

CCHA Board Mtg

Sept 16, 2019

Board Attendees:

Dana Savoie-

Chris Parrington-

Brad Smeed-

Josh Schmeig-

Dan Diminnie-

Nick Bigelbach-

Mike Colleran-

Holly Tchida-

Other Attendees:

Kevin Kurtt

Karla Eogucki

Beth Johnson

Jessica Kutz

Shannon

Greg Rotunda

Kate

Ty Uhlenkamp

Chris Brandt

Michelle TeBrake

Call to Order at 7:05pm

1. No meeting minutes from August

2. Lower level girls commissioner – Brian Tchida will be unavailable for the foreseeable future due to work commitments. Holly Tchida has been doing a lot to help in his absence. **Motion by Dana to replace Brian with Holly as lower level girls commissioner. Chris P second. All in favor.** Holly will also maintain her current key volunteer duties.
3. Registration Updates
 - a. Age Classification Review / June Bdays – a couple of players that are being reviewed right now. Decisions to be made before tryouts. D6 has waffled on what waivers are allowed, changing their criteria/restrictions multiple times. As of today, players playing down are only eligible to play B2 or C.
 - b. Lower level registration update: Registrations continue to come in
 - c. 15U registered upfront this season. Those that make HS team will get full refunds.
 - d. HS Tryout / Jr Gold Updates – HS tryout dates were discussed. Jr Gold will be formed after HS tryouts are complete.
 - e. Late fees will be applied to all upper level players (10U – Bantam) who registered after Aug 15.
 - f. Registration file access to tryout admins, approved – we'll create CC email addresses for them and give them rights
4. BHDC / GHDC Update – none given (no HDC members present); will create CC email addresses for HDC chairs so they can get admin rights to HDC webpage. Girls HDC is at coaches symposium this evening.
5. Tryout Preparations
 - a. Level Parent Mtgs
 - i. Bantam Sep 22 7pm CCC
 - ii. PeeWee Sep 30 7pm Vic
 - iii. Squirt TBD
 - iv. 12U/10U – evening of first tryouts at Vic
 - v. Mite – Oct 13
 - b. Pinneys – waiting on new ones to come in. Should be good to go in time for Bantam tryouts to begin
 - c. Tryout Volunteer Needs – always good to have extras on call
 - i. Parent volunteers sign up through DIBS
 - ii. Locker Room Monitors need SafeSport training. Need volunteer # from USA Hockey. Concern was raised as to whether this will be accomplished prior to Bantam tryouts beginning next week.
 - d. Executive Board Oversight for Tryout Levels? TBD
 - e. Concessions – closed tryouts, no need for concessions until Mites
 - f. Tryouts closed to parents for upper levels – no spectators, including outside scrimmages
 - g. Bantam Commissioner Dan Diminnie expressed the Board should consider a special thank you to Jeff Heil for all the extra effort he has personally put in toward preparing association for tryouts. Board agreed – recognition to be considered / announced after tryouts are complete
6. Mite Camp / Try Hockey for Free Update – run together this year.

