



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

April 21, 2014 Board Meeting Minutes

Victoria Field House 7:00pm – 9:38pm

## **Board: (\* present)**

Mike Clauson – President\*  
Greg Mercuri – President Elect\*  
Tim Kauffman – Vice President\*  
Lisa Borene – Treasurer\*  
Paige Lamson – U10, U12, U14 Girl's Commissioner\*  
Jenna Saparito – U6, U8 Girl's Commissioner  
Tom Opheim – Bantam Commissioner  
Jeff Weyandt – Jr Gold Commissioner  
Steve Hamre – Pee wee Commissioner\*  
Jamie Wishart – Squirt Commissioner\*  
Brian Hegarty – Upper Mite Commissioner\*  
Jay Musolf – Lower Mite Commissioner

## **Key Employees:**

Kyle Billadeau – Ice Coordinator  
Julie Eklund -- Accounting  
Lori Hill – Accounting\*

## **Key Volunteers:**

Open – Webmaster -- Communication  
Open – Webmaster – Content Development  
Dan Newell – Equipment Manager  
Kris Hansen – Equipment Manager  
Tammy Lueck -- Registrar  
Brenda Reddan – Concessions Manager  
Amy Lindquist – Concessions Manager  
Treacy Welch – Fundraising Director\*  
Angie Smalley – Apparel  
Joyce Thomas – Volunteer Coordinator  
Katie Stewart – Recruitment / Skate Day\*  
Open – Tournament Director  
Open – Tournament Director  
Mark Willier – Safe Sport Coordinator  
Patricia Lange – Premier Cards  
Open – Storm Hawk Awards  
Hockey Dev Committee (HDC) Rep  
Joe Oprosko – Golf Director  
Open – Director of Team Management  
Open – Meeting room & Photography Coordinator

**Meeting Call to Order** - (7:02pm) – Jamie W., seconded

**Previous Month Meeting Minutes Approved** – Posted on the web

## **President Report – Mike**

- Review of HDC interviews and candidates
  - a. Exec committee recommendations: Yo Schugel, Nick Smith, Pat Kocourek
    - i. Motion to approve - Mike Clauson. Brian Hegarty seconded. Motion passed.
- Other roles discussed –
  - a. Ice Scheduler role – Julie Eklund recommended for role.
    - i. Motion to approve - Mike Clauson. Greg Mercuri seconded. Motion passed.
  - b. Assistant scheduler role to be posted.
  - c. Webmaster role
    - i. Motion to approve Michele Fontaine for Content Development role – Mike Clauson. Lisa Borene seconded. Motion passed.
  - d. Equipment Development role
    - i. Motion to approve Kris Hansen – Mike Clauson. Brian Hegarty seconded. Motion passed.





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- e. Equipment assistant role to be filled by Rob Starkey. Motion to approve – Mike Clauson. Lisa Borene seconded. Motion passed.
- f. Brick City assistant roles – Co-Director roles to be posted.
- g. Director of Team Management. Role is already posted, still needs to be filled.
- h. Golf tournament director – Joe Oprosko filling position again this year.
- i. Meeting Room Coordinator role is posted. Needs to be filled.
- j. Photography Coordinator role is posted. Needs to be filled.
- Review of new jersey designs for upcoming year. Gemini provided samples.
  - a. Motion to approve home/away jersey designs. Paige Lamson seconded. Motion passed.
- Discussion on hockey socks. Gemini to provide quote on this as well.
- Mite jersey and practice jersey quotes to be led by Brian Hegarty.

## **President Elect – Greg**

- Group email addresses. Motion to remove (2) CCHA group email addresses from website. Also decommission email addresses in totality. Seconded by Paige Lamson. Motion passed.
- Fundraising committee. Small group met to determine a more formal CCHA structure for fundraising. Ongoing/working group.

## **Vice President Report – Tim**

- Prepping discussion topics for next month's HDC meeting.

## **Treasurer - Lisa Borene**

- Continue work on the unpaid accounts. Number is lower than previous years.

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

- None

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- None

### **Lower Level Mites – Jay**

- None

### **Squirt Commissioner Report – Jamie**

- None

### **Pewee Commissioner Report – Steve**

- None





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## **Bantam Commissioner Report -- Tom**

- None

## **Jr Gold Commissioner Report – Jeff**

- None

## **U8/U10 Girl's Program Commissioner Report – Jenna**

- None

## **U12 / U14 Girl's Program Commissioner Report – Paige**

- Working on tournaments

## **Key Volunteer Reports**

### **Concessions Update –Brenda Reddan**

- Closing up the books for the year.

### **Fundraising Update –Treacy Welch**

- Holasek fundraiser going well.
- Need to start discussion on building the fundraising cards for next year.

### **Recruitment – Katie Stewart**

- MN Hockey recruitment seminar attended
- Looking into opportunities for getting info into the schools for CCHA

## **Motions:**

**Meeting Adjourn** – 9:38 PM – Motion to adjourn by Mike – Second by All.

