



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – July 18, 2016
 Victoria Recreation Center – Blue Line Room
 8:00 – 9:00 pm (Planned)

1.) **Call to Order:** Brian Hegarty @ 8:03 pm

2.) **Roll Call/Introductions:**

**= present*

Board Members	
*Brian Hegarty	<i>President</i>
*Mike Newman	<i>Vice President</i>
*Dawn Rodell Riley	<i>Treasurer</i>
*Jeff Weyandt	<i>Jr. Gold</i>
*John Lynch	<i>Bantam</i>
*Jay Girard	<i>PeeWee</i>
*Jessee Parker	<i>Squirts</i>
*Jay Musolf	<i>Mites</i>
*Brian Baker	<i>Mini Mites/Termite</i>
*Jeffrey Peltier	<i>U10, U12, U14</i>
*Cordell Mack	<i>U6, U8</i>

Key Volunteers and Committees	
*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>
*Rachel Anderson	<i>Concession (VRC)</i>
Joyce Thomas	<i>Volunteers</i>
Courtney Hamre	<i>Brick City</i>
Mike Collieran	<i>Equipment</i>
Eric Jensen	<i>HDC</i>
*Jeff Heil	<i>HDC</i>
Nick Gerbi	<i>HDC</i>
*Brian Charchenko	<i>HDC</i>

List of Members at Large in Attendance:

- Dave Scholle

3.) **June Minutes Approval:** Approved; to be posted on web site.

4.) **Special Matters from the President:**

The President read into the record the off-cycle votes on the HDC structural changes (approved 9-0), player, coach and parent code of conduct changes (approved 8-0) and changes to the volunteer policy (approved 8-0).

5.) **Standard Agenda:**

- A. Special Reports/Guests On the Agenda



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- Golf Tournament Update (By Messrs. Anderson and Hamre)
 - 30 days to go before the tournament date; target is 25 teams, 15 are signed up as of the meeting opening; silent auction and donated items are being picked up from donors; there will be a lot of good auction items up for bid; looking for 18 hole sponsors, 9 of which are already signed up. Call made for more marketing and phone calls by Board members and level commissioners.

B. Executive Updates

- i. President – Brian Hegarty
 - Noted that registration is open and yard signs are available to publicize.
 - Notices and statements regarding outstanding balances went out to affected members
 - **No tryout/evaluation touches will be permitted until a player's prior season's balances are resolved.**
 - Review and approve tryout document(s)
 - Because the last of these were just circulated, not all were prepared to vote on changes.
 - HDC rep Heil discussed broadly the changes for all levels to, among other things, change from timed skills to evaluated skills, adjustments made to scrimmages and weighting to get players playing against like competition sooner in the tryout process and have more 5-on-5 hockey v. 4-on-4.
 - **Changes/comments are due to VP Newman or HDC (Heil) by this Thursday, July 21st. After that, off-cycle Board member vote will be held.**
 - Once approved, posting to web site and a communication to all parents will be sent for awareness.
 - Open Positions Update:
 - HDC – will have 5 openings with the new structure along with 4 current sitting members (Heil, Jensen, Charchenko and Gerebi); 1 nomination received to date and a call for others.
 - *Boys* – 6 spots; 4 are “filled” (Heil, Jensen, Charchenko, Gerebi); need 2; 1 nomination received to date.
 - *Girls* – 3 spots open; none are filled
 - Board Seats – VP Administration and Secretary will be added to the Board (for a total of 13) and the Executive Committee (for a total of 5). Special election to be announced with the hope of having these people seated before the season starts.
 - Key Volunteer Positions – Four (4) stipend-paid positions are open (Concessions, Tryout Administrator, Fundraising and Photo Coordinators);



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also have two (2) positions for recruiting, one (1) for CCHA Pride Coordinator, and one for Safesport Coordinator.

