



CCHA Board of Directors Meeting Minutes

January 20, 2020

Victoria Recreation Center – Blue Line Room – 7:00 pm

Call to Order

- a. Roll Call
- b. Review & Approve December Meeting Minutes

Consent Agenda

Standard Agenda

Key Volunteer Reports

- Key Discussion Topics
 - 2020 Planning
 - Open Positions (where I have been informed)
 - Executive Board Positions:
 - VP Hockey
 - Secretary (Will include Photo Manager, Meeting Room Coordinator)
 - Commissioner Roles
 - Squirt Commissioner
 - Lower Level Boys Commissioner
 - Upper Level Girls Commissioner
 - PeeWee Commissioner
 - Key Volunteer Roles
 - Recruiting
 - Sponsorship Chair
 - Next Steps for Open Positions:
 - Review all current job descriptions and make updates by 1/24 – Current Position Owner
 - Send Communication about open roles via email (discuss social media as an option) 1/27 – Dana
 - Elections for Open Positions 2/1 – 2/16
 - Announce New Positions – Board meeting on 2/17
 - Registration Feedback Session – 6:00 – 7:30
 - Team Manager Session – 7:30 – 9:00
 - Please RSVP to Dana (President@cchockey.org) if you plan to attend and address will be forwarded.
 - Great Feedback on Youth Hockey Spotlight Game-Chaska/Chanhassen . . . Thank You to all that made it happen!
 - Ice Update
 - District 6 Update
 - Key Contact for Associations Hosting Districts must attend meeting Monday, January 27th. Contact Joal Klute (joelklute@velocityhockeycenter.com; ephaice@msn.com)
 - USA Hockey, MN Hockey, and The Wild Hosting Diversity & Inclusion Event



- Roseville Skating Center: January 28th @ 6:30 – 8:30 PM
- Purpose: strengthening cultural relationships and significance in our hockey communities, while identifying strategies to help engage and welcome all cultures to the sport of hockey.
 - Safesport Compliance Review: All Board Members and those key volunteer roles interacting with children on a consistent basis must ensure SafeSport is Completed. Audit in progress.
 - Major Penalty: With playoffs around the corner, any kid getting a third major penalty will be suspended three games.
- Gopher Night Update – Michele TeBrake
- Hoopla – Michele TeBrake
- Jersey/Apparel Update – Chris Parrington/Shannon Arango/Dana Savoie
 - Review Current Outstanding Issues
- Sponsorship Update
- Final Numbers Brick City Tournament (Post Mortem) – Beth Johnson
- Other Key Dates:
 - Moms on Ice - April 4th, 2020
 - Golf Tournament – June 26th, 2020
- Registrar Update
- BHDC/GHDC Updates
- Communications/Social Media Update – Kevin Kurtt/Katie Vann
- Recruitment Update – Holly Tchidia
- Active Projects and/or areas of Focus/Interest:
 - Gopher CCHA Community Night (recognizing our CCHA Alum Joey Marooney) – January 24th (Ohio State) - Mom's on Ice is owning from a Planning perspective
 - Concussion Documents & Coach/Manager Communication
 - Increasing Social Media around our Association – Recognizing all level teams (i.e. tournaments)
 - Fundraising Events
 - Team Manager Playbook
 - House League Hockey
- Key volunteer reports/Board Member Updates
 - Matt McCoy (Webmaster)
 - Michelle TeBrake (Photo & Meeting Room Coordinator)
 - Email photomtg.coordinator@cchockey.org for room reservations
 - Beth Johnson (Brick City)
 - Kevin Kurtt, Katie Vann (Communications/Social Media)
 - Rachel Thunberg, Michelle TeBrake, Jenn Rasmussen (Hoopla)
 - Rachel Thunberg, Michelle TeBrake, Jenn Rasmussen (Golf Tournament)
 - Jessica Kutz (Registrar)
 - Holly Tchida (Recruiting)
 - Communications/Marketing/Branding - Kevin Kurtt/Katie Vann
 - Julie Eklund (ice coordinator) – See above
 - Ty Uhlenkamp (SafeSport)
 - Chris Brandt (Equipment)
 - Kelly Olson (Volunteer coordinator)



- Rachel Scofield (Raffle)
- Lindsay Yates (Concessions)
- VP Hockey – Brad Smeed
- VP Administration – Chris Parrington
- Treasurer – Josh Schmieg
- Secretary – TBD
- Lower Mite Commissioner – Jon Johnson
- Upper Mite Commissioner – Mark Heinart
- Lower U Commissioner – Holly Tchida
- Upper U Commissioner – Mike Colleran
- Squirt Commissioner – Ryan Herrmann
- Pee wee Commissioner – Nick Bigelbach
- Bantam Commissioner – Dan Diminnie
- Jr. Gold – Josh Reding