



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
September 15, 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 – Peeewe Commissioner*
Jamie Wishart – Squirt Commissioner*
Brian Hegarty – Upper Mite Commissioner*
Jay Musolf – Lower Mite Commissioner*
Dawn Riley – Ice Coordinator Asst.*

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*
Jennifer Kinnemann – Pictures*
Jenny McPartland – Brick City*

HDC Reps:

Andy Brink*

Key Employees:

Julie Eklund – Ice Coordinator
Lori Hill – Accounting*

Meeting Call to Order - (7:00pm) –seconded by ...

Previous Month Meeting Minutes Approved – Posted on the web

President Report – Mike

- a. Implemented Coach Core Expectations (website policy page) off cycle motion passed
- b. Hockey equipment donation program - Motion to approve large box at Victoria Concession for hockey equipment, instructions to be placed on the web – seconded by Tom Opheim, motion carried
- c. Nick Smith resigned his position on HDC as of September 14. Remaining 5 HDC members reviewing how to fill those spots.
- d. Equipment in and moving to Victoria (Kris Hansen)
- e. Mouthguards, October 4th, 8-12AM see web for level times – A huge thanks to Chaska Orthodontics
- f. Practice jerseys and socks are in and ready to go.
- g. Lower level girls program discussion about practice times with boys. Slow process, will not try to integrate until possibly later in the season.
- h. Tryouts





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President Elect – Greg

- Working to get D6 representatives at lower level parent meetings. Will discuss hockey topics in general for new parents.

Vice President Report – Tim

- Lots of questions from HDC and tryouts. All is in order.
- Goalie tryouts start Wednesday night, Tom W. all set.

Treasurer - Lisa Borene

- Audit continues
- Tournament checks sent out

Accounting Team – Lori Hill

- Busy with registrations.

Commissioner's Reports

Upper Level Mites – Brian

- Still monitoring registration. Lots of time yet.
- Jersey contracts being sent out
- Parent meeting will be first week of October

Lower Level Mites – Jay

- Registrations still coming in.
- About ½ way at this point, for projections.
- Great press in the Chaska Herald and Chan Villager

Squirt Commissioner Report – Jamie

- 105 registered, 13 skater goalies, 3 full time
- Parent meeting Wednesday, Sept. 17
- Discussion about moving from 7 to 8 teams with number of kids signed up

Pewee Commissioner Report – Steve

- 91-96 total projected.
- Working on Parent meetings.
- Tournaments all set and posted.
- Goalie parent meeting this Wednesday, Sept. 17

Bantam Commissioner Report -- Tom

- Everything ready to go.





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- 80 skaters with 7 goalies. 5 teams

Jr Gold Commissioner Report – Jeff

- Looks good and will be ready to go for the year.
- 1 team this year – Junior Gold.

6U/8U Girl's Program Commissioner Report – Jenna

- Jerseys being worked
- Issue discussed about 8U and 6U utilizing practice time and ice time with Mites. Will be a slow integration that may not happen until later in the year.

10U/12U/14U Girl's Program Commissioner Report – Paige

- 10U need to get more girls registered. Numbers a little low.
- Invited girls from other associations to open skate (co-op opportunities)

Key Volunteer Reports

Jenny McPartland – Brick City

- Scheels day – Nov. 2nd
- Hockey Mom's night out is scheduled. Check the website.
- As of Sept. 15, SQC is full, SQB 1-2 spots left, PW is full
- Vendors lined up, lots to choose from

Tracy Langhenrich – golf outing

- Handouts on golf outing this year. Made money, but lowest amount in last 6 years.

Katie Stewart – Hockey day activities

- Hockey day went well – success. About 21 kids Try Hockey for Free
- Open Hockey had LOTS of participants.
- Earned another 8 sets of starter equipment.
- Dunk tank a success.

Registration/website update – Katie Sammons

- Looking for date(s) to shut registration down.
- Keep sending website updates their way. New NGIN functionality is helping out.
- Updates are going up as soon as they are received.
- Commissioners have lists for email blasts.

Registrar & Safe Sport - Tammy Lueck

- Emails going out on background checks – coaches and board members.

Concessions Update –Brenda Reddan

- Pepsi contract at Chaska concessions





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- Coke at Victoria concessions
- All shifts posted at Victoria through November.

Fundraising Update –Treacy Welch

- Card distribution going well.
- Holasek no longer open, looking at new options.

Dawn Riley – Ice Coordinator Asst.

- Minnetonka given ice earlier this week.
- Meeting with Julie regularly on ice scheduling

Jennifer Kinneman – Team pictures

- 2 dates booked for team pictures
- Tentative Nov. 15 and Dec. 6th

Kris Hansen – Equipment

- Lots of practice jersey and socks picked up already.
- New equipment ordered.

HDC updates

- Evaluators ready to go.

Meeting Adjourn – Motioned by Mike Clauson at 8:45pm Seconded by Greg M.

