



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – March 20, 2017
 Victoria Recreation Center – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Brian Hegarty @ 7:08 pm

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

*= present; ^= by phone for closed session only

Board Members	
*Brian Hegarty	<i>President</i>
*Mike Newman	<i>Vice President</i>
*Dawn Rodell Riley	<i>Treasurer</i>
OPEN	<i>Jr. Gold</i>
John Lynch	<i>Bantam</i>
*Jay Girard	<i>Peewee</i>
*Jesse Parker	<i>Squirts</i>
*Jay Musolf	<i>Mites</i>
*Brian Baker	<i>Mini Mites/Termites</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 Colleran	<i>Equipment</i>
*Jeff Heil	<i>BHDC Chair.</i>
Chad Hanson	<i>GHDC Chair.</i>
Aaron Broten	<i>BHDC</i>
Sarah Grobel	<i>Apparel</i>
Steve Hamre	<i>Golf Tournament</i>
OPEN	<i>Brick City</i>
Beth Johnson	<i>Jamboree Coordinator</i>
Caitlin Johnson	<i>Jamboree Coordinator</i>
Ty Uhlenkamp	<i>SafeSport</i>

List of Members at Large in Attendance:

- Jeff Campbell
- John Johnson

3.) **February Minutes Approval:** Motion by VP Newman to approve the previously circulated February meeting minutes; second by President Hegarty; vote held and motion was unanimously approved by voice vote. February minutes will be posted to the web site.

4.) **Special Reports/Guests On The Agenda:**



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- Jamboree Weekend:
 - Kudos to the Beth and Caitlin Johnson on the superb job they did with the Jamboree. Member and Board feedback indicated that it was the most successful Jamboree to date. Financial results to be discussed at the next Board meeting.
- CCHA's PWAA Team Are State Champions!
 - Congratulations to the players, coaches and families on the PWAA team's state championship win in Blaine on Sunday. With their second OT win of the tournament, they defeated OMG 3-2. More to come.
 - Just as important, Board members received unsolicited feedback about the way this team conducted itself at out of town tournaments proving good guys do finish first.
- Bantam A – congratulations on making the state tournament in Marshall.
 - The team's improvement over last year was spectacular.
- Behavior during and after the Mite West Championship game needs to be addressed.
 - Dan Walt was in attendance and commented on several issues.
 - Need for PCA session seems more needed than ever.
 - Potential changes to tournaments and the Jamboree itself discussed

5.) Standard Agenda:

A. Executive Updates

- i. President – Brian Hegarty
 - Elections are open – 65 votes cast to date; will send out a note to remind people to vote and that there is a player-based voting limitation that will be enforced.
 - Documentation indicates a need for the votes to be manually audited and they will be.
 - No Bantam or Jr. Gold commissioner nominations. Board will appoint as necessary.
 - HDC call for nominations is out; 3 expiring on BHDC and one on GHDC. Noted that we had one more GHDC member than planned due to first year of operation and need to get them up to speed. Board discussed the need to extend the current Chairperson on GHDC to have staggered terms.
 - Stormhawk Awards: Chanhassen high school April 26th; report cards due to be turned in for verification by 3/21. 160 report cards turned in so far; well over 200 last year. Reminder to go out on this as well.
 - End of Year Parent Survey for the coaches and the association generally is out. 61 replies so far.
 - Charitable gambling discussion
 - Discussion re initial diligence meetings with Jefferson association was held. Commissioners Baker and Parker led the discussion.



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- Motion by Commissioner Parker that the Board authorize pursuing pull tabs as a fund raising option. 2nd by Commissioner Baker. Vote to approve the motion – unanimously approved.
- Motion by VP Newman to approve the creation of a key volunteer position to pursue the fundraising option just authorized thereby fulfilling family volunteer hour commitment; 2nd by Commissioner Mack; vote held and unanimously approved.
- Motion by President Hegarty to appoint outgoing Lower Mite Commissioner Brian Baker to fill the key volunteer position just approved; 2nd by Commissioner Girard; unanimously approved.
 - Monthly report to the Board on status.
 - Board retains the right to not pursue this initiative at any time.
- High school boundary impact:
 - Looked at numbers on changes to boundaries and how we stack up.
 - Enrollment projections from D112.
 - Set a charter to determine what the goal is; put a deck together for the members to educate and then ask for an advisory vote of the membership.
 - Motion by President Hegarty: refresh the numbers and put a deck together for education of the members about the philosophy for association growth/splitting; look at the current split of membership; if the numbers make sense to put proposal together for membership consideration, then we would do that; seconded by Commissioner Mack. Vote held and unanimously approved. HDC input on building a program from association focus to focusing from the high school program down. BH to work with Cordell to do this.
- Off-season workshops: *No additional discussion at this meeting.*
 - Jersey RFP
 - Document drafted by VP Newman back in November to be used. This work needs to commence soon so jerseys can be in on time.
 - Dryland Facility
 - Consider feasibility of working with Chan H.S. for VRC facility.
 - Other options welcome for discussion.
 - Branding
 - Ongoing need to get control of CCHA branding. May need to start from scratch.
 - Create a badge to be used for state tournament-only play.
 - Budget process refinement.
 - 2016 CCHA structure/By-laws/Handbook/HDC/Fundraising.
 - Do we need these committees and changes for this coming season (2017-18)? President Hegarty calls for members to start socializing the ideas.



