



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

October 21, 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 Saporito – U6, U8, U10 Girl's Commissioner*

Nick Smith – Termite Commissioner*

Tom Opheim – Bantam Commissioner*

Jeff Weyandt – Jr Gold Commissioner *

Open – Peeewe Commissioner

Tim Kauffman – Squirt Commissioner*

Brian Hegarty – Mite Commissioner*

Key Volunteers:

Kyle Billadeau – 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*

Tom Whalen/Pat Kourcerick (HDC) Rep*

Tracy Langheinrich – CCHA Member*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

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

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

- Budget for rink facilities set
- Discussed locker room attendants and safe sport coordinator
 - Many teams have two coaches in locker room
- Embroidery, expensive to put names on Jersey's
- Motion to waive a fee of \$10.00 on Jersey purchase, Motion Approved

VP Report - Rich

Handed out financials

Treasurer Report – Lisa

No - Report





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Ice Coordinator / Facilities – Kyle

No- Report

Accounting Team – Julie Eklund / Lori Hill

No-Report

Commissioner's Reports

Upper Level Mites – Brian

- Buffalo Wild Wings-CCHA taking part in the home team advantage
 - <http://www.buffalowildwings.com/en/Company/giving/>
- Evals Start – 10/24/2013
- Volunteers are in place and ready
- Jerseys are ordered

Lower Level Mites – Nick

- More kids registered then previous years
- Evaluations are starting soon
- Recruit more goalies

Squirt Commissioner Report – Tim

- Tryouts went well
- 96% retention of players compared to last year

Pewee Commissioner Report – Open/M. Clausen -Interim

- Tryouts went well
- Discussed team sizes

Bantam Commissioner Report –Tom

- Overall Process went well
- All volunteer checks collected





BOARD UPDATE

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

- Parent meeting scheduled for 10/22/2013
- Still trying to set team sizes for U8 and U10

U12 / U14 Girl's Program Commissioner Report – Greg

- Waiting for HS tryouts to commence
- Discussed a U14B co-op with EP
- U12 Tryouts went well / if parents have questions on placement recommend a review with HDC
- Thank you to Shawn McNeill for helping out

Junior Gold Commissioner Report - Jeff

- Waiting for final numbers to come in
- Jerseys are ordered
- Sunday skate still in progress

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

No report

Volunteer Coordinator – Joyce Thomas

Fundraising Report – Treacy Welch

- Premier Cards is going well, we have added some new sponsors
- CCHA has a new vendor for frozen foods

Equipment Manager – Dan Newell

- Equipment process running smooth
- Coaches are communicating and picking up equipment
- Goalie equipment ordered and received





BOARD UPDATE

Concessions Update - Amy Lindquist

- Training and Staffing in progress
- Construction still going at the rinks
- Shifts are going fast, great to see volunteers

Webmaster – Kyle

- Ice - Game draw meeting last week
- Will have Owatonna for PW A/AA in league
- D6 playoffs Bantam A District playoff - championship weekend PW A / AA hosting - 10 U tournament
- tournament of champions
- Team Manager meetings set - on the web

Katie Sammons– Tournament Director

Brick City

- 3 – Teams had to back out of the tournament
- Working hard on recruiting more teams
- Very nice Brick City winter hat and pin to all participates

Katie Stewart – Skate Day

- 19 kids came to try hockey for free (registered) parent feedback was positive - said they would never have registered without trying for free. Have not yet signed up but may
- Signs were ordered and they can be re-used every year
- Garage sale brought in \$250 - ice was \$150 ice cream was \$53.
- October 5th & November 2nd will do another Skate Day/try hockey for free day at Victoria (again)

Premiere Cards –Patricia Lange

No-Report

Registrar – Tammy Luek





BOARD UPDATE

HDC Update by Tom Whalen/Pat Kourcerick

- Tryouts almost complete
- HDC felt tryouts went well
- Evaluators offered consistent scoring
- Some initial disappointment but overall players ended up on the correct team
- Kids develop at different rates, many kids moved from C teams to higher levels
- Coaches meeting to start very soon, HDC will spend time working with coaches to develop a that is consistent

Tracy Langheinrich

- Treasurer to review player Budget sheets to take into account the new Jersey rotation format to ensure that the members will be charged appropriately for the final assessments.
- President to provide Tracy Langheinrich copy of email to executive committee and peewee commissioner whereby a vote to hold peewee teams at 7 (HDC recommendation) was discussed and agreed to.
- Peewee commissioner role will be posted asap. Eblast will be sent out asap.

Angie Smalley - Apparel

No-Report

Meeting Adjourn – 10:00 PM – Motion to adjourn by Mike – Second by All

