



# CCHA Board of Directors Meeting March 19, 2024

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

### Join Zoom Meeting

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

**Meeting ID:** 864 5974 6703

**Passcode:** 530430z

### Roll Call:

#### Bord Members

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

#### Key Volunteers

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

### Special Guests:

#### Key Volunteer Reports (7:00 PM)

- Accountant (Greg Rotunda)



- Last outstanding item is lower-level volunteer hours.
- Kelly to send a message to families with hours remaining.
- Apparel Coordinator (Kacey Lorenzen)
  - Discussed hosting a mom's craft night during 2024/2025 season. Board and Volunteers loved idea.
- Brick City Director (Laurie Grund) - Absent
- Communications/social- media (Kevin Kurtt, Katie Vann) - Absent
- Concessions Manager (Karla Bogucki)
  - Shoutout to Hoopla concessions efforts.
  - Discussed team/service nights and approach to get feedback from hockey families.
    - Suggested Solutions:
      - Be stricter with guidance and rules. Reiterate the purpose and goal of service nights.
      - Split teams up into multiple nights.
      - Add Bantams to team/service nights 2024/2025 rotation.
  - Discussed concerns with families bringing their kids during volunteer hours. Policy states volunteer hours should be completed by parents and no other family members including no kids behind concessions.
    - Board suggested updating the policy to include children's age and clarification that children helping are to be supervised and not to slow down work.
- Concessions Coordinator (Lisa Huh)
- Equipment/Jerseys (Brian Charchenko)
  - Goalie Gear:
    - Will need approximately 20K for new goalie gear.
    - Discussed getting missing goalie equipment gear returned then donating to players in need.
    - Will embroider CCHA goalie gear.
    - Get 1-2 sets for left-handers.
- Hoopla (Erika Spande)
  - Fantastic job with Hoopla.
  - Suggested to send a personal note to two individuals who spent an extra two hours on the ice following the ice damage.
- Pond Hockey Tourney (Nash Simet)
  - No updates.
- Golf Tournament (Lindsay Schullo)
  - Finalizing pricing. Looking at \$150 per golfer,
  - Signup is forthcoming in the next few weeks.
- Ice coordinator (Julie Eklund)
  - No updates.
- Ice Coordinator Assistant (Dawn Rodell-Riley) - Absent
- Mite 3-4 | 8U Scheduling Coordinator (Rob Gallahue) – Absent



- Photography/Room Scheduler (Tara Schini)
  - Picture banners at each rink are hung up.
  - Check from photographer is forthcoming.
- Raffle (Anna Simet)
  - No updates.
- Recruiting (Alisha Johnson) - Absent
- Registrar (Jessica Kutz) - Absent
- Registrar/Eligibility Coordinator (Micki McCurry) - Absent
- SafeSport (Jessica Gieseke) - Absent
- Special Events Coordinator (Michelle TeBrake) - Absent
- Sponsorship Committee
  - Sponsorship Chair (Michelle Smithson-Aldoubal)
    - Provided updated on Beer for Gear event. Karla to send report.
      - Discussed hosting this event annually.
    - Nautical bowls is currently hosting round-up event.
    - First annual Stormhawktoberfest coming in the start of the 2024/2025 season.
      - Hackamore Brewing Company & Golf Zone are willing to host. Open to other location suggestions.
      - Sponsorship Committee to work with TeBrake on planning needs.
    - Great turnout with Stormhawks awards.
  - Sponsorship Member (Lindsay Schullo)
  - Sponsorship Member (Alecia Nickell)
  - Sponsorship Member (Lindsay Fries)
- Stormhawk Awards (Kristi Lindell and Cathy Justice) – Absent
  - Feedback from the Board was event was very successful. Huge improvement from 2022/2023 season. Communication to have parents sit with kids was successful. Chunking the event out helped a lot.
- Team Management Coordinator & Room Scheduler (Alyssa Stambaugh)
  - Lots of learns this season. Communication with Alyssa to team managers is key to success for future seasons.
- Volunteer Coordinator (Kelly Olson)
  - 32 unfulfilled shifts for the season. Overall good season.
  - Sending Greg and Kevin report by end of day Friday, 3/22.
  - Send material for proposed updates in advance.
  - Discussed holding a Board retreat off cycle to discuss 2-5 topics to tackle for the upcoming season.
- Webmaster (Matt McCoy) - Absent
- HDC
  - BHDC (Mike Erickson) – Absent
  - GHDC (Justin Olsen) – Absent
    - *Rolling off GHDC. Will motion when new candidate is ready.*



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

### ○ Board Member Reports

- President (Kevin Roberts)
  - Elections are closed.
    - Discussed oncoming members. New members will be posted in the coming days.
    - Discussed process for approving applicants. **Motion to approve unopposed positions – approved.**
    - Discussed splitting the Mites positions.
    - Discussed adding a Concessions Coordinator role that will be stipend and oversee the two concessions coordinators. Final concession profits for the season will be ready in the coming week and play in the decision to add the Concessions Coordinator role. Concessions coordinator role should include a person who drives sales and efficiency.
    - Proposed stipend positions being termed and voted on each year.
- VP Admin (Nate Prosser) -Absent
- VP Hockey (Jon Johnson)
  - Sent evaluation instructions for next season.
- Finance Update
  - Treasurer (Michael Larson)
    - Need raffle ticket addresses.
- Secretary (Desaray Fritsvold)
  - No updates.
- Commissioner Reports
  - Upper Girls (Luke Hatle) - Absent
  - Lower Girls (Gina Houmann)
    - No updates.
  - Jr. Gold (Cullen Leapaldt)
    - No updates.
  - Bantam (Jacob Reed)
    - Discussed tournaments for 2024/2024 season.
      - HDC is reviewing levels for the upcoming season.
      - Kevin will share an update once more is shared.
      - Will standardize the tournament spreadsheet.
    - Discussed waivers. MN Hockey has a meeting in April to continue discussions around issues with contradicting information in Section 5.
      - Will provide clarity with families who will need waivers to fully understand the process in advance to registration.
  - PeeWee (Kristy Nutter)
    - No updates.
  - Squirt (Beth Johnson)
    - Great end of season tournament. Overall great year. Will send numbers to HDC. Numbers for the upcoming season look close to 2023/2024. Goalie numbers are good.



- Discussed continuing conversations on fair play policy.
- Upper Mites (Nash Simet)
  - Hoopla and overall season went very well.
- Lower Mites (Shauna Brick)
  - Discussed 2024/2025 season to swape order for Mite tryouts.
  - Discussed requests from coaches to allow Mite 1 & 2 jamborees.

**Closed Board Meeting (8:30 PM)**

Next Meeting: April 15, 2024, 7:00-9:30pm Blue Line Room (VRC West) and/or Zoom

**Notes:**