

CCHA Board Meeting Minutes
Monday Aug 20th, 2005

Board Members Present:

Bob Jones	President
Kelli Mork	President Elect
Shawn McNeill	Vice President
Mike Pedersen	Squirt Commissioner
Keith Buesgens	Mite Commissioner
Julie Eklund	Treasurer
Kevin Beusgens	U8/U10 Girls Commissioner
Steve Lundeen	Bantam Commissioner
Steve Johnson	Girls Commissioner
Andy Brink	Hockey Operations
John Hinze	Mini-Mite Commissioner
Tom Cole	Peewee Commissioner

Non Board Members Present:

Tom Lewis	Lewis and Associates (Certified Public Accountants)
Jayne Jacobsen	Lewis and Associates
Kyle Billadeau	Accountant

Discussion

Meeting was called to order at 7:05pm

1. Introductions to Lewis and Associates from Board Members.
Overview of audit situation provide by Tom Lewis. CCHA ran over \$350,000 benchmark 2-3 years ago and because of failure to provide an audit in years past, non-profit status was revoked by the State. Complete audits for last two years will be completed within days and status will be re-established. Reviewed biggest areas of concern with time spent reviewing the need for 1099's for services such as concessions, in-hand services, and paid positions.
2. Review of the Meeting Agenda from Bob Jones
3. Approval of Board Minutes from June Board Meeting. Motion by Mike Pederson second by Kevin Buesgans to a unanimous approval.

Bob Jones – President performed a review of the volunteers for the management of CCHA equipment:

Carrie Cole will provide inventory of goalie equipment, handle repairs, check-in and check-out.

Dave and Lisa Worm will handle Jersey's and general equipment such as pucks, water bottles, first aid and miscellaneous goods.

Motion to approve was unanimous – Thanks to the Carrie Cole and Worm's!

Mike Pederson – Squirt Commissioner brought up the need for the association to order socks for the upcoming season.

A review of the tryouts and suggested dates was performed. The U12 girls were selected to start tryouts on the earliest dates due to their playoffs starting the earliest at the beginning of February. Last season the U12's ran short of ice allocations and this should help fulfill requirements this season.

Ice Allocations: ice in excess of 10% allocated at the start of the season or ice short 10% at the end of the season will be charged for excess and reimbursed for shortages. Bob will present this to team managers at the early season meeting.

Goalie Discussion on the policy for squirts and the skater-goalie policy allowed for squirts in 2004/2005. Pro's and Con's of having skater-goalies was discussed with a very favorable feedback to needing the policy with refinements for the upcoming season. Motion tabled till the September meeting.

Tryout Evaluator discussion on:

- Criteria needed for evaluation of both skaters and goalies.
- Perceptions of evaluators sitting too close and how to handle the placement of evaluators at the rink.
- Mandatory parent meetings.
- Selection of evaluators.
- Skills in evaluation scoring.

Tournaments: Please send tournaments to Bob Lanzi for blocking of necessary ice.

Volunteer Policy Update: The CCHA has a person in line to be the Volunteer Coordinator. Shelly West and Kelli Mork will meet with the person to discuss. Volunteer hours will be online in the next week or so.

Motion to bring Concession scheduling hours online was performed by Kevin Buesgans, 2nd by Jon Hinze. Motion approved. Coaches to be provided "a cup of Coffee" at the rink.

Motion approved for funding for the S.K.A.T.E program (Hawk Award) for this season. Hawk Award date to check 3rd Sunday in March (19th).

Bantam Report:

Hockey Operations need to let 2004-2005 coaches their status for the upcoming season,

Peewee Report:

Tom needs Hockey Operations to finalize Peewee "A" coaching position. By Laws put on website.

Mite Report:

Jersey's need to be ordered. We currently have 2 sets – need to be complete. Advertisement vs. Flyer to put in for 2005-2006 season.

U8/U10 Report:

Continue recruitment.

U12/U14 Report:

Need Jersey's and confirmation of the U14 "A" coach for the upcoming season.