

Chaska Chanhassen Hockey Association (CCHA)
January Board Meeting Minutes
CCC @ 7:00pm
January 19, 2009

Board Members in Attendance

Todd Daubenger
Al Velasco
Brian Charchenko
Clem Roers
Bond Sutton
Scot Joynt
Tracy Langheinrich
Tara Amrhein
Mark Kelly
Jon Hinze

CCHA Key Volunteer Members in Attendance

Kyle Billadeau
Nancy Lynch
Lori Childers

CCHA HDC Members in Attendance

NA

Meeting Call to Order - (7:10pm) – Todd Daubenger

Approval of November Meeting Minutes – Approve via Email

Open Forum

- Discuss Concessions Stand – Volunteer Hours and Ice Credit Hours
 - Limit to 3 Ice Credit Hours per month per family
 - “How to Guide” and On-line Training Video needed for the Concession Stand
 - How to work the Concession Stand

- White Caps Game (Feb. 1st)

KEY VOLUNTEER REPORTS

Website – Jennifer Kinneman

- No update

Concessions – Lori Childers

- See Above in Open Forum

Volunteer Coordinator – Nancy Lynch

- Volunteer Hours – Membership Commitment
 - What can we do to get more individuals to sign up and to volunteer
 - Volunteer Checks will be cashed even if there is 1 volunteer hour remaining
 - CCHA is going to be responsible to fill 90 hours for the District Tournament

Review of Financials – Julie Eklund/Kyle Billadeau

- Total Accounts Receivable – Outstanding = \$19,530.08 (Player Unpaid Balances)

- Need to determine the drop dead date for Payments to be paid
- The CCHA will need to work out with the CCC on the room reservations
- Starting next season, look at extending out Payments for Player Fees over the course of the entire year.

Ice Coordinator – Kyle Billadeau – No Updates

HDC Committee Report – Dan Johnson (Not in Attendance)

Al covering off for Dan on the Tryouts

- Tryouts worked well (general consensus)
- Look into going away from some of the traditional tryouts processes and looking at tweaking the process (4 on 4) & (5 on 5)
- For Pee wee and Bantams Levels – make the process longer and determine other ways to evaluate those bubble players
- JV Team being filled for the New High-School next season (3 teams being filled)
 - Chanhassen Boys JV / Chaska Boys JV / Chan/Chaska Boys Varsity – Co-op
- Mite Evaluations need to be looked at differently for next season
- Look into outside scrimmages for next season for tryouts
- Look into closed tryouts for next season
- Look into evaluators outside of the association to perform evaluations
- Include the Parent Code of Conduct as part of Registration for next season
- Dan was going to look at our Insurance Coverage as an Association (an Umbrella Liability Coverage)

Tournaments – Dave/Cole

- Boys Thanksgiving Tournament - \$15K Gate Receipts
- Girls MLK Tournament - \$6K Gate Receipts
 - Tournaments went well – T-Shirt Sales \$3K (15% back to the Association)
- Dave's & Cole's Terms are up as Tournament Coordinator
 - Proposal to make the Tournament Coordinator a Paid Position
 - The Executive Board will discuss and decide in May for go forward plan
 - Problem with the District Tournament Director on how the Brackets were set up
 - Fixed the issue
 - Look to a different tournament Structure for next season
 - No Family Passes
 - Making the Tournament a No Gate Tournament
 - Need a P&L prior to the next board meeting from Dave and Cole (What works and what didn't work)

OFFICER REPORTS

Presidents Report – Todd Daubenberger

- Discuss proposed leadership change (President – 2 year term & Vice President – 2 year term) / (Mite 1-2 & Mite 3 – Progressive Term = Mite 1-2 to Mite 3) – Other appointments stay as is – 2 year terms. – See attached for more details.
- President Elect would go away and the President and President Elect would absorb the duties)
- Send out to the membership to vote on the new Leadership Proposal
- Let's look at Level Commissioner candidates for next season:
 - Treasurer, Bantam Commissioner, Pee wee Commissioner, Girls U12/U14 Commissioner, Girls U6/U8/U10 Commissioner & Mite 1&2 Commissioner
- Key Volunteers: Fundraising, (need to add and Apparel/Merchandise Coordinator)
- HDC – need to fill 4 term limits for (John S., Frank M., Pat W., Gene B.)
- Registrar Position needs to be filled
- Decide if we want to Test out an On-line Ballot System? Scott Joynt looking into options

President Elect/District 6 Report – Al Velasco – No Updates

Vice Presidents Report – Brian Charchenko

- Picture Refund Check from Linhoff was presented
- There were a few picture complaints this season – looking into the complaints and how to address for next season – the CCHA switched photographers this season
- Rookie Camp sessions 1 and 2 are full – Great turn out!
- Would like to discuss a Termite Program for next season (expansion options for the Rookie Camp skaters that are looking for more ice.

Treasurer’s Report – Julie Eklund – No Updates

COMMISSIONER REPORTS

Mite 1-2 Commissioner – Tara Amrhein

- Mariucci Day was great
- Planning is underway for the All Star Mite Jamboree (featuring the Mite 3 Carver Cup)

Mite 3 Commissioner – Tracy Langheinrich

- Mariucci Day was great
- Planning is underway for the All Star Mite Jamboree (featuring the Mite 3 Carver Cup)

Squirt Commissioner – Scot Joynt – No Updates

Peewee Commissioner – Bond Sutton

- A couple Peewee Teams did not have an away tournament and brought forward concerns
 - Bond is addressing with the Teams

Girls 6U-8U Commissioner – Jon Hinze – No Updates

Bantam Commissioner – Clem Roers

- Re-visit the amount of ice hours for needed for the Bantams
 - Adjust ice hours for the Bantams for next season – if needed

Girls 12U-14U Commissioner – Mark Kelly – No Updates

Junior Gold Commissioner – OPEN – No Updates

Meeting Adjourn - (10:00pm) – Motion to adjourn Todd Daubenberger, 2nd by Bond Sutton, all in favor
