



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – May 20th 2019
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Dana Savoie @ 7:05pm

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

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

Board Members	
*Dana Savoie	<i>President</i>
	<i>VP– Administration</i>
Brad Smeed	<i>VP– Hockey Operations</i>
Josh Schmieg	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
	<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>
	<i>U6, U8</i>

Key Volunteers and Committees	
*Julie Eklund	<i>Ice Coord'r, Accting</i>
*Jeff Heil	<i>BHDC</i>
*Michelle TaBrake	<i>Photo/Meeting Room</i>

List of Members at Large in Attendance:

- None

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



4.) **Standard Agenda:**

A. Executive Updates

i. President – Dana Savoie

- Boys Hockey Development Committee Appointments
 - Interviews for open Boys HDC positions were held during the last 2 weeks of April. A recommendation was made to the Board to appoint the following members to the Boys HDC: Rob Atterson, Jeff Campbell, Jeff Heil, Eric Jensen, Jarod Klava, Chris Patka, and Dana Sorensen. An off-cycle motion to appoint the individuals noted above to the Boys Hockey Development Committee by President Savoie; 2nd by Commissioner Heinert. Vote to approve the motion – approved unanimously.
 - The BHDC will consist of 8 members with Aaron Broten continuing on as BHDC Chairperson.

- Girls Hockey Development Appointments
 - Interviews for the open Girls HDC positions were held at the end of May. A recommendation was made to the Board to appoint the following members to the Girls HDC: Brian Lawler (Chair), Cordell Mack, Drew Nichols, and Laure Root. An off-cycle motion to appoint the individuals noted above to the Girls Hockey Development Committee by President Savoie; 2nd by Commissioner Herrmann. Vote to approve the motion – approved unanimously.

- Bantam / PeeWee Head Coach selection
 - The Boys HDC is recommending to the Board that the following candidates be hired as non-parent coaches for the 2019-2020 season: Tre Douglas (Bantam AA Head Coach), Zach Friedli (Bantam AA Assistant Coach), and Tim Wolford (PeeWee AA Head Coach). A motion to approve the coaching recommendations for the 2019-2020 and move to hire the above noted candidates by President Savoie; 2nd by Commissioner Bigelbach. Vote to approve the motion – approved unanimously.

- Evaluation of Volunteer Rate Adjustments
 - To keep competitive with other associations, the HDC would like to increase Evaluation Volunteer Rates. Discussion was held and it was decided to look further into budget implications of this adjustment and to get questions asked during the Board discussion answered before making a motion to approve the adjustment. A target date of August 1st (or before) was given to research and respond to this request.



- Open Board and Key Volunteer roles
 - Open Board positions and Key Volunteer roles discussed at last month's meeting are continuing to be filled. A motion was made to appoint the following people to the following roles by President Savoie; 2nd by Commissioner Herrmann:
 - Vice President Administration – Chris Parrington
 - Accountant – Greg Rotunda
 - Communications/Marketing/branding – Kevin Kurtt and Katie Vann
 - Recruiting – Holly Tschida
 - Exploratory Ice Expansion Committee Lead – Kevin Allen
 - Golf Tournament Coordinators – Rachel Thunberg, Michelle TeBrake, Jenn Rasmussen
 - Moms on Ice Coordinators – Rachel Thunberg, Michelle TeBrake, Jenn Rasmussen
 - Hoopla Coordinators – Rachel Thunberg, Michelle TeBrake, Jenn Rasmussen
 - Registrar Support – Erica Hunter
 - Hockey Volunteer Training Coordinator – Mike Spiess

Vote to approve the motion – Approved unanimously.

 - Interviews were held May 29th for the Jr. Gold and Lower Level Girls Commissioner positions. An off-cycle motion to approve Josh Reding as Jr. Gold Commissioner and Bryant Tschida as Lower Level Girls Commissioner by President Savoie; 2nd by VP Chris Parrington. Vote to approve the motion – 8 votes yes, 1 vote no – Motion carried.
- Parent Survey Next steps
 - Work continues on getting the Parent Survey out to members. The newly appointed Registrar Support position will take over responsibility for this in the coming weeks.
- MN Hockey Conference Update
 - 18,804 Minnesota youth hockey players participated in association hockey last year. The MN Hockey program is 40% larger than any other state in the nation. Each year Minnesota adds 8,000 new hockey players which stays consistent with the number of players who move, age out, etc.
 - 2019-2020 MN Hockey rule change summary of note:
 - 30-day suspension if a coach is on the ice without a helmet.
 - Match Penalty (Intent to Injure): Immediate suspension until a hearing is completed through the local association, but D6 and MN Hockey must be informed of and potentially participate in the hearing.



- Alignment Committee Town Hall Meeting
 - Meeting will be held on June 4th at 7:00pm at Chaska High School to distribute and discuss information collected by the Alignment Committee. All Board members are encouraged to attend.
- ii. Treasurer – Josh Schmieg (absent)
 - No report
- iii. Secretary – Lindsay Yates
 - No report.

B. Updates to the Board

- Mike Colleran – Equipment (as reported by President Savoie)
 - Three vendors have expressed interest in bidding and will submit those bids by the end of the month. Once bids are received, the Board will need to review and select a vendor by mid-July.
 - The CCHA has done business previously with all three vendors so there is confidence that the CCHA will have quality options to choose from in the coming months.
- Michelle TeBrake – Brave Like Liam
 - The event raised \$12,000 and was a huge success. A thank you was given to all who participated and supported the family at this event.
- Jon Johnson – Lower Mite Commissioner (absent)
 - No Report
- Mark Heinert – Upper Mite Commissioner
 - Attended the Boys HDC meeting and reported the following to the Board:
 - Tryouts – Looking to start tryouts later for the 19-20 season. Staubers will be used again for Goalie skills tryouts. Mites tryouts dates will be adjusted to interfere less with football participation.
 - Registration is looking to be set for August 1st – 15th, 2019.
 - Discussion was held with the HDC regarding coach feedback received from parent surveys. The HDC will continue to look at how it can be used in the future to better develop coaches.
 - The HDC has been approached by Sean Goldsworthy regarding his Intelligym product. Discussion was held with the Board and it was decided to refer Mr. Goldsworthy to the Sponsorship Committee to look into his proposal further.



- Open – Lower U Commissioner
 - No Report

- Mike Colleran – Upper U Commissioner (absent)
 - No Report

- Ryan Herrmann – Squirt Commissioner
 - No Report

- Nick Bigelbach – Pee wee Commissioner
 - No Report

- Dan Diminnie – Bantam Commissioner
 - No report.

- Open – Jr. Gold Commissioner
 - No Report

5.) Next Meeting – Monday, June 17th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By President Savoie, 2nd by Commissioner Herrmann- Vote, unanimous.

End Time: 8:57 pm