

CCHA Board Meeting Minutes
Monday Feb 20th, 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
Rick Imdieke	Jr. Gold Commissioner
Steve Lundeen	Bantam commissioner
John Hinze	Mini-Mite Commissioner
Tom Cole	PeeWee Commissioner
Keith Beusgens	Mite Commissioner

Non Board Members Present:

Bob Lanzi	Ice Scheduling
Kyle Billadeau	Ice Scheduling
Chad Benson	CCHA Arena Director
Dave Snuggeruud	Chaska Boys Hockey Coach
Andy Brink	Chaska Girls Hockey Coach
Jamey Schmidt	Parent
John Lynch	Parent
Marie Pries	Parent
Debra Wrenholt	Parent
Todd Daubenberger	Parent
Jeff Myer	Parent

Discussion

Meeting was called to order at 7:10pm

- Approval of January Board Minutes; Motion to approve by Steve Johnson, second by Kevin Beusgens, all in favor (unanimous).

Floor turned over to Bob Lanzi and Kyle Billadeau for a discussion on 2005/2006 ice allocations.

- Reviewed ice used and unused for 2005/2006 season. Used only 105 of the contracted 150 hours at Victoria due to Victoria not having enough to meet demands.
- Bob/Kyle provided handouts on total ice used; 1380 total hours billed. Only 15-20 hours were unused (mainly spring break ice 12-14 hours). The goal was less than 7%, which was easily hit.

- All teams came within the allocated projections, some may run over due to playoffs and extra practices; they will be billed for ice. Kyle suggested adding an asterisk to teams that have extra tournaments scheduled, this makes hitting allocated ice for the season tough due to extra weekend with no scheduled practices.
- Discussed future ice with Minnesota Made Hockey, Waconia, Victoria, and North Star Ponds. Victoria would be first choice due to falling within the association. Shawn will speak with Waconia, Bob Lanzi with North Star Ponds.

Chad Benson from the Chaska Community Center commended the CCHA membership for their excellent behavior during the 2005/2006 season. Bob Jones inquired about a second tournament that possibly could be held at the CCHA next winter. Chad was very favorable he would just need the hours as soon as possible to start the planning.

Bob Jones provided a review of the proposed changes to the Hockey Operations position. The changes that are being suggested are; 1) Changing the name from Hockey Operations to Player Coach Development Committee 2) Changing the position from a one person role into a committee of 6 elected applicants. These six people would join the (2) High School Hockey Coaches (Boys/Girls) in directing the membership on key player/coach develop areas. 3) President Elect being a voting member.

- Conversations centered on the processes within the by-laws as to how the committee would run and vote. Changes are needed in the wording to become clearer, however the wording issues were within the existing by-laws.
- Discussions from the board as well as from the CCHA guest membership focused on the proposed changes and the need to be a clearer.
- The board voted on moving forward with the Hockey Operations changing to Player Coach Development Committee and changing from (1) person to (6). Shawn McNeill proposed, Rick Imdieke seconded. The motion passed to continue pursuing the changes by a 2/3 vote.

Bantam Report – Steve Lundeen

The Bantam B2 Tournament needs more volunteers. Shawn McNeill mentioned that he would send out an urgent request to ask the Bantam B2 parents for additional help to full fill the vacancies.

JR GOLD Report - Rick Imdieke

- The JR Gold A/B Tournaments need volunteers for March 17th, 1:30 – 5:30pm.
- JR Gold currently 15-4-3 going into senior night.
- Request for additional practices if they make it to state.
- Rick officially resigned as JR Gold commissioner.

President's Report – Bob Jones

- Great Carver Cup Weekend – special thanks to Keith and Pat Beusgens!
- Great Mini-Mite Jamboree – special thanks to John Hinze!
- Thanks to Kelli Mork and Kyle Billedeau (and volunteers) for a great finish to the cookie dough fundraiser.

- Brought up the need to have fundraising work as a committee on different ideas and tasks.

President's Elect Report – Kelli Mork

- Discussed the Helmet rule presentation from District 6 and the tournament schedules.
- Mentioned that Shakopee is trying to get District 6 to add Breck to their home ice sites.
- JR Gold has scholarships available through District 6 website; (1) from MN Hockey the other from NHL.
- Playoffs held at Chaska must have the score-sheets faxed immediately after completion of each night's sessions.
- There were (128) disciplinary hearings held at District 6. Very few from Chaska.

Treasurer's Report – Julie Eklund

- No Report

Kyle Billadeau recommended that changes are needed to the credit card policy and handling late fees.

Coaches Evaluations will be given an extension to make sure people have a chance to get in feedback.

Hawk Night Awards

- Reviewed sponsors
- Speakers are not fully in place.
- Send out e-shot reminders to membership.

PeeWee Report – Tom Cole

- No Report

Mini-Mite Report – John Hinze

- No Report

VP Report – Shawn McNeill

- No Report

10:00pm Bob Jones closed Meeting.