



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – March 18th 2019
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:01pm

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

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

Board Members	
*Cordell Mack	<i>President</i>
	<i>VP– Administration</i>
*Brad Smeed	<i>VP– Hockey Operations</i>
* Josh Schmiege	<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>
*Chris Brandt	<i>Equipment</i>
*Michelle TaBrake	<i>Photo/Meeting Room</i>
*Jessica Kutz	<i>Registrar</i>
*Ty Uhlencamp	<i>SafeSport</i>
*Matt McCoy	<i>Webmaster</i>

List of Members at Large in Attendance:

- Dana Savoie, Tina Box, Mark Heinert

3.) **December and January Minutes Approval:** Approved unanimously. (Motion; Commissioner Parker, 2nd Commissioner Herrmann) Minutes will be posted to the web site.



4.) **Standard Agenda:**

A. Executive Updates

- i. President – Cordell Mack
 - New Board Member Welcome
 - New Board members will be seated at the April CCHA Meeting. Present tonight were Dana Savoie, Tina Box, and Mark Heinert. Introductions were made and the newly elected Board members were welcomed.
 - 2019 District 6 Playoffs/State Tournament
 - Congratulations to all the teams who made a great showing during the District 6 playoffs and to the 4 State qualifying teams, Bantam AA, Peewee AA, A, and B1. President Mack also thanked all the volunteers who helped to make the games that were hosted at Victoria and Chaska during D6 Playoffs such a success.
 - Preliminary 2019 Hoopla recap
 - Thank you to Caitlin Johnson and to the group of dedicated volunteers who helped make the 2019 Hoopla such a well-organized, fun, and successful event. A thank you to Kristy Nutter as well for her help with on-site admin over the weekend.
 - Board members who attended and/or had players involved gave feedback and suggestions for next year and also thanked Caitlin for a job well done.
 - High School Alignment
 - The Board was provided a summary of the work that has been performed. A full report will be given to the Board during a special meeting on April 7th at 7:00pm in the Blue Line room of the Victoria Rec Center.
 - StormHawk Awards
 - Thank you to Christie Patka who has taken on the StormHawk Key volunteer role for this year's event. The event is set for April 18, 2019 at 7pm and all Board members are encouraged to attend.
 - Board Transition Planning
 - Motion to appoint Jon Johnson for one additional year as the Lower Level Mite Commissioner then beginning in the 20-21 season the position will return to a 2-year cycle by Commissioner Herrmann, 2nd by Treasurer Schmiegl, vote to approve the motion – Unanimously approved.



- Hockey Sponsorship Committee (HSC)
 - Jesse Parker reviewed with the Board the work that has been done by this committee to date. The sponsorship process has been streamlined in an effort to reduce the number of times vendors are approached which has been well received. Sponsorship dollars have increased.
 - Discussion was held regarding plans for the 2019-2020 season
 - The Board thanked the HSC committee for their great work.
 - Review of Stipend proposal
 - There has been a call to review all Key Volunteer positions that receive stipends and their amounts.
 - No changes will be made for the 2018-2019 season, but it will be up to the new Board to review for the 19-20 season and beyond.
- ii. Vice President –Operations – Brad Smeed
- District 6 Update
 - Weather Rule was addressed and it was reminded that during bad weather, if the rink is open, the game is on.
 - USA Hockey is looking to raise their fee by 6\$ per player. D6 is not in support of this. Updates on this will be forthcoming.
 - Eliminating checking at the Bantam level was not passed by USA Hockey.
 - High Performance invites went out at last meeting.
 - The head of referees confirmed that all feedback on referees is followed up on.
 - Other as reported
 - Parent Survey is being worked on.
 - HDC position posting will be coming out soon.
- iii. Treasurer – Josh Schmieg
- 2019 Budget
 - Year to date budget was shared and discussed.
- iv. Secretary – Lindsay Yates
- No report.
- B. Updates to the Board
- Jessica Kutz – Registrar
 - Discussion was held regarding the need for an assistant to help with Registrar duties throughout the season. Inquiries have been put out to other associations regarding how they



handle their registrar roles. Expectations of an assistant role will be written and brought to the Board in the next few months.

- Lori Hill - Accountant
 - All outstanding balances have been paid. Thanks were given to Commissioners for their help in communicating with those who owed.
 - All credits and stipends have been applied to member accounts.
- Mike Colleran and Chris Brandt – Equipment
 - A final proposal for next season's jerseys is being worked on. Recommendations for new jerseys will be reported to the Board next month.
 - Equipment return is Saturday, March 23rd at Chris Brandt's house.
- Ty Uhlenkamp - SafeSport
 - Communications to coaches and managers through out the season seemed to work well. 20 audits of locker room attendants were completed and only 4 did not have locker room attendants present.
- Matt McCoy - Webmaster
 - Work is being done to update the CCHA website and reorganize for ease of use.
 - SMS text messaging opt in is being looked at for notifications regarding emergencies, volunteer needs, etc.
- Jon Johnson – Lower Mite Commissioner
 - It was a great Mite season capped off by the Hoopla which was a blast.
- Jeff Campbell– Upper Mite Commissioner
 - Thank you to Caitlin Johnson and her committee for all the work done on the Hoopla.
 - Moving to 3 levels in the Upper Mite program has had great feedback so far.
- Tony Sommerfeld – Lower U Commissioner
 - It was a great season for the girls.
 - Separating to an A and B team went well.
 - The players who participated in the Hoopla had a lot of fun.
- Mike Colleran – Upper U Commissioner
 - 10Us came in runner up in the D6 playoffs.
 - 15As went to regions
 - Both 12U teams had successful seasons as well.



- Ryan Herrmann – Squirt Commissioner
 - Great successful season for teams at the Squirt level this year.
- Nick Bigelbach – Pee wee Commissioner
 - Many teams made it deep into D6 Playoffs and 3 teams made it to State at this level this season. It was a very good year for all.
- Dan Diminnie – Bantam Commissioner
 - No report.
- Jesse Parker – Jr. Gold Commissioner
 - It was a great season for Jr. Gold. Looking ahead to numbers for the 2019-2020 season, it looks like we will be able to field more teams.

Motion to close: Commissioner Parker, 2nd by President Mack. Vote, Unanimous. – 8:34 pm

5.) Closed Session Discussion (required for individual player/member discussion, family financial discussion, disciplinary action, etc...)

From 8:41 pm to 9:44 pm

6.) Next Meeting – Monday, April 15th @ 7 pm, VRC Blue Line Room

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

End Time: 9:45 pm