



CCHA Board of Directors Meeting

March 21, 2022

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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Call to Order

- Roll Call
- Attendees:

Beth Johnson	Jess Reinhardt	Pete Vidmar	Nate Prosser	Becky Herrmann	Chris Parrington
Tara Schini	Joe Seibert	Shauna Brick	Jon Johnson	Lauren Witheridge	Kevin Roberts
Justin Olsen	Lisa Huh	Nash Simet	Anna Simet	Karla Bogucki	Holly Tchida
Mike Erickson	Julie Eklund	Greg Rotunda	Kelly Becker	Mike Colleran	Kristy Nutter
Rachel Thunberg					

Agenda

Board Member/Key Volunteer Reports

- StormHawk Awards (Kelly Jandt Becker)
 - Event planned for 4/19 to include roughly 230 registered; handful of submissions did not meet requirements and will be communicated to via email
 - Those meeting requirements will be notified via email
 - T-shirts with 9 or 10 sponsors on back side
 - Event will include t-shirts, programs, swag items, awards
 - Key Note Speaker: Premier Sport Psychology; other speakers to include HS Coaches and High School players; Mike Koster from the Gophers who will be available for photos and autographs
 - Dave Schwartz is helping Kelly and Beth with programs
 - Opportunities and best practices to be captured and documented to ensure a smoother, earlier planned event for next year
 - Board Member Reports
 - President (Beth Johnson)
 - Motions Approved Off-cycle
 - January Meeting Notes – (3/21/2022)
 - February Meeting Notes – (3/14/2022)
 - Special Guest Follow-Up:
 - Larry Grace- Goalie program to be included in meeting when new Board members are seated
 - HockeyStop Proposal- to be included in meeting when new Board members are seated
- Board/Key Volunteer Positions – 2022-2023 Openings
 - Voting closes Fri. 3/25 midnight
 - Each active registered family is allowed 1 vote per player
 - 130 votes thus far
 - Board Member/Key Volunteer Transition
 - MN Hockey State Tourney – Bantam A Team
 - Hoopla
 - Raffle Winners
 - 2022-2023 End of Season Evaluation



- New Family Form posted with 6 submissions thus far. Form will aid in estimating player counts and team counts at each level
- Happy Hour
- Summer Bash at Lion's Park planned as an opportunity to connect as well as gain volunteers
- USA/MN Hockey Updates
- ALEC Meeting – 5/1/2022, register at <https://www.minnesotahockey.org/leaders>
- MN Hockey Annual Meeting – 4/24/2022
- Association Leadership session scheduled for May 1st in St Louis Park. Agenda will focus on Diversity and Training. D6 representation will be included. 61 credits are available.
- Following topics are still under review with D6:
 - Monetary fines
 - Racial review
 - USA Hockey suspension (up to 3 games)
 - Physical calls/Boarding/Checking to re-educate players, families, and coaches
- Positive Coaching Alliance: Determining audience and estimated costs- Beth will follow up with Shakopee. Session will include a coaching content component and will be tailored to specific age groups.
- Request to email coaches for any soft-scores available
- Waiver update: MN Hockey waiver rules recently updated with a 1-year notice intent to waive out
 - Association has a stipulation for discretionary waiver if the other association does accept the waiver in
 - Rule in place has been waiver in players are ineligible for top team placement
 - Beth will follow up to contact MN Hockey, D6 for Tier 1 Waive out, waive in, if waiver impacts the entire family, and implications of leaving association thru waiver with intent to re-join same association
 - Late registrant waivers are at board discretion
 - Meeting is scheduled for early May
- VP Admin (Nate Prosser)
 - No update
- VP Hockey (Jon Johnson)
 - HDC: 1 single candidate for team Boys HDC and 1 for Girls HDC who were interviewed
 - Mike Erickson approved Boys HDC Chair with 2 year term thru Board vote
 - Justin Olsen approved Girls HDC Chair with 2 year term thru Board vote
- Finance Update
 - Treasurer (Tara Schini)
 - 2021 Audit/Tax update
 - 2022 Tax Audit scheduled for July with 6-month window
 - Tara will follow up on the lists of the players who have outstanding balances
 - All team treasurer check books should be collected
 - Further communication surrounding use of Venmo: for team funds as \$600 limit has a 1099 tax implication
 - Tournament fees greater than \$9K paid out trying to collect back; perhaps could be used towards another tournament for the upcoming season
 - Any scholarship exceptions should be sent to Tara
 - Accountant (Greg Rotunda)
- Secretary (Becky Herrmann)
- Commissioner Reports
 - Upper Girls (Joe Seibert)
 - Finishing up Co op with Shakopee and determining team expenses



