



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Jan 21, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 9:20pm

Board (* present)

Brian Charchenko – President*

Mike Clauson – Vice President*

Tracy Langheinrich – Treasurer

Julie Eklund – Accounting*

Lori Hill – Accounting

Kyle Billadeau – Ice Coordinator*

Rich Pelzel – 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*

John Swisher – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner

Melissa Horn – Mite Commissioner*

Nick Smith – Termite Commissioner

Jennifer Kinneman – Webmaster

Tracy Welch – Key Volunteer

Joyce Thomas – Key Volunteer

Annette Stock-Lind – Registrar

Tammy Lueck – Registrar Asst

Brenda Reddan – Concessions*

– HDC

Angie Smalley – Key Volunteer – Apparel

Kris Hansen – Key Volunteer – Equipment

Dan Newell – Equipment Coordinator*

Katie Sammons - Tournament Director*

Jenny McPartland – Tournament Director*

Katie Stewart -- Skate Day

Chad Laroche – SportsSafe Coordinator

Patricia Lang – Premier Cards

Julie Starkey – StormHawk Awards*

Meeting Call to Order - (7:05pm) – Mike, seconded

Approval of Oct Meeting Minutes – Posted on the web

Guests

HDC Review

1.





BOARD UPDATE

President Report – Brian

1. Banners are up on C1.
2. Saved banner logo and artwork in the master file.
3. Code of Conduct at the tourney's, represent CCHA in a positive light.
4. Will continue to recruit to support the ballot build.

Treasurer Report – Tracy

Vice President Report – Mike

1. Redlined coach reimbursement policy for level 4 inclusion
2. All Level Liaison coach proposed role in at HDC for feedback
3. Tryout list of improvements captured, expense itemization now complete, need ice total.
4. Adopt a Mite player – equipment program idea. Feedback: simple donation, garage sale or re-implement the Website equipment exchange.
5. D6 Topics
 - a. 1:30 vs 2:00 penalties PW
 - b. Tag up
 - c. Mite cross ice – move up West to Squirt?
 - d. AA teams playing in A tourney's? Peewee
6. Need to fire up our year ending coaching survey.
7. Conduct a year end BOD / CCHA survey? Perhaps focus on the Mite program?

Ice Coordinator / Facilities – Kyle

1. 10A – inviting D3 teams, all D6 teams 3/14 – 3/18, marks the end of the season
2. When 75% of all teams are gone one weekend at tournaments it creates scheduling challenges.
3. Budgets look close. Ice actual is done, except tourney's.
4. Minnetonka is beginning to fund raise for an added rink.
5. CCC trying to secure a meeting with Jason.
6. Maybe double up SQC teams due to a generally lower attendance.

Accounting – Julie Eklund / Lori Hill

1. Passed out last two months financials.
2. Tryout expenses less ice included.
3. Working on 1099s now.

Commissioner's Reports

Upper Level Mites – Melissa

1. Fielding cost breakdown questions.
2. Started the outside games.

Lower Level Mites – Nick





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Squirt Commissioner Report – Tim

Peewee Commissioner Report – John

1. Good competitive hockey.
2. Hosting PWA and PWAA tourney.

Bantam Commissioner Report (Jeff / Tom)

1. AA won the Northern Tourney, all other teams doing quite well.
2. Will likely field a jr Gold Team.
3. Open up a commish spot for jr Gold, tie into the Bantam role again.
4. jr Gold schedule a kick off session to obtain quicker and stronger commitment.

U8/U10 Girl's Program Commissioner Report – Matt

1. Pizza Party Storm Hawk then Gophers Game, awesome event
2. Skating with the Storm Hawks is awesome.
3. Parent complains on last minute changes on Duluth, facilities were good.
4. Twitter account open w 26 followers.
5. Survey Parent's for tourney selections.
6. Whitecaps didn't get scheduled this year. Not enough notice.
7. Suggested survey Monkey for the half year point coach feedback.

U12 / U14 Girl's Program Commissioner Report – Rich

1. Duluth schedule was messed up.
2. Setting up a meeting looking for feedback from all teams and mgrs to discuss the tourneys for next year.

Key Volunteer Reports

Concessions Update –Brenda Reddan

1. Will schedule for the 10A tourney and end on 3/18.
2. New lock requested for \$300. Rink to cover?
3. Added HS students (working well), Dec under covered. 16 years of age min. to work.
4. CCHA prices are the lowest around when taking surveys.

Tournament Director for Brick City – Katie / Jenny

1. Brick City Tournament
 - a. Everyone wants to come back.
 - b. Pin trading mixed, but positive
 - c. 20%+ profit generated ... outstanding job !!!
 - d. Possible raise entry fee prices, lower cost than other tournaments.
2. Jamboree
 - a. Use up spare trophies for best sport or MVP
 - b. Mites will get one pin
 - c. Welcome desk open to volunteer hours – 8AM-8PM, total hours x. MOTION PASSED.





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- d. Submit receipts to Tracy cc: Julie
- e. Goldie to come Friday night – mini mites to show up.

Storm Hawks Awards – Julie Starkey

- 1. Need speaker still, securing the room, working with Tracy L.

Volunteer Coordinator – Joyce Thomas

Fundraising Report – Tracy Welch

Apparel Coordinator - Angie Smalley

Safes Sports Coordinator – Chad Laroche

Registrar – Annette Stock-Lind

Webmaster - Jen

Equipment Manager – Dan Newell

Premier Cards - Patricia Lang

Meeting Adjourn – 9:25PM – Motion to adjourn by Brian – Second by All

