



**CCHA Board of Directors Meeting  
February 15, 2021  
Virtual/Zoom – 7:00 pm**

**Call to Order**

a. Roll Call

Attendees:

X	Dana Savoie	X	Greg Rotunda		Michelle TeBrake
X	Jessica Kutz		Katie Vann		Rachel Scofield
X	Joe Seibert	X	Pete Vidmar		Lindsay Yates
X	Karla Bogucki	X	Erica Hunter	X	Becky Herrmann
	Zach Zalewski		Chris Parrington	X	Stacey Conyard
	Jessica Gieske		Jessica Reinhardt		
X	Holly Tchida	X	Kevin Kurtt		
X	Mark Heinert	X	Jon Johnson		
	Chris Brandt	X	Liz Rodgers		
X	Josh Schmieg		Julie Eklund		
	Matt McCoy		Tim Conyard		
X	Beth Johnson		Kelly Olson		

b. Approval of December, January, and February Meeting Minutes to be sent via email

**Consent Agenda**

**Standard Agenda**

*Key Volunteer Reports*

- MN Hockey:
  - District playoff process to be distributed by commissioners to team coaches
  - Winning percentage versus winning points
- COVID Updates:
  - Reinforce Rink rules and siblings with all teams and associated competitor teams.
  - COVID or Team Manager communication to team and families 1-2 days prior to game day
- Board Elections / HDC Appointments:
  - Postings will be communicated and set up; Boys and Girls HDC applicable postings to include job descriptions; Key volunteers; possibly Sponsorship Committee
- Accounting/Treasurer Update:
  - Still checking on tournament refunds from cancelled tournaments
  - Victoria rink cleaning fees will be approved and paid (Jan-thru ends of season)
- Sponsorship:
  - \$28K raised this year.
  - Jessie Parker will be moving on after the season.
- Hoopla Planning – Liz Rodgers
  - Trophies, tshirts, bags, bracket posters, etc.



- COVID rules apply
  - Parent volunteers for announcing
- Stormhawk Awards: TBD
- Stipends: Follow up conversation to occur during March meeting with Board vote needed
- Raffle Tickets: Funds for raffle collected with registration; Next steps: TBD
- Registrar Update
- Commissioner Updates: None
- Key volunteer Update:
  - Becky provided updates surrounding Apparel order window sent Friday, finalizing remaining jersey and hoodie orders to be distributed soon with invoices to Josh as soon as possible
  - Becky provided process for recent lower level picture ordering; Upper level orders are in process and orders being sent
- Transition to different web site? TBD