



Chaska Chanhassen Hockey Association (CCHA)  
 Board Meeting Minutes – August 20th 2018  
 VRC – Blue Line Room  
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:00pm

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

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

Board Members	
* Cordell Mack	<i>President</i>
*Michelle Fontaine	<i>VP– Administration</i>
*Brad Smeed	<i>VP– Hockey Operations</i>
*Josh Schmeig	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
*Jesse Parker	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
*Nick Bigelbach	<i>Peewee</i>
*Ryan Herrmann	<i>Squirts</i>
*Jeff Campbell	<i>Upper Mites</i>
Jon Johnson	<i>Lower Mites</i>
*Mike Colleran	<i>U10, U12, U14</i>
*Tony Sommerfeld	<i>U6, U8</i>

Key Volunteers and Committees	
*Julie Eklund	<i>Ice Coord/Accounting</i>
*Lori Hill	<i>Accounting</i>
*Jessica Kutz	<i>Registrar</i>
*Aaron Broten	<i>BHDC Chairman</i>
*Molly Diethelm	<i>Recruitment Coord.</i>

List of Members at Large in Attendance:

- Brian Mach, Michelle Margraf

3.) **July Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2<sup>nd</sup> VP Fontaine) Minutes will be posted to the web site.



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

- Brian Mach

#### 5.) Standard Agenda:

##### A. Executive Updates

##### i. President – Cordell Mack

- President Mack opened the August meeting by thanking the Board for the work they do and for the perspectives they bring. President Mack reminded all that what we do on this Board is for the players and for our community and that working together in a positive manner going forward is paramount.
- Positive Coaching Alliance
  - PCA is a national organization that educates coaches and parents. The HDC would like to bring in the PCA for coach education during the 2018-2019 season.
  - Motion to bring Positive Coaching Alliance in to do a coaching symposium targeted for September 2018: by Commissioner Herrmann, 2<sup>nd</sup> by Commissioner Parker. Vote to approve the motion- Approved unanimously.
- Non-Parent Coaching Stipends
  - Off-cycle discussion was held among the Board regarding the budgeted stipend amount for non-parent coaches and how to move forward with more equity to ensure the CCHA is able to secure high value coaches year after year.
  - Motion to afford the Board and the HDCs an ability to offer a coaching staff a stipend range of \$3,500 to \$4,500 after considering staff experience and parent or non-parent assistant coaches: by President Mack, 2<sup>nd</sup> by Commissioner Herrmann. Vote to approve the motion – Approved unanimously.
- Open vs Closed Tryouts for 2019-2020 Season
  - Off-cycle discussion was held among the Board regarding whether to keep upper level tryouts open or closed for the 2019-2020 season. Opinions for and against were freely shared.
  - Motion to close Upper Level tryouts for the 2019-2020 season: by President Mack, 2<sup>nd</sup> by Commissioner Herrmann. Vote to approve the motion - 11 votes yes, 2 votes no. Motion carried.
  - Please note- There will be **no change to the 2018-2019 tryouts**; they will remain open.

##### ii. Vice President- Administration – Michelle Fontaine

- No Report.



- iii. Vice President –Operations – Brad Smeed
  - District 6 Update
    - Information from the August D6 meeting was shared with the Board.
    - Discussion was held at their meeting regarding re-districting. This would not be on the D6 docket for this year, but is being considered for the near future.
    - Game scheduling will be occurring in the coming weeks.
  
- iv. Treasurer – Josh Schmeig
  - CCHA Budget
    - The proposed 2018-2019 CCHA budget was shared and discussion was held on various line items.
    - Motion to approve the proposed 2018-2019 CCHA budget as presented: by Commissioner Parker, 2<sup>nd</sup> by VP Fontaine. Vote to approve the motion – Unanimously approved.
  
  - Boys and Girls HDC Request for Development Program Funding
    - A detailed proposal with key goals and objectives for player development funding was presented and discussed.
    - Motion to approve the Boys and Girls HDC Request for Development Program Funding proposal: by Commissioner Parker, 2<sup>nd</sup> by Commissioner Herrmann. Vote to approve the motion – Approved unanimously.
  
- v. Secretary – Lindsay Yates
  - No report.

