



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

June 24, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

Board: (* present)

Mike Clauson – President*

Rich Pelzel – VP*

Lisa Borene - Treasurer*

Greg Mercuri – U12, U14 Girl's Commissioner*

Jenna Aparito – U6, U8, U10 Girl's Commissioner*

Nick Smith – Termite Commissioner

Tom Opheim – Bantam Commissioner*

Jeff Weyandt – Jr Gold Commissioner *

Conrad Thomas – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner*

Brian Hegarty – Mite Commissioner*

Key Volunteers:

Jennifer Kinneman – Webmaster

Julie Starkey – Storm Hawk Awards

Dan Newell – Equipment Manager*

Tammy Lueck -- Registrar

Brenda Reddan – Concessions Manager

Tara Amrhien –Volunteer*

Amy Lindquist – Concessions Manager

Treacy Welch – Fundraising Director*

Angie Smalley – Apparel

Joyce Thomas – Volunteer Coordinator*

Katie Stewart – Skate Day

Katie Sammons – Tournament Director*

Jenny McPartland – Tournament Director*

Safe Sport Coordinator – Mark Willier

Patricia Lange – Premier Cards

Pat Kourcereck-- Hockey Dev Committee (HDC) Rep*

Joe Oprosko –Golf

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

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

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

- Non sanctioned events such as the Squirtacular -- MN Hockey letter through D6
- Equipment: Socks, Practice Jerseys, Game jersey beta test --
- HDC Responsibility Grid -- Have you met with your HDC level rep yet?
- CCC arena improvement updates
- Corporate fundraising task force meeting.
- Mite Cross Ice now implemented in the MN Hockey Handbook
 - Mite Barrier Proposal.
- Premier Card limit by CCHA family, revenue neutral MOTION -- previously emailed.
- CCC program handbook -- reaches 30,000 people. We should update the CCHA section.
- Combine Skate Day with Try hockey for free day OR obtain credit for Skate Day for free hockey equipment
- Bantam / 14U -- Stay involved via: 1. jr Gold, 2. Referee, 3. MN Sled Hockey Association
- B2B Corporate and other Sponsorship methods -- Task Force





BOARD UPDATE

Coach Clinics:

- 10/12 -- Eden Prairie HS level 1,2,3
- 11/9 -- Eden Prairie HS level 1,2,3
- 12/7 -- Minnetonka level 1,2 tentative
- Level 4 in Sept Duluth

Goalie Equipment:

- Ordered 8 new sets
- Tom Whalen did an outstanding job of multi quote price reduction saving \$1338!
- On line auction of our old equipment to CCHA first

VP Report - Rich

1. CCHA - Sports Photos
 - a. Presented two-bids
 - b. Motion to vote on a photographer

Treasurer Report – Lisa

1. Reconciliation passed out

Ice Coordinator / Facilities – Kyle

- In the process of setting ice times
- Discussed tournament scheduling

Accounting Team – Julie Eklund / Lori Hill

1. Handed out financials

Commissioner's Reports

Upper Level Mites – Brian

- comparison by community of mites registered and retention rates - CCHA is lower than other programs
- Changes in D6 rules for 2013-14 season
- new mite program development in Nov/Dec:
 - John Christ to lead 6 week skating clinic
 - Antti to lead formal dryland training program/stickhandling skills
 - Eric Jensen to coordinate a 3 on 3 or 4 on 4 component





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- This means 27% more ice time at same cost.
- Brian Charchenko to coach coaches

Lower Level Mites – Nick

No Report

Squirt Commissioner Report – Tim

1. Tournament Discussion
2. Has secured most of the squirt tournaments for the season

Pewee Commissioner Report – Conrad

1. Tournament Discussion
2. Signing teams up for tournaments

Bantam Commissioner Report –Tom

1. Discussed working with High School coaches
2. Briefly touched on tryouts

U6/U8/U10 Girl's Program Commissioner Report – Jenna

1. Talk of integration with the mite program
2. Wants to get more girls involved
3. Wants to continue to follow the ADM model

U12 / U14 Girl's Program Commissioner Report – Greg

1. Tournaments Scheduled
2. Commissioner pre-tryout skate set (Coaches to run skate sessions are set as well)

Junior Gold Commissioner Report - Jeff

Looks like one maybe two teams

Set up social media so that kids are aware of the junior gold team!





BOARD UPDATE

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

No report

Volunteer Coordinator – Joyce Thomas

No report

Fundraising Report – Treacy Welch

- Families made \$3,400 in credit to their player accounts from the Holasek fundraiser
- Treacy to look at card options
- discussion of capping cards for families with 3+ players

Equipment Manager – Dan Newell

No report

Concessions Update

No report

Webmaster – Jen

No report

Katie Sammons/Jenny Mcpartland – Tournament Director

Brick City

- added squirt B this year
- registration begins in August
- may run 1/4 page ad in Lets Play Hockey
- Plan to host 8 PeeWee, 12 Squirt B, 12 Squirt C teams this year

Golf Tournament

- after web issues golf tourney info on website
- same prizes as last year
- silent auction in process
- need new banner prior one from Linhoff - Joe to get quotes
- need to get registration up
- need contracts for last year's gold donors





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- sell or raffle remaining 100+ wine glasses
- remind members of "dinner only" option if can't attend golf
- remind members event is a friday versus monday event last year

HDC Update by Pat Koucereck

- Motion to make changes to evaluator changes:
- May pull top players off ice at tryouts to better evaluate the remainder of the players; want the flexibility to do so but it may not actually happen
- If players are benched need to notify them the evening before not day of
- clarification of evaluator impartiality
- at higher levels some hand selection will be allowed
- call for Approval of Evaluator changes - Motion Approved
- Motion passed on the 2013 / 2014 Tryout process for Boys.
- Girls doc is in process.

Meeting Adjourn – 9:50 PM – Motion to adjourn by Mike – Second by All

