



BOARD UPDATE

Chaska Chanassen Hockey Association (CCHA)
November 21, 2011 Board Meeting Minutes
Victoria Field House 7:00pm – 9:00pm

In Attendance

Brian Charchenko – President*
Mike Clauson – Vice President*
Tracy Langheinrich – Treasurer*
Jon Hinze – U12, U14 Girl's Program Commissioner
Matt Smalley – U6,U8,U10 Girl's Program 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*
Tracy Welch – Key Volunteer*
Tara Amrhein – Key Volunteer*
HDC Member – Pat Kocourek*
Joyce Thomas- Volunteer Coordinator
Annette Stockland- Registrar
Brenda Reddan - Concessions*

Meeting Call to Order - (7:05pm) – Mike Clauson; Second Tracy Langheinrich

Approval of Sept Meeting Minutes – Approved via email in Sept. No October meeting

Open Forum –

Coaches Reimbursement discussion:

- In the past \$40 USA Reg fee was covered.
- New Certification (annual Clinic \$40 and on line modules \$10) came together late in the year, after budgets were set. The BOD is evaluating 100% reimbursement and will decide in January
- Coaches are critical to the success of CCHA and our player development.
- Reimbursement policy listed under VP section below.

Motion (Smalley) to sell oversized goalie equipment passed – funds to be used for right sizing goalie equipment.

HDC – Pat K:

Tryout Process Discussion – Suggested improvement idea list

- Perspective on the tryouts, spend more time framing at the parent meeting.





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2. The documented process and Evaluator consistency are clear strengths.
3. Less overall issues than in the past.
4. Feedback of where my player ended up during the process, tie into Coach's evaluation from last year.
5. Breakdown percentage by level of A,B,C.
6. Tryout coordinators did well and added significant value.
7. Skating in summer programs is a difference maker
8. Coach follow up summary on the player and mid season form. Rank the kids on the team
9. Bantams no checking during tryouts, injury, need a more seasoned ref to police the game closer
10. Define the injury, medical, conflict miss a tryout session more concretely in the tryout process
11. How many teams, where are the kids playing issue, specifically challenging at the Bantam, U14 level.
12. Get better commits from the HS coaches via HDC if possible
13. Scheduling, try to finish in one week
14. Need 100% coverage during the tryouts
15. Debrief session next HDC meeting 2nd Monday in Dec.
16. Super-Strong first year crop in PW resulted in several surprises.
17. Distribute socks and Practice jerseys prior to tryout start
18. Don't notify Bantams in the locker room after the tryout on level selection
19. Finish before MEA, manage around Homecoming and Football conflicts
20. Preseason 2 weeks with HS coaches – prep drills at the Squirt and Pee wee levels, inc U programs

Use this list at the next HDC meeting for improvements.

Idea for an area under the stands for dryland, stick handling, room exists, game warm ups – Kyle to check

Review of Financials - Kyle

Jersey budget – rolled annual allocation into a one year CD

Monthly financials sent for BOD review.

Tax return – due Dec 15th, will file on time.

Non profit Annual Report filing on time as well Thomas Lewis & Assoc.

Ice – practice calendars for Dec now on team pages.

Mite pictures are Dec 11th.

President Report

Smooth process for tryouts this year, less issues overall.

Vice President Report

Topics covered in other sections within

Treasurer Report

1. Overall cost of tryouts will be submitted during December board meeting.
2. Costs not accounted for in the budget but approved:
 - a. Goalie shooting tarps for termites and minimites: \$783.76
 - b. Goalie equipment for U10, U8: \$1075





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3. CCHA will support HS programs by donating and having our upper level teams appear in the HS programs.

Commissioner's Reports:

Termite Commissioner Report -Nick

Covered in Melissa's update as well.

USA hockey rep to watch

Mite Commissioner Report -Melisa

No commissioner book – it sure is needed.

Tied into the role description idea

HDC does have practice plans, ADM, coaches book

Missing goalie equipment for Mites, access is quite limited.

Girls U8/U10 Commissioner Report - Matt

CCHA youth night tied into toys for tots. Event. Communicate the event

Add to the website calendar and construct a flier.

Can we sell jerseys?

Concussion testing at Ridgeview baseline testing is \$5.00 – optional.

Without baseline there is no compare – place on the website

Must be 10 years old keep it on file

Squirt Commissioner Report-Kris

5 flag days for the HS games.

Tourney's for Thanksgiving set up.

D6 games start first week in Dec.

U12 / U14 Girl's Program Commissioner Report – Matt for Jon

Both U14A and U12A teams won their championships

U12B undefeated so far

Key Volunteer - Tara

Warrior Hockey Night was a successful event

1. Sticks, American flags and jerseys were a success
2. High energy, festive and successful event with 650 in attendance
3. Observation: Kids running around the rink, parents need to attend.

Apparel Update:

If ordered by Oct 20th pick up at VFH Tues / Weds.

400 pieces ready for pick up, 200 ordered after Oct 20th will be here one week before Christmas.

Sponsors

Master spreadsheet for sponsors, areas to sponsor with league level

Team, tourney, Jamboree, Golf, Storm Hawk awards,

Two levels U8/U6, Mites, 11 more sponsors open total

Mite jerseys – send out communications to all levels for names and sponsors. **Nick action**





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Brick City Tournament

Need score keeper, time clock and penalty box filled. Commissioners and eblast.

Way short on volunteer hours

Low sponsorship for the tourney but high vendor participations

8 Squirts and 4 PW teams are participating.

Idea offer a discount for teams that commit to returning.

Associations planning early (April and May) for the fall tourneys. Pleas to fill all State Tourneys.

Jamboree

3/2-3/4 Jamboree dates are set. EP and Minnetonka want to participate.

Peewee Commissioner Report - Ken

Ice time hours seem lighter.

Bantam/Jr Gold Commissioner Report – Tom

Tues meeting at CCC, Brian will attend.

Lots of player interest, need to drive sign ups.

Key Volunteer Reports

Registrar: Annette

Need to publish coach certification reimbursement policy

Fundraising: Treacy

Gold Card – working great, main fund raiser

Frozen Food – Dates needed to start, two week window. Jan 16th pass them out, due Feb 8th.

Advance communication on the web

Holasek – works great even at reduced rate, 60 CCHA members participated last year

Golf Tourney – works well, improves each year

New Ideas:

1. Salt – good money maker but interferes with baseball
2. Skate sharpener cards through Westwood – limit 100 flier to prep at apparel pickup.

Volunteer Coordinator: Joyce

Concessions – Redden

Update on new products

People are filling up hours quicker, currently not limiting shifts, help needed later in the hockey year

Website Update – Jen

- a. Remember to login, remember to set up an account by each parent
- b. Website access – see below
- c. Discussed current events eblast within CCHA

Website Access:





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CCHA membership, led by Denise T. brought forward a proposal to open up access to the team pages for the CCHA membership on 11/21/2011. Petitions signed by several members. Proposal is under review by the BOD, decision to be made by next BOD meeting. Key considerations discussed are below:

- a. Jen put team schedules on the web to address the CCHA members desire to see friends games.
- b. Privacy is a core, unwavering value of the CCHA BOD
- c. D6hockey.net is another source for game schedules.
- d. Child protection laws and guidance from the website is to limit access.
- e. Website will have team success stories scroll reels by team level not name.

Meeting Adjourn – 10:05pm – Motion to adjourn by Brian Charchenko – second by Kris Hansen

