



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
July 21, 2014 Board Meeting Minutes
Victoria Blue Line Room 7:00pm – 9:00pm

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 Saporito – 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 Volunteers:

Brenda Reddan – Concessions Manager*
Kris Hansen – Equipment Manager
Tammy Lueck – Registrar*
Amy Lindquist – Concessions Manager
Treacy Welch – Fundraising Director*
Angie Smalley – Apparel
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Recruitment / Skate Day*
Michelle Fontaine – Website/Documentation
Katie Sammons – Website*

HDC Reps:

Nick Gerebi*

Key Employees:

Julie Eklund – Ice Coordinator
Lori Hill – Accounting*

Meeting Call to Order - (7:03pm) – Greg M, seconded

Previous Month Meeting Minutes Approved – Posted on the web

President Report – Mike

a. Off Cycle Motions

-- Added \$250 to Bantam AA Assistant Coach added to team Final Assessment

b. Registration Update.

c. Jersey and Sock update, practice jersey and Mite jersey update.

d. Open roles, clock trainer

e. Golf Tourney Update (Greg) -- moved to 8/22

f. Jay Musolf and team on new Mite program recruiting incentive program.

g. Discussion on Coach Eval participation ideas, tie to deposit check with possible Motion.

h. Jamie Noyes (sp?) along with Jennifer Spalding stepping up to co-direct the Mite Jamboree.

-- Motion to approve Jamie and Jennifer as co-directors of Mite Jamboree, each with a stipend of \$300.

Seconded by Steve H. Motion passed.





BOARD UPDATE

- i. Mouthguards being donated again by Chaska Orthodontics and fittings will get started around Oct. 4th

Elect – Greg

- Get on the phones for recruitment for golf outing.
- Working new options for fundraising

Vice President Report – Tim

- Continue to work goalie club quotes.
- Tryout documents updated and sent out. Working final approval.

Treasurer - Lisa Borene

- Working on CCHA audit.

Accounting Team –Lori Hill

- Registration spreadsheet now being updated weekly and sent to commissioners
- Unpaid reports will now be distributed and need to be worked by commissioner and accounting team

Commissioner's Reports

Upper Level Mites – Brian

- Off season activities going well. Season prep on schedule.

Lower Level Mites – Jay

- Finalizing ice time and coordination with girl's program. Looking for efficiencies.
- Continuing preparations for preseason camps
- Motion to allow free hockey for first year kids *(\$250 credit as long as they sign up for following year), or \$50 credit for a current hockey player who brings in new hockey players. Tops out at 3 new hockey players for a max total of \$150 per player. Also looking to add requirement for volunteer hours at Rookie mites.
- Off-cycle approval is being worked.

Squirt Commissioner Report – Jamie

- Signing up teams for tournaments.
- Registration numbers look good so far.
- 26 tournaments signed up so far.

Pewee Commissioner Report – Steve

- Reviewing tournament schedules.
- Starting to get tournaments lined up. 14 of 28 signed up so far.

Bantam Commissioner Report -- Tom

- Tournament sign up completed.





BOARD UPDATE

- Checking clinic being finalized with Coach Wilson.

Jr Gold Commissioner Report – Jeff

- Still working tournaments. Jr. B1 almost complete.

U6/U8 Girl's Program Commissioner Report – Jenna

- None

U10/U12/U14 Girl's Program Commissioner Report – Paige

- Tournament scheduling moving forward.
- Will prepare pre-season camps and work with Greg on costs.

Key Volunteer Reports

Katie Stewart –

- Lots of ideas for fundraising and recruitment.

Registration/website update – Katie Sammons

- 106 registered as of now.
- Looking to finalize preseason camps once ice times are solidified.

Registrar & Safe Sport - Tammy Lueck

- Meeting with D6
- Will be requiring Safe Sport to be completed and managed all year long.

Concessions Update –Brenda Reddan

- CCC concession stand updated and painted.
- Looking for 1st tryout date to start scheduling new season.

Fundraising Update –Treacy Welch

- Wednesday August 13th for new coupon card handout and possibly August 20th (TENTATIVE)

HDC updates

- Tim will post tryout documents to the website as soon as BOD approval (boys and girls).
- Goalie evaluation forms being worked on and simplified to include 4 major scoring areas. Last year deemed far too complex during tryouts.
- Preliminary team declarations sent to D6:
Jr Gold – 2 teams
Bantam – AA, A, B1, B2, C
14U – A
PeeWee – AA, A, B1, B2, B2, C, C





BOARD UPDATE

10U – A, B

Squirt – A, B, B, B, C, C, C\

- Tryout responsibilities:

Bantam – Nick Gerebi.

PeeWee – Brian Charchenko

Squirt – Pat Kocurek

Mite – Nick Smith

14U – Andy Brink

12U – You Schugel

10U – Nick Smith

Goalie coordinator – TBD

- In-season liaisons per level:

Bantam – Pat Kocurek

PeeWee – Andy Brink

Squirt – Yo Schugel

Mite – Nick Smith

6U-8U – Pat Kocurek

10U – Brian Charchenko

12U-14U – Nick Gerebi

New Business

Meeting Adjourn – 9:10pm. Seconded by Paige Lamson.

