



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)

November 16, 2015 Board Meeting Minutes

Victoria Front Room 8:30pm – 10:00pm

Board: (* present)

*Brian Hegarty	<i>President</i>
*Tim Kauffman	<i>Vice President</i>
*Dawn Rodell Riley	<i>Treasurer</i>
* Weyandt	<i>Jr. Gold</i>
*John Lynch	<i>Bantam</i>
*Steve Hamre	<i>PeeWee</i>
*Jamie Wishart	<i>Squirts</i>
*Jay Musolf	<i>Mites</i>
*Brian Baker	<i>Mini mites/Termite</i>
*Darin Nelson	<i>U10, U12, U14</i>
*Cordell Mack	<i>U6, U8</i>
*Yo Schugel	<i>HDC</i>
*Brian Charchenko	<i>HDC</i>
*Jeff Heil	<i>HDC</i>

Key Volunteers:

*Julie Eklund	<i>Ice Coordinator</i>
*Lori Hill	<i>Accounting</i>
*Michelle Fontaine	<i>Website</i>
Tammy Lueck	<i>Registrar</i>
*Brenda Reddan	<i>Concessions (CCC)</i>
*Rachel Anderson	<i>Concessions (Vic)</i>
Joyce Thomas	<i>Volunteers</i>
Courtney Hamre	<i>Brick City</i>
*Mike Colleran	<i>Equipment</i>

Meeting Call to Order – Tim Kauffman (8:36pm) –seconded by Steve Hamre.

September Board Meeting Minutes Approved – Posted on the web

Fundraising

- Raffle prizes will come from (already paid) \$100 fee
- Each member will received \$10/10 pack of raffle ticks, distributed through team managers
- Addt'l tickets for 50% (Tier 2) Credited to players' account
- Tier 3 - CCHA hat, shirt
- Tier 4 – Jacket and personal pizza from Davani



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- 3 sponsors signed up for the program (Deer Run, Davani's, SportsWorld)
- Next steps – finalizing design, printer is on board, and distribution.
- \$16,000 in cash prizes
- Going to printer this week.

Dan Overland –

Scrip – information handed out regarding the program

Dan is willing to help administer the program to get it off the ground.

Eventually, CCHA will need an administrator for the program

Board will review and recommend plan moving forward

Mark Passolt

Adrenaline Fundraising

Program is in form of mobile App – need to research with committee or group.

3000+ cards (\$25 a piece, \$10 to each player, \$15 to association)

Under 3000 cards - \$12.50 to player, \$12.50 to association.

Courtney Hamre – Brick City

Registration is FULL

Volunteers needed (clock volunteers, concessions, etc)

Mike Colleran – Equipment

Season is off and running. All teams are good with equipment.

HDC –

Discussing tryouts now so ready for next year.

Coaches certifications need to be completed.

Skills sessions – Sunday nights – docs will be on HDC site for coaches

Discussion for next year – Closing registration earlier to avoid last minute confusion with regards to numbers.

Concessions – Brenda Reddan/Rachel Anderson

Nobody signing up. Losing money when concessions aren't open during games.

Trying to recruit and offering up classes to learn how to work the concession stands

Webmaster – new 'team volunteer' page

Pictures –

Current contract up with picture vendor. Will revisit vendors for next year.

Feedback has not been positive. Unorganized and took extremely long to cycle teams through.

Brian Baker – (Lower level mites)

Numbers of skaters are great. Lots of coaches stepping up.

Jay Musolf – (Mites)



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Season starting off well. Lots of compliments on jerseys.
Mite Night with the Minnesota Wild coming up.

Cordell Mack (6U/8U) –

Numbers of skaters good.
Lots of good publicity for girls hockey from many local media outlets.
3 even teams for 8Us

Darin Nelson (10U/12U/15U) –

15U teams are all settled and have hit the ice.
1A and 1B team this year.
Challenging year with the new 15U program. off and skating. Tryouts over.

Jamie Wishart (Squirt)–

Recruiting squirt families to help out at the Brick City tournament

Steve Hamre (PeeWee) – No update.

Bantams –

Small goalie numbers. Tough coming out of tryouts and team selection.
Asked to review rules for bringing up younger goalies if the need arises during the season. HDC to follow up.

Jeff Weyandt (Junior Gold)

Numbers bouncing up and down as decisions by skaters wain. Should have 1 team, potential **for 2**.

District 6 Updates

Tim – not much to report from October meeting. No meeting in November. Next meeting December 21.

President – Brian Hegarty

No update.

Vice President – Tim Kauffman

No update

Treasurer – Dawn Rodell-Riley

No update.

Committee / Key Volunteer Updates

HDC

Motion to Adjourn

Motion to Adjourn by Brian Hegarty at 10:02pm

Seconded by Cordell Mack.



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Next Meeting

Monday, December 21, 7:00pm (Vic Rec Blueline Room)