

CCHA Board Meeting Minutes  
Monday, August 21, 2006 at 6:30 p.m.  
CMSE room 30

Board Member Present:

Kelli Mork	President
Todd Daubenberger	Vice President
Julie Eklund	Treasurer
Mark Kelly	U12/U14 Girls Commissioner
Rick Imdieke	Jr Gold Commissioner
Tom Almquist	Mini Mite Commissioner
Jeff Meyer	Squirt Commissioner
Steve Lundeen	Bantam

Non Board Members Present:

Reed Moormeier	Fundraising
Kyle Billadeau	Ice/Accounting
Frank Mork	Hockey Development
Gene Billadeau	Hockey Development

Discussion

Meeting called to order at 7:10 p.m.

Adoption of July meeting minutes – Jeff motioned to accept, Julie second, motioned carried unanimously.

Julie Eklund – Treasurer

- Getting tourneys squared away
- Discussed looking into opening an interest bearing checking account, will also check into tax ramifications
- Kyle looking into a Visa with better fees

Frank Mork and Gene Billadeau – Hockey Development Committee

- Kelly introduced, and also discussed their meeting with Holly Nelson regarding tryout preparations
- Discussed tryout recommendations for
- Discussed recommendations for goalies
- Discussed policy regarding jerseys and socks at tryouts. Enforcement will be increased this year.
- HDC presented their proposal for Board consideration and vote to accept the following:
  1. Change in scoring weighting trial (S/PW/U10/U12) - Steve motioned, Mark second, motion carried unanimously

2. Potential removal of top-scoring players from final pool scrimmages – Mark motioned, Jeff 2<sup>nd</sup>, motion carried unanimously
  3. 5 on 5 evaluation for Bantam pool scrimmage trial – Steve motioned to table for further discussion, Jeff second, carried unanimously
  4. Addition of pucks to day 2 skills for Squirts and U10 (no U10 tryouts this year) – Jeff motioned, Mark second, motion carried unanimously
  5. Change in goalie score weighting for all levels – Jeff motioned, Steve second, motion carried unanimously
  6. Increase number of goalie skills evaluators from one to three – Jeff motioned, Mark second, motion carried unanimously
  7. Expansion of goalie skills session; inclusion of Bantams – Steve motioned, Jeff second, motion carried unanimously
  8. Reformation of goalie skills assessment and scrimmage criteria for all levels – Steve motioned, Jeff second, motion carried unanimously
  9. Tryout uniform and equipment restrictions; tryout check-in and absence policy for all levels – Mark motioned, Steve second, motion carried unanimously
- Gene presented proposal for goalie initiation and training program
    - Bi-weekly program run by
    - Run by very experienced goalie instructor

#### Jeff Meyer – Squirt Commissioner

- Likely six teams not seven
- Discussed the number of B and C teams
- Kelli and Shawn will bring to D6 meeting

#### Kyle Billadeau – Ice Scheduling

- Agreement with Velocity (formerly North Star Ponds) for 62.5 hours on Mondays, Tuesdays and Thursdays
- Met with Waconia regarding their new rink and partners for the ice. Kyle thinks that we could use 200-300 hours. Discussed how it would affect Victoria ice.
- Tournaments – need commissioners to get their tournament selections in. Also, try to schedule away tournaments for MLK weekend
- Proposed moving the Carver Cup to Victoria due to no ice on Rink 1 at CCC after 2/25/07
- Same proposal for Mini Mite Jamboree
- Mites need to find 10 hours for their ice budget
- It will be difficult to hit team budgets due to later start to the season this year. Need to know prior to 11/1 assessment. Level commissioners should communicate that it is due to the later start.

#### Reed Moormeier – Fundraising

- Asked about the spaghetti dinner. The Fundraising Committee will decide what to do with it.
- Will talk with Paul regarding fundraising opportunities at Squirt tournament

- He will attend the parent meeting to discuss fundraising
- Discussed Booster Club idea. The Fundraising Committee will summarize and bring to the Board
- Will generate a letter to parents regarding Gold Cards and fundraising items

Kelli Mork – President

- D6 golf tourney is September 11<sup>th</sup>, we need to send one foursome
- The new D6 rulebook is online
- Tryouts – commissioners will need to sign up for other level tryouts

Tom Almquist – Mini Mite Commissioner

- Asked about the current jersey designs and options

Steve Lundeen – Bantam Commissioner – no report

Rick Indieke – Junior Gold Commissioner– no report

Mark Kelly – U12/U14 Commissioner – no report

Todd Daubenberger – Vice President – no report

Motion to adjourn by Rick, second by Steve, motion carried unanimously