



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)
December 15, 2014 Board Meeting Minutes
Victoria Blue Line Room 7:00pm – 9:00pm

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 Aparito – U6, U8 Girl's Commissioner*
Tom Opheim – Bantam Commissioner*
Jeff Weyandt – Jr Gold Commissioner
Steve Hamre – Peewee 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:

Yo Schugel

Meeting Call to Order - (7:05pm) – seconded by Greg M.

Previous Month Meeting Minutes Approved – Posted on the web

President Report – Mike

1. Tim K is at the monthly D6 meeting
2. MOTION PASSED - Registration Deadline and Fee Policy Passes and is read into the minutes. To be placed on the policy page in the March time frame
3. Confidentiality Agreement discussed – scope limited to Acctg, BOD, general membership
4. Policy Note – Associations in general are split on wrapping their policies into a handbook vs staying stand-alone like CCHA. Any policy gaps?
5. Final Assessments are out, Commissioners to work payments to keep member accounts up to date.
6. Jennifer K – nice job on Team Mgr, Mtgs, Picture Day and getting ready to start Stormhawks in 1Q15.
7. Team Web Pages – many don't have records loaded, pictures, pride etc, it's become a calendar link only.

President Elect – Greg

1. HDC slot is still open – pull the position down until till March, work on Goalie background specialist.
2. Summarized the concept of ice touch vs hours based on teams on ice etc

Vice President Report – Tim

1. 1/10 Edina looking for Squirt and Mite teams for a Jamboree event (Quinn's Cup)
2. Two more level 1 and level 2 classes 12/27 level 1, 12/28 level2 at Bloomington Marriot
3. D6 \$7K slush fund, possibly run through Jamboree event, other ideas to Tim.
4. Staubers Goalie Sessions are well attended. Chan HS goalies are attending as well. Thanks Chris.





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Treasurer - Lisa Borene

- None

Accounting Team –Lori Hill

- None

Commissioner's Reports

Upper Level Mites – Brian

- None

Lower Level Mites – Jay

1. Pond hockey tourney 12/27, 12/28. Join upper Mites with Pond Hockey classic theme
2. Added three rookie and mini mites players, still coming in ... awesome.
3. Hockey Day in Minnesota Event.
4. Mariucci Event.
5. Slight complaints about early ice times. Try to block Mite ice together due to barriers, equipment
6. Jay – Do you want the large Orange cones or remove them.
7. Partial integration. Girls team will be present at Pond Hockey Event

Squirt Commissioner Report – Jamie

1. Squirts going quite well. Brick City went well top to bottom. C Gold won the tourney, just won the Wayzata tourney. All teams doing well.
2. State of the State union address being put together for parent distribution. Mid year report.

Peeewe Commissioner Report – Steve

1. Fairly smooth, competitive year
2. Code of conduct, one team chemistry, continued focus, emphasis and commitment to Safesport
3. Duluth tourney was an awesome experience B1 level.
4. Positive feedback on most Tourney experiences.

Bantam Commissioner Report -- Tom

1. B1/B2 little concern from the levels about possible playdown
2. "A" level is going well.
3. Overall things are OK.

Jr Gold Commissioner Report – Jeff

1. Coaching the team tonight so missed the meeting. Quite impressed by the speed of our Senior team. So far 3-0 record.

U6/U8 Girl's Program Commissioner Report – Jenna

1. Integration (utilizing the Mite ice station) hard to get it to roll together.





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2. Looking into best practice from other Associations, parents to provide feedback.
3. Dryland starting.
4. Bring older girls onto the ice, Paige to assist.

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

1. 14B tougher travel schedule is causing some parent concern
2. Tourneys underway.

Key Volunteer Reports

Katie Stewart –

1. Professional fundraising friend that could help us. Greg to drive the effort. We have time here but want to take advantage of this opportunity.

Jamie Noyes – Jamboree

1. Initial kick off meeting with Commissioners
2. Allocating tasks
3. Possible rent out / sponsor the gym

Registration/website update – Katie Sammons

- None

Registrar & Safe Sport - Tammy Lueck

- None

Concessions Update –Brenda Reddan

- None

Fundraising Update –Treacy Welch

- None

HDC updates

1. Skills needs a fresh start, HDC to look at.
2. Squirt level is working quite well.
3. Trying to fill the 6th HDC position with a goalie focus.

New Business

- None

Meeting Adjourn – 8:42pm. Seconded by Paige L.

