

CCHA Board Meeting Minutes
Monday, September 20, 2004
CMSE Room #30

Board Members Present

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Paul Berens	Commissioner -Junior Gold
Steve Lundeen	Commissioner -Bantam
Tom Burke	Commissioner - Peewee
Steve Johnson	Commissioner - Girls
Mike Pederson	Commissioner - Squirt
Kevin Buesgen	Commissioner - Mites

Others Present

Steve Olinger	Director of Hockey Operations
Melissa Hallman	Accountant
Greg Gmitterko	Mites
Lori Swan	Registrar

Discussion

Meeting was called to order at 7:00 pm

Approval of Board Minutes from August 16, 2004 Meeting - Motion Steve Johnson /Carried

Review and Approval of Financials -Motion Bob Jones carried Paul Berens

Director of Hockey Operations.....Steve Olinger

Coach Update

25 applications have been received for Squirts through Bantams. We anticipate filling four coaching spots at Peewees and Bantams with non parent coaches. Dave and I will meeting this week to review applications and rank potential head coaches.

Squirt Goalie Tryouts

Need a list from commissioner before tryouts.

Player can tryout as both and choose whichever team he/she makes

Can only play both goalie and skater if he/she makes the same team as Both goalie and skater.

Fundraising Task Force: Bob Jones, Rich Balm, Chris Balm, Denise Wilkinson, Jaylene Pederson, Bob Berry, Frank Mork - meeting 10/26 Pauley's.

Vice President.....Kelli Mork

Eshot Communication

Tryouts: Is everyone clear on roles and responsibilities?

Girls/Bantams.....cover.....Squirts

Squirts.....cover.....Pee wee/U12

Pee wees.....cover.....Bantam/U10

Jr. Gold Commissioner Report.....Paul Berens

18 kids Jr Gold

5 waiting

HS tryouts determine

Tournaments are set

What is the earliest time on Sunday a game can be held?

Bantam Commissioner Report.....Steve Lundeen

Continued discussion with Prior Lake in regards to numbers.

Pee wee Commissioner Report.....Tom Burke

Tournaments set

Continue to look at B1 B2 tournaments

Tryouts rating on scale 1-9

Pee wee A : Northern Range trip, additional ice, proposal

Squirt Commissioner Report.....Mike Pederson

101 players

7 teams A, BBB, CCC

Girls Commissioner Report.....Steve Johnson

31 skaters at U12

24 skaters at U10

Mite Commissioner Report.....Kevin Buesgens

102 players registered to date

Mini Mite Commissioner Report.....Bob Hanson

absent

Once he/she has committed, must play that way all season

Board needs to decide on payment structure

Peewee teams

After a great deal of input from coaches at that level and discussion with Committee members, we have decided to recommend A, B1, B2, B2, C teams.

Bantams

Have been in contact with Prior Lake. They have a handful of players that they will need to cut. I suggest that we accept their C players and have them automatically placed on our C team. That will allow us to fill out our teams with 14-15 players.

HEP Skills

Will use tryouts to incorporate HEP skill testing requirements. The skills tested are skating, agility and puck control. All skills are timed. It will force us to eliminate passing and shooting evaluation due to lack of time, but we will be able to get a thorough skill evaluation using these tests. Diagrams will be put on website.

New Business

Goalie equipment inventory needs to be done before any new equipment is ordered. Contact will be made to Paul Jackson to see if he would oversee the process.

President's Report.....Craig Lervick

D & O Liability Coverage- Liability Insurance - Motion to approve Kevin Buesgens. Carried.

Signed 6 release waivers: 3 private school, 3 open enrollment
U14 ice: 75 hours to allocate games and practices split 50/50
With Prior Lake.

President Elect/District 6.....Bob Jones

D6 handbooks will go to each team manager

Jr. Gold B State Tournament

Jr. Gold B Playoffs Feb 23-27 (Prior Lake /Shakopee share)

Tabled discussion -league play-proposal to eliminate hour clock in game play, game ends in tie

HEP Event: Eshot to communicate

Coach certification Levels 1,2,3