

CCHA Board Meeting Minutes
Monday, October 18, 2004
CMSE #30

Board Members Present

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Paul Berens	Commissioner – Junior Gold
Steve Lundeen	Commissioner – Bantam
Tom Burke	Commissioner – Pee wee
Steve Johnson	Commissioner – Girls
Mike Pederson	Commissioner – Squirt
Kevin Buesgen	Commissioner – Mite
Bob Hanson	Commissioner – Mini Mite

Others Present

Steve Olinger	Director of Hockey Operations
Melissa Hallman	Accountant
Lori Swan	Registrar
Annette Stock-Lind	CCHA Member
Shawn McNeill	CCHA Member
Kyle Billadeau	CCHA Member

Discussion

Meeting was called to order at 7:05pm

1. Review and Approval of Financials

Mike Ehrmantraut, Treasurer, presented a plan to cover cash flow needs created by purchase of new jerseys. In budgeting this year, 1/3 of the cost for new jerseys was collected, and the plan called for the collection of the remaining 2/3 over the next two years. In order to cover cash flow needs to pay for jerseys, Mike has made arrangements to open a non-secured line of credit with the Chanhassen Bank (interest=Prime rate+1/2% and approx. \$250 in closing costs). A motion was made to authorize Mike to open this account for the CCHA. Motion by Paul Berens, second by Bob Jones. Motion carried unanimously.

2. Approval of Board Minutes from September 20, 2004 Meeting

Motion by Bob Hanson, second by Paul Berens. Motion carried unanimously.

3. Tryouts – Process for Review

Steve Olinger will process the hockey operations side of tryouts which includes: skills drills, changes in format, goalie tryout, scoring data, evaluators, all on ice information

Kelli Mork will collect data on the administrative side of tryouts.

Tuesday, October 19th – Post tryout information gathering meeting with all those involved in tryout process.

Full tryout report from Hockey Operations at the November Board Meeting, after the data comes in

Parent Conferences with Steve Olinger will be held the week of October 25, 2004.

Commissioners will send message to CCHA members and then collect names of people interested in conferencing. These names will be sent to Steve Olinger and Holly Nelson will be notified to pull data for each individual player.

4. Tryout Administrator

Many thanks go to Holly Nelson for the endless hours put into tryouts.

Discussion for cash compensation of 200-250 hours put in during the tryout period.

Request for an updated copy of Excel Program used to facilitate data at all levels of tryouts 2004-2005.

Proposal was made to pay Holly Nelson \$25.00/hr with request for the updated Excel Program used in tryout data collection. Motion by Bob Hanson, second by Mike Pederson. Motion carried unanimously.

5. U8 Proposal: We have a growing number of girls expressing interest in playing with girls only. Over 3800 recruiting fliers have been distributed to elementary schools. Chaska has numbers for one U8 team, Eden Prairie has numbers for 2 teams and Minnetonka has numbers for 2-3 teams. With these 5-6 teams practicing with their respective Mite Programs and then playing a trade game against each other at the end of the 3/1 practices to game ratios. The benefits for the Girls Program are:

Allow us to start our U8 program, which will generate interest and help grow our program.

It would not cause conflict in ice time, as the girls would play between Eden Prairie, Minnetonka, and Chaska

The U8 teams would not participate in the Carver Cup

The U8 teams would develop their own year-end

U8 would begin game rotation after January 8, 2005 which would mean several rotations in the 3 ice practices touches – 1 game set up of the mite program.

A motion was made to allow the U8 program one year to play outside of CCHA Mite program. The U8 girls will practice within our in-house Mite program and then set up a trade game with Eden Prairie and Minnetonka U8 girls programs. This proposal allows for further discussion with the Eden Prairie and Minnetonka Associations on details to play outside “trade” games. Motion by Bob Hanson, second by Mike Pederson. Motion carried unanimously

6. Mini-Mite Mite Move-ups

The fall registration materials need to be clarified in the case of mini mites and Mites playing at individual levels. The registration materials state the Minnesota Hockey dates players are placed according to these dates:

Coed Mini Mites 7/1/97 –6/30/99

Coed Mites 7/1/95- 6/30/97

Annette Stock-Lind asks to better clarify our policy and stick to policy and rules written. Acceptions should not be given.

