



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Jan 16, 2012 Board Meeting Minutes

Victoria Field House 7:00pm – 9:00pm

In Attendance

Brian Charchenko – President

Tracy Langheinrich – Treasurer

Robin Anderson – U12, U14 Girl's Program Representative

Matt Smalley – U6,U8,U10 Girl's Program Commissioner

Tom Opheim – Bantam Co-Commissioner

Jeff Weyandt – Bantam Co-Commissioner

Kris Hansen – Squirt Commissioner

Melissa Horn – Mite Commissioner

Kyle Billadeau – Accountant

Jennifer Kinneman – Webmaster

Meeting Call to Order - (7:10pm) – Brian Charchenko ; Second Kris Hansen

President Report

1. Jabby 13 activities:
 - a. 1550 bracelets ordered; those that have ordered may pick up at Victoria Concession stand.
 - b. Helmet stickers- there are a couple different versions out there; teams on their own to pursue
 - c. Pledge 13- reviewed the documents that are currently available online. We are awaiting direction from our governing bodies before we formally suggest or implement new policies.
2. Rink upgrades driving a sense of community:
 - a. Trophy Case: Committee is currently working with District 112 and the Chanhassen High school coaches to find the appropriate space in Victoria rink.
 - b. CCC: There will be rink improvements in the future, so there will be more room for Hall of fame & trophy cases. Committee is working with the right contacts.
 - c. Can we create hall of fame? Do we need an Archivist position?
 - d. Looking into State/Region/District banners
3. Coaches communications:
 - a. Brian will be sending a communication on the Coach Reimbursement Policy.
4. Open Positions for 2012-2013 season:
 - a. Board: U12/U14 Commissioner; Vice President; Squirt Commissioner; MiniMite/Termite Commissioner
 - b. Key Volunteer: Generally speaking, all Key Volunteer positions are 1 year terms. If you are interested in any of the below positions, please contact the President or Treasurer. There will be an interview process for all positions: Equipment Manager; Goalie Equipment Manager; Golf Tournament Director; StormHawks Director; HDC 5 to 7 open positions (we will be identifying specific roles needed); Webmaster; Goldcard Coordinator; Concessions VIC; Registrar; Concessions CCC; Fundraising Director; Accountant; Tournament Director, Apparel Coordinator; Ice Coordinator; Rookie Director; Volunteer Coordinator





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Vice President Report- Mike missing- nothing to report

Treasurer Report

1. Unpaid balance report reviewed in detail
 - a. Totally payments outstanding estimated at \$59K; of that \$39K are on payment plans and roughly \$20K is at risk and is due on receipt. All commissioners will receive level reports to work on getting these resolved.
2. Total outstanding credits estimated at \$31K.
3. Closed one savings account and moved all funds to checking account ending in 7004 to pay upcoming ice bills.

Commissioner's Reports:

MiniMite/Termite Commissioner Report- Nick missing no report

Mite Commissioner Report- Melisa

Can we consider doing a coach eval of the players at the end of the season. Melisa will touch base with the Mite level HDC liaison.

Mankato event coming up

Girls U6/U8/U10 Commissioner Report- Matt

Gave recap of Duluth Tournament

Gophers women's event coming up

Jamboree meeting this week

Squirt Commissioner Report-Kris

All teams doing well.

Disappointed in lack of participation in GDI Sunday clinics

U12 / U14 Girl's Program Commissioner Report – Jon- missing, Robin

Gave recap of Duluth tournament- Fun was had by all

Whitecaps event coming up- posting is up and went out

Peewee Commissioner Report- Ken missing, nothing to report

Bantam/Jr Gold Commissioner Report – Jeff & Tom

Jr Gold program going well. Coaches enjoying the program and are hoping this will continue year over year.

Bantam going well, discussing tournament feedback.

Key Volunteer Reports

HDC: nothing to report- no representative

Review of Financials - Kyle





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Provided all unpaid balance reports
Reviewed all volunteers receiving ice credits for 1099 limits
All account status paperwork sent around to be reviewed
Went over concessions shifts

Ice Situation – Kyle

Practices are out through the end of the season

Webmaster- Jen

Good feedback on having games posted on the main page
Whitecaps info in and posted
Food Fundraiser info pushed out

Fundraising:

1. Food Fundraiser happening now and ENDS: Tuesday, February 7th
All orders MUST be returned to either your Team Manager or to the Victoria concession stand on or before 6:00 pm on Wed. February 8th. **NO LATE ORDERS WILL BE ACCEPTED!**
Pick-up: Tuesday, February 28th at the Victoria rink from 4-8 pm
Players will receive 40% back to their accounts for frozen cookie dough, cakes, pies and pizzas.
30% back for frozen meats.
2. Golf Tournament date is July 9th- **NEED VOLUNTEERS**

StormHawk Awards:

Date is set for April 13th. First round of communication to go out this week.
NEED VOLUNTEERS- if we do not get any volunteers to do the solicitations, we will NOT have the raffle.

Meeting Adjourn – 9:05pm –Motion to adjourn Tracy Langheinrich; second Tom Opheim

