

CCHA Board Meeting Minutes
Monday July 18th, 2005

Board Members Present:

Bob Jones	President
Kelli Mork	President Elect
Shawn McNeill	Vice President
Rick Imdieke	JR Gold Commissioner
Mike Pedersen	Squirt Commissioner
Keith Buesgens	Mite Commissioner
Julie Eklund	Treasurer
Kevin Beusgens	U8/U10 Girls Commissioner
Steve Lundeen	Bantam Commissioner
Steve Johnson	Girls Commissioner
Andy Brink	Hockey Operations

Non Board Members Present:

Shelly West	Website
Lori Swan	Registrar
Kyle Billadeau	Parent

Discussion

Meeting was called to order at 7:02pm

1. Review of the Meeting Agenda from Bob Jones
2. Approval of Board Minutes from May Board Meeting. Motion by Kevin Buesgens, second by Mike Pederson unanimously.

Meeting turned over to Vince for Website presentation to the board at 7:10pm.

Presentation included:

- Online registration review and capabilities
- Area for coaches communications to their teams
- Electronic newsletters
- Calendars and additional communication areas
- Additional opportunities for revenue through the site
- Volunteer scheduling and possibilities with concessions
- Other miscellaneous sections covered

Very favorable response from all members in attendance was noted.

3. Bob Jones reviewed the vacant accounting position and the applicants that had applied. Three candidates were reviewed by the board. Applicant present at meeting stepped outside while vote was taken. Kyle Billadeau was selected by unanimous vote.

4. Tax reports for 2003 are completed and 2004 completion is anticipated within days. The association can not solicit any funds until 2004 is completed. This needs to be completed to open up registrations and start collecting funds for the 2005/2006 season.

- Mike Pederson spoke on Tournament registration and the need to start selecting tournaments before they become filled. The process to start selecting tournaments was discussed until final non-profit statute is returned.

5. A review of financials from Julie Eklund was given with a motion for approval by Bob Jones, seconded by Kevin Buesgens. Motion approved.

6. Kelli Mork reviewed the changes to the 2005/2006 volunteer policy with a recap of the procedures, upfront fee, penalty fees, etc... The same people volunteer, while others do not step up to help leaving the association to provide ice credits. Ice credits are not working for balancing a budget and for accounting reasons. Blueprints of Volunteer policies from Minnetonka and Wayzata were reviewed and discussed. All board members are to review the proposed changes and send feedback directly to Kelli for implementation into the on-line registration.

Presidents Report-

Update on the discussions from the recent D6 meeting held in Edina by Bob, Shawn, and Kelli. Elimination of Squirt C seems unlikely with overwhelmingly negative comments. Re-alignment was discussed with the addition of Mound, New Prague, and Richfield being proposed, with Eastview and Apple Valley leaving. This is being proposed by Minnesota Hockey, although it is not finalized and discussions are taking place. Review of ice time allocations for upcoming season with input from Andy on the need to have more 1.5 hour practices that are shared for ALL teams at all levels.

President Elect -

Discussions contained in the President's report.

Vice President Report-

Discussions contained in the President's report.

Treasure's Report –

Discussions contained in the Audit and Financials.

Girls U8/U10 Commissioner – Kevin discussed the favorable response from Waconia and Edina in trade games for U8 this upcoming winter. The recent parade in Chanhassen was a success with over 26 girls promoting hockey for the younger levels. He is currently reviewing tournaments for the upcoming winter season.

Girls U12/U14 Commissioner – Steve is currently taken applications for the U14/12 Head Coaching positions. The need to run an ad in Let's Play Hockey to get more potential candidates was discussed. All things equal a non-parent coach is preferred over a parent coach. The thanksgiving tournament coordinator opening was discussed with the recommendation of Paul Berens to resume his past duties in 2005/2006 for the U14A/U12A/U10A to be held in Chaska was given.

Bantam Commissioner – Steve Lundeen, Bob Jones, and Andy Brink made presentations on the coaching situation with the Bantam A team. Discussions centered around having 3 excellent choices expressing interest for the Bantam A team. A motion by Steve Johnson was proposed; go ahead with the current offer or to go ahead and interview the 3 candidates with the coach selection committee. The board was dead locked 5-5 and agreed to go ahead and interview Kurt Larson, Jessie Willis, and Jessie Bertogliat .

Squirt Commissioner – Mike discussed the move up policy and reviewed a request to move up from a CCHA parent. A review of the case was given and a rejection by the board due to case not meeting the criteria established for a move-up.

JR Gold Commissioner – Rick presented that currently a coaching review was not available at this meeting. He mentioned that 2 teams may be a possibility with the names that may want to register. He needs time to call and gauge the interest.

Mite Commissioner – Keith reviewed possible proposals for the upcoming season: Leave the format the way it was in 2004/2005, change to a format that allocates teams in two divisions based on level of play, or base levels by age.

Mini-Mite Commissioner – Not present

Pee wee Commissioner – Not Present