



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
June 20, 2011 Board Meeting Minutes
Chaska Community Center 8:00pm – 10:00pm

Board (* present)

Brian Charchenko – President*
Mike Clauson – Vice President*
Tracy Langheinrich – Treasurer*
Jon Hinze – U12, U14 Commissioner*
Matt Smalley – U6,U8,U10 Commissioner
Tom Opheim – Bantam Co-Commissioner
Jeff Weyandt – Bantam Co-Commissioner*
Ken Palattao – PeeWee Commissioner*
Kris Hansen – Squirt Commissioner*
Melissa Horn – Mite Commissioner
Nick Smith – Termite Commissioner*
Kyle Billadeau – Accountant*
Jennifer Kinneman - Webmaster
HDC Member – Jessie Willis*

Meeting Call to Order - (8:05pm) – Brian Charchenko

Approval of May Meeting Minutes – Yes via email

Open Forum – none, items contained in section reports below

HDC – Jessie Willis

1. Recommended to continue with Skills Clinics: Practice plans developed by HDC, Coach and/or HDC member to run the Skills Clinic. The need is strong for Checking Clinics due to the new rules change at the PeeWee level. Communicate the skills clinics at the Parent meeting.
2. Recommended HDC be part of the coach selection process.
3. Tryout Committee: a.3-4 in size, b. Run skills, c. insure evaluators are educated and show up, d. volunteer hours, e. HDC rep at each tryout.
4. Evaluator idea – reciprocate with another Association such as Prior Lake
5. Evaluator idea – goalies – recruit from CCHA coaching ranks or hand select independent evaluators. Jessie obtaining quotes for this process.
6. Non Parent Coaches: a. Interest in PeeWee A, Bantam A, extending the Ads to other levels as well. HDC to involve the level commissioners in the interview process and coach selection.
7. Recommended to continue having Mite3 play partial schedule from other District 6 programs vs all “in house”.
8. Jessie to extend invite to Tracy Casano new CC Coach to attend HDC meetings

Golf Event Review – Tracy

56 sign-ups (running behind last year)
4 Sponsors (need 18)
36 donations





BOARD UPDATE

Tracy sent out a list of sponsors and the CCHA interface for each sponsor. A call to the board to assist in a sponsorship drive. This could extend to the CCHA as a whole and goes beyond the golf tournament.

Review of Financials - Kyle

1. Summary passed around to the BOD, quiet time of the year not many financial transactions.
2. Budget – Assumptions and figures per level team were discussed.
3. Credit Card fees were brought up and alternative payment methods were discussed. 75% of collections are from Credit Card transactions.

Ice Situation – Kyle

Bob Lanzi to present in August

President Report

1. Jerseys - new designs discussed.
2. New checking rule was covered.
3. VP action – Recommend to district 6 a better ice draw structure and process for U6, U8 and Mite3 levels.

Treasurer Report

1. Presented and discussed unnamed, unpaid balance accounts. 312 CCHA members have a zero balance, 314 members will / have received \$54K for volunteering and 43 members owe \$14.8K Most members are on payment plans and are working toward and intend to make payments. Suggestions were made to work volunteer hours as payment.
2. Duties and Approvals formally transferred from previous Treasurer
3. Golf tourney, Brick City and Holesok fundraising were covered.
4. Combining two 10' x10' storage lockers into one 10x20 climate controlled unit, saving \$1300 annual.

Commissioner's Reports

In general during this off season down time the commissioners are putting their tournament targets together. Many websites have last year's information on them. Commissioners are reaching out to coaches for their recommendations on best and avoid tournaments.

Termite Commissioner Report

Recruiting coaches from last year's list. School recruiting vs flyer effectiveness was discussed. Determined flyer's are a reminder and create awareness but face to face recruiting to address parent's question is the most successful method to drive participation rates.

Mite Commissioner Report

Squirt Commissioner Report – General comment above

Pee wee Commissioner Report – General comment above

Bantam Commissioner Report (Jeff)





BOARD UPDATE

1. Targeting four teams.
2. Co commissioners had discussions with the HS coaches on selection process, overall player numbers, need for a Jr Gold team.
3. Goal is to have the Bantam "A" coach on board by August, all candidates will be interviewed.
4. Kyle advised to book Jr Gold tourneys (target 2) ASAP since these are hard to book later.
5. High School coaches will be invited to watch (not participate in) the tryouts.
6. Three year jersey sponsorship was brought up for all Bantam level teams to cut cost. Proposal in July.
7. Pool play with another competitive team as part of the eval process was proposed.

U8/U10 Commissioner Report

U12 / U14 Commissioner Report

Duluth Tournament on the books and blocks of rooms reserved.

Using past coaches to pick tourneys

Chaska / Chan new Varsity Coach is Tracy Casano (played for the Gophers)

Vice President Report

Will be presented in the July BOD meeting ...

1. Coaches Evaluation process
2. School System Redistricting (no changes, info only)
3. Documentation Structure
4. Researched city wide Association Websites
5. Serving as the HDC liaison to the board.

Meeting Adjourn – 10:05 – Motion to adjourn by Brian – Second by Jon

