



# CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)  
 Board Meeting Minutes – December 18, 2017  
 VRC – Blue Line Room  
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Michelle Fontaine @ 7:01 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>
*Chad Curtis	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
*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	
*Lori Hill	<i>Accounting</i>
*Tammy Lueck	<i>Registrar</i>
*Beth Johnson	<i>Brick City</i>
*Mike Colleran	<i>Equipment</i>
*Ty Uhlenkamp	<i>SafeSport</i>

List of Members at Large in Attendance:

- None

3.) **November Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2<sup>nd</sup> Commissioner Parker). Minutes will be posted to the web site.

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

- None

5.) **Standard Agenda:**

A. Executive Updates

- President – Cordell Mack as reported by VP Michelle Fontaine
  - Tryout Follow up – Member Survey



# CCHA Board Meeting Minutes

---

- Survey Monkey will be used to gather feedback from members regarding 2017-2018 season tryouts.
    - Survey will be made up of 3 questions gauging satisfaction of the administrative process of tryouts, any specific feedback wished to be given, and whether tryouts for the 2018-2019 should remain open or be closed.
    - Survey will be anonymous and sent to upper levels only using the member email address used at registration.
  - Chaska Community Center Ice and Concession Contract
    - Contracts have been received and are being reviewed.
  - Open Board positions – 2018-2019
    - There will be a number of openings on the Board for the 2018-2019 season. It was recommended that open positions be posted in January or as soon as possible so that elections may be held and new Board members can then shadow before their seating in March or April.
  - ii. Vice President- Administration – Michelle Fontaine
    - No report.
  - iii. Vice President –Operations – Mike Newman
    - The January 13<sup>th</sup> Coach the Coaches plan has been set.
    - Work is being done on the development of a feedback form for coaches to be used in the 2018-2019 tryouts.
  - iv. Treasurer – Dawn Rodell-Riley
    - Budget update
      - A report of income and expenses, budget vs. actuals TYD was presented.
  - v. Secretary – Lindsay Yates
    - No report.
- B. Updates to the Board
- Registrar – Tammy Lueck
    - Work continues with coaches and commissioners on making sure their coaching requirements are getting completed.
    - Noncompliant coaches will be removed from the ice on 12/31/2017 if they have not completed their requirements.



# CCHA Board Meeting Minutes

---

- Accounting - Lori Hill
  - There are 7 families who have not turned in volunteer checks and all are on lower levels. If no checks are received by 12/22/2017, players will be removed from the ice.
  - Delinquent accounts (re: failed payments) continue to be followed up on.
  
- SafeSport – Ty Uhlenkamp
  - Mr. Uhlenkamp has been very busy and involved with issues brought to his attention thus far in the season, mainly at the Peeewe level.
  - A question was raised by a Board member as to what should be done with completed concussion forms. Those forms should be given to the Team Manager, Ty Uhlenkamp, and Cordell Mack.
  
- Equipment – Mike Colleran
  - Equipment and uniform handout has been completed. All reordered socks from General Sports have been picked up and delivered to players who were in need of a different size.
  
- Ice Coordinator – Julie Eklund (as reported by Michelle Fontaine)
  - Outdoor ice has been assigned and calendars should be set.
  - Work on the ice exchange process continues.
  
- Apparel – Sarah Grobel
  - Working with Letterman and upper level teams on some issues with hats falling apart. Defective hats are being replaced by Letterman.
  
- Brick City – Beth Johnson
  - A report was provided to the Board regarding the 2017 Brick City Tournament.
    - Ms. Johnson thanked the Board for their help as well as praised her committee for a job very well done.
    - There was a \$3,000.00 increase in profit from last year's tournament.
    - Sales of apparel and silent auction items were higher as well.
    - Concerns were voiced before, during and after the tournament by some teams regarding the disparity between the US and Canadian teams.
    - There were many volunteer slots that went unfulfilled.
    - Ideas were given and discussion was held regarding how to improve upon things for next year's tournament.
    - The Board thanked Ms. Johnson and her committee for the work they did to ensure that Brick City was a fun and successful tournament for all.



# CCHA Board Meeting Minutes

---

- Jon Johnson – Lower Mite Commissioner
  - No report.
  
- Jeff Campbell– Upper Mite Commissioner
  - Things are going great, the game draw has been done, and schedules are all set.
  - The Mite Jamboree is scheduled for March 15-18, 2018.
  - A question was raised as to the possibility of adding a 50/50 “Split the Pot” type of fundraiser to the weekend. The Board was open to that idea and Mr. Campbell will follow up on what may be needed in regard to gambling permits, etc. in order to do so.
  
- Tony Sommerfeld – Lower U Commissioner
  - Game draws have been done and schedules are all set and on the calendar.
  - Hockey Day Minnesota- both 8U teams will be playing outside in Bloomington.
  - The season is going great; all teams are competitive and doing well.
  
- Jeff Peltier – Upper U Commissioner
  - Teams have been going to a lot of new tournaments this year. Feedback will be gathered as to where teams would like to return to for the 2018-2019 season.
  
- Jesse Parker – Squirt Commissioner
  - No report.
  
- Jay Girard – PeeWee Commissioner
  - It has been a challenging season thus far with player-parent-coaching conflicts, as well as grievance and discipline hearings on multiple teams.
  - Competitively, teams are doing well and are ranked highly.
  
- Dan Diminnie – Bantam Commissioner
  - Things are going well, no issues to report.
  
- Chad Curtis – Jr. Gold Commissioner
  - The season is underway and going well.

Motion to close: VP Fontaine; 2<sup>nd</sup> by Commissioner Johnson; vote, unanimous.

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

From 8:23 pm to 9:01pm

- Disciplinary issues discussion



## **CCHA Board Meeting Minutes**

---

7.) **Next Meeting – Monday, January 15<sup>th</sup> @ 7 pm, VRC Blue Line Room**

Motion to Adjourn: By: VP Fontaine; 2<sup>nd</sup> by VP Newman; Vote, unanimous.

End Time: 9:01pm