



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)

September 21, 2015 Board Meeting Minutes

Victoria Lobby Room 8:00pm – 9:00pm

Board: (* present)

Brian Hegarty	<i>President</i>
Tim Kauffman	<i>Vice President</i>
Dawn Rodell Riley	<i>Treasurer</i>
Jeff Weyandt	<i>Jr. Gold</i>
[open]	<i>Bantam</i>
Steve Hamre	<i>PeeWee</i>
Jamie Wishart	<i>Squirts</i>
Jay Musolf	<i>Mites</i>
Brian Baker	<i>Mini mites/Termite</i>
Darin Nelson	<i>U10, U12, U14</i>
Cordell Mack	<i>U6, U8</i>
Yo Schugel	<i>HDC</i>
Brian Charchenko	<i>HDC</i>

Key Volunteers:

Julie Eklund	<i>Ice Coordinator</i>
Lori Hill	<i>Accounting</i>
Michelle Fontaine	<i>Website</i>
Tammy Lueck	<i>Registrar</i>
Brenda Reddan	<i>Concessions (CCC)</i>
Amy Lindquist	<i>Concessions (Vic)</i>
Joyce Thomas	<i>Volunteers</i>
Jenny McPartland	<i>Brick City</i>
[open]	<i>Jamboree</i>
[open]	<i>Fundraising</i>
[open]	<i>Recruitment</i>
<i>Charlie Borene, Mike Colleran</i>	<i>Equipment</i>
<i>Rachel Anderson</i>	<i>Concessions</i>
<i>Courtney Hamre</i>	

Meeting Call to Order - Dawn Rodell-Riley (8:02pm) – seconded by Jamie Wishart

September Board Meeting Minutes – Need Approval



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President – Brian Hegarty

No Updates

Info:

▪ Registrar

- Sept 25 – Team Declarations due (locked as of 1st game draw Oct 6)
- Oct 25 – BA, PW, 12U Rosters
- Nov 16 – SQ, 10U, 15U Rosters
- Dec 4 – JG Rosters
- Dec 21 – Mite Rosters
- Dec 28 – last day for roster changes

Game Draw Dates – St Andrew Lutheran Church EP

- Oct 6 – 500p
 - Oct 8 – 500p
 - Oct 10 – 900a
 - Oct 13 – 500p
 - Oct 19 – Schedule Release Date
 - 15U = Nov 12 – 600p
 - JG = Nov 23 – 700p @ Schwans Convention Center – Blaine
-
- HS Tryout dates
 - Girls = Oct 26-29
 - Boys = Nov 9-15
 - Coach Training
 - Level 4 – Sept 19/20 – Bloomington
 - Level 1-3 – Oct 17, Nov 7, Dec 5 – EPCC
 - Jr Gold – Dec 5/6 – Crowne Plaza Plymouth

Vice President – Tim Kauffman

No Updates

Treasurer – Dawn Rodell-Riley *

- Jeff Weyandt mentioned coaches should go to the Level 4, should have openings local places.
- CCHA Salute Storm Hockey – Approved \$250 – Darin
- Boys Chaska Hawks and Chanhasseen Storm – donate for advertising – Approved. - \$250 each team
- Update on gold card / raffle options. – Jay – Approval from city should be week of September 21st. – Looking at High School home game at Victoria to do the drawing - figuring out prizes and how many/how much.
- Update on Recruiting - Brian/Jay/Cordell/Josie/Carrie – Try hockey for free went very well – Mini mites great turnout
- There was back and forth on email regarding tryouts/pinnies over the weekend. We probably need to make sure we are set/checklists for tryouts. – Cordell – They have been found – Mike getting quote and looking to buy 2 more sets.



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- Social media --> we have been moving forward on the girls side, but I think we probably require discussion as I was informed that the board has previously taken a position. – Cordell
 - Should we have a process for this – Cordell checking with USA Hockey to see if they have a process in place. So posting on instagram, snap chat, facebook and twitter have appropriate postings.

President-Elect - OPEN

Board Updates

Lower Mite Commissioner – Brian Baker *
Goalie Coordinator should have volunteer hours

Upper Mite Commissioner – Jay Musolf *
- might add 2 teams – Tammy mentioned classification on rosters should be travel so they can do scrimmages with other associations.

Lower U Commissioner – Cordell Mack *
-Hockey Day 8U/10U – Oct 10th Grant received of \$500, at CCC from 9-3:45

Upper U Commissioner – Darin Nelson *
U15 coach needed.
U12 – 2 teams

Squirt Commissioner – Jamie Wishart *
- 8 teams – 1 A, 3 Bs, 4 Cs teams

Pewee Commissioner – Steve Hamre *
- 6 teams – AA, A, B1, B2, 2-Cs

Bantam Commissioner – **OPEN**

Jr Gold Commissioner – Jeff Weyandt *
-working on Uniform order
-working on sponsor check
- 1 tournament confirmed so far.

Committee / Key Volunteer Updates

HDC – Eric Jensen / Brian Charchenko / Nick Gerebi / Pat Kocourek / Yo Schugel / Jeff Heil
- Tryout Evaluators almost all set have a few left



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Brenda Redden*

- Julie Eklund – make sure we have \$800 in Concession account to open drawers.
- Vouchers for evaluators for a meal at concession – one per shift.
- Brick city schedule
- looking for High School students to work 1-2 shifts a week in concessions at Victoria and CCC

Mike Colleran

- Socks ordered
- Equipment is ready to go for teams

Next Meeting – Schedule and Agenda

Monday, November 21, 8:30 pm – VRC – Lobby Room

Motion to Adjourn by Dawn Rodell-Riley (9:58pm) seconded by Jay Musolf