



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – December 17th 2018
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Josh Schmieg @ 7:07pm

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 Schmieg	<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>
*Molly Diethelm	<i>Recruitment Coord.</i>

List of Members at Large in Attendance:

- Mike Spiess – Mr. Spiess spoke to safety concerns in the locker room and on the ice in regard to lack of neck guards seen being worn by players.

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



4.) **Standard Agenda:**

A. Executive Updates

- i. President – Cordell Mack (Absent- As reported by Treasurer Schmieg)
 - Locker Room Policy/Enforcement
 - Communication has been drafted and has been sent to all team managers and head coaches.
 - High School Alignment
 - A draft of the CCHA High School Alignment Committee Charter was circulated to the Board for endorsement.
 - Co-Chairing the committee will be Holly Tchida and Jay Musolf.
 - The Co-Chairs will seek out other committee members and have been tasked with “to-do’s”. The plan is to report back to the Board monthly and to tentatively make a recommendation to the Board at the April 2019 meeting.
 - Dryland space at Victoria Recreation Center
 - Brad Smeed, Mike Colleran and Cordell Mack continue to work on this project and are looking to other associations for guidance on how to build a quality space which can be built to last.
- ii. Vice President- Administration – position vacant
 - No Report.
- iii. Vice President –Operations – Brad Smeed
 - District 6 Update
 - Zero tolerance policies regarding racial slurs, bullying, etc. were discussed.
 - Coaches are required to wear helmets with chin straps at all times while on the ice. This is mandatory and coaches will be removed from the ice if not compliant.
 - A lot of disciplinary issues have been brought to D6 regarding body contact. D6 is looking at training opportunities to help address this.
- iv. Treasurer – Josh Schmieg
 - Budget
 - CCHA budget to date was reviewed and discussed.
 - D6 fees have been paid and we are on budget thus far.
- v. Secretary – Lindsay Yates
 - No report.



B. Updates to the Board

- Jessica Kutz – Registrar (as reported by Treasurer Schmieg)
 - There are several lower and upper level coaches who are still not up to date with their certifications. The deadline to complete is the end of December. Per USA and MN Hockey, coaches will be removed from the ice if not certified by the December deadline.
 - All team rosters have been submitted and are complete.

- Molly Diethelm – Recruitment
 - Recruitment activities are going well. The next focus will be on updating yard signs.
 - The committee is looking at the possibility of having older players on the ice at events and will follow up with VP Smeed regarding this.

- Jon Johnson – Lower Mite Commissioner
 - 6th annual Pond Hockey Classic is being held December 28-30 at the Chaska Community Center. There are many volunteer shifts available for this event.

- Jeff Campbell– Upper Mite Commissioner
 - Information is being sought from D6 regarding how to align CCHA’s Mite Jamboree with current rules and regulations regarding events like this at the lower levels.

- Tony Sommerfeld – Lower U Commissioner
 - Julie Eklund was thanks for helping get all ice scheduled and it was noted that the game draw went very well.

- Mike Colleran – Upper U Commissioner
 - No Report - Absent

- Ryan Herrmann – Squirt Commissioner
 - No Report.

- Nick Bigelbach – Pee wee Commissioner
 - No Report.

- Dan Diminnie – Bantam Commissioner
 - No Report – Absent

- Jesse Parker – Jr. Gold Commissioner
 - No report – Absent



5.) **Next Meeting – Monday, January 21st @ 7 pm, VRC Blue Line Room**

Motion to Adjourn: by Commissioner Johnson, 2nd Commissioner Campbell. Vote, Unanimous.

End Time: 8:22 pm