

Chaska Chanhassen Hockey Association (CCHA)
April Board Meeting Minutes
CCC @ 6:30pm
April 20, 2009

Board Members in Attendance

Todd Daubenberger
Al Velasco
Brian Charchenko
Julie Eklund
Clem Roers
Scot Joynt
Tracy Langheinrich
Tara Amrhein
Jon Hinze
Tom Wahlen
Dave Schoelle

CCHA Key Volunteer Members in Attendance

Kyle Billadeau
Nancy Lynch
Lori Childers

CCHA HDC Members in Attendance

Dan Johnson

Others

Bob Lanzi
Susie Blake
Treacy Welch

Meeting Call to Order - (6:32pm) – Al Velasco

Approval of February Meeting Minutes – Approved via Email

Open Forum

Discussions around the CCHA Ice Needs for the 2009-2010 season and current status with the VFH and CCC ice contracts and concession stand updates.

Introduction of New Board Members

Tom Wahlen (Girls 6U – 10U Commissioner) / Dave Schoelle (Mite 1 & 2 Commissioner) / Paul Jackson (PeeWee Commissioner)

Key Volunteer Reports

Website – Jennifer Kinneman

- Discussions around Constant Contact and other email software programs for enhanced communications with CCHA members
- Working with (website host – Splett Consulting) to get new team headers on the CCHA Home Page and other enhancements to the website.
- Updating email contacts for the 2009-2010 season

- CCHA eShots now go through AI

Registrar – Lori Swan

- No Updates

Equipment – Beth and Matt Masson

- No Updates

Team Management – Kris Hansen

- No Updates

Volunteer Coordinator – Nancy Lynch

- Finalized volunteer hours for this past season and cashed checks for those that did not fulfill their volunteer hours.

HDC Report – Dan Johnson

- Coaches Evals for this past season were very positive
- The HDC recommends keeping the Mite 3 program to a 2 tier split.
- HDC recommended a few changes to tryouts for this upcoming season. More recommendations will be coming from the HDC in the next few months as new HDC members are selected.
 - Additional hours of A/B pool for coaches to eval during outside scrimmages at the Bantam, PeeWee and U14 levels.
 - Squirts need more scrimmage time and less skills.
 - Mites need more hours available for a true tryout process.
- Early season goalie updates: more goalies are anticipated at the Bantam level than in past years. Less goalies at the PeeWee level than in past years (maybe need to look at the goalie/skater option into the PeeWee level). Figure out the goalie needs throughout the entire Girls program.
- Bantam program updates: high likely hood that the CCHA will lose skaters to the high school programs, now that there will be 2 JV Teams. HS program structure for 2009-2010 will be (1 Chaska/Chan Co-op Varsity Team), (1 Chaska JV Team), (1 Chan JV Team).
- The CCHA will need to review, address and tighten the Bantam and U14 Registration Policy.

Tournaments – Dave/Cole

- Tournament financial overview: \$10K revenue for brick city during the 07-08 season, in comparison to \$13K revenue for both 08-09 tournaments this year.
- Need to determine the tournaments for this upcoming season (what levels, how many, what dates) as the CCHA will have more weekend ice to use between VFH and CCC.

Concessions – Lori Childers

- Who holds the Food License at Victoria? (District 112)
- Who collects/handles the money? (CCHA)

Review of Financials – Eklund/Billadeau

- Most major invoices are paid for the past season (outstanding invoices for Practice Jerseys and March Ice and a few incidentals)

Ice – Kyle Billadeau

- Working on the ice contracts with VFH and CCC. September/October ice at VFH will be available in the next week.

Officer Reports

President's Report – Daubenberger

Election Results:

- Girls U6-U10 (Tom Wahlen – 2 year term 09-11)
- Mite 1 – 2 (Dave Schoelle – 2 year progressive term 09-10 = M1&2 / 10-11 = M3)
- Girls U12-U14 (Jon Hinze – Filling the last year of a 2 year term 09-10)
- Peewee (Paul Jackson – 2 year term 09-11)
- Bantam (Bond Sutton – 2 year term 09-11)
- Treasurer (Julie Eklund – 2 year term 09-11)
- 2 Year Term President and 2 Year Term Vice President By Laws Change Approved
- Next year look at electronic ballot vs. mailing out the ballot

President Elect/District 6 Report – Velasco

- Victoria Field House ice and concessions contract discussions are being firmed up.
- VFH ice changes include 15 min cuts vs. 10 min
- VFH rink 2 sheet is a sand floor vs. a cement floor on rink 1
- CCHA tryouts will be held at Victoria

Vice President Report – Charchenko

- Moving the Pre-season Rookie Camp to Victoria for this season
- Pre-Season: Sept. 12, 19, 26 Oct. 2, 10, 17, 24 (Saturdays) – confirming dates and times
- Fall: Nov. 7/8, 14/15, 21/22, 28/29 Dec. 5/6, 12/13, 19/20 (confirming either Sat or Sun)
- Winter: Jan. /Feb./March (confirming either Sat or Sun)
- Need a few items for the Rookies: mini nets, barriers – also will be used by lower level teams, other equipment includes balls, small tires, etc.

Treasurer's Report – Eklund

- No Updates

Commissioner Reports

Squirt – Scot Joynt

- Looking for a non-parent and/or parent coaches for the Squirt A

Girls 6U-10U – Jon Hinze (out-going) / Tom Wahlen (in-coming)

- No Updates

Peewee – Bond Sutton (out-going) / Paul Jackson (in-coming)

- No Updates

Bantam – Clem Roers (out-going) / Bond Sutton (in-coming)

- HS/Bantam/14U Tryout Policies
- 9th Grade playing up at HS and tryout policy

Girls 12U-14U – Mark Kelly (out-going) / Jon Hinze (in-coming)

- 2 – 14U Girls teams made it to state this past season.

Mite 1-2 – Tara Amrhein (out-going) / Dave Schoelle (in-coming)

- Mite Season Survey (Electronic Survey ready for distribution this week) – testing out the process to see how the electronic survey works and what tweaks we need to make for future Survey tools for the association.

Mite 3 – Tracy Langheinrich (out-going) / Tara Amrhein (in-coming)

- No Updates

Junior Gold – Open

- No Updates

Other Old Business/Topics for Discussion

- No Updates

Presentation of appreciation to Todd Daubengerger for his past years of service to the CCHA and, this past season as the CCHA President.

Meeting Adjourn – motion to adjourn at (9:45pm) by Todd D. / 2nd by Tara A. / approved by All.
