

**Chaska Chanhassen Hockey Association (CCHA)**  
**April Board Meeting Minutes**  
**Victoria @ 7:00pm**  
**June 15, 2009**

**Board Members in Attendance**

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

**CCHA Key Volunteer Members in Attendance**

Kyle Billadeau  
Lori Childers  
Tracy Langheinrich  
Treacy Welch

**CCHA HDC Members in Attendance**

NA

**Others**

Steve Olinger

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**MEETING CALL TO ORDER** - (7:04pm) – Call to Order by Al Velasco

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**APPROVAL OF MAY MEETING MINUTES** – Approved by All via Email

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**PRESIDENTS REPORT**

Al discussed the proposals for on-ice and off-ice player and goalie development.

Goalie Proposals being sent on to the HDC for a recommendation for continued and/or new goalie development for this season. The HDC will propose back to the Board for either the July or August Board Meeting.

Player on-ice/off-ice Proposals from Both Breakaway and HTC Proposals are being discussed with the HDC for a recommendation for player development for this season. The HDC will propose back to the Board for either the July or August Board Meeting.

## **FINANCE REPORT – Kyle Billadeau**

2009-2010 Budget Approval – Motion to approve Julie Eklund, second Tara Amrhein, All in Favor.

## **CONCESSIONS – Lori Childers**

Lori discussed concessions needs, equipment, staffing, etc. for both concessions stands at the VFH and the CCC.

Need to firm the Concessions Contract with both the VFH and the CCC. We will be in need of a few new items and possibly need to move equipment between facilities.

## **OPEN FORUM – High School Coach (Steve Olinger)**

Meet and Greet with the Chaska Boys High School Coach. Steve discussed the need to recruit and keep more players in the CCHA, hockey development for the players and the coaches. Steve discussed the status of the Boys Varsity and JV teams, where they are still determining if there is enough players to support 2 JV Teams and 1 Varsity Team. The Boys High School Team will skate at the VFH – Rink 2 for this season.

## **GOLF TOURNAMENT – Tracy Langheinrich**

Planning is underway, looking to fill a lot of spots. We are behind last year's numbers for golfers. Sponsorships and Auction Items are coming in strong.

## **FUND RAISING – Treacy Welch**

A couple of options for this year's fund raising efforts:

- Gold Card (Greater Midwest)
- Cookie Dough (Greater Midwest)
- Online Stick Handling Program
- Linhoff Photography Holiday Card Program

**MEETING ADJOURN - (9:02pm) – Motion to Adjourn by Tara Amrhein, second by Scot Joynt, all in Favor.**