

CCHA Board Meeting Minutes
Monday, August 21, 2007 at 7:00 p.m.
CMSE Room 30

Board Members Present:

Shawn McNeill	President
Todd Daubengerger	President-Elect
Julie Eklund	Treasurer
Mark Kelly	U12-U14 Girls Commissioner
Bond Sutton	PeeWee Commissioner
Brian Charchenko	Mini-Mite
Clem Roers	Bantam Commissioner
Jeff Meyer	Squirt Commissioner
Jon Hinze	U6-U10 Girls Commissioner

Non-Board Members Present:

Kyle Billadeau	Accountant/Ice Coordinator
John Schliesman	Hockey Development Committee
Reed Moormeier	Fundraising

Discussion

Meeting called to order at 7:08 p.m. by Shawn

July meeting minutes motion to approve by Mark, Jon second, motion carried unanimously.

HDC Report – John Schliesman

- PeeWee A - Coach Chris Wilson is returning
- Bantam A – Interviewing candidate
- Squirt A – Good parent options, but also looking for a good non-parent option
- HDC Opening – 5 excellent candidates to fill the opening created by Al becoming VP of the assn. Interviews underway.
- Proposed Tryout Changes for PeeWees only:
 - Add 5 on 5 outside scrimmage for final A/B1 pool – Bond motioned to approve, Shawn second, motion carried unanimously.
 - Extend the non-parent head coach selection of final two spots as per the Bantam policy – Bond motioned to approve, Todd second, motion carried unanimously.
 - Zero out pre-pool scrimmage scores from players overall scores (skills=33% + pool scrimmages=66% combine for final player scoring) – Shawn motioned to approve, Todd second, motion carried unanimously.

- Presented competition philosophy document. To be discussed further at September meeting

President Report – Shawn McNeill

- Concessions Update
 - Signed agreement with the City of Chaska
 - \$6500 for one season (Sept 1 – March 31)
 - Share financials with CCC at end of season
 - Need to fix/replace freezer
- Victoria Field House Update
 - Mike Norton conveyed that the City of Victoria voted to rescind their claim against the CCHA
 - Working on a new ice contract
 - Many thanks to Kyle Billadeau and Kelli Mork for the efforts in resolving the issue
- Equipment Manager Update
 - Wurms willing to return for another year in exchange for a Bantam level registration. Also agreed to train in a person interested in the position for next year. Bond motioned to approve a Bantam level or lower registration fee for the 2007-2008 season, Todd second, motion carried unanimously.
- Banner Update - Discussed what to include to fit on two banners
- Gold Card Distribution – about half have been picked up

Vice President Report - Todd Daubenberger – No Report

District 6 Report – Todd Daubenberger

- Waiver Update – Committee has met, should have a waiver policy drafted for August D6 meeting
- D6 Handbook Update
 - MN Hockey rules apply to most changes, so nothing to vote up/down
 - Associations will be receiving a few rule changes to be voted on:
 - Rule 5.3 – delete “three (3)” replace with “five (5)” – fighting suspension going from 3 games to 5. Decided to vote against due to lack of option for interpretation
 - Add Student Rep (1 male and 1 female) to District Board and incorporate into by-laws. Decided to vote against even though a good idea, concern about filling a mandatory position
 - Rule 5.6 – In the last paragraph add “When a coach receives a game misconduct, he must report the game misconduct penalty to the Supervisor of Officials within 48 hours after the game is completed. Failure to report the game misconduct could result in an additional two (2) games” – Decided to vote in favor of to assist in the reporting of game misconducts in a timely manner.
- Final team declarations due 9/24
 - need to be specific (i.e. Bantam B1 Gold)
 - First ice draw is on October 2nd

- Minnesota Made
 - USA Hockey and MN Hockey have determined that players that are participating in Minnesota Made must also be allowed to play for their hometown associations. It's up to the associations to determine placement however.
 - District 6 took exception with MM brochure verbiage "goal to make the Squirt A team" (referring to hometown associations) and negative comments toward coaching and top/bottom players.
- Lakeville petition to join District 6 was denied by District 8. Lakeville is appealing the decision
- Promote Girls U19 hockey if appropriate
- Waconia hosting U10 district tournament
- Ace Meeting on 8/14 BIG 7:00
- Ryan Shuman Open – Charity golf tourney replacing D6 golf tourney
 - Will grant scholarships
 - Grant two wishes for Make a Wish foundation
 - Associations asked to sponsor a hole

Fundraising Update – Reed Moormeier

- Golf Tournament
 - raised at least \$8K
 - July 15th next year
 - Hope to grow from 62 to 103 golfers
- Raised \$10K from mailer – dasher boards, team sponsorships, etc
- Need help with:
 - Dasher Board Sales
 - Team Sponsorships
 - Misc fundraising
 - Golf Tournament

Accountant Report – Kyle Billadeau

- We have a new laptop for accounting and tryouts
- Statements going out next week
- Registration has gone well so far

Squirt Report – Jeff Meyer

- All Squirt team tournaments have been scheduled

Jr Gold Report – Shawn McNeill

- Two people interested in open commissioner role
- At this time we do not anticipate having a Chaska Jr Gold team

Mite Report – Matt Mason presented by Shawn

- Everything going well at this time

- Kyle should know soon about the CCC for the Carver Cup to be held on the weekend of 3/15/2008

PeeWee Report – Bond Sutton

- All PeeWee team tournaments have been scheduled
- Projecting six teams

U6-U10 Girls Report – Jon Hinze

- Projecting one U8 team and two U10 teams (A & B)
- Finalizing U10 tournaments this coming week

Mini Mite Report – Brian Charchenko

- Hawk logo on all jerseys – easier and less cost
- Coaches that don't attend a pre-determined percentage of practices/games will lose some of their volunteer credit

Bantam Report – Clem Roers

- Finding a couple final tournaments to be complete
- Projecting four teams
- Looking to schedule the outside scrimmage with Lakeville
- Actively interviewing Bantam A coaching candidates

U12-U14 Girls Report – Mark Kelly

- Projecting two U12 teams (A & B)
- U12 tournaments scheduled
- 15 players currently registered for U14

Motion to adjourn at 9:15 by Bond, second by Jon, motion carried unanimously