
Brenda Reddan	<i>Concessions (CCC)</i>
Rachel Anderson	<i>Concession (VRC)</i>
Joyce Thomas	<i>Volunteers</i>
Courtney Hamre	<i>Brick City</i>
*Mike Colleran	<i>Equipment</i>
*Jeff Heil	<i>BHDC Chair.</i>
Chad Hanson	<i>GHDC Chair.</i>
Sarah Grobel	<i>Apparel</i>
Steve Hamre	<i>Golf Tournament</i>
OPEN	<i>Brick City</i>
Beth Johnson	<i>Jamboree Coordinator</i>
Caitlin Johnson	<i>Jamboree Coordinator</i>
*Ty Uhlenkamp	<i>SafeSport</i>

List of Members at Large in Attendance:

- None



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3.) **March Minutes Approval:** Minutes approved via off-cycle vote. March minutes will be posted to the web site.

4.) **Special Reports/Guests On The Agenda:**

- Introductions of new Board members.

5.) **Standard Agenda:**

A. **Executive Updates**

i. **Outgoing President – Brian Hegarty**

- *Welcome to all; outgoing remarks about volunteer organizations and what it takes to make this work.*
- *Thanks for the cooperation; accomplishments:*
 - *Thanks to Cordell for putting life into the girls' program and giving the girls' program recognition it deserves.*
 - *To Jay Musolf for stepping into the Upper Mite commissioner role, in combination with the work Brian Baker for Mite equipment programs, try hockey for free program and generally doing more than what's required in a commissioner role; raffle success.*
 - *To Mr. Baker – lower mite programs are the lifeblood of the organization and the patience you brought to the role and building the enthusiasm that keeps the CCHA going, to locker room whiteboards, trophy case development.*
 - *To John Lynch for stepping into the Bantam commissioner role when no one else wanted it and bringing stability to the Bantam program and levels of success that the Bantam program had this.*
 - *To Jeff Weyandt for building the program from the ground up and being a great steward for that program and the athletes who've deserved and enjoyed the opportunity he's made available to them.*
 - *For everyone else, thank you for your tireless efforts and willingness to give more time than people have the right to expect when they won't do it themselves.*
 - *In general, association hockey is tricky because of the people that come and go and change things from year to year. Happy with the changes made to bring trust back to the membership.*
 - *List of things accomplished during tenure: Stormhawk awards, golf tournament revitalization, back into fundraising with the raffle and more to come, girls hockey committee, updated the tryout process, financial standpoint, we kept fees in check despite everything going on, got right insurance in place, did a lot with equipment (dividers, goalie equipment) and grew the association to 722 this year, largest numbers ever, consistency of uniforms and equipment, restructured*



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the Board, restructured the HDCs, created a Handbook and updated codes of conduct.

- Motion to certify election results: by President Hegarty, seconded by VP Newman. Vote held and approved unanimously. Board transition completes and new Board members officially seated. Commissioner Lynch will stay on until Bantam Commissioner position is filled.

- ii. President Mack
 - Opening remarks delivered; goals/agenda outlined; and general operating procedures discussed.
 - New Business:
 - Chairman Heil: HDC would like approval of BHDC recommendation to have Bantam A coach reappointed as the head coach for next year's top-level Bantam team. Recommendation re which level to play at for Bantam next year will be discussed at the next HDC meeting.
 - Motion by VP Newman to approve the HDC recommendation to have coach Tre Douglas coach the top level Bantam team in the 2017-18 season; Second by Commissioner Parker. Vote taken and motion approved unanimously.
 - See Newman update below re candidates for HDC positions.
 - Circulate dates on Hockey Development Conference and Association Director's conference. Anyone who'd like to attend should let President Mack know.
 - Old Business:
 - Off-cycle Board Discussion April 27th:
 - **Board discussion to review feedback received from Minnesota Hockey and D6 re changes to participation rule in the Handbook; 12 of 13 current board members participated (missing Commissioner Parker).**
 - **Motion by VP Newman to rescind March 20th adoption of changes to Handbook so that said change is not adopted by CCHA; Seconded by President Mack. Roll call vote taken and motion carried unanimously.**

- StormHawk Awards: Chanhassen high school April 26th.
- Charitable gambling
 - No report.
- Off-season workshops: *No additional discussion at this meeting.*
- Jersey RFP



