



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

November 18, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

Board: (* present)

Mike Clauson – President*

Rich Pelzel – VP *

Lisa Borene – Treasurer*

Greg Mercuri – U12, U14 Girl's Commissioner*

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

Nick Smith – Termite Commissioner

Tom Opheim – Bantam Commissioner*

Jeff Weyandt – Jr Gold Commissioner

Tom Opheim – Peeewe Commissioner*

Tim Kauffman – Squirt Commissioner*

Brian Hegarty – Mite Commissioner*

Key Volunteers:

Kyle Billadeau – Webmaster*

Julie Starkey – Storm Hawk Awards

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

Safe Sport Coordinator – Mark Willier

Patricia Lange – Premier Cards

Pat Kourcerick (HDC) Rep*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

CCHA Member Participants

Tracy Langheinrich – CCHA Member*

Meeting Call to Order - (7:05 pm) – Rich, seconded

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

- Teams allowed to put names on back of Jersey's
- Code of Conduct
 - Expand to areas outside the rink. Include parents and skaters relating to poor behavior encompassing all things CCHA
 - Motion to Approve – Approved
- Reevaluating volunteer roles
- Protecting Mite barrier





BOARD UPDATE

VP Report – Rich

- Picture day- first session complete
- Move all pictures back to the middle school gym

Treasurer Report – Lisa

- Working on payment plans for membership
- Collecting arrears

Ice Coordinator / Facilities – Kyle

- Power Point – Ice allocation
- Ice budget report

Accounting Team – Julie Eklund / Lori Hill

- Payment plans

Commissioner's Reports

Upper Level Mites – Brian

- Mite Evaluations Complete
- Strong sponsorship for the mites
- Jerseys are complete as well as equipment allocation

Lower Level Mites – Nick

No Report

Squirt Commissioner Report – Tim

- One injury/Keep safety in mind
- Tournaments are set and ready to start

Pewee Commissioner Report – Tom (Interim)

No Report





BOARD UPDATE

Bantam Commissioner Report –Tom

- Email sent to coaches regarding skills
- Tournaments are set and ready to start
- Victoria Ice Arena
 - Poor Ice
 - Cleanliness

U6/U8/U10 Girl's Program Commissioner Report – Jenna

- Jerseys are completed for U6/U8
- Comingling boys and girls for skills working well
- Report of U10A bullying

U12 / U14 Girl's Program Commissioner Report – Greg

- 14UA 15/Skaters 2/Goalies
- Tournaments have started for some
- 102 CCHA Members (Girls) went to the women's gopher game
 - 2 buses

Junior Gold Commissioner Report - Jeff

- 1 – Full Team

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

No report

Volunteer Coordinator – Joyce Thomas

Fundraising Report – Treacy Welch

- Dates for frozen foods set. (Brochures the week of Jan 13 – Delivery of food the week of Feb. 10th.)





BOARD UPDATE

Equipment Manager – Dan Newell

- Equipment process running smooth
- New equipment was a must and worked out well

Concessions Update - Amy Lindquist

- Training and Staffing in progress
- Volunteer Shifts going FAST!
- Staffing Brick City Tournament

Webmaster – Kyle

- Power Point/Ice Assessment

Katie Sammons– Tournament Director

Brick City

- NEED volunteers for Brick City
- Reach out to parents of teams in town that weekend

Katie Stewart – Skate Day

- National try hockey free day a success
- Received really neat gifts for participating
- A lot of support from MN Hockey
- Spooky Skate – 70 Skaters participated





BOARD UPDATE

Premiere Cards –Patricia Lange

No Report

Registrar – Tammy Luek

No Report

HDC Update by Pat Kourcerick

- Flexx Coach - Coaches are asking. Chad Hanson to follow up on this
- Continue in goalie training and its effectiveness
- Having HDC Members participate in team practices

Member Participants

Tracy Langheinrich

- Expressed concern over CCHA taxes P&L, board will take verbal concern under advisement.
- Handed out past motion history, board will review.

Angie Smalley - Apparel

No-Report

Meeting Adjourn – 9:30 PM – Motion to adjourn by Mike – Second by All

