



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)  
February 17, 2014 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  
Steve Hamre – Peeewe Commissioner\*  
Tim Kauffman – Squirt Commissioner\*  
Brian Hegarty – Mite Commissioner\*

## Key Volunteers:

Kyle Billadeau – Webmaster  
  
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/Storm Hawk\*  
Katie Sammons – Tournament Director  
Jenny McPartland – Tournament Director  
Safe Sport Coordinator – Mark Willier  
Patricia Lange – Premier Cards\*  
Andy Brink (HDC) Rep\*

## Key Volunteers:

Kyle Billadeau – Ice Coordinator  
Julie Eklund – Accounting  
Lori Hill – Accounting\*

**Meeting Call to Order** - (7:07 pm) – Brian Hagerty

**Approval of Previous Month Meeting Minutes** – Posted on the web

## President Report –Mike

- Clarification to January notes– The board voted last month to continue with the President Elect role as highlighted in the By Laws. A majority of the board wasn't present as pointed out by a concerned member. As four BOD members were last minute (January) cancellations they voted via email to continue forward with the active President Elect By Law role. All four email votes are dated 1/20/2014 PM and have been given to the Treasurer. With email votes provided BOD voted to adhere to the Bylaws and continue posting the president elect role.
- Phase 1 of new key volunteer roles (copy below) -- motion by mike - second by Nick smith - motion passed by majority.
- Webmaster Communications





# BOARD UPDATE

- Webmaster Content Development
  - Equipment Manager Jr./trainee
- Three HDC positions -- will interview after new BOD is in place
  - Brick City Directors
  - Meeting Room Coordinator / Team Photographer Coordinator
- Director of Team Management
- (Net change of stipends reduced by \$500 annually)
- 3 HDC members open positions - all want to stay
- Stormhawk awards
  - - Katie has team of 5 helping
  - - Snuggerud & Wilson committed, key note speaker confirmed
  - - Raffle

\*\*\*Election is on web ; Coach survey up

## **VP Report - Rich**

- No Report

## **Treasurer Report – Lisa**

- \$21k in unpaid balances as of today; payment plans in process thru March 5.
- Gemini visit- new upper level jersey options; photos passed around.

## **Ice Coordinator / Facilities – Kyle**

- No Report

## **Accounting Team – Julie Eklund / Lori Hill**

- No Report





# BOARD UPDATE

## Commissioner's Reports

### Upper Level Mites – Brian

- No Report

### Lower Level Mites – Nick

- Getting ready for Jamboree
- Termites may go to Edina Jamboree this year

### Squirt Commissioner Report – Tim

- The Goalie Club - had 19 goalies show up - no HDC person showed up. They didn't have it on the schedule. We had fulfilled sessions included in this seasons budget; scheduling error. Have a contract next year nailing down beginning/end dates and times.
- Tournament pins - BOD to document process.
- Baseline coaching requirements for coaches should be required.

### Peewee Commissioner Report – Steve

- No Report

### Bantam Commissioner Report –Tom

- No Report

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

- No Report

### U12 / U14 Girl's Program Commissioner Report – Greg

- 12's are done for the season
- 14's wrapping up with district playoffs
- Met with high school coach to talk about girls hockey





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- Case for splitting the upper and lower girls commissioner positions. 10, 12, 14u would be one and lower girls commissioner would be a lower 6u/8u. Lower level commish would recruit; upper would take on more administrative tasks (tournaments/travel). Motion to split girls commissioner role. seconded by Tim Kauffman. Motion passed.

## **Junior Gold Commissioner Report - Jeff**

- No Report

## **Key Volunteer Reports**

### **Storm Hawks Awards –**

**No Report**

### **Volunteer Coordinator – Joyce Thomas**

**No Report**

### **Fundraising Report – Treacy Welch**

- 40 participants
- total profit back to families that participated = \$3,600

### **Equipment Manager – Dan Newell**

- No report

### **Concessions Update – Brenda Reddan**

- High School game cancellations due to weather has slowed sales
- Good volunteer support – thank you members
- Always working to make sure that the concessions are staffed and open on schedule

### **Webmaster – Kyle**

- Documenting role – is sending out communications weekly

### **Katie Sammons/Jenny Mcpartland – Tournament Director**

Brick City





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- No Report

## **Katie Stewart – Skate Day**

- No Report

## **Premiere Cards –Patricia Lange**

- No Report

## **Registrar – Tammy Luek**

- No Report

## **HDC Update by Andy Brink**

- Spoke at length about ideas for coaches/teams to work together, practice differently
- Encourage kids to work on skills on their own; stickhandling/skate outside with friends

## **Angie Smalley - Apparel**

- No Report

**Meeting Adjourn – 9:06 PM – Motion to adjourn by Mike – Second by Lisa**

