

**Chaska Chanhassen Hockey Association (CCHA)**  
**August Board Meeting Minutes**  
**CCC @ 7:00pm**  
**August 18, 2008**

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**Board Members in Attendance**

Todd Daubenberger  
Brian Charchenko  
Julie Eklund  
Clem Roers  
Bond Sutton  
Scot Joynt  
Jon Hinze  
Tracy Langheinrich  
Tara Amrhein

**CCHA Key Volunteer Members in Attendance**

Jennifer Kinneman  
Reed Moormeier  
Kyle Billadeau

**CCHA HDC Members in Attendance**

Gene Billadeau

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**Meeting Call to Order** - (7:10pm) – Todd Daubenberger

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**Approval of July Meeting Minutes** – Approve via Email this week.

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**Open Forum** – No Topics

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**Fundraising** – Reed Moormeier

- MN White Caps Womens Hockey - Chaska to host the MN White Caps Womens Professional Hockey Team again this year (Tentatively scheduled for either Jan. 31 or Feb. 1 at CCC or Victoria, about 4 hours needed) – Reed to reach out to Kyle to get the ice planned. CCHA also looking at hosting a clinic prior to the game at 10am with the White Caps and the White Caps game at Noon and than a meet and greet afterwards with the White Cap Players.
- Association Email Blasts – Reed brought up a solution to CCHA Members feeling overwhelmed and not reading the Email Blasts that we send out. A company by the name of Constant Contact offers an (html email service) and has a solution to solve this. Reed to pass this information along to Jennifer for the Website Coordinator to investigate further. May have the ability to sell banner sponsorship, etc. with this solution.
- 2008 Golf Tournament - 140 golfers – considered a successful tournament. Reed to determine a few tweaks for next years tournament.
- Todd to send out an e-shot to fill Reed's position of Fundraising Coordinator

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**Website** – Jennifer Kinneman

- Jennifer is working with Vince from Splett Consulting to update the website to have the levels of play across the top of the web page and other web page updates and refreshes.

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**Review of Financials** – Julie Eklund/Kyle Billadeau

- Seeing more Scholarship Applications this season
  - Todd to discuss further with other D6 Associations to see how those associations are handling the same situation
  - Board to revisit the Policy/Guidelines for Volunteer & Fundraising Requirements for those that qualify for Scholarships
  - Kyle working on updates to the Payment Plan Agreement Form and the New Process
    - Requiring upfront payment via post dated checks
    - Better tracking and record keeping for the CCHA
- 2008-2009 Registrations – more payments via credit card/debit card transactions versus checks

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**Ice Coordinator** – Kyle Billadeau

- Ice Hour Projections:
  - Player Registration numbers are coming in strong amongst all levels
  - Securing Mariucci and Ridder ice for additional ice this season.

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**HDC Updates** – Gene Billadeau

- HDC Meeting on September 4 to discuss and prepare for Tryouts, Mite to Squirt move up Policy and the Mite 3 Leveling Proposal.

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**Presidents Report** – Todd D.

- Board Vote on Open Mite Commissioner Positions (Mite 3 and Mite 1 & 2)
  - Tracy Langhenrich (Mite 3) – All in Favor
  - Tara Amhrein (Mite 1&2) - All in Favor
- Introduction of the new Mite Commissioners (Mite 3 and Mite 1 & 2)
  - Tracy Langhenrich (Mite 3) – 1 Year Term (08-09)
  - Tara Amhrein (Mite 1&2) - 1 Year Term (08-09)
- Board Vote on HDC Open Spots:
  - Board Vote to expand the HDC from 6 members to 7 members – Motion Passes 5 to 4 in favor of expanding from 6 to 7 members.
  - Board Vote on HDC Members
    - Gene Billadeau – 1 Year Term (08-09)
    - John Schliesman – 1 Year Term (08-09)
    - Frank Mork – 1 Year Term (08-09)
    - Pat Wise – 1 Year Term (08-09)
    - John Rodeheffer – 2 Year Term (08-10)
    - Dan Johnson – 2 Year Term (08-10)
    - Andy Brink – 2 Year Term (08-10)
- Volunteer Coordinator Vote:
  - Board Vote All in Favor of Nancy Lynch
  - Nancy Lynch (Volunteer Coordinator) – 2 Year Term (08-10)
- Bantam/14U/Jr. Gold Refund Policy:
  - Board discussed. Need to re-address the Refund Policy for those that skate for CCHA in Sept. – Nov. and make the High School Team in November and decide to skate High School.
- Code of Conduct:
  - Clem and Todd working through the 08-09 CCHA Code of Conduct
    - Working on the language and enforcement of the Code of Conduct

- Todd and Clem will send out final version via email for an Board Vote via Email.
- CCHA and City of Chaska Meeting
  - Todd and Kyle working with the city with regards to the CCC facility – working on the new ice contract and concession agreement. Todd waiting for proposal from the City and will forward to the board members for approval.

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**Meeting Adjourn** - (10:04pm) – Motion to adjourn Todd Daubenger, (second by Bond Sutton), (All in Favor)