

CCHA Board Meeting Minutes
Monday, December 20, 2004
CMSE Room #30

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
Mike Pederson	Commissioner - Squirt
Kevin Buesgens	Commissioner - Mites

Others Present

Peter Brandt	Member
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Discussion

Meeting was called to order at 7:15 pm

Approval of Board Minutes from November Board Meeting - Motion Steve Lundeen/Carried Mike Pederson

Review and Approval of November Financials -Motion Bob Jones carried Steve Lundeen

Bob Jones District 6 Report:

2005 Chaska is designated position of Treasurer. This position needs to be filled other than by 2005 District 6 Rep. (Kelli Mork). Looking for an individual that can read a spreadsheet, no financial background needed.

Burnsville - President
Edina - Vice President
Chaska - Treasurer

Fair play points : card will be posted in score box for scorekeeper to check from the only confusion thus far has been in equipment infracture should only apply as a 2:00 minute see card if any questions.

District 6 is will hold further discussion on length of periods for Bantam level

Mike Ehrmantraut - Treasurer Report

Ice allotments were just received, will go over and report at next meeting.
Jr. Gold scholarships will be handled the same way as all other scholarships

Discussion took place regarding refund policy. Peter Brandt stated reasons for withdrawing Bantam age son from CCHA for health, school, too many late practices. Continue to refine policy. Refund policy will be voted on next meeting. This will be stated in registration materials and on website for 2005-06 season.

Dryland reopens with trainer on January 4th with emphasis on coaches training from Mindy.

Need to look in to future of Hockey Operations Committee

Fundraising--January board meeting will be workshop on fundraising. General discussion of ideas. Need to move forward and get people to commit to responsibility for and follow through.

Next board meeting will be January 10th due to Martin Luther King Holiday.
Fundraising Workshop

Outdoor ice Chanhassen
Carver--no lighting system
Victoria? Bob Lanzi will check in to Victoria Outdoor Ice policy.

All coaches cards need to be up to date by December 31st. or they cannot be rostered, on ice or on bench during games.

Bantam Commissioner Report.....Steve Lundeen
Discussion on importance of knowing numbers and commitment prior to tryouts next year.
B1 Regional Tournament 2/23

Peewee Commissioner Report.....Tom Burke
No report...all going well

Squirt Commissioner Report.....Mike Pederson
Checking Clinic to be held?
HEP skills should be rechecked/ combine with checking clinic?
HEP research data should be put on MN Hockey website

Girls Commissioner Report.....Steve Johnson
absent

Mite Commissioner Report.....Kevin Buesgens
Carver Cup Plans will begin after January 1, 2005

Mini Mite Commissioner Report.....Bob Hanson
absent