

CCHA Board Meeting Minutes
Monday, March 20, 2006
CMSE Room #30

Board Members Present

Robert Jones	President
Kelli Mork	President Elect
Julie Eklund	Treasurer
Rick Imdieke	Commissioner -Junior Gold
Steve Lundeen	Commissioner -Bantam
Steve Johnson	Commissioner - Girls
Tom Cole	Commissioner- Peewee

Others Present

Kyle Billadeau	Accountant
Tina Sparks	Volunteer Coordinator
John Rodeheffer	Coach

Discussion

Meeting was called to order at 7:00 pm

Approval of Board Minutes (February 2006) Meeting
Motion Steve Lundeen/Tom Cole

Review of Financials

Kyle Billadeau summarized CCHA Income/Expenses
check in with Auditors-Julie Eklund will do before next meeting

Business:

Tina Sparks Volunteer Coordinator

Went through list of outstanding issues
Set up meeting to go over (May board meeting) policy changes, discussion of policy
and enforcement of policy in 2006-07 season

Tom Cole: presented bylaws

changes to language mostly verbs, grammatical errors from original bylaws
Development committee assuming more roles, many were actually already written
in previous bylaws
bylaws (both versions) are posted on website
notification will go out to membership regarding meeting to vote bylaw changes in for
2006-07 season.

Bantam Commissioner: Goalie issues: How do we handle? This will be beginning charge for the
Hockey Development Committee

Meeting adjourned....