



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

June 16, 2014 Board Meeting Minutes

CCC 7:00pm – 10:00pm

## 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 Saporito – U6, U8 Girl's Commissioner  
Tom Opheim – Bantam Commissioner\*  
Jeff Weyandt – Jr Gold Commissioner  
Steve Hamre – Peeewe Commissioner\*  
Jamie Wishart – Squirt Commissioner  
Brian Hegarty – Upper Mite Commissioner\*  
Jay Musolf – Lower Mite Commissioner

## Key Volunteers:

Brenda Reddan – Concessions Manager\*  
Kris Hansen – Equipment Manager  
Tammy Lueck – Registrar  
Amy Lindquist – Concessions Manager  
Treacy Welch – Fundraising Director  
Angie Smalley – Apparel  
Joyce Thomas – Volunteer Coordinator  
Katie Stewart – Recruitment / Skate Day  
Michelle Fontaine – Website/Documentation\*  
Katie Sammons – Website\*

## HDC Reps:

Brian Charchenko\*

## Key Employees:

Julie Eklund – Ice Coordinator  
Lori Hill – Accounting

**Meeting Call to Order** - (7:06pm) – Greg M, seconded

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

- Introduction of Lon Sorenson, new rink manager of CCC.
- Tour and walk through of \$2.1million rink improvements.
- Lon recommended using the website **RinkFinder** for all ice scheduling (calendar) on rinks.

## **President Report – Mike**

- Review of off cycle motions –
  - \* Raised volunteer fee from \$300 to \$350 (Approved)
  - \* Limit large family Premier cards to 2 players (Approved) *If a family has more than 2 kids playing in the association, to help put less burden on getting rid of many, many cards, the BOD agreed to limit premier cards to 2 players total per family*
  - \*Bundled role for Director of photography and Team management (Approved)
- Jerseys are on order with Gemini. Late September arrival.
- Sock order awarded to Sports World for upcoming season.
- Golf tournament update – need numbers (golfers), need recruiting of folks at all levels. Goal is for each BOD member to call, recruit and obtain four foursomes, for the tourney to fill and be a success.
- Review topic of CCHA audit. Last done in 2009.





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- Motion by Mike Clauson to proceed with audit activities in 2014, not to exceed \$3250.
  - Seconded by Tom O. Passed / approved by BOD.
- Review of concession stand volunteering. Discussion around lower level parents having at least (1) 3-hour concession stand shift. More background work and research to be done.

## **President Elect – Greg**

- None

## **Vice President Report – Tim**

- Need to make sure HDC continues to make progress towards upcoming season, meeting at normal times and keeping communication open.
- Presented goalie club quotes for upcoming year. Multiple bids are in. Tim will make recommendation and look for feedback from HDC and board.

## **Treasurer - Lisa Borene**

- Asks that all commissioners use the tournament spreadsheet for checks.

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

- None

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- Off season activities going well. Season prep on schedule.

### **Lower Level Mites – Jay**

- None

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

- Signing up teams for tournaments.

### **Pee wee Commissioner Report – Steve**

- Reviewing tournament schedules.
- Starting to get tournaments lined up.

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

- Tournaments starting to get setup. Continuing to work.

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

- None

### **U6/U8 Girl's Program Commissioner Report – Jenna**





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- None

## **U10/U12/U14 Girl's Program Commissioner Report – Paige**

- Tournament scheduling moving forward.

## **Key Volunteer Reports**

### **Registration/website update –Michelle Fontaine/Katie Sammons**

- Registration getting close to opening up. Final details being ironed out.

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

- Pepsi is new vendor at CCC.
- Brenda to meet with Lon and start working on upcoming concession season.

## **HDC updates**

- Preseason camps are getting lined up and scheduled. Coordinating ice time with Julie.
- Working on Tryouts, in-season skills, and general HDC roles

## **New Business**

### **Tara Amrhein – CCHA Member**

- Request made to work closely with CCFA during fall tryouts and scheduling.

**Meeting Adjourn – 9:44pm. Seconded by Tom O.**

