



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – January 21st 2019
 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>
	<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>
*Lori Hill	<i>Accounting</i>
*Chris Brandt	<i>Equipment</i>
*Chris Patka	<i>BHDC</i>
*Molly Diethelm	<i>Recruitment</i>
*Beth Johnson	<i>Brick City</i>
*Jay Musolf	<i>Alignment Committee</i>
*Holly Tchida	<i>Alignment Committee</i>

List of Members at Large in Attendance:

- Mike Spiess

3.) **Standard Agenda:**

A. Executive Updates

- i. President – Cordell Mack
 - Locker Room policy/Enforcement



- Ty Uhlenkamp has conducted 15 random checks as per communication sent to all team managers and head coaches in December. 85% of the checks were compliant for having locker room monitors and enforcing locker room policies.
- Board transition planning
 - Current Board members were asked to send President Mack their intentions for the 2019-2020 season.
- Key Volunteers
 - The CCHA Webmaster role is being filled by Matt McCoy. Matt has spent a great deal of time working with former Webmaster Michelle Fontaine during this transition and it has gone very well.
 - StormHawk Awards – There is a concern with timeline, looking to hold the event in April.
- ii. Vice President –Operations – Brad Smeed
 - District 6 Update
 - There are 2 meetings scheduled for the end of January. Updates will be sent via email.
 - Divider boards
 - Boards have been ordered and delivery is expected in the next few weeks.
- iii. Treasurer – Josh Schmieg
 - 2019 Budget
 - Year to date budget was shared and discussed.
 - Discussion was held regarding ice spending by team in order to determine if we are on track to minimize assessments.
- iv. Secretary – Lindsay Yates
 - No report - Absent

B. Updates to the Board

- Beth Johnson – Brick City
 - A recap of the Brick City Tournament was shared.
 - Chick Fil A was a big hit; Refs and EMTs received free meal tickets which went over really well.
 - CCHA was well represented and took a few trophies home.
 - Having sponsorship lined up prior to the tournament planning was great.
 - A thank you to Dan Diminnie for involving the Bantams in announcing and keeping score for championship games. It was very well received.



- Some issues with apparel, silent auction, and volunteer shifts which will be looked at for improvements for the 2019 Tournament.
- Beth Johnson and her committee were thanked by the Board for the tremendous job they did with Brick City again this year.
- Molly Diethelm – Recruitment (as reported by President Mack)
 - 12U/15U kids are helping with 6U/8U and the initial feedback is that it is going really well.
- Mike Colleran and Chris Brandt – Equipment
 - Jersey Procurement
 - Options such as 1-year vs. 2-year jerseys, association purchase vs. parent purchase, and multi-year options were discussed.
 - Mike Colleran will draft communication to go out to the Membership regarding options and plans for the 2019-2020 season.
- Julie Eklund – Ice Coordinator
 - Everything is going well; teams are scheduled through February and will update regarding March ice once Victoria Rec Center replies with ice availability.
 - CCHA is hosting D6 Playoffs the weekend of March 2nd. Dibs for volunteer shifts are being posted. It is a big weekend and will need the help from members and the Board to ensure it is a success.
- Rachel Scofield – Raffle (as reported by President Mack)
 - Raffle tickets are ready to be printed; State of Minnesota needs to confirm number.
- Holly Tchida and Jay Musolf – Alignment Committee
 - Members are being seated for the committee with a balance of Chaska and Chanhasen participants.
 - The committee is planning on interviewing high school head coaches, athletic directors, HDC, and other associations for their input and feedback.
 - Plans are also in the works to meet with lower level coaches, parents and other Chaska/Chanhasen youth sports for input and feedback as well.
- Chris Patka - HDC
 - There have been issues with all teams on how to coach players with ADD/ADHD as it is not only an issue for those players, but affects the entire team as well.
 - Proposals for the 2019-2020 season: Mandatory coaches meeting with the HDC to share development ideas, an outside speaker to discuss children with ADD/ADHD, and having expert help in developing a coaching module. Also considered will be training/tips for locker room monitors.



- Jon Johnson – Lower Mite Commissioner
 - Space is needed at Victoria Rec for storage. VP Brad Smeed is working with Rink Manager Corey Martin.

- Jeff Campbell– Upper Mite Commissioner
 - No report.

- Tony Sommerfeld – Lower U Commissioner
 - No report.

- Mike Colleran – Upper U Commissioner
 - No report.

- Ryan Herrmann – Squirt Commissioner
 - No report – Absent.

- Nick Bigelbach – Pee wee Commissioner
 - No report.

- Dan Diminnie – Bantam Commissioner
 - Will be working with the HDC to think about team sizes for the next season. An example given that the Bantam A team, due to injuries, is down to 9 skaters.

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

4.) Next Meeting – Monday, February 18th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: President Mack, 2nd by Commissioner Sommerfeld. Vote, Unanimous.

End Time: 9:11 pm