

CCHA Board Meeting Minutes  
Monday, July 23, 2007 at 7:00 p.m.  
CCC Dry Craft Room

Board Members Present:

Shawn McNeill	President
Todd Daubenberger	President-Elect
Julie Eklund	Treasurer
Matt Mason	Mite Commissioner
Clem Roers	Bantam Commissioner
Jeff Meyer	Squirt Commissioner
Jon Hinze	U6-U10 Girls Commissioner

Discussion

Meeting called to order at 7:10 p.m. by Shawn

May and June meeting minutes motion to approve by Julie, Matt second, motion carried unanimously.

HDC – Report given by Shawn

- Meeting to discuss this year's tryouts at CJ's on Tuesday
- Recommended to allow level commissioners to opt to take money in the amount equal to the average cost of a tournament in lieu of a fourth tournament.
  - Further discussion at August HDC meeting

President Report - Shawn

- Registration Update – 89 registered so far
- Board/Key Volunteer Update
  - One new HDC member needed to replace Al. Interviews prior to August board meeting
  - Registrar – one person interested in split position
  - Equipment – one person interested
  - Jr Gold Commissioner – one person interested
  - Jersey task force – will be led by Todd, to be formed soon
- Concessions
  - Shawn and Al met with Chadd Benson
  - CCHA proposed a one year contract for \$5K
  - City made counter proposal of \$7500 for one year
  - Todd motioned that the CCHA would counter with \$6500 with CCHA buying a new freezer for approximately \$1000, or \$7500 with the city paying to replace the freezer. Julie second, motion carried unanimously
- Victoria Field House

- Kyle met with two individuals representing Victoria with the purpose of understanding both parties' position. Kyle felt it was a positive and productive meeting.

#### Treasurer Report – Julie

- Annual audit is starting
- Unfulfilled volunteer checks will be cashed tomorrow

#### District 6 Report – Shawn

- Ice draw October 2, 4, 8 and 11
- League play begins on November 4 with the exception of Squirts, U10s and U14s
- Squirt/U10 season from December 1 through March 31
- Squirt/U10 District tournament will start this season
  - Does not effect 35 game/scrimmage/controlled scrimmage limit
- No mandatory coaches meetings this year
  - Association responsible for communicating rule changes and relevant information to their coaches
- District 6 will be sending a complete list of proposed rule changes to associations for discussion and votes

#### President-Elect Report – Todd

- One Bantam coaching resume received to date

#### Vice President Report - Al – not present no report

#### Bantam Report – Clem

- Working on tournament scheduling
- Still looking for Bantam A coaching candidates

#### PeeWee Report – Bond – not present no report

#### U12/U14 Girls Report – Mark

- Shawn presented on behalf of Mark that U14 eligible players are being encouraged to register

#### Squirt Report – Jeff

- Working on tournament scheduling, about  $\frac{3}{4}$  done

#### U6-U10 Girls Report – Jon – no report

#### Mite Report – Matt

- Eshot to go out regarding Mite registration

#### MiniMite Report – Brian – not present no report

Motion to adjourn at 9:20 by Todd, second by Julie, motion carried unanimously