



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
January 19, 2015 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 Aparito – 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
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Recruitment / Skate Day
Michelle Fontaine – Website/Documentation
Jamie Noyce – Jamboree*
Jenny Spalding -- Jamboree*

HDC Reps:

Eric Jensen*

Key Employees:

Julie Eklund – Ice Coordinator
Lori Hill – Accounting

Member Participation:

Cordell Mack*
Mike M*

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

December Board Meeting Minutes Approved – Posted on the web

Smaller group present due to head coaching commitments, District Tourney planning, etc. No Quorum present.
Meeting more informational based, no Motions were planned or passed.

President Report – Mike

- a. Schedule of events for Jan – April
 - a. Regional U Tourney
 - b. CCHA hosting D6 Tourney: BB1 (Tim K attended D6 scheduling meeting)
 - c. Mite Jamboree 3/13 - 3/15
 - d. Call for new BOD nominees on line now
 - e. Call for key volunteers (late Jan – early Feb) – BOD to approve prior to post
 - f. Ballot and Coach Eval on line (mid Feb)
 - g. New Board Seated on 3/16
 - h. Stormhawk Awards set for 4/14
- b. Open Roles – Board Positions posted on 1/19
- c. Open Roles -- Key Volunteers to post in a couple of weeks





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- d. Open Roles – BOAD must all participate in recruiting to keep the team strong.
- e. Coach evaluations to be prepped and discussed at next HDC meeting for any format changes. Discussed ideas for higher participation rates among the members.
- f. Roles descriptions – now on line after heavy prep work
- g. D6 Discipline Hearing Process explained
- h. Tournaments: D6, Regional - 1/20 meeting (Tim to attend)
- i. Unpaid status / progress – Lisa sent to BOD, good progress, but focused work still needed.
- j. Stormhawk Awards are set for 4/14.
 - Keynote booked.
 - Attempting to have a pre raffle if we can 100% prize for coverage.
 - Big prize raffle of 20 items to shorten the program.
 - Will have a committee pre planning meeting soon, to cover the checklist
- k. Uncertified coaches – CCHA can be sanctioned if we allow redlined coaches on the ice / bench.
- l. Sunday night goalie clinics (Stauber Goalcrease) – goalie utilization is quite high (30 goalies participating consistently) and we are staying within budget.
- m. Remember team schedule consists of a. D6, b. Tourneys, c. Scrimmages and d. practice time. Discussion

President Elect – Greg

- None

Vice President Report – Tim

- None

Treasurer - Lisa Borene

- None

Accounting Team – Lori Hill

- None

Commissioner's Reports

Upper Level Mites – Brian

- Pond hockey event was strongly attended and successful. 17 U8s participated as well.
- 90 D6 games scheduled for 2H, full ice game schedule.
- Strong year for outdoor ice utilization.
- 3-4 Dryland sessions per team scheduled.

Lower Level Mites – Jay

- Rookie Mite numbers Up, Mini mite numbers Down.
- Mid-season ice utilization improved based on final numbers
- Extra event with Pond Hockey tourney
- Mid-season evaluation to keep players of like ability together





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Squirt Commissioner Report – Jamie

- Staying involved 1-2 times per week with team based communication
- General observation that practices are organized, station work, ADM. Lots of positive member comments
- Team by Team Update:
 - A – 2nd place finish at Bloomington Squirtacular, 4-2-1 D6 record
 - B Black – 1st place in most recent tourney, beat Edina and Mtkka this past weekend, 5-3-1 in D6
 - B Gold – 3rd place in D6 American division, had recent mid-year coaches and parent meetings, 5-3-1 in D6
 - B Purple – beat Edina for first D6 victory last week, all games are competitive
 - C Black – Finished 3rd at Breezy Point this past weekend, well coached, 6-0-1 in D6
 - C Gold – have 1st place finishes in both tournaments played, 5-1-1 D6 play
 - C Purple – 3rd place finish in most recent tournament, strong coaching and team is improving
 - C White – finished 2nd this past weekend in Brooklyn center, mom/ son Wild hockey game tonight for team bonding, playing better than D6 record indicates

Peewee Commissioner Report – Steve

- Good D6 success for AA and A teams
- B1 team won the BIG tourney
- D6 posting tourney schedule on the web

Bantam Commissioner Report -- Tom

- None

Jr Gold Commissioner Report – Jeff

- None

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

- Reviewing program improvements for next year. Member meeting taking place

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

- None

Key Volunteer Reports

Registration/website update – Michelle Fontaine / Katie Sammons

- None

Registrar & Safe Sport - Tammy Lueck

- Final updates on coaches (2 open issues left as of last week)





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Jamie Noyce and Jenny Spalding – Jamboree

- On line auction software detailed to BOD, final pricing being worked
- 6U full, 8U only two spots open
- Coordinate food offerings with concession (Brenda)
- Pushing the auction and raffle portions
- In planning stages

Brenda Redden – Concession

- Heavy HS home December schedule and sickness created coverage challenges
- Coordinate food offerings for the Jamboree
- Pop contract / margin is a continued challenge

Treacy Welch – Individual Fundraising

- Frozen Food Drive

HDC updates (Eric Jensen)

- Monthly conference call for 1/20
- Eric to lead mid-season Mite Coaches meeting

Meeting Adjourn – Motioned by Mike Clauson at 8:57 Seconded by Steve Hamre

