

CCHA Board Meeting Minutes
Monday Dec 19th, 2005

Board Members Present:

Bob Jones	President
Kelli Mork	President Elect
Shawn McNeill	Vice President
Keith Buesgens	Mite Commissioner
Julie Eklund	Treasurer
Kevin Beusgens	U8/U10 Girls Commissioner
Steve Johnson	Girls Commissioner
Rick Imdieke	Jr. Gold Commissioner

Non Board Members Present:

Shannon Fiedler	Fundraising
Brenda Wise	Fundraising
Kyle Billadeau	Accountant

Discussion

Meeting was called to order at 6:05pm

1. Review of the Meeting Agenda from Bob Jones
 - Review of Financials was presented by Julie Eklund. Julie provided the board with handouts on the YTD Balance sheet, daily journal entries, as well as an income sheet.
 - Discussion took place on placing a 3% credit card fee to offset costs being placed on the association for these transactions. Board response was positive, however nothing was finalized.
 - Kyle Billadeau brought up the need to better define the associations' policy and time lines for late fees. Numerous accounts are still not paid and the need to streamline our collection policy as well as better define the late fee structure is needed. All in attendance agreed and further work will be placed on this issue for the 2006/2007 season.
 - It was agreed that a letter would be drafted as a final reminder that those unpaid will not be allowed to skate. The commissioners are to be given a list to contact those parties that owe balances.
2. Bob Jones provided an update of Dan Newell's injury and that the update would be sent out on an e-shot later in the week.

- Initial discussions on helmet use were considered. There is a current stream of communication on helmet requirements within MN Hockey but no formal policy is stated. The association will revisit helmets at upcoming meetings; however any coach that has a concern is encouraged to wear a helmet for practices.
3. (3) District 6 Issues needing a board vote was presented by Kelli Mork:
- 1) Policy 8.1 from the proposed D6 handbook around monetary fines was presented to the board and voted 8-0 against. The reason for the vote was the penalties are too excessive and lack enough background as to how the associations would be reminded and there is concern over the subjectivity from the D6 Director.
 - 2) Policy 14.81 was reviewed around adding a mercy rule in games. The proposal was to pass a rule that if a team is behind by more than 6 goals in the third period that regardless of the hour clock the game switches to running time until games end or the score returns to less than a 6 goal lead. Unanimously passed by the board.
 - 3) Policy 11.7 on the mandatory 15 skaters and 2 goalies per team unless otherwise approved by the D6 Director or D6 Board. Discussion centered on how this rule came to be passed. This has been a HOT topic among D6 member's e-mails over the past month. Chaska voted 8-0 in favor of not passing 11.7 based on different needs for different associations. In 2006 it was suggested that Chaska cut Bantams to provide the "A" Team with 15 skaters and 2 goalies, Chaska decided to have three teams with heavy rosters.

Checking from behind was reviewed by Kelli, Bob, and Shawn. Pictures from an earlier season game were presented that show the need to make sure that we all are aware that this is a serious issue and as an association we should do all we can to teach players not to chance a big hit if they are uncertain it will have a safe outcome.

Fundraising:

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- Brenda Wise and Shannon Fiedler presented Fundraising activities that are in place. The spaghetti dinner is set for March 25th with Annette Lind as a main organizer.
- Cookie Dough – EZ Fund is set. Selling time 1-21-06/2-4-06. Kids will get the majority if not all the profit to reduce 2006/2007 costs.
- Can Coolers for the Carver Cup.
- General Fundraising for the Carver Cup. Von Hansen's, Dasani Water, Frito Lay, General Mills, etc...
- A 5K run in the Fall was presented by Shannon Fieldler
- Summer Concerts in Waconia was presented as an idea.

Overall excellent ideas and actions are being taken to add revenue and reduce costs for the upcoming season.