



CCHA Board of Directors Meeting January 15, 2024

Blue Line Room (VRC West) and/or Virtual/Zoom – 7:00pm

Join Zoom Meeting

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<https://us06web.zoom.us/j/86459746703?pwd=MGhvSng5S3M5eXNpNFd1SUM4WVM5UT09>

Meeting ID: 864 5974 6703 Passcode: 530430

Roll Call:

Bord Members

Kevin Roberts (President)	Nate Prosser (Vice President of Administration)	Jon Johnson (Vice President Hockey Operations)	Desi Fritsvold (Secretary)	Michael Larson (Treasurer)
Cullen Leapaldt (Junior Gold Commissioner)	Jacob Reeb (Bantam Commissioner)	Kristy Nutter (Peewee Commissioner)	Beth Johnson (Squirt Commissioner)	Luke Hartle (Upper Girls Commissioner)
Gina Houmann (Lower Girls Commissioner)	Nash Simet (Upper Mite Commissioner)	Shauna Brick (Lower Mite Commissioner)		

Key Volunteers

Greg Rotunda (Accountant)	Kacey Lorenzen (Apparel Coordinator)	Karla Bogucki (Concessions Manager)	Lisa Huh (Concessions Coordinator)	Brian Charchenko (Equipment/Jerseys Coordinator)
Lindsay Schullo (Golf Tournament Director)	Erika Spande (Hoopla Coordinator)	Julie Eklund (Ice Coordinator)	Dawn Rodell-Riley (Ice Coordinator Assistant)	Nash Simet (Little Stormhawks Camp Director)
Kevin Kurtt (Marketing & Communications)	Katie Vann (Marketing & Communications)	Anna Simet (Raffle/Gambling Coordinator)	Alisha Johnson (Recruiting Coordinator)	Tara Schini (Photography Coordinator)
Jessica Kutz (Registrar)	Jessican Gieseke (Safe Sport Coordinator)	Michelle TeBrake (Special Events Coordinator)	Kristy Lindell (Stormhawk Awards-Coordinator)	Cathy Justice (Stormhawk Awards Coordinator)
Lindsay Schullo (Sponsorship Coordinator)	Alecia Nickell (Sponsorship Coordinator)	Michelle Smithson-Aldoubal (Sponsorship Committee Chair)	Alyssa Stambaugh (Team Management Coordinator & Room Scheduler)	Laurie Grund (Tournament Director – Brick City)
Kelly Olson (Volunteer Coordinator)	Matt McCoy (Webmaster)	Micki McCurry (Registrar Coordinator)	Mike Erickson (BHDC)	Justin Olsen (GHDC)

Special Guests:

Key Volunteer Reports (7:00 PM)

- Accountant (Greg Rotunda)
 - Discussed one outstanding volunteer payment.
 - Discussed payments remaining.



- Discussed communication for volunteer hour fulfillment due dates. Greg to work with Kelly.
- Apparel Coordinator (Kacey Lorenzen)
 - No new updates.
- Brick City Director (Laurie Grund) (Absent)
- Communications/social- media (Kevin Kurtt, Katie Vann) (Absent)
- Concessions Manager (Karla Bogucki)
 - Invoice for freezer is outstanding.
- Concessions Coordinator (Lisa Huh)
 - Discussed community concession nights.
 - Looking for a handful of games for the remainder of the year. **Lisa to send dates. Commissioners to work with teams to help fill open dates.**
- Equipment/Jerseys (Brian Charchenko) (Absent, update on behalf of Kevin)
 - Cage and lockers at Chaska are in-place. Still need to bolt to the floor and finish the shelves and hooks. Lockers should be ready for the Mite levels and Girls 6U/8U level coaches by the middle of next week.
 - Intermediate Nets at Chaska have been hung. Thank you to the coaches that strung those.
 - Victoria Rink intermediate string and mini-net re-string needs to be completed.
 - Hooks for the nets at Victoria are planned to be installed in next two weeks.
 - Victoria rink cage will be closer to Spring/Summer.
- Hoopla (Erika Spande) (Absent)
 - Girls and Mite 4 teams are TBD. Nash to connect with Gina.
- Pond Hockey Tourney (Nash Simet)
 - No new updates.
- Golf Tournament (Lindsay Schullo) (Absent)
- Ice coordinator (Julie Eklund) (Absent - update on behalf of Kevin)
 - All ice assigned through February 11. All outdoor ice is assigned. Outdoor rinks are opening this week.
- Mite 3-4 | 8U Scheduling Coordinator (Rob) (Absent)
- Photography/Room Scheduler (Tara Schini)
 - Positive feedback on makeup date.
 - Aiming to schedule 2024/2025 photography dates before the end of current season.
- Raffle (Anna Simet) (Absent - update on behalf of Nash)
 - Raffle tickets are in, and managers have been notified.
- Recruiting (Alisha Johnson) (Absent)
- Registrar (Jessica Kutz)
 - Discussed 6U player who needs waiver.
- Registrar/Eligibility Coordinator (Micki McCurry) (Absent)
- SafeSport (Jessica Gieseke) (Absent)