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- Equipment – Decision to allow players to keep this year’s practice jersey’s was made.
 - At least the following three issues exist:
 - Yellow divider options
 - Gate for Vic West to protect equipment
 - 1 set of goalie gear seems to be missing at Mite levels.

- ii. Vice President – Mike Newman
 - No further D6 meetings are scheduled with the end of the season.
 - Proposed change to the participation rule in the Handbook discussed:
 - No player can make the top team at any upper level (10U/Squirt and up) if they didn’t play in the CCHA in the prior year; didn’t play hockey in Minnesota in the prior year.
 - Discussion held re removal of applicability on the girl’s side; agreed.
 - Discussion held re delaying applicability to the 2018-19 season; agreed.
 - Motion by VP Newman to approve the rule modified to read as follows:
 - Notwithstanding anything else in this Handbook and subject to any more restrictive rules found in Minnesota Hockey’s Youth Rules and Regulations and District 6’s General Rules and Policies, beginning with the 2018-19 season, at the Squirt, Peewee and Bantam levels, no player shall be eligible for the top-tier team (AA or A) at their level of play if that player: (a) did not play organized hockey in Minnesota in the prior season; or (b) was eligible to play in the CCHA in the prior season, but did not play for the CCHA for any reason other than injury or illness.
 - Motion 2nd by Commissioner Baker; vote held and motion carried by unanimous vote.
 - Prior to any communication to the members, President Hegarty desires to discuss the implication of the proposed rule and whether or not it should be implemented with D6 leadership; change approved *contingent upon MN Hockey/D6 feedback*.

- iii. Treasurer – Dawn Rodell-Riley
 - Financials appear to show that we’ll end up very close to budgeted amounts once the final bills are paid; large ice bills remain to be received and paid.
 - Once that’s done, budget planning for 2017-18 season will begin in earnest with revised approach to financial projections and reporting.

B. Updates to the Board.

- i. Brian Baker – Lower Mite Commissioner
 - Still missing a set of goalie equipment.



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- Kudos to VRC staff who helped quite a bit with Jamboree set up. Couldn't have been more helpful all weekend.
- ii. Jay Musolf – Upper Mite Commissioner
 - No update.
- iii. Cordell Mack – Lower U Commissioner
 - No report.
- iv. Jeff Peltier – Upper U Commissioner
 - Absent.
- v. Jesse Parker – Squirt Commissioner
 - No report.
- vi. Jay Girard – PeeWee Commissioner
 - No report.
- vii. John Lynch – Bantam Commissioner
 - Absent.
- viii. Open – Jr. Gold Commissioner
 - No report.
- ix. Apparel – Sarah Grobel
 - No report.
- x. Branding Committee
 - See above.
- xi. Brick City – OPEN
 - No report.
- xii. Golf Tournament – Steve Hamre
 - No report.
- xiii. BHDC – Jeff Heil
 - No report.



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- xiv. Concessions – Rachel Anderson/Brenda Redden
 - Absent.

- xv. Equipment – Mike Colleran; Charlie Borene (Absent).
 - Needed decision on practice jersey collection – see above.
 - Equipment collection will commence.

- xvi. Website – Michelle Fontaine
 - Absent.

- xvii. Accounting – Lori Hill
 - Absent.

- xviii. Julie Ecklund
 - No report.

- xix. Jamboree Volunteers
 - No report – exhausted.

- xx. SafeSport – Ty Uhlenkamp
 - Absent.

- xxi. Tammy Lueck
 - Absent.

- xxii. Stormhawk Awards
 - See above.

- xxiii. Photos - Dawn
 - No report.

6.) Closed Session Discussion (required for individual player/member discussion, family financial discussion, disciplinary action, etc.)

None.

7.) Next Meeting – Monday, April 17 @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By: VP Newman; Second by Commissioner Baker.

End Time: 9:47 pm.