

CCHA Board Meeting Minutes  
Monday, September 19, 2006 at 7:00 p.m.  
CMSE room 30

Board Member Present:

Kelli Mork	President
Shawn McNeill	President Elect
Todd Daubenberger	Vice President
Julie Eklund	Treasurer
Mark Kelly	U12/U14 Girls Commissioner
Kevin Buesgens	U8/U10 Girls Commissioner
Tom Almquist	Mini Mite Commissioner
Matt Mason	Mite Commissioner
Tom Cole	PeeWee Commissioner
Jeff Meyer	Squirt Commissioner

Non Board Members Present:

Reed Moormeier	Fundraising
Rhoda Beard	Fundraising
Amy Lodin	Fundraising
Paul Berens	Tournaments
Kyle Billadeau	Ice/Accounting
Gene Billadeau	Hockey Development

Discussion

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

Adoption of July meeting minutes – Tom motioned to accept, Shawn second, motion carried unanimously.

Julie Eklund – Treasurer/ Kyle Billadeau Accountant

- Kyle distributed payment history to commissioners so that they can focus on unpaid and high balance players
- Gold cards selling well
- Shawn motioned to accept financials, Jeff second, motion carried unanimously.

Gene Billadeau – Hockey Development Committee

- Reviewed proposal, including the components that were passed at previous meeting
- The feeling is that we have a good tryout process with a few recommendations
- Shawn motioned to accept last recommendations, Tom second, motion carried unanimously.

### Reed Moormeier – Fundraising

- Booster Club
  - Should it be outside or within CCHA? Board felt it should be within CCHA
  - Start this season
  - \$5 - \$10 per family to start?
  - Separate checking account recommended by Julie
- Apparel – Fundraising Committee would like to move away from going outside of community for apparel. Want to support local vendors so that they in turn support CCHA.
- Golf tourney will be July 16<sup>th</sup> at Deer Run
- Spaghetti Dinner will not happen

### Kelli Mork – President

- Fair Play points the same as last year
- Disabled Hockey Association has been formed and associations are encouraged to donate ice and equipment
- New standards of play and rules emphasis. Given to HDC to bring to mandatory coaches meeting
- Region Tournament – discussed change to qualification. Emphasis on District Tournament and not league standings
- Commissioners need to remind head coaches of requirement to attend one of the D6 head coaches meetings
- Tryouts
  - Sign up for designated board member to work with Holly
  - Parent meeting for new Squirt parents October 11<sup>th</sup> at 7:00
- Team Declarations (in lieu of commissioner reports)
  - Junior Gold – 1 (likely B)
  - Bantam – 4 teams – A, B1, B2, C
  - PeeWee – 6 teams – A, B1, B2, B2, C, C
  - Squirts – 6 teams – A, B, B, B, C, C
  - U12 – 3 teams – A, B, B
  - U10 – 1 team – B
  - Mite – 8 teams

### Shawn McNeill – President Elect

- Told board about Bob Shuman's son who is terminally ill

Motion to adjourn by Todd, second by Julie, motion carried unanimously