

CCHA Board Meeting Minutes
Monday, February 18, 2007 at 7:00 p.m.
CMSE room 30

Board Member Present:

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|-------------------|----------------------------|
| Kelli Mork | President |
| Shawn McNeil | President Elect |
| Todd Daubenberger | Vice President |
| Matt Mason | Mites Commissioner |
| Mark Kelly | U12/U14 Girls Commissioner |
| Tom Almquist | Mini Mite Commissioner |
| Tom Cole | PeeWee Commissioner |
| Jeff Meyer | Squirt Commissioner |
| Rick Indieke | Jr Gold Commissioner |
| Kevin Buesgens | U8/U10 Girls Commissioner |

Non Board Members Present:

| | |
|----------------|----------------|
| Kyle Billadeau | Ice/Accounting |
| Donna Simonson | Hawk Awards |
| Dave Johnson | |
| Cole Kelly | |
| Bond Sutton | |

Discussion

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

Adoption of November meeting minutes – Rick motioned to accept, Mark second, motion carried unanimously.

Donna Simonson – Hawk Awards

Presented the plans for the Hawk Awards

- Rob McClanahan and CMSE Principal Jim Bach confirmed
- Dave Snuggurud invited by Kelli
- Chaska H.S. auditorium confirmed, equipment reserved but to be confirmed by Todd
- The budest has been confirmed. Major funding provided by Klein Bank, CCHA, and Sondra Tarr Insurance
- Next year will be the 10th year for the Hawk Awards, the committee will provide recommendations for after this year's event
- Committee members Michelle Daly and Rose Standbrook retiring, committee in need of three new members

Dave Johnson and Cole Kelly – Interested in tournament director position

- Would like to be co-directors
- Each gave their background and described their interest
- Discussed plans for number of tourneys

Matt motioned to appoint Dave and Cole as our tournament directors. Tom 2nd. Motion carried unanimously.

District 6 Report – Shawn McNeil

- Squirt committee has been formed, Jeff Meyer and Shawn will participate. Will be looking at Squirt levels
- Number of games for U10 and Squirts. If 35 games is exceeded, the District will definitely be fining violating teams.
- Waiver committee, Kelli Mork will serve. Looking at refining the waiver process.
- May host a PWA, BA, U14B District Tournament next season.
- PW coaches from EP sent out ads for their camps. By rule they could have been suspended, instead they were fined. Our coaches should be aware to not be recruiting for AAA and other off-season programs or they risk a fine.

HDC Update – Kelli Mork

- Kelli suggested asking the HDC to consider doing something for our coaches, especially the Mite and MiniMite coaches
- Need to prepare coaching evaluations
- Tom suggested having a coach from each team attend the goalie clinics, perhaps require it.
- Look into a “rookie camp” for Chaska young kids interested in hockey.

President Report – Kelli Mork

- New board member interest starting to come in.
- Hawk logo on boards, half paid by CHS per dick Unger
- Kelli, Shawn and Todd to meet with Reed Moormeier regarding fundraising and Suzie Blake regarding concessions.
- Thanks to Tom for coordinating the PWA District 6 tournament.
- Asked outgoing commissioners to write up a position description
 - Tom Cole – PW
 - Tom Almquist – MM
 - Kevin Buesgens – U8/10 Girls
 - Lori Swan – Registrar
- Document to describe position and expectations for new board members

U12/14 Girls Report – Mark Kelly

- All three U12 teams beginning District tournament play
- Contacting Andy Brink regarding U14 plans

Squirt Report – Jeff Meyer

- Fargo tourney upcoming, encouraged good behavior
- Bob Kelly was a big help in securing a new pin vendor and created a new design
- One month left in the season

Jr Gold Report – Rick Imdiecke

- Team doing very well, just lost only third game of the season

U8/10 Girls Report – Kevin Buesgens

- Working on year-end tournaments
- Looking at prospects for a new commissioner

Mini Mite Report – Tom Almquist

- Nothing to report

Kyle Billadeau – Accountant

- Reviewed financials
- Julie looking into interest-bearing checking account. It is moving forward

Kyle Billadeau – Ice

- Some teams will need ice for post-season tournament practices
- HS Boys may be hosting a sectional playoff game. Seeding meeting tonight.
- Bob Lanzi interested in continuing next year

Jeff motioned to adjourn, Tom 2nd, motion carried unanimously.