There was a motion to move her mini mite son, Austin Lind to the mite program for the season of 2004-2005. Motion by Tom Burke, second by Mike Pederson. Motion DENIED unanimously.

7. Refund Policy

Discussion on fixed costs of CCHA Assessments:

Insurance to USA Hockey and MAHA, tryout fee, socks, practice jerseys, jerseys arena user fee, District 6 fees.

Reimbursement must not include fixed costs, as much of these items are already payed out. Reimbursement should include ice time only.

Revisit Refund Policy for Registration Material 2005-06.

Motion to reimburse ice cost only for this year refund policy 2004-2005. Motion by Paul Berens, second by Bob Jones. Motion carried unanimously.

8. Fundraising Task Force will meet 10/26 to begin developing a plan for Fundraising options for CCHA. (Sponsorship, Service Orientated, VFW/AM Legion. This committee will brainstorm ways to solicit sponsorships from individual teams to full Association fundraisers.

New Business:

Melissa Hallman: needs list of goalies from Commissioners

Squirt goalie/skater credit is half of goalie only credit.

Lori Swan will have roster books for each team (for Bantams through Squirts, U10 & U12) ready for team managers after the roster signing meeting on Nov. 6th. The books will be put in the concession stand and the managers will pick them up there.

Rosters are being printed for signing. Background checks and coaches cards need to be completed by Managers. These need to accompany the signed roster and returned to Lori.

President Elect/D6

Vicki Hartwigson, Denise Wilkinson, and Julie Mattson will be selling apparel items at the beginning of the Mite season at the rink. Items include sweatshirt, pajama bottoms, pullovers, and hats.

District 6 meeting Monday, October 25, 2005
New score sheets

Vice President

Manager Meeting will be on Thursday, October 28th at 7pm in the Dry Craft Room.
Commissioners please send email to your managers.

Upper Level photo night is Thursday, November 4th, schedule is posted on Website.

Bantam Commissioner Report

Bantam B2 team request to have Matt Laprade skate on team. This can only happen in emergency cases. Tournament....

Bantam C goalie will not be available if they make District 6 playoffs. Note that if this happen we will suit a Pee wee goalie to cover.

Pee Wee Commissioner Report

Goalie equipment needs efficient inventory Paul Jackson is the go to person for this area.

Pee wee A team made a request to drop one tournament and use funds for a "road trip". General discussion was held regarding the allocation of 4 tournaments for most of the upper level teams (with one out of town tournament). In some situations, it is difficult to find tournaments. Teams would like to pursue a trip involving 3-4 scheduled games or scrimmages over a selected period of time. Concerns related to additional costs for player families were raised, such as additional hotel and travel fees (It was anticipated that these road trips would be scheduled in addition to one out of town tournament that is already scheduled) A motion was made to allow upper level teams the discretion to forgo one of the allocated tournaments and use the budgeted funds to cover some costs for structured road trips, so long as all team parents unanimously agree to pursue trip. Motion by Craig Lervick, second by Bob Hanson. Motion carried unanimously.

Squirt Commissioner Report

Reexamine Squirt skills portion of tryouts. This will be turned over to Hockey Operations as part of the process review of tryouts.

Open Enrollment monitoring if player is in school in District. This is not the job of the board

District 6 Schedules posted at District 6 website

Girls Commissioner Report

If you sign up for a tournament under or over costs are absorbed in the Assessment fees...see budget

Mite Commissioner Report

Mite Coaches meeting is set for November 4th

105 players registered to date

Parent Meeting for new season set for October 28, 2004 at CMSE

Mini Mite Commissioner Report

Parent meeting scheduled for Thursday, October 28, 2004 at CMSE