

CCHA Board Meeting Minutes
Monday, August 16, 2004
CMSE Room #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
Steve Johnson	Commissioner - Girls
Mike Pederson	Commissioner - Squirt
Kevin Buesgen	Commissioner - Mites
Bob Hanson	Commissioner - Mini Mites

Others Present

Steve Olinger	Director of Hockey Operations
Dave Snuggerud	High School Coach
Rich Balm	Coach
John Scheilessman	Coach

Discussion

Meeting was called to order at 7:00 pm

Presidents Report

Motion to approve July 19, 2004 board meeting minutes. Motion carried.

Reminder on TOUCH A TRUCK EVENT 8/19/04

Mini mites will be represented with registration information

Jerseys appear to be ahead of schedule

20% of ice for all groups involved at Victoria Field House ice will be cut

Which leaves us with 150 hours

Registration Meeting: similar requirements as last year. Jr. Gold rostering has to be done after Nov 18th

President Elect

Rosters due Nov. 6, 2004: Bantams, Peewee, Squirts, U12 and U10

Dec. 11, 2004 Mites and Mini Mites

HEP costs keep separate from overall hockey costs

Redistricting: Prior Lake and Shakopee are in District 6 all others stay the same. District 6 will see three new teams this year: Waconia, Shakopee, and Prior Lake

December 2nd Mandatory Mtg.

Fair Play league standings will not weigh in playoffs will count in seating for playoffs

Fundraising update: Each level commissioner is to submit two people to a task force for Fundraising options. Task force to begin in September.

Tahitian Noni Proposal - Motion to decline proposal based on discussion by the board. Motion carried.

Vice President Report

Room Reservations are booked for the following:

Chaska Middle School East - Commons

November 4, 2004 Picture night for upper levels

December 2, 2004 Picture night for Mite and Mini mites

Chaska High School Auditorium

March 6, 2005 Hawk Award

March 6, 2005 Mini Mite Year End Party

MEA Proposal for ice time to be used for clinics

Treasurer's Report

Motion to approve July 2004 financials statements and related listing of disbursements. Motion carried

Statement for assessments will be mailed next week

Motion to approve received scholarships. Motion carried

Director of Hockey Operations

Tryouts:

Reviewed and approved dates and times (will be posted on website)

Changes in format for Bantams (no skills day)

Replace skills day with another scrimmage

HEP data incorporation

Changes in goalie tryouts

A goalie evaluator will be present at all scrimmages.

Bantam goalies will have skills evaluations in addition to Scrimmages.

Squirts can tryout as both skaters and goalies

Reviewed Mite to Squirt move up policy

Mite player must be able to end in the top 5 in the Squirt class or he may not tryout

Mandatory Parent meeting

Parents must attend meeting in order to get the random ID number.

Coach Selection

Create new online coach application

Annual/monthly coaches meeting scheduled at Stick and Clubs

End of August date to be determined

Dry land

Update from Dave

St. Francis CCHA Dry land Facility

The CCHA Dry Land Facility will develop players based on

These hockey components:

skating: cornering, agility forward, backwards, knee bend

The game of hockey: shooting, passing, stick handling,

agility: defense and offense

Why CCHA Dry land facility?

Coaching, convenience, call it our own, equipment, low

cost: \$20 fee enhances player performance by:

Stride machine, cross over machine, slide boards,

skater's agility machines, passing board contests

Stick handle board contests, shooting board contests

Team building

What will the CCHA get for the \$20 fee?

CCHA players of the month for bantam, peewee squirt

Girls

CCHA coach of the month in honor of Coach Mark Bratrud

Fundraising opportunities

Training equipment

Recommend keeping in house. Upon board's approval contact will be made to Sticks and Clubs and Acceleration.

Junior Gold Commissioner no report

Bantam Commissioner Report

All tournaments picked with 4 per team

Met with Bantam A coach Jessie Willis, has assistants in line

Edstrom material and forms will be processed

Peewee Commissioner - Absent

Squirt Commissioner Report

Tournament bookings in process

Girls Commissioner

To date numbers are as follows:

21 U10, 25 U12

U14 Continue looking at option to collaborate at this level

Mite Commissioner Report

Registrations coming in

Coach's application on website

Mini Mite Commissioner Report

Bob will call mini mites that did not re-register.