



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – July 15th 2019
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Dana Savoie @ 7:06pm

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

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

Board Members	
*Dana Savoie	<i>President</i>
*Chris Parrington	<i>VP– Administration</i>
*Brad Smeed	<i>VP– Hockey Operations</i>
*Josh Schmiege	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
*Joshua Reding	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
*Nick Bigelbach	<i>Peewee</i>
*Ryan Herrmann	<i>Squirts</i>
*Mark Heinert	<i>Upper Mites</i>
*Jon Johnson	<i>Lower Mites</i>
*Mike Colleran	<i>U10, U12, U14</i>
*Bryant Tchida	<i>U6, U8</i>

Key Volunteers and Committees	
*Chris Brandt	<i>Equipment</i>
*Julie Eklund	<i>Ice Coordinator/Acting</i>
*Kevin Kurtt	<i>Comm/Market/Branding</i>
*Jessica Kutz	<i>Registrar</i>
*Rob Atterson	<i>BHDC</i>
*Jeff Campbell	<i>BHDC</i>
*Cordell Mack	<i>GHDC</i>
*Holly Tchida	<i>Recruitment Coord'r</i>
*Michelle TeBrake	<i>Hoopla, Golf Tourn. etc</i>

List of Members at Large in Attendance:

- Lori Hill

3.) **June Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2nd Commissioner Diminnie)
 Minutes will be posted to the web site.

4.) **Standard Agenda:**



A. Executive Updates

i. President – Dana Savoie

- CCHA Offsite Planning Meeting – July 18
 - The Board and Key Volunteers will be meeting from 3:00pm to 8:00pm to discuss the philosophy of who we are as an organization, to look at key ideas around the growth of the program, to gain a clear alignment of ideas and goals, and to discuss roles and responsibilities.

- Tryout schedule update
 - Work continues to finalize tryout plans and dates for the 2019-2020 season.
 - VP Chris Parrington has worked with CCFA in order to decrease scheduling conflicts with youth football during CCHA tryouts.
 - The number of tryout ice touches per level will be similar to what's been done in the past.

- Team make-up/distribution
 - Discussion was held regarding team make-up and levels for the 2019-2020 season.
 - Feedback from members, coaches, boys and girls HDC, as well as input from the Board were heard, questions asked and answered, concerns and ideas were shared.
 - Motion to approve the BHDC team make-up recommendations for Upper Level teams for the 2019-2020 by President Savoie; 2nd by Treasurer Schmieg. Vote to approve the motion – approved unanimously.

- Registration Update
 - Webmaster Matt McCoy is working on this with August 1st as the target opening date.
 - Discussion was held regarding any registration specific changes or additions that needed to be made prior to the opening date.

- MN Wild Special Hockey
 - Per the discussion last month, the CCHA has been approached by the MN Wild Special Hockey program requesting we be the home site for their program for the 2019-2020 season.
 - The program is requesting 13 total hours of ice on Sundays (1 hour per week) between November 2019 and February 2020.
 - Julie Eklund was consulted and reported that ice is available which could accommodate.
 - Motion to support the MN Wild Special Hockey program and allocate 13 hours of ice during the 2019-2020 season by Treasurer Schmieg; 2nd by Commissioner Colleran. Vote to approve the motion – approved unanimously.



- ii. Vice President of Operations – Brad Smeed
 - No report

- iii. Treasurer – Josh Schmieg
 - 2019-2020 Budget
 - Budget requests received for the upcoming season were shared with the Board.
 - Discussion was held regarding projected expenses.
 - Questions were asked about players’ fees at the upper levels.
 - Continued discussion was held via email regarding player fees and final budget approval.
 - Off-site Motion to approve player fees for the 2019-2020 season by President Savoie; 2nd by Commissioner Bigelbach. Vote to approve the motion. Motion Carried.
 - Off-site Motion to approve the 2019-2020 Budget as proposed by Treasurer Schmieg by President Savoie; 2nd by Commissioner Bigelbach. Vote to approve the motion. Motion Carried.

- iv. Secretary – Lindsay Yates
 - No report.

B. Updates to the Board

- Equipment/Jersey Update – Chris Brandt
 - Nicklasson Athletic Company is the recommended vendor for the purchase of player jerseys and socks for the 2019-2020 season.
 - Motion to award the bid to NAC for team uniform purchase for the upcoming season by President Savoie; 2nd by Commissioner Herrmann. Vote to approve the motion- approved unanimously.

- GHDC update (as reported by Cordell Mack)
 - A proposal for 2019-2020 Budget was submitted for consideration.
 - Work continues on preparation for the upcoming season.

- Golf Tournament
 - The annual CCHA Golf Tournament fundraiser will be held on 09/09/19 at Deer Run Golf Course.
 - The committee is asking for Board support the day of the event.
 - Registration for the event will open soon; Communications to the membership are being sent out this week.



- Joshua Reding – Junior Gold Commissioner
 - No report.
- Dan Diminnie – Bantam Commissioner
 - No report.
- Nick Bigelbach – Pee wee Commissioner
 - No report
- Ryan Herrmann – Squirt Commissioner
 - No report
- Mark Heinert – Upper Mite Commissioner
 - No report
- Jon Johnson – Lower Mite Commissioner
 - No report
- Mike Colleran – Upper U Girls Commissioner
 - An off-site Motion to approve the CCHA Handbook update 3.1 by Commissioner Colleran; 2nd by President Savoie. Vote to approve the motion- Motion Carried.
- Bryant Tchida – Lower U Girls Commissioner
 - No report

5.) Next Meeting – Monday, August 19th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By President Savoie, 2nd by Secretary Yates- Vote, unanimous.

End Time: 8:54 pm