



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Apr 15, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

Board: (* present)

Mike Clauson – President*

Tracy Langheinrich - Treasurer*

Rich Pelzel – U12, U14 Girl's Commissioner*

Jenna Saporito – U6, U8, U10 Girl's Commissioner*

-Matt Smalley*

Tom Opheim – Bantam Commissioner*

Jeff Weyandt – Jr Gold Commissioner*

Conrad Thomas – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner

Brian Hegarty – Mite Commissioner*

Nick Smith – Termite Commissioner*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting*

Lori Hill – Accounting*

Key Volunteers:

Jennifer Kinneman – Webmaster*

Dan Newell – Equipment Manager*

Tammy Lueck -- Registrar

Brenda Reddan – Concessions Manager

Tara Amrhien – Volunteer*

Amy Lindquist – Concessions Manager

Treacy Welch – Fundraising Director*

Angie Smalley – Apparel

Joyce Thomas – Volunteer Coordinator*

Katie Stewart – Skate Day

Katie Sammons – Tournament Director

Jenny McPartland – Tournament Director

Chad Laroche – Safe Sport Coordinator

Patricia Lange – Premier Cards

Julie Starkey – Storm Hawk Awards*

Tom Whalen -- Hockey Dev Committee (HDC) Rep*

Meeting Call to Order - (7:10 pm) – Tracy, seconded

Approval of Previous Month Meeting Minutes – Posted on the web

President Report – Brian/Mike

1. Thank You Brian – thank you card given
2. Brian delivered outgoing message to the group
3. Six years at CCHA as a board member

Mike Clauson

1. Motion VP – (One-year term for Rich Pelzel)
2. Motion Treasurer – (Two-year term passed for Lisa Borene)
3. Power Point
 - a. Importance of documentation
 - b. Recruit
 - c. Off season/in season approach
 - d. Numerous other topics
 - e. Teamwork and respect as culture pillars





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Treasurer Report – Tracy

1. Treasurer Report:
2. Current Unpaid represent \$6700 spread across 43 people.
3. CCHA Fiscal year ends April 30th. All financials on track to be rolled up by then and ready for Budget sessions in May.

Vice President Report –

Ice Coordinator / Facilities – Kyle

1. Board Orientation
2. History of CCHA
3. Confidentiality/responsibilities
4. Internal controls
5. Booth for 10 Year anniversary

Accounting Team – Julie Eklund / Lori Hill / Tracy Langheinrich

1. Passed out financials – Julie E.
2. Working on taxes and budget - two week turnaround
3. Paying final ice bills
4. Discussed credit options
5. Preparation for tournaments
6. Junior Gold financials
7. Prepare for possible audit within the requirements of the IRS

Commissioner's Reports

Upper Level Mites – Brian

No Report

Lower Level Mites – Nick

1. Good Season

Squirt Commissioner Report – Tim

No report





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Pewee Commissioner Report – Conrad

No report

Bantam Commissioner Report –Tom

No report

U8/U10 Girl's Program Commissioner Report – Jenna

1. Excited to get going

U12 / U14 Girl's Program Commissioner Report – Rich

1. Good turnout at Storm hawk Awards

Junior Gold Commissioner Report - Jeff

1. Strong interest by the players and parents

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

1. Very successful
2. Thank you everyone involved
3. 65% recognized within the CCHA
4. Some improvements for next year
5. Julie attend parent meetings to get more kids involved
6. Thanks to Tara Amrhien for the fantastic job on the quality T-shirts at an ultra-low cost

Volunteer Coordinator – Joyce Thomas

1. Sent out Volunteer summary report
2. 55 - volunteer checks to deposit
3. Waive volunteer hours for a major loss in a family (case by case)

Fundraising Report – Tracy Welch

1. Holasek fundraiser turn in





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Equipment Manager – Dan Newell

1. 2 teams to turn inspected each jersey.
2. Count inventory

Concessions Update

No report

Webmaster – Jen

1. 2012/2013 Team page wipe out
2. Update the website w/ new board members
3. Permissions will be set soon
4. Build season registration for an early opening (fairly large build out)

Meeting Adjourn – 9:15 PM – Motion to adjourn by Mike – Second by All

