



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – June 17th 2019
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Dana Savoie @ 7:06pm

2.) **Roll Call/Introductions:**

*= present; ^= by phone for closed session only

Board Members	
*Dana Savoie	<i>President</i>
Chris Parrington	<i>VP– Administration</i>
*Brad Smeed	<i>VP– Hockey Operations</i>
*Josh Schmieg	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
*Joshua Reding	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
Nick Bigelbach	<i>Peewee</i>
*Ryan Herrmann	<i>Squirts</i>
*Mark Heinert	<i>Upper Mites</i>
*Jon Johnson	<i>Lower Mites</i>
*Mike Colleran	<i>U10, U12, U14</i>
*Bryant Tchida	<i>U6, U8</i>

Key Volunteers and Committees	
*Chris Brandt	<i>Equipment</i>
*Kevin Kurtt	<i>Comm/Market/Branding</i>
*Kate Vann	<i>Comm/Market/Branding</i>

List of Members at Large in Attendance:

- Lori Hill

3.) **May Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2nd President Savoie) Minutes will be posted to the web site.



4.) **Standard Agenda:**

A. Executive Updates

i. President – Dana Savoie

- Welcome to and introduction of new Board members and Key Volunteers in attendance.
- Girls Hockey Development Appointments
 - On June 6th the Board voted to appoint Brian Lawler, Drew Nichols, Cordell Mack, and Lauren Root to the Girls HDC. It was discussed at that time to stagger term lengths for these members. A motion was made to appoint Lawler and Nichols to 3-year terms, Mack and Root to 2-year terms by President Savoie; 2nd by Commissioner Herrmann. Vote to approve the motion – approved unanimously.
- Remaining open Key Volunteer roles
 - Volunteer Training Coordinator
 - Statistics and Analytics Lead
 - Discussion was held regarding what this role would entail. The Board feels there is benefit to this role and would like to pursue filling this role as soon as possible.
- Tryout Schedule approval
 - A motion was made to approve the proposed dates of tryouts for the 2019-2020 season by President Savoie; 2nd by Commissioner Reding. Vote to approve the motion – approved unanimously.
- Golf Tournament
 - The annual CCHA Golf Tournament fundraiser will be held on 09/09/19 at Deer Run Golf Course. A women's 9-hole event is being added this year.
 - Budget was discussed, registration is ready to go.
 - Discussion was held on how to drive more sponsorship and participation for this year's event.
- Ice Coordinator Update (as reported by President Savoie)
 - All commissioners should get their pre-season ice requests to Julie Eklund as soon as they can.
- MN Wild Special Hockey
 - This program is looking for a permanent home and has requested donated ice time on Sundays from the CCHA between November 2019 and February 2020.
 - Discussion was held and questions were raised about the amount of ice we could make available during that time frame.
 - Julie Eklund's input will be needed; More information on this to come.



- Alignment Committee Town Hall Meeting
 - Meeting was held on June 4th at Chaska High School.
 - Holly Tchida and her committee did a wonderful job getting information they gathered out to the over 40 members in attendance.
 - Good feedback was given, questions raised and answered.
 - Board discussion that had been tabled until after the Town Hall meeting about the possibility of organizing lower level teams to align with high schools was held. A motion not to align lower level teams by high school attendance for the 19-20 season was made by Commissioner Johnson; 2nd by President Savoie. Vote to approve the motion – approved unanimously.
 - ii. Vice President of Operations – Brad Smeed
 - BHDC Update
 - BHDC term lengths will be determined soon.
 - Potential number of teams at each level were shared. Discussion was held among the Board regarding this. Questions were asked and ideas shared. Further discussion will be held in the coming weeks.
 - A coach for the Bantam A team is being sought and applications are being received.
 - iii. Treasurer – Josh Schmieg
 - All 2019-2020 budget needs must be submitted to Treasurer Josh Schmieg and President Savoie by 06/28/19.
 - iv. Secretary – Lindsay Yates
 - No report.
- B. Updates to the Board
- Equipment/Jersey Update – Chris Brandt
 - Chris Brandt will be taking over as full time Equipment Manager Key Volunteer.
 - 2 bids were received for 2019-2020 jerseys – Nicklasson Athletic Company and Gemini Athletic.
 - The Board was asked to read through proposals and provide feedback in the coming weeks so a motion could be made at the July meeting regarding the purchasing of jerseys.
 - Joshua Reding – Junior Gold Commissioner
 - No report.



- Dan Diminnie – Bantam Commissioner
 - More than halfway done with tournament sign-ups for the 19-20 season. Tournament fees seem to be up roughly 5% from last year.
- Nick Bigelbach – Pee wee Commissioner
 - No Report
- Ryan Herrmann – Squirt Commissioner
 - No Report
- Mark Heinert – Upper Mite Commissioner
 - No Report
- Jon Johnson – Lower Mite Commissioner
 - No Report
- Mike Colleran – Upper U Girls Commissioner
 - A motion to hire the 3 returning non-parent 12A coaches for the 2019-2020 season by Commissioner Colleran; 2nd by Commissioner Herrmann. Vote to approve the motion- approved unanimously.
 - 15U is looking to co-op with Eden Prairie. In doing so, we could be able to field an A and B team at the 15U level.
 - Anticipating fielding 3 teams at 12U, 2 teams at 10U.
- Bryant Tchida – Lower U Girls Commissioner
 - No Report

5.) Next Meeting – Monday, July 15th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By President Savoie, 2nd by Commissioner Colleran- Vote, unanimous.

End Time: 9:00 pm