



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
December 19, 2011 Board Meeting Minutes
Victoria Field House 7:00pm – 9:00pm

In Attendance

Brian Charchenko – President*
Mike Clauson – Vice President*
Tracy Langheinrich – Treasurer*
Jon Hinze – U12, U14 Girl's Program Commissioner
Matt Smalley – U6,U8,U10 Girl's Program Commissioner
Tom Opheim – Bantam Co-Commissioner
Jeff Weyandt – Bantam Co-Commissioner
Ken Palattao – Pee wee Commissioner
Kris Hansen – Squirt Commissioner*
Melissa Horn – Mite Commissioner
Nick Smith – Termite Commissioner*
Kyle Billadeau – Accountant*
Jennifer Kinneman – Webmaster
Tracy Welch – Key Volunteer
Tara Amrhein – Key Volunteer*
HDC Member –
Joyce Thomas- Volunteer Coordinator*
Annette Stockland- Registrar*
Brenda Reddan - Concessions

Meeting Call to Order - (7:15pm) – Brian Charchenko; Second Tracy Langheinrich

Small group in attendance with the season is underway. More time was spent conversing on topics.

Approval of Nov Meeting Minutes – Approved via email in Nov.

Open Forum –

1. CEP Clinics: Idea to set aside three weekend blocks, once we have our coaches loaded we would open up to general participation. MN Hockey waits too long to post and often won't book to room capacity.
2. Jr Gold Team is working out well, kids are getting to play longer and having a great time!
3. Ice Time discussion – priority one pager is on the web.
4. Outdoor ice goes live on Thursday
5. BOD open positions - Jan meeting call for open positions, post in Feb, recruit.
6. Locker room cleanliness – issues this year have been addressed, prefer to stay away from check out keys.

HDC –

Meeting was held earlier in the month: Main topics were ice time and tryout improvements.





BOARD UPDATE

Highlighted summary

Review of Financials - Kyle

Final assessments by team available as actual costs are now loaded.
Make a motion and approve after the meeting.

President Report

1. Smooth process for tryouts this year, less issues overall.
2. Idea: Create a Pre-season, one month of ice for development (pay like a clinic) prior to tryout.
3. Creating a mid year letter.
4. District 112 meeting – Brian / Kyle attended
 - A. Trophy Case – drawing needed.
 - B. Rubber matting between the rinks,
 - C. Storage cages,
 - D. Hooks in locker room

Vice President Report

1. Coach reimbursement policy – updated again – looking for feedback, approval.
2. Communication on reimbursement policy needed (still needs) to go out.
3. Idea to compress tryouts to two rinks and half the time (from 6 to 3 weeks) – save on labor
4. Coaches On Module Improvement Suggestions – sent to D6 – available on request

Treasurer Report

1. Evaluators checks and accounts credited – Tracy writes check every two week in blocks.
2. Google docs for confirming where checks are at on tournaments, master spreadsheet on AP. Quickbooks etc.

Commissioner's Reports:

Termite Commissioner Report - Nick

Brief discussion on including girls program on the ice at the same, but keeping stations separate

Mite Commissioner Report - Melisa

Girls U8/U10 Commissioner Report - Matt

Squirt Commissioner Report - Kris

Squirt level only has 4 goalies consistently attending – 40% poor attendance.
Suggestion was made for GDI to notify coaches when they hit ice for the practices.

U12 / U14 Girl's Program Commissioner Report – Matt for Jon

Volunteering:

Suggestion made to look at volunteer policy, reimbursement, highlight volunteering importance “in front” on the web. Suggestions were made to pay up front, raise the hour and volunteer check requirement.





BOARD UPDATE

Key Volunteer - Tara

Brick City

Profit for CCHA.

Received many compliments, CCC was very accommodating.

Apparel

Profit for CCHA.

Add a person to assist next year, create a volunteer role

Sponsors

Interest and commitments are high. Generates good cash flow for CCHA. Thanks sponsors!

More opportunities: Jamboree, Storm Hawk Awards, Golf Tournament

Jamboree

Quick off meeting is complete, 16 people attended. All levels represented.

Committees are formed, Actions identified.

Player cards approved (not at the rookie mite level).

Confirmed dates, times and level playing.

Matt S to provide directions on Girl's teams

Pewee Commissioner Report - Ken

Bantam/Jr Gold Commissioner Report – Tom

Key Volunteer Reports

Registrar: Annette

Embed all the paperwork into the registration next year. Good process has been made.

12/26 is the last date to add to final rosters.

Fundraising: Treacy

Volunteer Coordinator: Joyce

Still have several missing volunteer checks – Due Jan 1st.

Coach and Managers still need to produce one.

AI: Off season to draft a new volunteer policy.

Concessions – Redden

Website Update – Jen

Meeting Adjourn – 10:03 pm – Motion to adjourn by Brian Charchenko – second by Nick