- Special Events Coordinator (Michelle TeBrake) (Absent)
- Sponsorship Committee
 - Sponsorship Chair (Michelle Smithson-Aldoubal) (Absent)
 - Sponsorship Member (Lindsay Schullo) (Absent)
 - Sponsorship Member (Alecia Nickell) (Absent)
 - Sponsorship Member – open 2023-2024
- Stormhawk Awards (Kristi Lindell and Cathy Justice)
 - Monday the 18th.
 - Players need to be seated with their parents.
 - Reducing length of ceremony.
- Team Management Coordinator & Room Scheduler (Alyssa Stambaugh)
 - No new updates.
- Volunteer Coordinator (Kelly Olson) (Absent – update on behalf of Kevin)
 - Discussed volunteer hours increase to 10-hours per player/20-hours per family. To be discussed further.
 - Requested elimination of videographer role.
 - Requested to extend Executive Board Member terms to 3-year vs. current term of 2-year.
 - Request to equal all stipends across all stipend roles and increase amount to \$2,500.00 per role (Webmaster, Registrar, Concessions, Accountant, Brick City, and Volunteer Coordinator).
 - Request to add the following Key Volunteer roles: Brick City Tournament Coordinator – Chaska, Brick City Tournament Coordinator – Victoria, and Rookie Mites Coordinator.
- Webmaster (Matt McCoy) (Absent)
- HDC
 - BHDC (Mike Erickson) (Absent)
 - GHDC (Justin Olsen) (Absent)

Board Member Reports (7:45-8:30PM)

O Board Member Reports

- President (Kevin Roberts)
 - Discussed MN Hockey waiver votes that will be discussed this weekend (1/20-1/21). Kevin sent CCHA waiver details into MN Hockey. D6 believes if a policy is made that there may be a grandfather rule.
 - Key Volunteer open positions for elections
 - Kevin Kurtt
 - Karla – suggested splitting into 3 roles (Chaska, Victoria, and a manager)
 - Lisa – suggested splitting into 3 roles (Chaska, Victoria, and a manager)
 - Mite 3-4 Coordinator, potential Kelly
 - Alicia – Recruiting coordinator
 - Potential sponsorships
 - Jon Johnson - potential to add a disciplinary part
 - Upper girls
 - Pee Wee



- Squirt – potentially Beth
 - Accountant – potentially Greg
 - Apparel – potentially Kacey
 - Brick City – potentially Laurie
 - Communications – potentially Katie
 - Equipment – potentially Brian (would like a shadow for the upcoming season to train in)
 - Hoopla – potential Erica
 - Pond hockey – potentially Nash
 - Golf Tournament – potentially Lindsay
 - Ice Coordinator - Julie Eklund
 - Photography – potentially Tara
 - Raffle
 - Registrar – potentially Jess
 - Stormhawks – potentially Kristy
 - Team Manager
 - HCDC – potentially Pat
 - Lower Girls Commissioner – potentially Gina for one more year
 - Lower Mites Commissioner – potentially Shauna for one more year
- VP Admin (Nate Prosser)
 - No updates.
 - VP Hockey (Jon Johnson)
 - No updates.
 - Finance Update
 - Treasurer (Michael Larson) (Absent)
 - Secretary (Desaray Fritsvold)
 - Working with Kevin on misc. updates.
 - Commissioner Reports
 - Upper Girls (Luke Hatle)
 - Discussed locker room assignment issues. **Commissioners remind teams that locker room monitors are required.**
 - Building out for 2024/2025.
 - Lower Girls (Gina Houmann)
 - **Gina and Nash to connect on Hoopla 8U and Mite 4. Jacob** suggested Waconia Mite 4.
 - Discussed 15U girls to skate with 8U girls as a “big sisters” model. **Kevin to follow-up with D6 on Monday, January 22.**
 - Jr. Gold (Cullen Leapaldt)
 - No updates.
 - Bantam (Jacob Reed)
 - No updates.
 - Discussed pull tab gambling option.
 - PeeWee (Kristy Nutter)
 - No updates.



- Squirt (Beth Johnson)
 - Discussed goalie squirt group to increase awareness and excitement.
- Upper Mites (Nash Simet)
 - Discussed goalie helmets for Mite levels. **Add goalie helmets and neck guard to Mite 3 & 4 to 2024/2025 budget if it cannot fit within current budget. See if there is an option to adhere face guard to player helmet.**
- Lower Mites (Shauna Brick) (Absent)

Closed Board Meeting (8:30 PM)

Next Meeting: February 19, 2024, 7:00-9:30pm Blue Line Room (VRC West) and/or Zoom

Notes: