

CCHA Board Meeting Minutes
Monday May 16, 2005

Board Members Present

Craig Lervick President

Robert Jones President Elect

Kelli Mork Vice President

Steve Lundeen Commissioner - Bantam

Tom Burke Commissioner – Pee wee

Steve Johnson Commissioner – Girls

Kevin Buesgens Commissioner -- Mites

2005-2006 New Board Members Present

Tom Cole - Pee wee Commissioner

Keith Buesgens - Mite Commissioner

John Hinze - Mini Mite Commissioner

Shawn McNeill - Vice President

Julie Eklund - Treasurer

Discussion

Meeting was called to order at

1. Approval of Board Minutes from April Board Meeting
Motion by Bob Jones, second by Steve Johnson unanimously.
2. Review and Approval of Financials
Motion by Bob Jones, second Kevin Buesgens, motion carried
3. Election Results
Vice President 2005/President Elect 2006/President 2007 - Shawn McNeill
Treasurer 2005-2007 Julie Eklund
Jr. Gold Commissioner 2005-2006- Rick Imdieke
Pee wee Commissioner 2005-2006 -Tom Cole
Girls U8-U10 Commissioner 2005-2006- Kevin Buesgens
Girls U12-U14 Commissioner 2005- Steve Johnson
Mite Commissioner 2005- Keith Buesgens
Mini Mite Commissioner 2005/Mite Commissioner 2006 - Jon Hinze
4. Ice Time Planning/Budgeting
5. Chad Benson – Chaska Community Center introductions and message. Chad is committed to working with the CCHA. Issues discussed: assigned locker rooms; ability to lock rooms, and future banners through a formal request.
6. Discussion on the need to improve the dryland training by increasing supervision from qualified instructors, addition of weight training, more space for shooting, etc...

Officer/Key Volunteer Reports

Presidents Report-

Motion to approve April 18, 2005 meeting minutes motion carried unanimously. Non Elected Board positions need to be filled. The following positions are still open for 2005:

Director of Tournaments, Director of Hockey Operations, Director of Fundraising, and Equipment Manager. Three people have expressed interest in the equipment manager position.

President Elect -

District 6 Report the following items are under discussion at District 6 meeting and will be further discussed at the July Board meeting

- redistricting possibilities Apple Valley, Eastview, New Prague
- Elimination of Squirt C hockey --not well received at District 6 a motion was made to hold a small group meeting which would consist of two coaches and president from each member of District 6. This group will meet at the President's Meeting in June.
- discussion on not holding tryouts before MEA
- Games beginning December 1 and going through March
- District 6 President's Meeting will be held June 21, 2005 at Braemar

Attendees: Bob Jones, Craig Lervick, Kelli Mork, Shawn McNeill, Steve Johnson, Julie Eklund, Lori Swan, Frank Mork (coaching representative for Squirt discussion)

Bob Jones asked all commissioners to have player projection numbers to him and Julie Eklund (treasurer) by June 10, 2005 allowing the budget discussion to move forward....

This includes player estimates, and number of goalies

Vice President Report- Welcome to the new board members and look forward to working with them. I want to stress the importance of documenting what you do, and not reinventing the wheel so we can pass information on to the next person in your position....

Girls Commissioner

Thank you for splitting of position. The girl's numbers continue to grow and by splitting the position the time can be better devoted to various duties at each level. U8 would like to gather a committee to continue marketing the program and grow the numbers.

Squirt Commissioner - absent

Junior Gold Commissioner -absent

Bantam Commissioner -

Peewee Commissioner - no report

Mini mite Commissioner

Mite Commissioner Report

- The following items need to be worked on this season:
 - design of program
 - Carver Cup
 - Coach training
 - Administration of teams
 - policies and procedures for level