



**Chaska Chanhassen Hockey Association (CCHA)
October 2009 Board Meeting Minutes
Victoria Recreation Center – 6:30pm / October 19, 2009**

Board Members in Attendance

Al Velasco - President
Brian Charchenko – Vice President
Julie Eklund – Treasurer - Absent
Dan Johnson – Bantam Commissioner
Paul Jackson – PeeWee Commissioner - Absent
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

CCHA Key Volunteer Members in Attendance

Kyle Billadeau - Absent
Lori Childers
Tracy Langheinrich
Treacy Welch
Kim Obermeyer - Absent
Jennifer Kinneman
Nancy Lynch
Annette Stock-Lind

CCHA HDC Members in Attendance

Nick Geribi

Others

Meeting Call to Order - (6:40pm) – Call to Order by Al Velasco

Approval of September Meeting Minutes via email – Al Velasco Motions to Approve, Brian Charchenko Seconds, All in Favor.

Open Forum –

- Wine Tasting Event – Summary by Tracy Langheinrich
 - The 1st Annual Wine Tasting event was a success for its first year.
 - See Attached Wine Tasting recap

- Fund Raising – Summary by Treacy Welch
 - Treacy is working on Fund Raising ideas for next season.
 - Teams for the 2009-2010 season can Contact Treacy to see about any opportunities for team specific fund raising.

- Mite Developmental Ice – Tara Amrhein
 - Tara is working on Mite Developmental Ice and those that will lead the sessions: (Mite 3 – 6 hours, Mite 2 – 2 hours, Mite 1 – 2 hours)
 - The Board decided to table further Development Ice discussions until after Mite Evals for November or December Board Meeting.

- 10U Tryout Volunteers still needed, Nick Geribi will be working to confirm volunteers needed

Presidents Report – Al Velasco

- Starting for November’s Board Meeting the Commissioners will send updates ahead of time and we will discuss Commissioners topics if needed.

Concessions – Lori Childers

- We are not getting volunteers signing to work the concession stand
 - How do we get the word out to parents to work volunteer shifts?
 - The Board agreed to approve \$8 Ice Credits for Concession Stand hours remaining after the 15th of the month, that don’t get taken by volunteer hours.

Financials – Kyle Billadeau

Payments - we have over 30 people on payment plans, a few more now than last year.

Registrations - some mites still trickling in, Kyle will update the spreadsheet and sent out to the Board.

Ice Coordinator – Kyle Billadeau

Ice - Kyle will be working this week on finalizing district games. D6 will not make them public on their website until sometime next week. Kyle will load them as soon as we get the OK that all are final (no earlier than this weekend). Game scheduling went fairly well. We ended up with about 55 games in Vic 1, 55 in Vic 2, 55 at CCC1 and 12 in CCC2.

November practice calendars – Bob Lanzi and Kyle finished them through Dec 6th. Kyle is doing final tweaking and will upload those as well.

Air quality testing – Kyle has reviewed the weekly testing procedures at both CCC and Victoria. Both are well under the thresholds established by the MN Dept of Health.

HDC Updates – Nick Geribi

- 10U Tryout Volunteers still needed, Nick Geribi will be working to confirm volunteers needed

Website/Registration – Jennifer Kinneman

- No Update for October to Report

Volunteer – Nancy Lynch

- No Update for October to Report

Squirt Commissioner – Scot Joynt

- No Update for October to Report

PeeWee Commissioner – Paul Jackson

- No Update for October to Report

Mite 3 Commissioner – Tara Amrhein

- Parents meetings scheduled for Oct. 21 at 6pm (CCC)
- Mite Parents/Coaches are requesting to play other D6 Associations. Tara will contact D6 to see how that would work?

Mite 1 & 2 Commissioner – David Schoelle

- No Update for October to Report

Girls 6U, 8U & 10U Commissioner – Tom Wahlen

- No Update for October to Report

Girls 12U & 14U Commissioner – Jon Hinze

- No Update for October to Report

Vice President – Brian Charchenko

Boys Thanksgiving Brick City Tournament:
Squirt C – 16 team tournament (3 more teams needed)
PeeWee C – 8 team tournament (Tournament is full)
Bantam C – 8 team tournament (4 more teams needed)

Motion to Adjourn – 8:10pm (Al Velasco Motions to Adjourn; Dan Johnson Seconds; All in Favor)