#### B. Updates to the Board

- Rachel Scofield – Raffle Coordinator (as reported by Michelle Fontaine)
  - Discussion was held regarding the date of the drawing and the idea of having tickets available for sale at Varsity games, Brick City, and possibly concession stands.
  - Work is being done on the ticket sales incentive plan, namely moving from 4 tiers to 3. Final incentives at each tier will be forthcoming.
  
- Lori Hill – Accounting
  - To date 229 players have registered so far.
  - Late fees begin 9/1/18
  - Commissioners are being asked to reach out to families to make sure they are aware of registration deadlines.



- Molly Diethelm – Recruitment
  - Touch a Truck event was a success. Over 60 CCHA flyers were handed out.
  - Try Hockey for Free dates have been set and things are ready to go. President Mack asked that we track who is coming to these events and would like some sort of retention tracking to be implemented.
  - A grant has been submitted to Pass the Puck to help fund the CCHA Recruitment program.
  
- Julie Eklund – Ice Coordinator
  - Pre-tryout ice has been scheduled and tryout ice is almost complete. No ice for the 2018-2019 season has been allotted yet.
  - The Ice Exchange will be up and running again this season. Michelle Fontaine will follow up on this and coordinate with team managers, coaches, etc.
  
- Aaron Broten – BHDC Chairman
  - BHDC is getting ready for tryouts. Evaluators are being secured; work is being done to find volunteers to work the clocks, etc.
  
- Jessica Kutz – Registrar
  - Coaches must complete SafeSport certification before they are able to be officially rostered on a team.
  - An email will be sent to all coaches from last season to let them know to check their certifications to make sure they are current if they want to coach again this season.
  - Team declarations are due mid-September. BHDC and GHDC have a general idea of teams at each level and will get this information to Jessica.
  
- Jon Johnson – Lower Mite Commissioner
  - No report – Absent
  
- Jeff Campbell – Upper Mite Commissioner
  - Off-cycle Motion to create a 3 group Mite structure (Advanced, Intermediate, Developing) based on the recommendation from the HDC commencing with the 2018-2019 season: by Commissioner Campbell, 2<sup>nd</sup> by Commissioner Diminnie. Vote to approve the motion – Motion carried.
  
- Tony Sommerfeld – Lower U Commissioner
  - Off-cycle Motion to amend the 6U registration extended birthdate range (to 6/30/13 through 9/1/13 and be enrolled in Kindergarten) in order to align with the Termite youth classification:



by Commissioner Sommerfeld, 2<sup>nd</sup> by Commissioner Diminnie. Vote to approve the motion – Motion carried.

- Mike Colleran – Upper U Commissioner / CCHA Equipment Manager
  - Regarding uniform socks for the 2018-2019 season, input from the Board regarding which style of sock to order was requested. Discussion was held.
    - Motion to stay consistent with cream Prostyle and black knit socks for the 2018-2019 season: by Treasurer Schmieg, 2<sup>nd</sup> by Commissioner Herrmann. Vote to approve the motion – 11 votes yes, 1 vote no. Motion carries.
    - Motion to approve the purchase of 3 dozen additional jerseys to accommodate teams for the 2018-2019 season: by Treasurer Schmieg, 2<sup>nd</sup> by VP Fontaine. Vote to approve- Approved unanimously.
  - Off-cycle Motion to approve Head Coach Brittney Dwire and Asst. Coaches Casey Marquardt and Jaci Rienke for the 2018-2019 12A team per the recommendation from the GHDC: by Commissioner Colleran, 2<sup>nd</sup> by Treasurer Schmieg. Vote to approve the motion – Approved unanimously.
- Ryan Herrmann – Squirt Commissioner
  - No report.
- Nick Bigelbach – Pee wee Commissioner
  - No report.
- Dan Diminnie – Bantam Commissioner
  - No report.
- Jesse Parker – Jr. Gold Commissioner / Sponsorship
  - Sponsorship committee work is going well. The committee has an automated link that can be forwarded to anyone who may want to sponsor CCHA that contains all sponsorship info.
    - To date, lower level teams are almost fully sponsored.
    - Discussion was held on how to attract more sponsorship interest for the upper levels.

**6.) Next Meeting – Monday, September 17<sup>th</sup> @ 7 pm, VRC Blue Line Room**

Motion to Adjourn: By: Secretary Yates; 2<sup>nd</sup> by Commissioner Parker; Vote, unanimous.

End Time: 9:00 pm