



**Chaska Chanhassen Hockey Association (CCHA)
January 2010 Board Meeting Minutes
Victoria Recreation Center – 7:00pm / January 18, 2010**

Board Members

Al Velasco - President
Brian Charchenko – Vice President
Julie Eklund – Treasurer
Dan Johnson – Bantam Commissioner - Absent
Paul Jackson – PeeWee Commissioner - Absent
Scot Joynt – Squirt Commissioner
Jon Hinze – Girls 12U-14U Commissioner - Absent
Tom Wahlen – Girls 6U-8U-10U Commissioner
Tara Amrhein – Mite 3 Commissioner - Absent
Dave Schoelle – Mite 1 & 2 Commissioner

CCHA Key Volunteer Members

Kyle Billadeau - Absent
Lori Childers - Absent
Tracy Langheinrich
Treacy Welch
Kim Obermeyer - Absent
Jennifer Kinneman - Absent
Nancy Lynch - Absent
Annette Stock-Lind - Absent

CCHA HDC Members

No HDC Members in Attendance

Others

Bob Lanzi

Meeting Call to Order - (7:00pm) – Call to Order by Al Velasco

Open Forum –

- Dave Schoelle announced his resignation from the CCHA Board effective at the end of the season. The CCHA will be putting his 2010-2011 Board position up for election in March as a one year term filling the Mite 3 Commissioner role.

- Bob Lanzi – EP Rink Manager and Assistant Ice CCHA Coordinator
 - Bob is doing some consulting and recommendations with Corey at the Victoria Recreation Center, helping Corey understand the Sand vs. Cement Floor set-up due to the early season and in-season issues with Victoria Rink 2.
 - Concessions Committee members are continuing to meet and understand the set up for next seasons concessions at both the CCC and Victoria.

Squirt Commissioner – Scot Joynt

- Recommends Closing Tryouts for next season and will bring forward this recommendation for the February and March Board Meetings for further discussion.
- Working on the Mite move-up to Squirt Policy for next season, more clarity needs to be made with regards to this policy.
- Squirt teams are having mid-season meetings with parents and players to cover off on a number of topics, including the Code of Conduct.

Fundraising Coordinator – Treacy Welch

- Cookie Dough Fundraising begins Friday, January 22, teams can pick-up their Frozen Food Forms/Packets at the CCC Concession Stand. All Frozen Food Orders must be in by February 2. Frozen Food Handout will in mid February at the Victoria Field House.

Presidents Report – Al Velasco

- A change to the Boys High School landscape for next season, both Chaska and Chanhassen will be fielding their own High School Hockey teams for next season.
 - Working with the high schools to see the impact on the CCHA program and the need for a potential Jr. Gold Team next season.
- Closed Tryouts for next season will be discussed with the HDC for their recommendation.

Vice President – Brian Charchenko

- The CCHA is hosting the Girls 14UA District Playoffs and the 14UA and 12UB Championship Weekend at the CCC starting Feb. 20. Jon Hinze will be taking the lead on this tournament as the Commissioner of this level. The CCHA will need to provide the volunteers for this tournament.

Motion to Adjourn – 8:30pm (Julie Eklund Motions to Adjourn; Tom Wahlen Seconds; All in Favor)