



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

May 15, 2011 Board Meeting Minutes

Victoria Field House 6:00pm – 9:00pm

In Attendance

Brian Charchenko - President

Mike Clauson – Vice President

Tracy Langheinrich - Treasurer

Nick Smith – Termite Commissioner

Melissa Horn – Mite Commissioner

Kris Hansen – Squirt Commissioner

Ken Palattao – Pee wee Commissioner

Matt Smalley – U6,U8,U10 Commissioner

Kyle Billadeau - Accountant

Jennifer Kinneman - Webmaster

Tom – Bantam Elect Commissioner

Jeff – Bantam Elect Commissioner

Meeting Call to Order - (6:05pm) – Brian Charchenko

Approval of April Meeting Minutes – No Minutes to Approve at time of May Meeting

Open Forum –

1. Bantam Commissioner election ended in a tie. Tom and Jeff each presented a 5 minute bio to the board. The board discussed ideas and voted to break the tie at the meeting conclusion. Thanks to both Tom and Jeff for stepping forward on this key position. Decision forthcoming.
2. Kyle presented an hour+ strong and informative orientation to the newly seated BOD.
3. Privacy of the CHAA membership is of utmost importance. Finances, names of players on rosters is treated as confidential. Schedule of other teams, to watch friends games can be found on www.d6hockey.net
4. Tryout schedule for the upcoming season was discussed. Proposals were discussed based on original input from the HDC. We will coordinate around MEA, youth football and make attempts to avoid large conflict areas. We will likely be starting the process earlier by two weeks.
5. Hockey Development Committee (HDC) Positions: Motion to leave at nine members passed with one nay vote. A call for candidates is forthcoming.
6. Web access and email address updates needed for the new Board Members.
7. Rink Improvements: Look for more rubber matting between rinks, trophy case and other improvements at VFH

Review of Financials - Kyle

Summary passed around to the BOD.





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Ice Situation – Kyle

Involved process to kick off soon with the tryout schedule. Commissioners to begin locking in tournaments, then ice scheduling will begin around level team structures and participation numbers. Early registration will be key this year. Kyle attended the HDC meeting to coordinate try out evaluation requirements.

President Report

See open forum section above

Vice President Report

Attended Half of HDC meeting

Discussed proposals for tryout schedules.

Discussed closure of coaching evals and best method to provide coaches the feedback.

Volunteered to be the HDC / BOD liaison.

Will attend next Monday's District 6 meeting and provide an update at next months meeting

Treasurer Report

Registration for the golf tourney opens this week.

Need sponsors and raffle prizes for the golf tourney.

Transitioning Treasurer duties from Julie – almost complete

Commissioner's Reports

Generally off season and new commissioners just seated. Will begin looking at locking tournaments for the upcoming year, working tryout schedules, and Parent meeting prep etc.

Termite Commissioner Report

Mite Commissioner Report

Squirt Commissioner Report

Shortage of goalies exists to support Squirt level teams.

Pewee Commissioner Report

Bantam Commissioner Report

Girls U8/U10 Commissioner Report

Two new girl sign ups.

GiGi Marvin (USA Gold Medalist) to coming to the rink this week for a mini camp.

Meeting Adjourn – 9:05pm – Motion to adjourn by Brian Charchenko – second by Tracy Langheinrich

