



CCHA Board of Directors Meeting August 9, 2023

Virtual/Zoom – 7:00pm

Join Zoom Meeting

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<https://us06web.zoom.us/j/81164285006?pwd=UEI4TGRRBaWg3OENWNkhFNk15a1RZUT09>

Meeting ID: 811 6428 5006

Passcode: 937035

Attendees Present

Kevin Roberts	Desaray Fritsvold	Michael Larson	Beth Johnson	Nash Simet
Shauna Brink	Mike Erickson	Kristy Nutter	Jon Johnson	Mike Erickson

Special Guests

Ryan Ess, President, Owner of Devenir Goaltenders

Budget Meeting: Devenir Goaltenders (7:30-7:54pm CT)

- Reviewed updated jersey designs.
- Goalie proposal (Mike Erickson)
 - Discussed history of goal tenures and proposal to move forward.
 - Ryan of reviewed options Devenir Goaltenders offer that would suit CCHA, with a strong suggestion to Devenir's pod system with 1:3 instructor to goal ratio.
 - Girls have their own goalie training different from this proposal.
 - Due to staffing shortages, Stauber's is unable to commit to the historical Sunday goal specific session. However, Stauber's can still commit to the packages.
 - No additional ice sessions will be required for goalie sessions.
- Motion to waive Paxton Lee registration fees. (Kevin Roberts)
 - Motion was approved.
- Updated Code of Conducts has been emailed. Need a second and approvals. (Beth Johnson)
- Motion to move forward with recommendation for disciplinary investigation from Minnesota State Hockey (Kevin Roberts)
 - **Motion was approved.**
 - Jon will deliver the Board decision.
- Reviewed registrations and closing dates including tryouts and placements around registration.
- Waiting for mites' jersey design. Jersey will not be reversible.
- Received Gear Ip Minnesota grant.

Closed Board Meeting (7:54 – 8:29 pm)

Next Meeting: August 22, 2023, 7:00-9:30pm Blue Line Room (VRC West) and/or Zoom

- Topics for next meeting:
 - Register, HDC, Board – Delay start of the season by a few dates to allow registrar to catch up following tryouts.

Notes: