

**Chaska Chanhassen Hockey Association (CCHA)**  
**July Board Meeting Minutes**  
**Victoria @ 7:00pm**  
**July 20, 2009**

**Board Members in Attendance**

Al Velasco - President  
Brian Charchenko – Vice President  
Julie Eklund – Treasurer  
Bond Sutton – Bantam Commissioner – absent/resigned  
Paul Jackson – PeeWee Commissioner  
Scot Joynt – Squirt Commissioner  
Jon Hinze – Girls 12U-14U Commissioner  
Tom Wahlen – Girls 6U-8U-10U Commissioner  
Tara Amrhein – Mite 3 Commissioner  
Dave Schoelle – Mite 1 & 2 Commissioner - absent

**CCHA Key Volunteer Members in Attendance**

Kyle Billadeau - absent  
Lori Childers  
Tracy Langheinrich  
Treacy Welch  
Kim Obermeyer  
Jennifer Kinneman

**CCHA HDC Members in Attendance**

NA

**Others**

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**Meeting Call to Order** - (7:00pm) – Call to Order by Al Velasco

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**Approval of May Meeting Minutes** – Approved by all

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**Presidents Report** – Al Velasco

Bond Sutton has decided due to personal reasons to resign effective immediately as the Bantam Commissioner. Dan Johnson, current HDC Member will be taking Bond's spot as the Bantam Commissioner, serving out the remainder of Bond's 2-year term (2009-2011).

The Bantam Commissioner and Bantam A Coaches along with the Boys High-School Coach will be holding a meeting near the end of August to address the Bantam program

and the number of players staying at the Bantam level. The CCHA will potentially reduce the number of teams from 5 last year to 3 this year.

Waivers, Al will be addressing all Waivers with the new MN Hockey Participation Rule.

HDC July Meeting – The HDC approved the GDI Goalie Training Proposal. Al will send out an email vote on the Goalie Training to the Board to vote on.

The HDC is going to work on a coach/player development plan for this season and should have phases of the development ready throughout the next 2 months prior to the season starting.

### **Website/Registration – Jennifer Kinneman**

New cchockey website will be up and running on Friday, July 31. Registration, Tournament, Rookie Camp and Coaching Application should be ready to launch on Friday.

Coaching Applications will be sent to the VP.

Level Commissioners and Key Volunteers will have access rights to change information on their pages.

### **Volunteer – Nancy Lynch**

The CCHA will Destroy Volunteer checks this year vs. sending them back via the mail. This will save on postage.

Raising Volunteer Fee to \$250 per player/max of \$500 per family (motion to approve, Al, Tara second, 5 in favor/2 opposed)

### **Squirt Commissioner – Scot Joynt**

Need a recommendation from the HDC for level of teams and the tryout process/scrimmages. Looking to get this for the August Board Meeting.

### **PeeWee Commissioner – Paul Jackson**

Paul will get from Kyle the number of in-coming PeeWee Players.

### **Mite 1 & 2 Commissioner – Tara Amrhein**

Tara is working on the Mite Handbook , Skate Day Event activities for Sept. 12, Goalie Equipment and Mite Jersey, Equipment and Apparel items.

### **Fundraising – Treacy Welch**

Gold Cards ordered 75% of the cards already, cookie dough fundraising  
Stickhandling advertising on the website

Golf Tournament – see balance sheet  
Other opportunities – Wine Tasting Event

**Concessions** – Lori Childers

Talk with Kyle on the Equipment, who owns what equipment, city owned, arena owned, association owned.

CCHA Board Approved Lori to get a CCHA Membership to Costco.

**Vice President** – Brian Charchenko

CCHA Board Approved to order Rink Barriers for Victoria Field House at a cost of \$1250 for one set of Dividers.

Motion to Adjourn – 9:00pm