

CCHA Board Meeting Minutes
Monday, October 14, 2002
CMSE Room #30

Present:

Susie Blake	Cathie Koob	Rob Nordby
Bob Jones	Rick Fiebiger	Kaj Doerring
Kevin Kohler	Mike Buller	Diane Polsfuss
Pete Bigaouette	Cindy Hromatka	
Dave Snuggerud	Chuck Nichols	

Absent:

Brian Dahlke	Steve Labatt
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Discussion

- **President Report**
 - Website – Website is up and running. Team Managers will be given access to create individual team pages at the team managers meeting scheduled for later this month. During the next few weeks, all members will be asked to register. We plan to shut off part of the site to non-members in early November to protect the privacy of the kids.
 - City of Chaska - Chadd Benson, Arena Manager, provided an update from the CCC perspective. Board members complimented Chadd on the improvements made in the condition of the ice on both rinks
 - Rink 2 Improvements are complete
 - Skate Sharpening – CCC is now offering skate sharpening service 7 days/week. Details will be posted on the website.
 - Player Contract – CCC was presented with a copy of player contract regarding building behavior expectations that have been set with the players.
 - Status of Mite and Girls Summer Hockey payment – Chadd will check the status of the payment due CCHA for summer hockey program.
 - Concessions
 - Susie Blake provided an update on concession arrangement with the City of Chaska. The Board discussed options for securing money each night, reporting sales tax, and payment plan for rent. A motion was approved to continue to have the CCC deposit the money at night and remit monthly sales tax figures. This will insure the money is secured each evening and also not require the CCHA to file sales tax reports monthly. The CCHA will pay \$15,000 per season to the CCC for use of the facility payable \$3000 per month Oct-March. Payment will be due the 10th of each month.
- **Secretary**
 - September minutes were approved.
 - Picture dates – Tentative dates are 11/7 and 11/14. We are in the process of securing a location.
- **Treasurer**
 - Financials statements and related listing of disbursements were approved

- **VP Competition**

- Tryouts. – Tryouts are completed. Special thanks to Holly Nelson, Missy Winge, Rick Fiebiger, Mike Buller, Pete Bigaouette, Steve Labatt, and parent volunteers for a job well done! Evaluation forms will be mailed with statements. Completed evaluations will be reviewed by the Tryout committee. A recommendation for 2003 tryouts will be forwarded to the Board for approval in Dec/Jan timeframe.
- Mite/Mini Mite Program - Plans are to have the mite and mini mite program run very similar to last season. A summary of enhancements will be emailed to last year's mite/mini mite coaches later this month. Details will be finalized at the October coaches meeting.

- **VP of Business**

- Gold Cards - We have sold all gold cards and still owe approximately 100 cards to registered players. Rob Nordby will be contacting those with outstanding cards to determine status and order to fill our obligation.
- Dasher Board Advertising – We are in the process of finalizing dasher board advertising contract with the City of Chaska. Details to follow.
- Team Sponsors – Letters will be updated to include dasher board advertising offering and mailed to perspective team sponsors. If anyone is interested in sponsoring a team for the 2002-03 season, please contact Rob Nordby at 952-368-4659.

- **VP of Communication**

- Merchandise – The Board discussed vendor options for the CCHA sweatshirt order. Both Gold Medal Sports and Gemini Athletic had provided bids. A motion was approved to place the order with Gemini Athletics because 1) bid was received on time and 2) Gemini Athletics specializes in apparel, they were able to provide a larger variety of options available at a lower cost. Gold Medal will continue to be our preferred vendor for other equipment.
- Cookie Dough –. Cookie dough fundraiser will be extended until into November to give mite and mini mite players an opportunity to participate.
- Resignation – Kaj announced he will be resigning his position effective 1/1/03 due to time constraints.

- **District 6**

Brian Dahlke attended the District 6 meeting September. Highlights will be posted to the website.

- **Bantam Commissioner**
 - We have three Shakopee players that will be waiving to play on our Bantam C team. Cindy Hromatka and Lori Swan will be working out the details to get them signed up. Plans are to review Shakopee assessment and determine amount that should be charged.
- **Pee Wee Commissioner**
 - Goalies – We had three goalies tryout for Pee Wee goalie positions. A second year Squirt goalie was moved up to cover the PWC vacancy because we could not secure a pee wee age goalie from any other communities to fill the spot. A request was made by the CHS Goalie Coach to explore options to secure two goalies for the PWA team. Pete Bigaouette will take this item off line and advise.
- **Squirt Commissioner** – (Absent)
- **Girls Commissioner**
 - U12 tryouts are complete. We will be rostering 17 skaters in our program. The 17th player will be an alternate participating 100% in practices and in game situations when absence or injury is present. The other 16 players will be sharing 15 game spots. Status will be determined before each game by the coaching staff.
- **Mite Commissioner**
 - Mite and mini mite coaches from last season will be meeting with Dave Snuggerud on Monday October 21st to finalize the plans for this season. A welcome letter will be mailed to all registered participants with details following that meeting. A parent meeting date will be set at that time too.
- **Mini Mite Commissioner**
 - Mite and mini mite coaches from last season will be meeting with Dave Snuggerud on Monday October 21st to finalize the plans for this season. A welcome letter will be mailed to all registered participants with details following that meeting. A parent meeting date will be set at that time too.

New Business

Next Board meeting set for Monday, November 11, 2002 at CMSE Room #30

Summary of Open Action Items

Action Items	Owner	Due	Status
Submit proposal to the Board regarding CCHA process for granting scholarships to graduating seniors	Susie Blake	9/02	
Submit proposal to the Board regarding options/write offs for outstanding miscellaneous receivables.	Cindy Hromatka	9/02	
Meet with the City of Chaska to finalize arrangements for the Concession/Dasher Board Advertising arrangement. Contract should be in place no later than September 1, 2002.	Rob Nordby Steve Labatt Kaj Doerring	9/02	
Research and provide a proposal to the Board regarding merchandise opportunities	Kaj Doerring Julie Matson Michelle Daly	Sept	Motion was approved to move forward with soliciting bids for a sweatshirt
Secure VFW Bantam A funding for 2002/03 Season	Rob Nordby Pete Bigaouette	Aug	
Tryout volunteer lists completed	Mike Buller Pete Bigaouette Steve Labatt Kevin Kohler Cathy Koob		
Submit recommendation for Pee Wee goalie shortage	Rick Fiebiger Pete Bigaouette		
Submit recommendation for team declaration	Rick Fiebiger		
Coordinate Booth at 9/20 CHS Varsity Football game to raise awareness of program and solicit new members	Kaj Doerring Bob Kelly Frank Mork Rob Nordby Kevin Kohler		
Confirm District 6 playoff dates	Brian Dahlke		