



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Mar 17, 2014 Board Meeting Minutes

Victoria Field House 7:00pm – 8:25pm

Board: (* present)

Mike Clauson – President*
Greg Mercuri – President Elect*
Tim Kauffman – Vice President*
Lisa Borene – Treasurer*
Paige Lamson – U10, U12, U14 Girl's Commissioner*
Jenna Saparito – U6, U8 Girl's Commissioner*
Tom Opheim – Bantam Commissioner*
Jeff Weyandt – Jr Gold Commissioner*
Steve Hamre – Peewee Commissioner*
Jamie Wishart – Squirt Commissioner*
Brian Hegarty – Upper Mite Commissioner*
Jay Musolf – Lower Mite Commissioner*

Key Employees:

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

Key Volunteers:

Open – Webmaster -- Communication
Open – Webmaster – Content Development
Dan Newell – Equipment Manager
Kris Hansen – Equipment Manager
Tammy Lueck -- Registrar
Brenda Reddan – Concessions Manager
Amy Lindquist – Concessions Manager
Treacy Welch – Fundraising Director*
Angie Smalley – Apparel
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Recruitment / Skate Day
Open – Tournament Director*
Open – Tournament Director
Mark Willier – Safe Sport Coordinator
Patricia Lange – Premier Cards
Open – Storm Hawk Awards
Hockey Dev Committee (HDC) Rep
Joe Oprosko – Golf Director
Open – Director of Team Management
Open – Meeting room & Photography Coordinator

Meeting Call to Order - (7:02pm) – Greg M., seconded

Previous Month Meeting Minutes Approved – Posted on the web

President Report – Mike

- Welcome and introduction of new board members.
- Review of open volunteer roles
- Reviewed off-season calendar:
 - a. April 15 - StormHawk Awards
 - b. May/June - Approve 2014/15 Season budget with goal of opening registration in June
 - c. June - Commissioners should be registering for tournaments
 - d. July 16th - Golf Tournament
 - e. August - Season preparation (parent meeting messages, tryout staffing, etc)
 - f. September/October - Tryouts

Ice Coordinator / Facilities – Kyle

- Kyle presented ice usage report for 2013-2014
- spring mite camp is wanted – need to get time in and scheduled





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- Maybe development hockey during summer – just an idea for CCHA
- Conversation about fall camps and combining groups

Vice President Report – Rich

- None

Treasurer - Lisa Borene

- Unpaid amount is \$12,000 (last year at this time \$13,000). Includes approximately 60 families but many of these are low dollar amounts owed after final assessments
- Still working to collect

Accounting Team – Julie Eklund / Lori Hill

Commissioner's Reports

Upper Level Mites – Brian

- Jamboree was a huge success
- Great feedback from all parents this year
- Looking to build on this year's success into next year

Lower Level Mites – Nick

- Jamboree was a huge success
- Year ended strong, better development throughout year

Squirt Commissioner Report – Tim

- Recap of the year – competitive at all team levels
- Numbers for next year should be strong

Pewee Commissioner Report – Steve

- None

Bantam Commissioner Report -- Tom

- Tough season rankings wise, but kids stilled played competitively

Jr Gold Commissioner Report – Jeff

- Fun year
- Will review # of teams next year (1 larger team?)
- Request for summer ice again (July)

U8/U10 Girl's Program Commissioner Report – Jenna

- Positive feedback
- Felt like a true “program” this year





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U12 / U14 Girl's Program Commissioner Report – Greg

- Overall good season
- 14U team made it to regional consolation championship game
- Roundtable meeting this week with Chaska AD, HS Coach, parent representatives to discuss CCHA and HS program working more closely together

Key Volunteer Reports

Concessions Update –Brenda Reddan

- Lack of volunteers for year-end tournaments
- Suggests volunteer policy update to get Mite and below parents involved in concessions, clock, etc before the end of season tournaments
- Scheduling year end wrap up meeting with Chaska to discuss concessions

Motions:

Mike made a motion based on Kyle's ice report to refund to player accounts all teams who were under on their budgeted ice hours by more than 4 hours, add final assessment to all players whose teams were over by more than 4 hours with the exception of teams that required additional hours due to playing in post-season regional tournaments (historically CCHA has covered this expense). The 12U B team needs a brief look to ensure their hours under budget were not already accounted for in earlier season refund, then refund amount will be determined and credited back to player accounts. Second by Jeff Weyandt. Approved by all present.

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