- If there are others, descriptions need to be sent to the President ASAP.
- Circulate all in a call for filling by the members.
- Approve BoD and Key Volunteer Code of Ethics and Confidentiality Agreement
 - Circulated; no comments, but it appears not all Board and other members have read it through sufficiently to vote.
 - **Deadline for comments is July 22nd to VP Newman.**
 - Need signed copies from everyone. Can bring copies next time for signature or send me a note that you accept via email.
- Mite proposal/HDC view
 - Mite North team being considered and discussed with HDC.
 - Will be brought to the Board for discussion and any necessary vote.
- Insurance Review
 - Under covered for crime, property and auto
 - Seeking final bids for coverage in these areas from insurance broker. Looks to be well under the item we put in the budget for insurance this year.
- Member Handbook
 - Circulated; no comments received to date.
 - Revising to catch up to changes in HDC, etc.
 - Need comments ASAP with the goal to adopt and publish to the membership well before the season starts.
 - A lot of web site page content will be removed in deference to the Handbook contents, so make sure to read your sections of interest.
- D6 Presidents' Meeting
 - 15U continues for the '16-'17 season
 - AA continues with D6 - 3, 5 and 9 combined – North and South divisions to be created.
 - D6 playoff discussion at the meeting; proposal to limit the teams that make it; 30 teams would not qualify; rationale is that double-elim format is putting D6 teams at a disadvantage against other, smaller Districts. Decision to be made at the next meeting.
 - Rec Hockey League – 14 kids from CCHA schools participated; they want 10 hours of ice from us for this season (Jan. to end of Mar.)
 - **Team declarations are due to D6 September 25th.** Full list of other important dates are published on the D6 site.
- Concession Proposal – in limbo since Steve from CCC has been out for 4-5 weeks. Plan remains to give CCC concessions back subject to having a suitable arrangement with CCHA.



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- Considering putting out a statement that we're looking at possible impacts on CCHA from new District 112 boundaries. Preliminary view of the numbers and where people live does not justify a split of the association.
- ii. Vice President – Mike Newman
 - See insurance, Handbook and confidentiality and ethics documents discussion above.
 - D6 meeting calendar released; first meeting August 29th and will report back.
- iii. Treasurer – Dawn Rodell Riley
 - Tournament payments out.
 - Invoices and statements out to people with balances.

C. Updates to the Board

- i. Brian Baker – Lower Mite Commissioner
 - Working a proposal to rename lower mite levels. More next time.
- ii. Jay Musolf – Upper Mite Commissioner
 - See above re Upper Mite proposal status.
- iii. Cordell Mack – Lower U Commissioner
 - Defers in the interest of time.
- iv. Jeff Peltier – Upper U Commissioner
 - Letter out to 15U player parents. Good response.
 - Coach Wahl called to introduce himself.
- v. Jessee Parker – Squirt Commissioner
 - All tournaments booked except for Cs because not open yet.
- vi. Jay Girard – PeeWee Commissioner
 - Tourney registrations are in subject to deciding on how many teams we'll have at each level.
- vii. John Lynch – Bantam Commissioner
 - Top-level head coach recommendation to Board; vote next meeting to approve since biography to be circulated.
 - Decent level of response by parents to the letter, but not as high as hoped.
 - Need to decide on number and levels of teams.
- viii. Jeff Weyandt – Jr. Gold Commissioner
 - July letter to go out to parents soon.



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D. Committee/Key Volunteer Updates

- i. HDC – Eric Jensen/Brian Charchenko/Nick Gerebi/Pat Kocourek/Yo Schugel/Jeff Heil
 - No report.
- ii. Accounting – Julie Eckland/Lori Hill
 - No report.
- iii. Concessions – Brenda Redden/Amy Lindquist/Rachel Anderson
 - No report
- iv. Equipment – Charlie Boreen/Mike Colleran
 - Did not attend.
- v. Ice Coordinator – Julie Ecklund/Dwan Roddell-Riley
 - No report.
- vi. Tryout Admin – Erica Smith/Mike Clauson/Julie Ecklund
 - No report.
- vii. Brick City – Jenny McPartland/Courtney Hamre
 - No report.
- viii. Jamboree – Jamie Noyes/Jenny Spaulding
 - No report.
- ix. Stormhawk Awards – Janice Schutter (Jessica Hansen)
 - No report.
- x. Apparel – Sarah Grobel
 - No report.
- xi. Individual Fundraising – OPEN
- xii. Golf Tournament – See above.
- xiii. Mite Camp – Jay Musolf



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- Discussing costs and plans.
- xiv. Recruiting & Skate Day – Josie Colleran/Keri Mack
 - No report.
- xv. Registrar – Tammy Leuck
 - No report.
- xvi. Safe Sport – OPEN
- xvii. Team Manager – Michelle Fontaine
 - Not in attendance.
- xviii. Photo Coordinator – Jennifer Kinneman
 - No report.
- xix. Volunteer Coordinator – Joyce Thomas
 - No report.
- xx. Web Master – Michelle Fontaine
 - Not in attendance.

6.) Announcements

None.

7.) Closed Session¹

None.

8.) Next Meeting – Monday, August 15 – 8 pm, VRC Blue Line Room

A. May need to be rescheduled due to golf tournament on same date.

Motion to Adjourn:

Time: 9:05 pm

By: VP Newman; Seconded By: Mr. Baker

¹ Required for any individual player/member discussion, family financial discussion, discipline or other sensitive matters.