



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Feb 18, 2013 Board Meeting Minutes

Victoria Field House 8:00pm – 9:24pm

## Board (\* present)

Brian Charchenko – President\*

Mike Clauson – Vice President\*

Tracy Langheinrich – Treasurer\*

Julie Eklund – Accounting\*

Lori Hill – Accounting\*

Kyle Billadeau – Ice Coordinator\*

Rich Pelzel – 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\*

John Swisher – Pee wee Commissioner

Tim Kauffman – Squirt Commissioner\*

Melissa Horn – Mite Commissioner\*

Nick Smith – Termite Commissioner\*

Jennifer Kinneman – Webmaster

Tracy Welch – Key Volunteer\*

Joyce Thomas – Key Volunteer\*

Annette Stock-Lind – Registrar

Tammy Lueck – Registrar Asst

Brenda Reddan – Concessions

Angie Smalley – Key Volunteer – Apparel

Kris Hansen – Key Volunteer – Equipment

Dan Newell – Equipment Coordinator

Katie Sammons - Tournament Director\*

Jenny McPartland – Tournament Director\*

Katie Stewart -- Skate Day

Chad Laroche – SportsSafe Coordinator

Patricia Lang – Premier Cards

Julie Starkey – StormHawk Awards

**Meeting Call to Order** - (8:05pm) – Mike, seconded

**Approval of Oct Meeting Minutes** – Posted on the web

## President Report – Brian

1. Sponsor / Partner money collected: Lenzen \$500. Linhoff Photo \$1854 returned. Westwood \$1000.
2. 12B only taking two teams vs 3 to regionals.
3. Ballot being built for on line could be on line as early as Thursday. Most positions covered by one candidate.

## Treasurer Report – Tracy





# BOARD UPDATE

1. Final assessment \$23.3K in outstanding fees to collect. Down to \$14.7K. Final assessments are based on actual vs budgeted cost with ice time being a large variable.
2. See accounting update as well.
3. Coach Reimbursement start to go thru reimbursement process. Due in March.

## **Vice President Report – Mike**

1. Coach Evaluations on line earlier in the year to capture a higher level of feedback.

## **Ice Coordinator / Facilities – Kyle**

1. Watching the ice free up quicker than normal, offering up ice for teams still playing.
2. CCC no meeting set yet on rink improvements.
3. Verify storage is freed up or out of the way by 3/4 rink improvements start.
4. 5/18 Victoria Facility tenth anniversary celebration. We should represent CCHA at the event.
5. 3/14 to 3/18 10UA&B will be going on at Victoria. Volunteers could be used, Joyce to work this. Gate Fee.
6. Prep School rumors circulating. No inquiries to buy ice since last July.
7. Outdoor ice is over, bad conditions, hit and miss.

## **Accounting Team – Julie Eklund / Lori Hill / Tracy Langheinrich**

1. Passed out financials.
2. \$23,500 outstanding due for final assessments and lates.
3. Look at payment plan option, ACH and options for the most efficient way to collect while maintaining flexibility yet reduce the time / cost involved. Suggestions: a. Open up registration very early, discount for full payment early.

## **Commissioner's Reports**

### **Upper Level Mites – Melissa**

1. Will help on Sat Jamboree as needed to fill in shifts.

### **Lower Level Mites – Nick**

1. Prepping for Jamboree
2. Hawk and Storm Mascots coming, in addition to Goldie.

### **Squirt Commissioner Report – Tim**

1. Two Fargo tourneys left, rest are in
2. Sent out feedback request to coaching on tourneys.
3. Strong tourney finishes across the board for all teams!

### **Pewee Commissioner Report – John**

1. At PWA and PWAA tourney representing CCHA as we are the host.

### **Bantam Commissioner Report (Jeff / Tom)**

1. Run down on the Bantam tourney seeds





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## U8/U10 Girl's Program Commissioner Report – Matt

1. Jamboree help and hosting U10A&B

## U12 / U14 Girl's Program Commissioner Report – Rich

1. Attended year end tourney

## Key Volunteer Reports

### Tournament Director for Brick City – Katie / Jenny

1. Jamboree
  - a. Goldie coming, on the web.
  - b. Lots of vendors
  - c. Sat 3/2 some shifts needed.
  - d. Turn in equipment at the rink if possible.
  - e. Trophies, pins, “goodie bag” will be provided
  - f. Event looks like it's quite organized and on track. Nice job!

### Storm Hawks Awards – Julie Starkey

1. We have a speaker. HS coaches targeted to participate.

### Volunteer Coordinator – Joyce Thomas

1. Email blast needed for Jamboree volunteers.
2. Working the coaching reimbursement, now at the Mite level.
3. Key contact list to get the credited hours.
4. Commissioner Assistants credit needed.
5. 10U !&B could represent a limited last time volunteer credit opportunity.

### Fundraising Report – Tracy Welch

1. Frozen Food Fundraiser
  - a. Thursday from 4:00 to 8:00 pick up for frozen food.
  - b. \$20 to \$500 for the kids. 48 players participated out of 600 for this optional fundraiser.
  - c. Down slightly year to year.

### Webmaster – Jen

1. Ballot build underway
2. Recently launched Coach Eval – will send out reminders

### Equipment Manager – Dan Newell

### Premier Cards - Patricia Lang

### Apparel Coordinator - Angie Smalley

### Safe Sports Coordinator – Chad Laroche

### Registrar – Annette Stock-Lind

### Concessions Update –Brenda Reddan





# BOARD UPDATE

Meeting Adjourn – 9:25PM – Motion to adjourn by Brian – Second by All

