



## **CCHA Board of Directors Meeting**

**August 11, 2021**

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

Join Zoom Meeting

<https://zoom.us/j/92193623842?pwd=UFZyUTcxMzhvaS9uZk8rbWRORUFxUT09>

Meeting ID: 921 9362 3842

Passcode: 199124

Phone: 1 646 558 8656

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Passcode: 199124

### **Call to Order**

#### **a. Roll Call**

- ✓ Beth Johnson
- ✓ Becky Herrmann
- ✓ Greg Rotunda
- ✓ Nate Prosser
- ✓ Erica Hunter
- ✓ Lori Hill
- ✓ Jon Johnson
- ✓ Jeff Campbell
- ✓ Zach Zalewski
- ✓ Shauna Brick
- ✓ Debbie Bohmann
- ✓ Chris Parrington
- ✓ Jess Kutz
- ✓ Joe Seibert
- ✓ Tara Schini
- ✓ Julie Eklund
- ✓ Lisa Huh
- ✓ Pete Vidmar
- ✓ Mark Heinert

#### **b. Approval of June Meeting Minutes**

#### **c. July and Off-cycle August Board Meeting Minutes to occur via email**

### **Consent Agenda**

#### **Standard Agenda**

##### *Board Member/Key Volunteer Reports*

- Board Member Reports
  - President (Beth Johnson)
    - MN Hockey Association Leader Excellence Conference Recap
    - D6 Goalie Shortage
      - MNTKA – Bantams
      - Prior Lake – Squirts and PeeWees
      - Shakopee - Squirts
    - Off-Cycle Votes – note in the meeting notes
      - 12U Co-op with Shakopee Youth Hockey Association (A, B1 and B2 teams)
      - EdgeTek selected as Jersey/Apparel Vendor
      - 2021-2022 CCHA Payment Plans



- CCHA Ice and Concession Contracts: Vic- Anticipating signatures within a week for 1 year contract duration; CC anticipating signatures with 1-2 weeks
- CCHA Handbook
  - Need Vote and Second to approve proposed changes
- CCHA Volunteer Policy
  - Need Vote and Second to approve proposed changes to remove PO Box reference as volunteer checks are required at time of first try out
- Registration Go-Live
  - 8/18/2021 Target Date to close 8/31/2021 11:59pm for Upper Level and existing Lower Level players. New Lower Level players due 10/31/2021 11:59pm
  - Cancellation allowed prior to try out
  - Coupon codes posted on web site
  - Statements to be sent Sunday
  - Try outs begin end of September
- VP Admin (Nate Prosser)
- VP Hockey (Jon Johnson)
  - Coaching Application
  - New Rules for Coach Certification
    - Beginning at Level 1, re up each year; Levels 4 and 5 continuing education credits required; Level 3 moving to level 4
    - Clinics, classes, the associated number of days, locations available, ice component, age modules: TBD
    - USA Hockey, Safe Sport, and Background checks must be completed prior to rostering
- Finance Update
  - Treasurer (Tara Schini)
    - 2021-2022 Budget (Approved)
  - Accountant (Greg Rotunda)
- Secretary (Becky Herrmann)
  - Discussion surrounding resource associated with helmet and car stickers. EdgeTek can create as needed
  - Jersey Design Selection
  - Try-on sizes of jerseys available during regular store hours at EdgeTek in Chanhassen
  - Player name, player number, and applicable sponsor name to be added thru team managers/commissioners for lower level teams
  - Requested confirmation of number of teams, estimated number of players for practice jersey order
  - Pinnie sizes, colors, missing numbers to be reviewed for order
  - Requested interest in apparel should reach out to Becky for upcoming meeting to discuss apparel site
- Commissioner Reports
  - Upper Girls (Joe Seibert)
    - Co-op Update: No 15U co-op; 12U with Shakopee still in process
  - Lower Girls (Debbie Bowman)
  - Jr. Gold (Tim Conyard)
  - Bantam (Chris Parrington)
    - D6 Goalie Program
    - Dates for Goalie camp (4 sessions) forthcoming
  - PeeWee (Pete Vidmar)
  - Squirt (Mark Heinert)
    - Additional team may be added impacting additional tournament need
  - Upper Mites (Jessica Reinhardt)
    - Gear UP \$700 MN Grant for Dick's Sporting Goods to be used during special discount day
    - Little Stormhawks Camp and Try Hockey For Free



- Coaches are needed for camps: Girls HDC may have resources to help
  - Mite player counts: TBD
  - Lower Mites (Zac Zalewski)
    - Lower Mite player counts: TBD
- Key Volunteer Reports
  - Apparel/Jersey Coordinator (Open – Becky covering)
  - Brick City (Open)
    - 12U B2 3 Slots Open
    - Squirt B1, B2, C and PW C Full
  - Communications/Social Media (Kevin Kurtt, Katie Vann)
  - Concessions (Karla Bogucki)
  - Concessions Coordinator (Lisa Huh)
    - Dibs will be made available to help clean concession stands at both rinks
    - Dibs and ice credits will be made available during try outs
    - Chick Fil A will be provided to try out staff
  - Equipment (Jay Hoopman)
    - 6x8 storage
    - Pucks for each level, Goalie gear and divider pads accounted for
  - HDC
    - BHDC (Aaron Broten)
    - GHDC (Drew Nichols)
  - Hoopla/Golf Tournament (Elizabeth Rodgers)
    - Caddyshack Classic Golf Tournament - 8/16/2021
      - <https://cchockey.sportngin.com/register/form/852936192>
      - 32 teams with 136 golfers registered to date
      - Event will include dinner with Happy Hour following with a silent auction
      - 3 spots available with registration closing Friday
      - Jess Reinhardt to assist with event photography
  - Ice coordinator (Julie Eklund)
    - Season will include 6:30 ice time in schedule rotation
    - Practice will not go later than current schedule due to custodian schedule
  - Photography/Room Scheduler (Open)
  - Raffle (Open)
  - Recruiting (Alisha Johnson)
  - Registrar (Jessica Kutz)
    - D6 Registrar Mtg 8/3
    - Waiver(s)
    - Board Member/Key Volunteer Certification(s) – Due 9/1/2021
      - <https://membership.usahockey.com/>
        - USA Hockey Number
        - Safesport
        - Background Check
  - SafeSport (Jessica Gieseke)
  - Special Events Coordinator (Michelle TeBrake)
    - Touch a Truck event Aug 19th
  - Sponsorship Committee Chair (Shauna Brick)
    - 54K in sponsorship to date
    - Sponsorship Member – Lindsay Schullo
    - Sponsorship Member – Rachel Thunberg



- Sponsorship Member – Chris Scofield
- Stormhawk Awards ([Open](#))
- Team Manager Coordinator (Erica Hunter)
  - Manager meetings to be scheduled
  - Ipads to be made available to help in scoring process
- Volunteer Coordinator (Kelly Olson)
- Webmaster (Matt McCoy)
- Other Topics
- Next Meeting: September 20, 2021, 7-9pm Blue Line Room (VRC West) or Zoom