



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Mar 18, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

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*
Brian Hegarty – Mite 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 - (7:05pm) – Tim, seconded

Approval of Previous Meeting Minutes – Posted on the web

President Report – Brian

1. Election:

President – Mike Clauson

Mite Commissioner -- Brian Hegarty

PW Commissioner - Conrad Thomas





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Bantam Commissioner – Tom Opheim
Jr Gold – Jeff Weyandt Commissioner
Jennie Saparito – U6 / U8 Commissioner

2. VP and Treasurer – call for interest to interview with a cut off of 4/3, due to spring break
3. Three state tourneys: 14UA, BB1, 12UB. Banners to be presented at the StormHawks.

Treasurer Report – Tracy

1. Final Volunteer hours to be settled in April
2. Stipends to be issued this week.
3. Outstanding summary – continue to push to current.
4. Payment process only one payment.
5. Concession credit please cc the accounting team.
6. Will run one last billing statement.
7. Will issue coach reimbursement by 3/30.

Vice President Report – Mike

1. Coach Evaluations at 140, will keep open for two more weeks, one more email blast
2. President Message at April BOD.

Ice Coordinator / Facilities – Kyle

Accounting Team – Julie Eklund / Lori Hill / Tracy Langheinrich

1. Passed out financials.
2. Discussed possible early payments policy for members.

Commissioner's Reports

Upper Level Mites – Melissa

Lower Level Mites – Nick

Squirt Commissioner Report – Tim

1. SQA and SQBB won D6 tourneys, most teams were very successful.
2. SQBP won the reg season

Peewee Commissioner Report – John

Bantam Commissioner Report (Jeff / Tom)

1. BB1 – finished high

U8/U10 Girl's Program Commissioner Report – Matt

1. Getting sponsors for the third year on jerseys
2. State jerseys are awesome. No embroidery. \$72 in low volume.





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U12 / U14 Girl's Program Commissioner Report – Rich

1. 14UA large head cut outs of the players, finished as runner up in state.
2. 14UB co-op went very well with EP. Third place in state, undefeated in Districts.
3. 12UB nice year was capped off by a strong late season run.

Key Volunteer Reports

Tournament Director for Brick City and Jamboree Events – Katie / Jenny

1. Jamboree
 - a. Amazing results. Several parents thought it couldn't get any better and it did.
 - b. Multiple coaches were very glad to be part of the tourney.
 - c. Well thought out seeding system.
 - d. Financials – Budget of \$10K, -\$1000 less in auction, raffle was down \$400, apparel \$576, vendors up.
 - e. \$11,255 revenue with \$12958 was the cost.
 - f. Good days for the concession stand \$1200, \$2200 helped event become breakeven to positive.
 - g. 434 skaters participated. 8 8U and 3 6U teams came in.
 - h. Build in fee for trophy of \$25 fee next year.
 - i. Continual challenge to get volunteers to help.
 - j. Suggestion was made to review the volunteer policy Move assessment from 7 to 10 hours for association.
 - k. Ref selection 13 year old or adults. Use adults in the final game.
 - l. Thanks Matt for recruiting the Girls bracket.
 - m. Thanks Katie and Jenny for a very successful and special event.

Storm Hawks Awards 4/8 at 7:00PM – Julie Starkey

1. We have a speaker. HS coaches targeted to participate.
2. 353 eligible and 181 validated.
3. Close out by Friday for validating report cards.
4. Shirts on order – two week lead time.
5. One more eblast on Storm hawks, scan the report.
6. Good job on sponsorships.
7. Fundraising committee needed for extra push.
8. Raffle items for each player is the goal.

Volunteer Coordinator – Joyce Thomas

1. Sent out Volunteer summary report.

Fundraising Report – Tracy Welch

1. Holasek turn in is today, next date is in april

Equipment Manager – Dan Newell

1. 9 teams turned in, inspected each jerseys.
2. Eblast went out to team manager.
3. Volunteer credit needs to be turned into Tracy and Joyce.





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4. Create a equipment hand out policy
5. Will be at the locker the next couple of weeks for turn in.

Concessions Update –Brenda Reddan

1. Volunteer policy needs review.
- 2 High School help worked out well.

Webmaster – Jen

Premier Cards - Patricia Lang

Apparel Coordinator - Angie Smalley

Safe Sports Coordinator – Chad Laroche

Registrar – Annette Stock-Lind / Tammy Lueck

Meeting Adjourn – 8:55PM – Motion to adjourn by Mike – Second by All

