

CCHA Board Meeting Minutes
Monday, June 18, 2007 at 7:00 p.m.
CMSE room 30

Board Members Present:

Kelli Mork	President
Shawn McNeil	President Elect
Todd Daubenberger	Vice President
Julie Eklund	Treasurer
Tom Cole	PeeWee Commissioner
Matt Mason	Mite Commissioner
Mark Kelly	U12-U14 Girls Commissioner
Steve Lundeen	Bantam Commissioner
Clem Roers	Bantam Commissioner (new)
Brian Charchenko	Mini-Mite Commissioner (new)
Al Velasco	Vice President (new)/HDC
Bond Sutton	PeeWee Commissioner (new)

Non Board Members Present:

Gene Billadeau	HDC
John Schliesman	HDC
John Rodeheffer	HDC
Dave Johnson	Co-Tournament Director
Cole Kelly	Co-Tournament Director
Kyle Billadeau	Ice scheduler/accountant

Discussion

Meeting called to order at 7:10 p.m. by Kelli

Note: Adoption of March meeting minutes was conducted via online vote.

Kyle Billadeau – Ice Scheduling

- Tryout ice schedule is completed
- Tournaments – commissioners should have tourneys decided by Aug 1st
- Chaska teams not participating in Brick City Classic (Thanksgiving) are strongly encouraged to schedule a tourney that weekend
- Discussion about eliminating one tournament and instead offering that \$ toward developmental ice or scrimmages (including out of town trip). Due to D6 discussions regarding number of games the topic was tabled until July meeting
- Level commissioner should bring their tourney recommendations to July meeting

HDC – Report led by Al Velasco

- Al reviewed the Breakaway/Acceleration proposal for new board members
- HDC considered the financial impact of mandating the treadmill for every player/team
- The HDC's determination and recommendation was that the CCHA should support and encourage participation, but not mandate it for the first year.
- Mark motioned to follow the HDC recommendation to support and encourage the Breakaway/Acceleration treadmill for CCHA players/teams, Steve second, the motion carried unanimously

Dave Johnson/Cole Kelly – Tournaments

- Brick City Classic will now be held on Thanksgiving weekend
- Ad being placed in Let's Play Hockey
- More fundraising opportunities at tourney
 - Art and collectible silent auction
 - Grill
- Hour of ice for skills competition
 - One hour per level
- No second tournament this year due to ice concerns

Julie Eklund – Treasurer Report

- Reviewed assessment calculation
- First installment due 8/1 for upper levels
- Tom motioned to approve \$17783 for purchase of goalie equipment from lowest bidder. Bond second, the motion carried unanimously

President Report – Kelli – no report

President-Elect Report – Shawn McNeill

- Discussed open CCHA board/key volunteer positions
 - Junior Gold commissioner
 - Website – E-shot
 - Registrar – for MM, Mite, U8, U10, Junior Gold
 - Equipment Manager
 - HDC Member to replace Al due to election to CCHA Vice President
 - Tryouts – Holly will still do Bantams for this season
- Kelli will send openings to Shelly for posting

Vice President Report – Todd – no report

PeeWee Commissioner – Tom – no report

Girls U12/14 Commissioner – Mark – no report

Mite Commissioner – Matt – no report

Bantam Commissioner – Steve – no report

Meeting adjourned at 10:20