

Notes from 3/15/21 CCHA Board Meeting

Attending:

Dana Savoie, Holly Tchida, Chris Parrington, Jessica Kutz, Kevin Kurtt, Josh Schmieg, Joe Seibert, Greg Rotunda, Jon Johnson, Jessica Reinhardt, Karla Bogucki, Julie Eklund, Beth Johnson, Jeff Campbell, Zac Zaleweski, Jess Gieseke, Pete Vidmar, Liz Rodgers

Approval of Previous Meeting Minutes: motion made by Dana; seconded by Chris P.; all in favor

Board Volunteer Hours:

Proposal that, in order to attract more Board candidates, the future Board members who have completed their 2-year term are exempt from fulfilling additional volunteer hours for the remainder of their family's time in CCHA. Will not be applied retroactively. Only applies to new board members, or those who are currently serving their first year and complete their second year in 21-22 season. Want to do this to entice more people to volunteer for board positions.

Chris P.: will current first-year board members be grandfathered in? Yes.

Jess R.: it's a great idea and a great incentive

Jon J.: lots of positives but doesn't think it will help with recruitment. The math doesn't add up. The stipend discussion needs to be revisited.

Pete V.: there needs to be assistance/shadowing for those moving into the open spots

Jess K.: offer graduated incentives – there are different motivations amongst volunteers

****Motion Made by Dana: Beginning in the 2021-22 season, Board Members who complete their 2 year term will be exempt from fulfilling any further volunteer requirements for the remainder of their family's time in CCHA, regardless of number or ages of players. Current Board members sitting for the 20-21 season who are in their first year will be grandfathered in upon completion of their second year in 21-22. This will be effective for the next two years, through the 22-23 season, and will be reevaluated after that season.

Motion Seconded by Pete Vidmar.

In favor: Chris P., Pete V., Jess R., Josh S., Joe S., Holly T., Zac Z., Mark H., Dana S. (Jon Johnson abstained).

Motion Passed.

Board Elections:

Presidential candidates are Becky Herrmann and Beth Johnson. VP of Admin Candidate is Nate Prosser. Still working on leads to fill the Treasurer position. Debbie Bohmann is interested in Lower Girls Commissioner. No leads at all for filling the Bantam Commissioner position.

Stipends:

Current stipends for the 20-21 season: Webmaster, Concessions (2), Sponsorship (4), Volunteer Coordinator, Registrar, Hoopla/Golf, and Brick City Coordinator.

Discussion on whether to pay out all the stipends given the strange year with no concessions, etc. If we don't pay out concessions stipend this year because concessions were closed, both Karla and Lindsey also held sponsorship roles so will still get the same \$1800 stipend for sponsorship.

****Motion Made by Dana: All roles that were to get stipends, with the exception of concessions, for the 20-21 season, are approved and will receive stipends.

Motion seconded by Pete Vidmar. All other board members in favor. Motion Passed.

Gear:

Jess R. and Zac: there is a shortage of Mite goalie gear. Currently 3 Mite East teams and all Minis sharing 4 sets of goalie gear.,

Jess R. will look into a grant for goalie gear and work with Josh S.

Zac: would like some form of storage at Vic, but Vic says no.

Jess. R. will put together a recommendation of what gear is needed, in addition to board straps

Josh: goalie gear runs about \$300/set so he proposes ordering about 6 sets

Covid Update:

Chris P.: for the most part all teams are done with practices given the Carver County issue and our rinks shutting down. Some teams are not willing to play us if they don't have to. Schedule games for a week until districts.

Julie E.: she has reached out everywhere and there is NO ICE this week on weekdays (found some weekend ice in Blaine).

Holly T.: no word on when rinks will reopen. It will for sure be the two full weeks with 3/22 as earliest reopening date.

Hoopla:

Changed the entire event to one day on 3/19 in MN Made rinks in Edina and SLP.

Carver Cup will be awarded but on point system since only 2 games per team (2 points for a win, 1 point for a tie, goal differential, etc for tiebreakers). Skills competition for mites, minis, and 8Us

Announcers/music – Parent volunteers needed for teams. Dana, Chris P., Holly, Liz and Jess R will help all day.

Refs: Jess R. coordinating but difficult to find Mite refs on a school day and will try to find some adult refs. Will forward all invoices to Josh.

Stormhawk Awards:

Discussion whether to collect grades and go forward with event. Dana proposed CCHA funding some prizes and a raffle. Dana proposed the Sponsorship committee help with this.

Tourney Refunds:

Greg: list has been sent of tourney refunds. Expectation of refunds about May? Some checks for refunds of tourneys still in the mail, while some were rescheduled.

Josh will work with Greg to determine refunds. Otherwise no updates from treasurer.

Dana: most associations are NOT issuing refunds, but she remains cautiously optimistic that we can issue some sort of refund – but it will take a while.

Miscellaneous:

Chris P.: he is running for D6 Director. Current D6 Director has held the spot for 25 years. Eden Prairie, Waconia and New Prague have shown support for Chris. Mn Hockey gives the directors unbelievable authority and Chris' platform is more of a "one association = one vote" approach which will give associations much more say in District decisions.

Pete V.: we need to reevaluate tourneys, the number, location, timing.

Dana: an East Coast organization reached out to her when they saw the social media post about two teams taping their sticks pink for Jacqueline Vranicar, a CCHA hockey mom battling breast cancer. They

are a nonprofit and reached out to be connected to the family because they want to provide support plus money for hockey expenses.

Beth J.: considerations for next year's Brick City tournament in the works.

Dana: at our next meeting we will swear in the new commissioners and key volunteers.

***Motion made to close the meeting by Dana. Motion seconded by Jess R. All board members in favor and motion passed.