

Chaska Chanhassen Hockey Association (CCHA)
July Board Meeting Minutes
CCC@ 7:00pm
July 21, 2008

In Attendance

Todd Daubenberger
Al Velasco
Brian Charchenko
Julie Eklund
Clem Roers
Bond Sutton
Scot Joynt
Jon Hinze

Meeting Call to Order - (7:50pm) – Todd Daubenberger

Approval of June Meeting Minutes – No Minutes to Approve at time of July Meeting

Open Forum – No Topics

Review of Financials

46 players registered as of today, July 21
Golf Tournament – waiting for money raised from the Auction
Need to get paid up on the Jerseys to Gemini

Ice Situation

Waconia does not have the amount of hours to sell to CCHA that they had anticipated; however, they are still looking at additional hours.
Mini-Rink in Edina has reached out to CCHA to seek interest of skating at their facility.
Discussion around looking into future additional ice needs beyond 2009-2010 for the CCHA, a new mini rink in the area, or suitable outdoor ice, possibly at the Victoria Field House.

HDC Positions

Interviewed 4 candidates for the HDC – 2 existing and 2 new (need to fill 5 positions)
2 more candidates to interview.

Fundraising

No Updates

HDC Committee Report

No Updates

District 6 Presidents Meeting

Edina expressed interest in the B1 and B2 designations for Squirts and U10. Proposal will be discussed at the July D6 Meeting.

Girls designations moving to 14U, 12U, 10U, 8U, 6U

Fighting and other Rule Changes being discussed at the D6 Board Meeting in July. Al V. to bring back to CCHA for CCHA Vote on the D6 Proposal.

President Elect Report –

D6 Meeting – neck guard discussion (keep the neck guards or not – asking the association to either mandate or not – this would mean putting the liability back on the association vs. MAHA and USA Hockey). – Al will bring back the decision to be made at our next Board Meeting.

All A level Rainbow decisions must be approved by the Commissioner

Jr. Gold/U16 – High School wants the Association to take more of an active role in getting more skaters into the program. (Need approximately 72 skaters to field 2 HS Teams)

- CCHA to get in front of and determine the intention of a Jr. Gold or U16 Team - Work with the Metro League for options.
 - o In Favor of putting together an e-shot for interested parties to help with coordinating a Boys U16 program/team for the 2008-2009 season.

Vice President Report

- Tryout Pinney – discuss the needs further with the Tryout Coordinator.
- Board to look into fees for checking out equipment, pucks, cones, etc. – return fee once all equipment, pucks, cones, etc. are returned.
- Matt Mason to craft a policy for equipment check out.

Squirt Commissioner Report

- Mite Play up – recommendation from the HDC – working through the logistics and criteria of play up and tryout.
- Number of B-teams and C-teams still TBD
- (potentially a 7th team of Squirts)
- Volunteer Hours – Head Coaches Exempt from Volunteer Hours? – Scott to write up a proposal.
- Rink 2 Cooling Issue – CCC figured out the problem and has corrected.
- Goalie Subsidizing for the Squirt level, looking at more goalie skates. – Scott to write up a proposal.
- Scott Joynt looking at updating the Website to call out the Squirt Information, similar to the Mite Pages. Scott to work with Jennifer Kinneman on the website updates.

Peewee Commissioner Report

- Tournaments – Super Rink in Blaine
- Checking Clinic for the Peewees – need to coordinator with the HDC
- Work with the HDC for coaches and the skill set needs for the Peewee skaters
- Goalies – work with Gene to get off-season goalie clinics during the week vs. the weekends.

Bantam Commissioner Report

- Finish tournament selection and submitting applications
- Move up policy for B1 to A (B2 to B1) – Clem to work with the HDC on the policy and bring to the Bantam Head Coaches so they are aligned.
- Code of Conduct Discussion between CCHA and other D6 Associations.
- All Board Members to look over the Code of Conduct and see about any revisions and tightening up verbiage and the process for breaking the code of conduct.
 - o Clem and Todd to work on revising and passing it back through our lawyers for approval to the board. – look for revisions for board approval at August meeting.

Girls U8/U10 Commissioner Report

1st of 3 skates this Wednesday, July 23.

Equipment Donation

HS Girl Mentoring Program with help Girls HS Coach

D6 – not waiving players in to programs where they go to school, where they live. D6 is starting to tighten the policy and the Rainbowing of the programs.

Mite and Mini-Mite Commissioner Report

- Registration should be available first part of August
- Need to approve of the Mite 3 and Mite 1&2 Commissioners at the August Board Meeting.

Meeting Adjourn – 10:05pm – Motion to adjourn by Todd Daubenberger – second by Bond Sutton