

**Chaska Chanhassen Hockey Association (CCHA)  
September Board Meeting Minutes  
CCC @ 7:00pm  
September 15, 2008**

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**Board Members in Attendance**

Todd Daubengerger  
Al Velasco  
Brian Charchenko  
Julie Eklund  
Clem Roers  
Bond Sutton  
Scot Joynt  
Tracy Langheinrich  
Tara Amrhein  
Mark Kelly  
Jon Hinze

**CCHA Key Volunteer Members in Attendance**

Kyle Billadeau  
Nancy Lynch

**CCHA HDC Members in Attendance**

Dan Johnson  
John Rodeheffer

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**Meeting Call to Order** - (7:08pm) – Todd Daubengerger

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**Approval of August Meeting Minutes** – Approve via Email last month and posted on the CCHA website

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**Open Forum**

- HEP Re-Introduction – Mark Palmer from Minnesota Hockey
  - Discussed the HEP (Hockey Education Program)
    - Order 700 HEP books for parents in the Association
    - Order 200 HEP Coaches books for coaches in the Association
- CCHA Upper Level Jerseys
  - No Names or Name Plaques on the Upper Level Jerseys
- CCHA Pins
  - Need to Order Pins with the new CCHA Logo for this season – Todd to work on this

**KEY VOLUNTEER REPORTS**

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**Fundraising** – Reed Moormeier

- No update
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**Website** – Jennifer Kinneman

- No update
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## **Review of Financials – Julie Eklund/Kyle Billadeau**

- Paid Jersey Invoice to Gemini
  - Discussed jersey process and reason for the new jerseys this season
    - Jerseys are on a 3 – 4 year cycle and funds are collected over this time period for jerseys and the money collected needs to be spent due to our Non-Profit Status
    - New name for the Association to include both High-Schools (Chaska and Chanhassen) also contributed to the ordering of new jerseys for this season
- Tryout Piney Invoice from Sports World will be coming in September

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## **Ice Coordinator – Kyle Billadeau**

- Ice Breakout – as of 9/15/08
  - CCC-66%/Victoria-12%/Velocity-7%/Waconia-6%/Mariucci-Ridder-5%/Other-1%
  - CCC-1335hrs/Victoria-240hrs/Velocity-125hrs/Waconia-110hrs/Mariucci-Ridder-105hrs/Other-25hrs
- District 6 Game Draw begins – Oct. 2
  - Kyle needs all the tournament information prior to the D6 Game Draw

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## **HDC Committee Report –**

- Mite 3 Evaluation process for the tiered leveling – HDC will work with Tracy Langheinrich on the Evaluation Process
- Squirt Levels - Discussed - 2 vs. 3 (B-teams) or 2 vs. 3 (C-teams)
- Pee wee Levels – No updates
- Bantam Levels – Recommendation to have 5 teams vs. 4 teams, this will allow for a better situation for developing each skater
- Girls – Slide at the U10 and U12 Levels (moving up a few skaters up to fill numbers, using criteria of oldest skaters first to move up – per the Age and Peer Placement Policy)

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## **OFFICER REPORTS**

### **Presidents Report – Todd Daubenberger**

- Concessions Manager
  - Motion to Approve Lori Childers as the Concessions Manager (All in Favor)
  - Lori Childers will be training in with Susie the next few weeks and take over full-responsibility thereafter
- Volunteer Policy for head coaches – Motion made to have head coaches at the upper levels exempt from volunteer hours and leave 45 hours to be split amongst the 3 assistant coaches. (motion to approve by Scot Joynt, 2<sup>nd</sup> by Todd Daubenberger, all in favor)
- Code of Conduct – (motion to approve Code of Conduct by Clem Roers, 2<sup>nd</sup> by Todd Daubenberger, all in favor)
- Mite Entry Policy – Motion to adopt Age Policy based on Minnesota Hockey Age Guidelines (motion to approve by Tara Amrhein, 2<sup>nd</sup> by Tracy Langheinrich, all in favor)
- Rooms at CCC – All CCHA meetings needing rooms at the CCC, need to Coordinate with Brian Charchenko
- CCHA Tryouts– Tryouts start 9/21 with Goalie Evaluations
- 2008-2009 CCHA Team Declarations
  - Girls 10U - (1-A) / (1-B) = 2 Teams Total
  - Girls 12U - (1-A) / (1-B) = 2 Teams Total
  - Girls 14U - (1-A) / (1-B) = 2 Teams Total
  - Squirts - (1-A) / (2-B) / (3-C) = 6 Teams Total
    - Board Motion to Approve – All in Favor 10 to 1 – Motions Carries
  - Pee wees - (1-A) / (1-B1) / (2-B2) / (2-C) = 6 Teams Total
    - Board Motion to Approve – All in Favor – Motion Carries
  - Bantams - (1-A) / (1-B1) / (1-B2) / (2-C) = 5 Teams Total
    - Board Motion to Approve – All in Favor – Motion Carries
    - Clem is working with Waconia Hockey Associations request to send over a few C Player Skaters to play with the CCHA Bantams

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**President Elect/District 6 Report** – Al Velasco

- Jr. Gold/U16
- Prior Lake/Savage Hockey Association to play host to sponsor a St. Thomas Academy Bantam B1 level team – the CCHA is opposed to adding this team for the 2008-2009 season

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**Vice Presidents Report** – Brian Charchenko

- Association Apparel
  - Sports World USA, Gemini and The HTC are putting together an Association wide apparel proposal

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**COMMISSIONER REPORTS**

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**Mite 1-2 Commissioner** – Tara Amrhein

- Skate Day was a huge success!!!
  - Over 100 skaters took to the ice during the event
  - Well over 200 in attendance for the event

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**Mite 3 Commissioner** – Tracy Langheinrich

- 101 Registered so far for Mite 3 with another 16 – 20 potential skaters
- 9 Team Sponsors so far, looking for 7 more Team Sponsors
  - 16 team sponsors total for the Mite 1, Mite 2 and Mite 3
- 23 coaching applications for Mite 3 – need 32

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**Squirt Commissioner** – Scot Joynt

- No Update (See Squirt Level Recommendation and Vote above)

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**Peewee Commissioner** – Bond Sutton

- No Update (See Peewee Level Recommendation and Vote above)

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**Girls 6U-8U Commissioner** – Jon Hinze

- Looking into an Equipment Swap

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**Bantam Commissioner** – Clem Roers

- No Update (See Bantam Level Recommendation and Vote above)

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**Girls 12U-14U Commissioner** – Mark Kelly

- No Update (ran out of time)

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**Junior Gold Commissioner** – OPEN

- No Update (ran out of time)

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**Meeting Adjourn** - (10:04pm) – Motion to adjourn Todd Daubenberger, 2<sup>nd</sup> by Bond Sutton, all in favor