- Lower Girls (Debbie Bohmann)
- Not present
- First year 8U Girls win the Carver Cup
- Jr. Gold (Tim Conyard)
- Not present
- Not volunteers for Junior Gold Commissioner thus far
- Bantam (Chris Parrington)
- PeeWee (Pete Vidmar)
- No update
- Squirt (Mark Heinert)
- Not present
- Thru the recent Ronald McDonald fundraiser \$820 in cash, \$70 in gift cards, and dry food donations were collected to donate
- Upper Mites (Jessica Reinhardt)
- Hoopla rules, penalties, overtime all need to be reviewed and addressed as part of the Mite Commissioner transition process
- Dan Walt sent an acknowledgement and Thank you
- Line item to be included in Hoopla on a go forward basis
- Volunteers, score sheet, clock, and Hoopla included in debrief and transition plan
- Lower Mites (Zac Zalewski)



- **Subcommittee Reports**
- Tryout Review Committee (Jessica R.)
 - Try out Committee roles and responsibilities included in transition plan
- BHDC (Aaron Broten)
 - BHDC Nomination Mike Erickson
- GHDC (Drew Nichols)
 - GHDC Nomination Justin Olsen
 - **Key Volunteer Reports 8:15-8:45pm**
 - Budget and budget forecasting underway
- Apparel/Jersey Coordinator (**Becky Herrmann covering**)
- Brick City Classic Director (**Beth Johnson covering**)
- Communications/Social Media (Kevin Kurtt, Katie Vann)
 - No update
- Concessions (Karla Bogucki)
 - Volunteer sessions will be added for cleaning both concession sites
 - Lisa will be working with Baseball teams to sell remaining inventory
 - Over the course of the season, there were a number of times food was reported as missing from Chaska
 - Filling volunteers to help with concessions has been a challenge
 - There have been a number of security-related issues involving Concessions
 - On a go forward basis, looking at other opportunities to increase volunteers thru player grandparents, entire team events, High school siblings, High School student volunteers to help clean when needed
- Concessions Coordinator (Lisa Huh)
- COVID Manager (Holly Tchida)
 - Last reported case Feb 10th. Over half of the reported cases were during the month of Jan. 2022.
- Equipment (Jay Hoopman)
- Hoopla/Pondy Tournament Coordinator (Elizabeth Rodgers)
- Golf Tournament (Elizabeth Rodgers transitioning to Lindsay Schullo)
 - Golf Event scheduled for Aug 22nd, 2022
- Ice coordinator (Julie Eklund)
 - Changes are coming in software used to schedule ice and will create consistency between both rinks. Software is currently being used by neighboring associations successfully.
 - Tryout schedule should be available by July.
- Photography/Room Scheduler (**Erica Hunter covering**)
- Raffle (Anna Simet)
 - Raffle winners were announced
 - More ideas for efficiencies are in review.
- Recruiting (Alisha Johnson)
- Registrar (Jessica Kutz)
- Registrar – Eligibility Coordinator
- SafeSport (Jessica Gieseke)
- Special Events Coordinator (Michelle TeBrake)
- Sponsorship Committee
 - Sponsorship Chair - Shauna Brick
 - ROI versus Individual and overall review of corporate sponsorships
 - Follow up on any outstanding payments to finalize contribution amounts
 - Sponsorship Member – Lindsay Schullo
 - Sponsorship Member – Rachel Thunberg
 - Sponsorship Member -



- Team Manager Coordinator (Erica Hunter)
- Volunteer Coordinator (Kelly Olson)
- Webmaster (Matt McCoy)
 - Next Meeting: April 18, 2021, 7-9pm Blue Line Room (VRC West) or Zoom