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- Document drafted by VP Newman back in November to be used. This work needs to commence soon so jerseys can be in on time.
- Branding
 - Ongoing need to get control of CCHA branding. May need to start from scratch.
 - Create a badge to be used for state tournament-only play.
- iii. Vice President – Mike Newman
 - HDC Candidates and terms expiring at the end of the month:
 - BHDC candidate nominations received – 2 net new candidates
 - GHDC candidate nominations received – 4 net new candidates
 - All with expiring terms seek reappointment
 - Committee to be formed to interview net new candidates and bring a recommendation about size of HDCs and persons to fill said positions to the Board at the May meeting.
- iv. Treasurer – Dawn Rodell-Riley
 - 22 teams received a refund after ice allocations were finalized.
 - Budget – need to talk about ice allocation and usage for all teams; shared ice v. solo ice to be one of the focus points.
 - Rachel mentioned that CCC is cleaned up and closed for the season. VRC is ready for their deep clean and close down. VRC has lots of miscellaneous equipment items that need to get out of there. Mike C. to handle.
 - Still trying to sell the yellow dividers. 2 full sets and sell them each as a set. Mike C. to check into putting them on Craig's list. Otherwise, look into donating them.
 - Pinnies – need one new set 1-130 reversible; replace numbers in the existing sets that are missing numbers. Charlie's in charge of tryout equipment. Coach Wilson said he was going to try to sell the sets we purchased that don't fit. Heil to follow up with him.
 - Jersey RFP needs to start now. Tie in with branding and celebrate the 40th anniversary of the CCHA.
 - Meeting on Wednesday to discuss statements that need to go out about past due balances. People need to be paid in full or they will be prevented from registering for next season. In addition, people that chose to ignore multiple attempts to collect last season will need to pay for half of next season in advance at registration or they cannot register.
- v. Vice President – Administration – Michelle Fontaine
 - No report.
- vi. Secretary – Lindsay Yates
 - No report.



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B. Updates to the Board.

- i. Brian Baker – Lower Mite Commissioner
 - No update. Next report from Commissioner Johnson.

- ii. Jay Musolf – Upper Mite Commissioner
 - No update. Next report from Commissioner Campbell.

- iii. Cordell Mack – Lower U Commissioner
 - No report in this role. Next report from Commissioner Sommerfeld.

- iv. Jeff Peltier – Upper U Commissioner
 - No report.

- v. Jesse Parker – Squirt Commissioner
 - No report.

- vi. Jay Girard – PeeWee Commissioner
 - No report.

- vii. John Lynch – Bantam Commissioner
 - No report, but will stay on to transition to new commissioner when identified.

- viii. Open – Jr. Gold Commissioner
 - No report.

- ix. Apparel – Sarah Grobel
 - No report.

- x. Branding Committee
 - See above.

- xi. Brick City – OPEN
 - No report.

- xii. Golf Tournament – Steve Hamre
 - No report.

- xiii. BHDC – Jeff Heil



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- See discussion above.
- xiv. Concessions – Rachel Anderson/Brenda Redden
 - See above.
- xv. Equipment – Mike Colleran; Charlie Borene (Absent).
 - See above; Mike would like to be involved in jersey discussion.
- xvi. Website – Michelle Fontaine
 - Working on a new “tree” for the web site to figure out what we can consolidate on the web site “real estate”. Clean up sponsorship. Ability to stop people from registering if they have outstanding balances; combine volunteer registration with player registration; it’s probably too complicated. Look at simplifying for registration and record keeping.
 - Would like to have someone pick up director of team management.
 - Needs to finish talking to Joyce re whether we had enough hours for people to get their hours in. We believe we did so that we can cash volunteer hour checks now.
 - Joyce wants to leave after next season, so we need someone to step in and shadow.
 - Need to figure out what hours we need to have filled as critical for the association to run. Cutting back hours is an open question.
 - Email handovers to occur.
- xvii. Accounting – Lori Hill
 - See above under Treasurer.
- xviii. Julie Ecklund
 - No report.
- xix. Jamboree Volunteers
 - No report; vendor follow up to be conducted.
- xx. SafeSport – Ty Uhlenkamp
 - No update.
- xxi. Tammy Lueck
 - Absent; no report.
- xxii. Stormhawk Awards
 - See above.



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- xxiii. Photos - Dawn
- No report.

6.) Closed Session Discussion (required for individual player/member discussion, family financial discussion, disciplinary action, etc.)

From 7-7:37 pm

- Outgoing Board only; prior to current Board meeting.

7.) Next Meeting – Monday, May 22nd @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By: VP Newman; Second by Parker; Vote, unanimous.

End Time: 9:16 pm.