



**Chaska Chanhassen Hockey Association (CCHA)
April 2010 Board Meeting Minutes
Victoria Recreation Center – 7:00pm / April 19, 2010**

Board Members

Al Velasco - President
Brian Charchenko – Vice President
Julie Eklund – Treasurer
Dan Johnson – Bantam Commissioner
Paul Jackson – PeeWee Commissioner - Absent
Kris Hansen – Squirt Commissioner
Jon Hinze – Girls 12U-14U Commissioner - Absent
Tom Wahlen – Girls 6U-8U-10U Commissioner
OPEN – Mite 3 Commissioner
OPEN – Mite 1 & 2 Commissioner

CCHA Key Volunteer Members

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

CCHA HDC Members

No Attendance

Other CCHA Members

Scot Joynt – outgoing Squirt Commissioner
Tara Amrhein – outgoing Mite 3 Commissioner

Meeting Call to Order - (7:10pm) – Call to Order by Al Velasco

Open Forum –

- Thank you to the outgoing Board Members, Tara Amrhein, Dave Schoelle and Scot Joynt for their contribution to the Board and the CCHA.

- Welcome to Kris Hansen the newly elected Squirt Commissioner, as well as the re-election of Jon Hinze as the Girls 12U-14U Commissioner and Brian Charchenko as the Vice President.
- There have been rumors about the Association splitting now that we have 2 high-school teams (Chaska and Chanhassen). There is no truth to the rumor. The CCHA has no plans this year or in the foreseeable future to split. The Board will address and discuss how best to support the growth of the CCHA and ability to support both programs at the Chaska High-School and Chanhassen High School.

CCHA Key Volunteer Reports –

Financials – Kyle Billadeau

- See attached April Financials

Concessions Coordinator – Lori Childers/Kyle Billadeau

- Each Board Members make a recommendation on the state of the Concessions for the May Board Meeting.

Fundraising Coordinator – Treacy Welch

- Looking for opportunities with Fundraising for the 2010-2011 season. Each board member come back to the May Board Meeting with ideas for fundraising/frozen food, etc. and also who you would like to see on the Gold Card for these season.

Golf Tournament Coordinator – Tracy Langheinrich

- No Update

CCHA Board Commissioner Reports –

Girls 12U-14U Commissioner – Jon Hinze

- No Update

Girls 6U-10U Commissioner – Tom Wahlen

- No Update

Bantam Commissioner – Dan Johnson

- No Update

PeeWee Commissioner – Paul Jackson

- No Update

Squirt Commissioner – Kris Hansen

- Kris is very excited to start in on his 2 year term as Squirt Commissioner. Scot Joynt will work with Kris over the next month to hand off information on the Squirt Commissioner role.

Mite 3 Commissioner – Open

- No Update

Mite 1&2 Commissioner – Open

- No Update

CCHA Board Executive Committee Reports –

Presidents Report – Al Velasco

- Re-appoint current HDC Members whose terms are up. The Board has agreed to re-appoint Andy Brink, John Rodeheffer and Pat Wise to a 2 year term on the HDC starting May 2010-April 2012. This leaves one open spot vacated by Dan Johnson who took on the Bantam Commissioner Role last season. This open HDC position will be posted to the General Membership for candidates that are interested.

Vice President – Brian Charchenko

- Work with Tony Kucera on the current goalie equipment assessment and needs for the 2010-2011 season. Determine best course of action for the older equipment and equipment not being used (garage sale, donation, Craigs List, etc.)
- Need to create another e-shot to the membership about the Mite Commissioner 3 and Mite Commissioner 1 & 2 open positions for the 2010-2011 season. We are looking for candidates and will interview prior to the May Board Meeting and determine at the May Board Meeting if we hold a special election or do appoint the candidates to the Mite Commissioner Role.
- Interviewing Concessions Coordinator in a few weeks along with Director of Team Managers and HDC candidate to fill 1 open HDC seat.

Treasurer – Julie Eklund

- No Update

Motion to Adjourn – 8:17pm (Brian Charchenko Motions to Adjourn; Tom Wahlen Seconds; All in Favor)