7. D6 President Mtg
 - a. USA Hockey Agreement has been signed & returned by Dana
8. Registrar Updates (Jessica)
 - a. Waivers – a number of player waivers to review / clear before tryouts
 - b. Coaching application – emails going out to prospective coaches this week regarding requirements
 - c. Background screening – recommending everyone do it this year as price goes up next year
 - d. Jess will be out on leave at end of October. Assistant registrar getting up to speed to help out in her absence.
 - e. Coaches don't take ice until all requirements are met. Joint responsibility of HDC; Board; Head coaches to enforce
9. Golf Tournament Debrief (Michelle T)
 - a. Tournament very well attended
 - b. Roughly \$9,300 net profit (unaudited)
 - c. \$1,000 refund check coming from Deer Run
 - d. Friday June 26 target date for next year's golf tournament. Board considering applying \$1000 credit to hold date for us.
10. Stipends Approved Off Cycle – 9 key volunteer positions approved
 - a. Sponsorship committee tabled for future discussions
 - b. No Board or HDC positions will receive a stipend for 2019-2020 season
11. Equipment/Jersey Update (Chris B)
 - a. New process implemented this year
 - b. Single year jerseys moving forward
 - c. Next year try to make jersey selection part of registration process (TBD); have try on dates prior to process opening
 - d. Jerseys should be in by first week of Oct; will need to have sponsor names added to jerseys before jerseys can be distributed. Goal to have to Bantams by 2nd wk of Oct at latest. Rest of levels get them after teams are formed and sponsor names are added
 - e. A few extra jerseys were ordered for those that register late
 - f. CCHA will only cover cost for swapping out jerseys if 2 kids with same number end up on same team. Other scenarios (i.e. ordered wrong size, etc.) are at family's expense if they need to order new jerseys
 - g. Practice jerseys are ordered and should be here in time for first practices
 - h. Goalie cut practice jerseys not available thru NAC vendor – Chris B will source separately
12. Recruitment Update (Holly)
 - a. Try Hockey for Free – run in conjunction with Mite Camp in Sept –Oct. Also dates in Nov and Feb. Looking for a few parents to help run all of the events – 3 person committee; volunteer hours to be covered for season
 - b. Yard signs ordered & Banner coming in
 - c. Girls Hockey Day – Oct 5 1:45-3:45 at CC; Whitecap / Gopher player will be there
 - d. Family Mentor Program – 14 CCHA families have signed up to date

- i. \$500 grant check to be used for giveaways to families
- 13. Budget Update (Josh)
 - a. Budget reviewed – no questions from the Board
- 14. Donations
 - a. Strand Donation – MN Hockey gave \$1500 donation which will be applied to this family
 - b. \$800 donation from a former CCHA family was also given

Key Volunteer reports / updates

- 15. Brick City (Beth)
 - a. Tournament is filled
 - b. 5 Canadian teams filled, waitlist of 5 additional teams that wanted in (no room)
 - c. Onsite apparel this year
 - d. No silent auction this year (ROI didn't justify effort needed to administer)
 - e. D6 Tournament Director meeting tomorrow 9.17.19
- 16. Accountant (Greg)
 - a. Reconciling discrepancies on fees through Registration
 - b. Late registrants will be charged \$200 late fee
- 17. Communications (Kevin/Katie)
 - a. Working on branding
 - b. E-mails setup for communication coordinators
 - c. Facebook / Twitter
 - d. Starting project to track former CCHA players to have database of members who have moved on to play hockey beyond CCHA (college; semi-pro; pro; etc.). Looking for anyone who may have ideas on best way to approach / has any information on former players.
- 18. Apparel (Shannon)
 - a. Website is live; ordering link is live (NAC) for ordering windows
 - b. 6 try on events coming up; coordinated with tryouts for each level
 - c. NAC has credit due to CCHA as part of our contract for jerseys & apparel – to be determined what to do with the credit
 - d. Letterman gift certificates from last year should be sent to Shannon for options
- 19. Photos (Michelle)
 - a. Working on setting picture dates after all team sponsorship names are added to jerseys
 - b. Targeting a weekend before Brick City - possibly wknd of Nov 16/17
- 20. HSC Sponsorship Committee (Michelle T)
 - a. \$34,000 raised to date, includes some donations in kind
- 21. Raffle (Rachel S – via e-mail)
 - a. Drawing on the wknd of the Mite tournament (Hoopla)
 - b. Looking to distribute tickets by early December – Board hopes to have them available in time for Brick City
 - c. License from State of MN is generally holdup that dictates our timeline

22. Scholarship Update (Josh S)

- a. 10 families have reached out to-date for assistance this season. Budget is available to cover.

Motion to Adjourn by Dana at 8:57pm

Seconded by Josh S ; all approve