



CCHA Board of Directors Meeting - December 18, 2023

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

Special Guests:

Brad Hewitt, D6 President

Key Volunteer Reports (7:00 PM)

- Accountant (Greg Rotunda)
 - Volunteer check update. **Greg to email names & phone numbers for missing volunteer checks to Shauna & Kevin.**



- Update on failed payments.
- Outstanding balance notices will go out with a due date of Jan. 28, 2024.
- Apparel Coordinator (Kacey Lorenzen) - Absent
- Brick City Director (Laurie Grund)
 - Reviewed tournament results.
 - Discussed issues with Wi-Fi at rinks, especially C2. No way to resolve in a cost-effective matter.
 - Laurie will be unable to be on-site for 2024 tournament. Willing to prepare beforehand but need someone to be run of show on-site.
- Communications/social- media (Kevin Kurtt, Katie Vann) - Absent
- Concessions Manager (Karla Bogucki)
 - Working through deposit spreadsheet.
- Concessions Coordinator (Lisa Huh) - Absent
- Equipment/Jerseys (Brian Charchenko)
 - Jerseys have been distributed.
 - Discussed new nets.
 - Discussed purchasing socks after original set of socks are out. Alignment to have families purchase additional socks if they need.
 - Cage is ready to set up at Chaska. Victoria has not been approved.
 - **Lower-level Goalie gear & sticks for 2024 needs to be submitted by February.** Will be included in 2023 budget.
 - **Need to review items that can be purchased from Dicks.**
 - **Board to review jersey/apparel vendors in future meeting.**
- Hoopla (Erika Spande) - Absent
- Pond Hockey Tourney (Nash Simet)
 - Update on the tournament planning.
 - Flip score boards need to be replaced.
- Golf Tournament (Lindsay Schullo) - Absent
- Ice coordinator (Julie Eklund) - Absent
- Mite 3-4 | 8U Scheduling Coordinator (Rob) - Update on behalf of Nash.
 - Working on laying out games.
- Photography/Room Scheduler (Tara Schini)
 - Provided photography update.
 - Lower level is Saturday January 6. Makeup date is January 9.
 - Discussed team sweatshirts sizing issues.
- Raffle (Anna Simet) - Absent. Update on behalf of Kevin.
 - Raffle tickets should arrive before the holidays.
 - Q&A to go to families with raffles.
- Recruiting (Alisha Johnson) - Absent



- Registrar (Jessica Kutz)
 - Working through roster changes/issues.
 - **Commissioner to reach out to outstanding rookies missing birthdates.**
 - USA Hockey Register for 2024 requires all kids to upload birth certificate.
- 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) - Absent
 - Targeting March 18, 2024 for Stormhawks.
 - **Will need to move March Board Meeting to Tuesday.**
 - **Will adjust contact from Secretary to Room Scheduler.**
- Team Management Coordinator & Room Scheduler (Alyssa Stambaugh) - Absent
- Volunteer Coordinator (Kelly Olson) - Absent
- Webmaster (Matt McCoy) - Absent
- HDC
 - BHDC (Mike Erickson)
 - Provided goalie and coaching development program update. Positive feedback to date.
 - GHDC (Justin Olsen) - Absent

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

- Board Member Reports
 - President (Kevin Roberts)
 - MN Hockey will review MN waiver rule again in January.
 - Discussed Change.org petition.
 - Discussed player/parent code of conduct, and hour clocks.
 - Discussed spring tournaments for 12U B1 and B2, CCHA hosting district tournaments.
 - Discussed positions up for renewal: peewee, squirt, upper girls, bantams, lower mites, upper mites, junior gold, concessions, and secretary.
 - **Review stipends at January meeting.**
 - VP Admin (Nate Prosser)
 - No Updates
 - VP Hockey (Jon Johnson)
 - U of M Hockey is looking to engage with CCHA on January 16th. Working with Beth offline to coordinate.



- Finance Update
 - Treasurer (Michael Larson)
 - Update on team checkbooks.
 - Discussed tournament sheets.
 - Need invoice from new fridge. Karla to follow-up.
- Secretary (Desaray Fritsvold)
 - No updates
- Commissioner Reports
 - Upper Girls (Luke Hatle)
 - Lower Girls (Gina Houmann)
 - Discussed moving 8U to advanced level of tournament. CCHA to cover cost to switch to advanced.
 - Jr. Gold (Cullen Leapaldt)
 - No updates.
 - Bantam (Jacob Reed)
 - Working through final registrations.
 - Update on tournaments.
 - Discussed teams with players out from injuries. No subs at player levels.
 - Discussed limited coaches on benches. **Kevin to review rostering HDC members for emergency game coaches.**
 - PeeWee (Kristy Nutter)
 - Discussed un-rostered coach. Needs to be rostered to be on bench or ice.
 - Squirt (Beth Johnson)
 - Discussed recent team/tournament outcomes.
 - Upper Mites (Nash Simet)
 - Discussed moving separation boards.
 - Working through coach documentation.
 - Lower Mites (Shauna Brick)

Closed Board Meeting (8:30 PM)

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

Notes: