

CCHA Board Meeting Minutes  
February 21, 2005  
CMSE Room #30

Board Members Present

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Steve Lundeen	Commissioner - Bantam
Tom Burke	Commissioner – Peewee
Steve Johnson	Commissioner – Girls
Mike Pederson	Commissioner – Squirt
Kevin Buesgens	Commissioner – Mite

Others Present

Dave Snuggerud	HS Coach
Bob Lanzi	Ice Coordinator
Ann Swanson	Youth Hockey Parent-Jr. Gold
Steve Storo	Coach
Kathy Fisher	Jr. Gold parent
Cindy Berens	Parent U12, Bantam, Jr. Gold
Kyle Billadeau	Parent
Zach Berens	Jr. Gold Player
Paul Berens	
Michele Imdieke	Jr. Gold Manager
Kevin Galbraith	Jr. Gold Coach
Jordan Imdieke	Jr. Gold Player
Caitlin Berens	Bantam B1 Goalie
Riane Imdieke	U12A player
Kelsey Berens	U12A player
Rick Imdieke	Parent U12/Jr. Gold
Brian Swanson	Jr. Gold

**I. Ice Time Discussion (6:30-8:00pm)**

**Process - Ice starts with budget**

**A. Budgeting process/Ice Allocations**

**1. Meet with Chadd B. in May**

**Plug in High School Schedules**

**7/31 Chaska needs to know every minute of ice/predict within 15 give backs**

**Grab all ice can**

**\*100 hours non prime\* even if not used (anything before 8am after 10pm)**

**2. Scheduling**

**Increase # of teams no increase in ice**

**How does this affect all involved?**

**Review of other Associations --ice allocation**

**Recommendations/Considerations**

- 1. How much ice do we give our teams? Should this be looked at?**
- 2. Do we start team checkbook through team manager/ coordinator do?**
- 3. Capped/Max ? hours per team**
- 4. Outside Ice?**
- 5. What is the implication of having small sized teams vs larger teams?  
(Ex. 4 Bantam teams this year vs 3 teams cost the CCHA approx. 70 hours of ice)**
- 6. What are the implications when another team is added?**

Budget will be done in May and finalized in June which directly effects ice allocation. Bob Lanzi will return to May Board Meeting.

**Discussion**

Meeting was called to order at 8:00pm

1. Approval of Board Minutes from January Board Meeting  
Motion by Tom Burke, second by Mike Pederson unanimously.
2. Review and Approval of Financials  
Motion by Tom Burke, second Bob Jones, motion carried
3. Bantam B Regional Tournament --Lundeen  
gathering volunteers...etc
4. Issues Arising from Bantam B1 Moorhead Incident  
Open Discussion with Jr. Gold parents, players, and board members

**Officer/Key Volunteer Reports**

*President Elect/District 6 Report*

Goalie Substitution Proposal (D6) --motion carried

Bad Weather Proposal (D6) No problem, rescheduling should involve both teams --carried

Proposal on A/B/C Designations (D6) not in favor/if adopted as a guideline okay

Squirt House Leagues - not in favor

*Girls Commissioner Report*

Request for Bylaw change to reflect 2 commissioners for the 2005-06 season--Motion to put on ballot Steve Lundeen/2nd Kevin Buesgens

U8/U10---U12/U14

*Squirt Commissioner Report*

Checking clinic and HEP skills clinic set for 3/14-15 at Victoria Rink

Coaches involved to time and help set up....

Andy Brink will run checking clinic.

Website

Approval to move forward on new website....