

CCHA Board Meeting Minutes
Monday, April 19, 2004
CMSE Room #30

Board Members Present:

Susie Blake	President
Mike Ehrmantraut	Treasurer
Paul Berens	Commissioner – Junior Gold
Mike Buller	Commissioner - Bantam
Tom Burke	Commissioner – Pee Wee
Steve Labatt	Commissioner – Squirt
Mike Pederson	Commissioner - Mites
Kevin Buesgens	Commissioner – Mini Mites

Board Members Absent

Craig Lervick	President Elect
Steve Johnson	Commissioner - Girls

Others Present

Steve Olinger	Director of Hockey Operations
Dave Snuggerud	CHS Boys Varsity Coach
Marty Traina	Director of Fundraising
Pam Calpus	Member

Discussion

Meeting was called to order at 7:00 pm

- President Report
 - Election ballots were validated against the member listing by Susie Blake and Pam Calpus. Votes were counted and verified by board members present and Pam Calpus. Results are as follows:

Vice President – Total 164 votes cast

Steve Labatt	76 votes
Kelli Mork	88 votes

Bantam Commissioner – Total 178 votes cast

Kaj Doerring	69 votes
Steve Lundeen	109 votes

- Treasurer
 - Motion to approve March 2004 financials statements and related listing of disbursements. Motion carried.

- **Director of Hockey Operations Report**

Steve Olinger, Director of Hockey Operations, will be meeting with the Hockey Operations Committee prior to the May board meeting to finalize plans and budget for the following:

Player Development Plans

- *Preseason Clinics*
- *Inseason Clinics*
- *Decision on U14 team status*
- *Dry land opportunities*
- *# of tournaments per team*
- *AM ice edgework*
- *AM practices – guest coach coverage*
- *# of ice hours per team*
- *Open Hockey*

Coach Development

- *Preseason Clinic*
- *In Season Meetings*
- **District 6 (Absent) – no report**
- **Bantam Commissioner – no report**
- **Pee Wee Commissioner – no report**
- **Girls Commissioner (Absent) – no report**
- **Squirt Commissioner – no report**
- **Mite Commissioner – no report**
- **Mini Mite Commissioner – no report**

New Business

- Presentation from Hockey Performance Center

Bob Schumann and Dick Emahiser presented an overview of the Hockey Performance Center, an off-ice training facility that will be opening in Eden Prairie in June.

Excerpts from a handout provided by Bob Schumann are outlined below. A complete copy of the presentation is included in the permanent file.

Mission Statement: Hockey Performance Center is designed to develop hockey players/coaches performance by utilizing advanced training techniques and equipment established by hockey professionals for the players/coaches that are serious about taking your performance to the next level

What is at the HPC (Hockey Performance Center?)

4 zones for development

Zone 1 Shooting and Slide board

Zone 2 Stick handling, passing

Zone 3 Goaltending

Zone 4 Athleticism Development

Trainers

All trainers at HPC come with a hockey background.

What's in it for CCHA?

Cost for Association \$14.72/player = \$250.00 hour

Preferred session times during the week

- Ice Summary

Ice Coordinator, Bob Lanzi, presented a season recap of ice hours for the CCHA. A copy is included in the permanent file. The CCHA has enough ice to sufficiently handle our current number of travel teams (19) plus mites and mini mites. As our numbers continue to grow, we will need to look at creative ways to meet the demand.

Additional teams will mean looking at different options for ice.

- More shared ice for all teams including "A" level teams
- Later weekday ice (9:30; 9:45 pm start times)
- Reducing the amount of ice per team
- Supplement Ice with dry land options
- Having teams skate weekday AM ice (Dec 1 – Feb 15)
- Purchase ice from other arenas???
- Have upper level teams utilize outdoor ice
- Training coaches to better utilize ice (reduce down time)
- Educate parents/coaches on the value of weekday ice
- Have all tournaments secured by August 1
- Insert policies regarding Northern trips, away scrimmages

The following items were referred to the Hockey Operations Committee for a recommendation

- Who skates late?
- Should tryouts begin later for squirts
- Finalize the 2004 Tryout Schedule ASAP
- Dry land Options – in-house versus outside such as Sticks & Clubs or Hockey Performance Center

New Business – continued

- Equipment – Jersey Update

The jersey committee presented their recommendation for the design of the new hockey jersey. The committee members included Steve LaBatt, Bob Kelly, Kevin Buesgens, and Craig Lervick. A motion was made approve the design. Motion passed. The committee will send out requests for bids based on the specifications in the design 3-4 vendors and advise status at May board meeting.

- Email to Minnesota Hockey from Kaj Doerring regarding Private School item

It was brought to the CCHA board's attention that member; Kaj Doerring had emailed Minnesota Hockey Executive Director, Mark Jorgenson on April 15, 2004 regarding his concerns about discrimination against private school skaters in the CCHA. A copy of the email was sent to board members prior to the meeting. The board generally discussed the issues raised and implemented further investigation into the matter.

As a follow up, Mark Jorgenson and Brad Hewitt will be invited to the May board meeting. Kaj will be contacted to make a presentation to the board at that time.

- CCHA May Board meeting is scheduled for Monday, May 17, 2004 6:30 pm at the CMSE #30.