

CCHA Board Meeting Minutes  
Monday April 18, 2005  
Board Working Session

Board Members Present

Craig Lervick	President
Robert Jones	President Elect
Kelli Mork	Vice President
Mike Ehrmantraut	Treasurer
Steve Lundeen	Commissioner - Bantam
Tom Burke	Commissioner – Peewee
Steve Johnson	Commissioner – Girls
Kevin Buesgens	Commissioner -- Mites

Others Present

Nancy Lervick	Member
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Discussion

Meeting was called to order at 7:15pm

Month of April was used as a Board Working Session

1. Approval of Board Minutes from March Board Meeting  
Motion by Kevin Buesgens, second by Steve Lundeen unanimously.
2. Review and Approval of Financials  
Motion by Steve Lundeen, second Bob Jones, motion carried
3. Approval of Splett Consulting---New Website  
Motion by Bob Jones, second Kevin Buesgens, motion carried

Elections

All board members present at the April board meeting sorted, labeled and stuffed envelopes to be mailed to CCHA membership for 2005 election. Results will be posted on website in May.

## Season Review -- What went well? /how do we repeat it next season?

- Email Communication --shots
- Tryout Process--Generally
- Timed Skills in tryouts
- More Board involvement during tryouts
- New jerseys looked great/repairs needed on some
- Competitive teams at most levels
- Co-op U14 Girls team with Prior Lake
- New U8 and U10 teams
- D6 U12B District Tournament
- Bantam B1 Regional Tournament
- Dry land--

## Season Review-What did not go well/how to avoid it next season?

- Bantams
- ice times for some teams/ look at ice allocations May/June meeting
- Before school practices
- Goalie tryouts--changes will be made for tryouts
- Finances/Budget--May meeting focus
- Bantam B1 Regional Tournament--District 6 discussion
- Dry land
- Volunteer Sourcing--looking into new ways/other associations
- Fundraising--need CCHA members to commit and help out
- Coaching needs for next season