



**CCHA Board of Directors Meeting  
September 21, 2020  
Virtual/Zoom – 7:00 pm**

**Call to Order**

a. Roll Call

Dana Savoie  
Chris Parrington  
Josh Schmieg  
Becky Hermann  
Beth Johnson  
Kevin Kurtt  
Liz Rodgers  
Jessica Kutz  
Greg Rotunda  
Holly Tchida  
Erica Hunter  
Dana Savoie  
Joe Seibert  
Dan Diminnie  
Tim Conyard  
Jeff Campbell  
Zac Zalewski  
Jessica Gieseke  
Katie Vann  
Julie Eklund  
Jon Johnson  
Jessica Reinhardt  
Mark Heinert  
Pete Vidmar  
Cordell Mack  
Karla Bogucki  
Jeff Heil

b. Approval of August Minutes - Approved

**Consent Agenda**

**Standard Agenda**

*Key Volunteer Reports*

- Registration Update – 678 entries since last board meeting
- Tryout Preparations: Jeff Heil, Jeff Campbell
  - COVID Tryout Questions



- Check-in/Pinney Process:
  - Check in at Concession counter
  - Pinneys are going home with each player following each tryout session to be returned to be washed before the next use.
  - Jeff Heil will reach out to Lori regarding volunteer hours for those willing to wash the pinneys.
- Tryout Volunteer Update: Goalie and Bantam Tryouts have begun
- CCHA Executive Board/HDC Coverage Confirmation
  - Chris Parrington and Jon Johnson attending
- Pete Vidmar and Mark Heinert noted covering for each other's levels
- Evaluator Confirmation
- COVID Plan Confirmation:
  - COVID Plan Updates (spectators, concessions, etc.) – Holly
    - No Spectators at practices for players 11+ years old
    - 1 Adult Spectator at Scrimmages and/or Games
    - 1 Adult allowed at practices and Games for LL
    - Coaches are required to wear masks on the Bench as well as on the ice
    - Any out of state team travel requires D6 approval
    - Working on possible refund language if season or partial season is cancelled to include prorated ice cancellation and expenses incurred
    - Brick City: 2 total attendees only (no siblings/grandparents). Each team will be provided 15 wrist bands + 2 for Team Coaches
  - Concessions Impacts due to COVID and Volunteer Hours (i.e. potential scholarship impacts?)
    - No Concessions anticipated
    - Food Trucks may be a possibility for Brick City
  - Association COVID Zoom Meeting Next Steps – Dana/Holly
- Team Declarations:
  - Bantam – AA, A, B1, B2 Gold, B2 Purple, C
  - PeeWee -
  - Squirt – A, B1 Gold, B1 Purple, B2 Gold, B2 Purple, C Gold, C Purple, C Black
  - 15U – A, B \*Joe noted 3<sup>rd</sup> team possible
  - 12U – A, B2
  - 10U – A, B1, B2
  - Junior Gold- In process. Dana will follow up with Tim as Tim does not have numbers yet.
- Paid Coach Update – BHDC/GHDC:
  - 12U to align with Boys PeeWee paid coaches.
  - Identification of 15U paid coaches in process.
- D6 Roster Submission – SafeSport and Background Screening: \*Note: SafeSport and Background screening to be kept current each year.
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- Jersey Distribution & Number Selection Process – Dana/Becky/Chris \*Please ensure Dana and Becky are notified once teams are assigned.
- Apparel Update – Becky
- Golf Tournament Debrief - -Liz Rodgers:
  - Update: Not as many golfers as in previous years.



- Drink Tickets, Raffle and Deere Run prizes were still very effective.
- Team Manager Update – Erica Hunter
  - Update: Team Managers assigned for some teams.
  - Next steps: discuss setting appropriate expectations, team manager trainings on official roster and team manager responsibilities.
  - Team Manager Mentors may be available.
- Key Areas of Focus for September:
  - Mite Camp Update – Jess:
    - Update: 'Try Hockey for Free' was cancelled and re-purposed as Mite Camp.
  - Equipment Rentals – Holly
    - Update: Equipment from last year to include puck bags, Goalie equipment, etc. will all need to be received back.
    - Parrington will reach out to Brandt to see if he has any items in storage.
    - Some Mite coaches may have some items from last year to include the Blue and Black pucks

Discussion Topics:

1. Short 12U Goalie- perhaps option to use Shakopee or perhaps Hockey for Free incentive; Discount codes are available from Josh/Greg.
2. Josh: Recurring fees for cash registers- Karla will reach out to Lindsay regarding leases.
3. Volunteer checks to be picked up each night of try-outs.