

CCHA Board Meeting Minutes
Monday, November 11, 2002
CMSE Room #30

Present:

Susie Blake	Cathie Koob	Rob Nordby
Bob Jones	Kaj Doerring	Brian Dahlke
Kevin Kohler	Mike Buller	Diane Polsfuss
Pete Bigaouette	Cindy Hromatka	
Dave Snuggerud	Steve Labatt	

Absent:

None

Discussion

- **President Report**
 - Team Manager Training Meeting – Team Manager training meeting last week. Thanks to Denise Wilkinson for helping to coordinate the event. Thanks to the 16-team managers that have stepped forward to accept the challenge. Your efforts are definitely appreciated.
 - Website – Team managers have been given access to create individual team pages. We plan to shut off part of the site to non-members on 11/15/02 to protect the privacy of the kids. All members will need to register to access everything but the home page.
- **Secretary**
 - October minutes were approved.
 - Picture dates – Upper level pictures went well on 11/7. Thanks to Linda Ladner for overseeing the event. Mite and Mini Mite pictures are scheduled for 11/14 at CMSE cafeteria. Kristi Roers will be overseeing the event.
 - 2003 Hawk Award – Ceremony is set for Sunday, March 9, 2003 at CHS Auditorium. Application and instructions has been forwarded to team managers and posted to the website. Deadline for submitting application is January 31, 2003. Award is open to all players squirt level and above. Cheryl Barnes will be coordinating the event this year.
- **Treasurer**
 - Financials statements and related listing of disbursements were approved
 - Arena Statements – We will be sending out arena statements one last time to try to collect on some of the outstanding pledges from our 1997 Arena Campaign. Cindy will keep us posted on our progress.

- **VP of Business**

- Gold Cards - We have sold all gold cards and still owe some cards to late registered players. Rob Nordby will be contacting those with outstanding cards to determine status and order to fill our obligation.
- Dasher Board Advertising – We are in the process of finalizing dasher board advertising contract with the City of Chaska. Details to follow.
- Team Sponsors – Letters will be updated to include dasher board advertising offering and mailed to perspective team sponsors. If anyone is interested in sponsoring a team for the 2002-03 season, please contact Rob Nordby at 952-368-4659.

- **VP of Communication**

- Merchandise – Order process is going well. Deadline for mites and mini mites was 11/7.
- Cookie Dough – Cookie dough fundraiser will be extended until into November to give mite and mini mite players an opportunity to participate. More details to follow.
- Summer Hockey - CCHA plans to extend Spring/Summer Rink Rate program to Pee Wee and Bantam levels. Kaj will work with Dave Snuggerud off line to detail plans for this spring.

- **District 6**

- Brian Dahlke attended the District 6 meeting October. Highlights will be posted to the website. Reminder, mandatory D6 coaches meeting 11/18/02 at Creekside in Bloomington.
- Chaska is hosting Initiation Coaches Clinic 11/16/02. We are in the process of securing volunteers to help set up the event on Saturday morning. Due to the high number of registrations, coaches will not be using the on-ice portion. We will give the 1-hour of ice to the team that volunteer to help with the event.

- **Bantam Commissioner – No report**

- **Pee Wee Commissioner**

- Goalies – We had the PWB2 goalie quit the program. We are currently trying to secure a U12 goalie to move to the PWB2 versus pull up another squirt goalie. The U12 has two goalies, one PW age eligible.

- **Squirt Commissioner – No report**

- **Girls Commissioner**

- Girls Thanksgiving Tournament – Plans are complete. Mite parents will be covering the volunteer positions.
- Jessica Blum (U12) is out with an injury
- U12 is still in the process of trying to secure its 4th tournament

- **Mite Commissioner**
 - Mite season got underway 11/2. Teams were finalized on 11/9. We have 10 teams with a total of 116 kids. Thanks to Dave Snuggerud, Bob Kelly, and Kevin Kohler for coordinating the initial evaluation sessions.

- **Mini Mite Commissioner - Absent**
 - Mini Mite season got underway 11/2. Bob was not able to attend tonight's meeting because the mini mite coaches are finalizing teams.

New Business

- VFW Sponsorship - Bret Bjerken and Cathie Koob presented their plan to approach the VFW Ladies Auxiliary to sponsor the U12 and U10 teams and also the girls' tournament. The VFW has sponsored the Bantam A team for the past three years. The Board discussed. Rob Nordby and Bret Bjerken will attend the November 12, 2002 VFW Board meeting to present the request for both the girls teams and Bantam A.
- PWB2 Goalie - Coach Kris Tufto and PWB2 parents Howard Riebling and Melissa Hallman brought forward concerns for frequent absenteeism of sole PWB2 goalie. In the interim, we will set up the PWB2 team with an extra set of goalie equipment and have a second year squirt (Burke/Nygaard/Lundeen) on standby to cover any district 6 games. Plan is to get a commitment from the parent the week and determine next steps.
- Seat Cushion Fundraiser – Sandy Loeffler, Mite parent, brought a proposal for selling seat cushions for a fundraiser. Board approved the proposal. Sandy will solicit bids and get cost information to Cindy. Plan is to canvas the association using the same format as the sweatshirt orders.
- December Board Meeting - Next Board meeting set for Monday, December 9, 2002 at CMSE Room #30