



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – May 15, 2017
 Victoria Recreation Center – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:07 pm

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

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

Board Members	
*Cordell Mack	<i>President</i>
*Mike Newman	<i>Vice President – Hockey Operations</i>
*Michelle Fontaine	<i>Vice President – Administration</i>
*Dawn Rodell-Riley	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
OPEN	<i>Jr. Gold</i>
*John Lynch (old)	<i>Bantam</i>
*Dan Diminnie (new)	
Jay Girard	<i>Peewee</i>
*Jesse Parker	<i>Squirts</i>
* Jeff Campbell	<i>Upper Mites</i>
* Jon Johnson	<i>Lower Mites</i>
Jeffrey Peltier	<i>U10, U12, U14</i>
* Tony Sommerfeld	<i>U6, U8</i>

Key Volunteers and Committees	
*Julie Eklund	<i>Ice Coordinator</i>
*Lori Hill	<i>Accounting</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>
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>
*Aaron Broten	<i>HDC</i>

List of Members at Large in Attendance:

- Dan Diminnie, Bantam Commissioner Candidate

3.) **April Minutes Approval:** Approved unanimously in off-cycle Board vote (Motion; Parker, 2nd Rodell-Riley). Minutes will be posted to the web site.

4.) **Special Reports/Guests On The Agenda:** None



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5.) Standard Agenda:

A. Executive Updates

i. President – Cordell Mack

- Bantam and Jr. Gold Commissioner positions are still vacant. In the election there were write-in candidates, bylaws were consulted, and members named were contacted. Dan Diminnie has expressed interest in taking on the Bantam Commissioner role.
 - Dan Diminnie addressed the Board giving his background and experience and why he is interested in the Commissioner role.
 - Motion by Commissioner Parker to approve Dan Diminnie as the new Bantam Commissioner. 2nd by Treasurer Rodell-Riley. Vote to approve the motion – Unanimously approved.

- Informational Finance Work session was held April 30.
 - Board members and Key Volunteers in attendance were Mack, Newman, Fontaine, Rodell-Riley, Yates, Parker, Eklund, and Hill.
 - The purpose of this work session was to get the Board up to speed on the CCHA budget process and discussion was held regarding many CCHA budget items.

- MN Hockey Leadership Conference
 - Attended by President Mack and Treasurer Rodell-Riley.
 - Mack and Rodell-Riley informed the Board about sessions attended.

- Annual Board Planning Calendar
 - President Mack provided a start to an annual planning calendar for the Board of top CCHA projects and events and dates were suggested to conduct an off-cycle meeting.
 - The purpose of this meeting would be to develop an annual work plan for the Board to prioritize projects and to assign Board members to these projects.

- District 112 Boundaries
 - Discussion was held regarding the CCHA running as a single or split association sometime in the near future.
 - Research was shared as to what other associations of similar size and those with 2 distinct high school programs do when single or split.
 - Key drivers to split or stay unified were presented and discussed.
 - Board agreed that member input regarding a decision on this is a must.



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- Continued conversation on this issue will be set to be held in early 2018 as no action would be taken on this idea for the 2017-2018 season.
- Recap of StormHawk Awards
 - Feedback from members, student athletes, and Board was nothing but favorable.
 - President Mack thanked all who were involved for putting together such an incredible event again this year.
- ii. Vice President- Administration – Michelle Fontaine
 - Brick City Coordinator is needed.
 - Thanks to the great work done by past coordinators, this role has much support for anyone who is interested. Finding a Key Volunteer to head up this tournament is needed as soon as possible.
 - Volunteer policy
 - Under review to re-assess and stay on top of what the CCHA needs from its volunteers to run smoothly and efficiently.
 - Discussion was held and questions were raised about how to best get members involved and registered to volunteer.
 - Vice President Fontaine will have suggested updates to the policy to present to the Board at the June 2017 meeting.
- iii. Vice President –Operations – Mike Newman
 - Jersey Update
 - RFP is open and has been posted on the CCHA website.
 - Intent to bid is due by 5/17/17, there is a 2 day window to submit questions, and final bids are due by the end of May.
 - CCHA Operating Handbook
 - A number of updates and edits have been made.
 - Individual Board member review and suggested edits of current handbook was requested.
 - Updated version will be presented to the Board for a vote once completed.
- iv. Treasurer – Dawn Rodell-Riley
 - Budget Overview
 - Review given and discussion held regarding the 2016-2017 budgeting and registration process.
 - Highlights given of envisioned changes for the 2017-2018 season.



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- Motion by Vice President Fontaine set the registration window for the Squirt level and above to July 17 through August 31st. 2nd by Treasurer Rodell-Riley. Vote to approve the motion – Unanimously Approved.

- v. Secretary – Lindsay Yates
 - No report

B. Updates to the Board.

- Jon Johnson – Lower Mite Commissioner
 - Little Wild program information was presented. Feedback sought from the Board as to how to best get this information out to the community.

- Jeff Campbell– Upper Mite Commissioner
 - No update.

- Tony Sommerfeld – Lower U Commissioner
 - Discussion was held regarding updates for meeting minutes and how and when these items get posted to the CCHA website.
 - President Mack will develop a minutes template for both boys and girls committees to use going forward.

- Jeff Peltier – Upper U Commissioner
 - No report

- Jesse Parker – Squirt Commissioner
 - No report

- Jay Girard – PeeWee Commissioner
 - No report

- John Lynch/Dan Diminnie – Bantam Commissioner
 - No report

- Open – Jr. Gold Commissioner
 - No report.

- BHDC – Jeff Heil
 - Bantam AA was voted on by the HDC to be the top Bantam team for the 2017-2018 season subject to registration.



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- Motion by Vice President Newman to adopt the HDC recommendation of Bantam AA being the top level Bantam team for the 2017-2018 season with reasonable communication to follow. 2nd by Commissioner Parker. Vote to approve the motion. 8 votes yes, 1 vote no, 1 vote abstained. Motion carried.
 - Pee wee AA is looking for coach candidates. Quality coaches have applied.
 - Information presented to the Board regarding an idea for a change to the tryout process for upper level teams. Concerns were raised, pros and cons discussed, and feedback was given. It was discussed that 2 options be developed by the HDC and then brought back to the Board for a vote.
 - Discussion was held regarding parent feedback given on the year-end coaches' surveys and how to use the feedback given regarding tryouts for the upcoming season.
 - Update given on the work being done on a Coaches Manual.
 - Information given about an anonymous donor and their desire to gift the CCHA funds to be used toward hockey development (equipment, coach training, etc.)
- Jamboree Volunteers – Beth Johnson
 - Reported to the Board that the Jamboree went well and brought in a profit.
 - Improvements to be made for 2018 were presented and discussed.
 - President Mack thanked Beth Johnson and Caitlin Johnson for a job well done, that the feedback from parents and kids was great, and that the kids had a lot of fun.

Motion to close: Mack; 2nd by Parker; Vote, unanimous.

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

From 9:55 to 10:07 pm

- HDC and HDC Appointment
- 9 votes taken. All 9 votes passed unanimously.

7.) Next Meeting – Monday, June 19@ 7 pm, VRC Blue Line Room

Motion to Adjourn: By: VP Newman; 2nd by Mack; Vote, unanimous.

End Time: 10:07 pm.