

CCHA Board Meeting Minutes  
Monday Apr 17<sup>th</sup>, 2006

Board Members Present:

Bob Jones	President
Kelli Mork	President Elect
Shawn McNeill	Vice President
Julie Eklund	Treasurer
Kevin Beusgens	U8/U10 Girls Commissioner
Steve Johnson	Girls Commissioner
Steve Lundeen	Bantam commissioner
Tom Cole	PeeWee Commissioner

Non Board Members Present:

Kyle Billadeau	Ice Scheduling
Reed Moormeir	Fundraising

Discussion

Meeting was called to order at 7:10pm

- Approval of March Board Minutes; Motion approved by all.

Floor turned over to Reed Moormeir to discuss interest in a “Golf Tournament” fundraiser.

- Reed has successfully completed a golf fundraiser through a past school district and he wants to organize a CCHA Golf Tournament at a local course with local business support.
- Estimates project 15K-20K for first year run.
- Would like to use the CCHA Website to promote and support event.
- Discussed possible locations and initial cost and structure.
- Reed would solicit help through the CCHA website and e-shots.

All board members in attendance were excited to move forward. Board unanimously approved having Reed move forward.

Player/Coach Development Committee discussion and vote tabled until later in meeting to wait for possible additions to meeting.

Review of financials from Kyle and Julie

- Reviewed 2005/2006 season expenditures and remaining balance.
- CCHA should end 2005/2006 season with a positive balance going into the transition from 2005/2006 into 2006/2007.

- Discussion on the possible future funding of new jerseys to prevent a huge payment all due at one time. How do we save for jerseys in (2) years? Discussions on collecting every year and placing into an account and rotating getting new home and away jersey's in consecutive years verses both at the same time was presented.
- Future team sponsorship on jerseys was brought up by Tom Cole. Pros and cons on team sponsorship were discussed.
- Use of Website to poll CCHA membership was discussed.

Good initial discussions with board agreement to continue to look into ways to help finance jerseys at upcoming meetings. The Board also recognized through Kyle the need to review:

- When final payments for Chaska Rink 2 are complete.
- Re-visit dasher board income in Rink 1 and how the CCHA is compensated and who has not fully paid.
- Ice budgets for 2006/2007 and how the CCHA will cover projected shortages. North Stars Ponds is stalling on their contract to the CCHA. Victoria doing an assessment on their field house and how they can increase usage. We need to discuss with Waconia their ice and the ice they have at Victoria to hopefully gain more hours.

Bob resumed discussions on the Player/Coach Development Committee.

- A review of the proposal and by-law changes was performed with questions fielded.
- Before a vote Kevin Buesgens wanted clarification and changes to who actually serves on the Committee. It was agreed to better spell out Head High School Boys/Girls coaches and (6) elected candidates to round out the HDC.

Vote passed with all in attendance in favor of proposed changes. Passed.

Shawn McNeill provided a Ballot Review for 2006/2007 openings. (2) candidates for VP (Sherri Rodenheffer & Todd Daubenger); (1) Bantam Commissioner (Steve Lundeen); (1) Squirt Commissioner (Jeff Meyer); (1) Mite Commissioner (Matt Mason); (1) U12/U14 Commissioner (Mark Kelly); and (1) Mini-Mite Commissioner (Tom Almquist).

- Ballots to be organized, stuffed, and sent first week in May with (1) week return time.
- Discussions focused on future elections being held live or using the website to reduce work load and costs.

Bob Motioned to move discussion from agenda on what worked and what didn't in the 2005/2006 season to a future meeting.

Meeting Adjourned at 9:50pm.