

CCHA Board Meeting Minutes  
Monday, November 20, 2006 at 7:00 p.m.  
CMSE room 30

Board Member Present:

Kelli Mork	President
Shawn McNeill	President Elect
Todd Daubenberger	Vice President
Mark Kelly	U12/U14 Girls Commissioner
Tom Almquist	Mini Mite Commissioner
Matt Mason	Mite Commissioner
Tom Cole	PeeWee Commissioner
Jeff Meyer	Squirt Commissioner

Non Board Members Present:

Reed Moormeier	Fundraising
Paul Berens	Tournaments
Kyle Billadeau	Ice/Accounting
Al Velasco	Hockey Development
Carrie Cole	Goalie Equipment

Discussion

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

Adoption of September meeting minutes – Jeff motioned to accept, Mark second, motion carried unanimously.

Reed Moormeier – Fundraising

- Lion's Club – offered \$500 sponsorship, Reed will follow-up
- Booster Club
  - Ready to go
  - No charge to parents in CCHA
  - Web page for each team
  - Sponsorship of teams, not for specific teams. Any jersey issues for sponsor identification?
- City of Chaska – as we approach the end of our contract, need to review the agreement and representations.
- Thanksgiving Girls Tourney
  - 4 U10B teams
  - 8 U12B teams (full)
  - 6 U14B teams
  - Photographer this year, will also do Carver Cup and MM tournies

#### Kyle Billadeau – Ice Scheduling & Accountant

- Some adjustments to financial reports needed. Quickbooks needs to be frozen so Kyle will wait until December when things (registrations and collections) slow down, probably December
- \$17K from registrations outstanding. Commissioners to follow-up with delinquent families

#### Ice

- Extra time from Thanksgiving tourney given to Mites, MMs and U8s
- Waconia still looking for letter of intent, and are still planning to open in Sept/Oct 2007
- Ice schedule out through Jan 1, rest of Jan in about two weeks

#### Al Velasco – HDC

- Wrapping up and reviewing tryout process. Meeting soon to discuss.
- Receiving and reviewing feedback
- HDC will now shift their focus to the coaches
- Jr Gold coaching candidates identified

#### Carrie Cole – Goalie Equipment

- Reviewed and suggested goalie equipment policy
- As a board and commissioners, we need to get the word out to coaches to get goalie instruction and attention on goalies
- Team equipment manager should be added for teams with team (CCHA owned) goalie equipment
- For this season, we will give a \$500 credit for goalies, and \$250 rental fee which is consistent with what was communicated. For PW/U12 and up it is 50% of team placement in credit and a \$300 rental fee. Shawn motioned to approve, Todd second, motion carried unanimously
- Todd motioned to table discussion regarding policy for next season, Tom second, motion carried unanimously

#### Shawn McNeill – President Elect

- Substance abuse policy
- Need to communicate to coaches how to handle situations with players that appear to be under the influence. Safety and liability concerns, along with concern for our player's well being.
- After discussion, Matt motioned to table for further research and discussion. Todd second, motion carried unanimously
- In the meantime, CCHA will follow and enforce District 6/Minnesota Hockey policies

Motion to adjourn by Todd, second by Jeff, motion carried unanimously