

**CCHA Board Meeting Minutes**  
**Monday, August 12, 2002**  
**CMSE Room #30**

**Present:**

Susie Blake  
Bob Jones

Cathie Koob  
Rick Fiebiger

Cindy Hromatka

**Absent:**

Rob Nordby  
Kaj Doerring

Brian Dahlke  
Kevin Kohler

Pete Bigaouette  
Steve Labatt

**Discussion**

- **President Report**

- District 6 Registration Meeting – Susie Blake and Lori Swan attended the District 6 registration meeting August 10, 2002 at Plymouth arena. Highlights are listed below
  - Background checks are required each year
  - Goalie clinics are covered by Board's general liability insurance not USA hockey insurance because it is not a sanctioned event.
  - Student coaches (aged Pee Wee and above) can be rostered to help out with the younger levels
  - Mite referees are NOT insured. We need to revisit our policy on having Pee Wee and Bantam aged kids referee the in house mite games
  - First rostering meeting is October 14, Bantam and Pee Wee/U12 teams will not be allowed to scrimmage before that date. The rostering meeting for Squirt/U10 is October 24, 2002. The rostering meeting for Mites and Mini Mites is November, 14, 2002
- Victoria Rink: CCHA Ice Coordinator, Bob Lanzi, met with representatives of Waconia, Minnetonka, and the City of Victoria last month to finalize hours for this next season. The arena plans to be operational by December 1, 2002. Hours were prorated for each partner based on the delayed start day in year 1. Waconia/Minnetonka/City of Victoria completed the ice draw. CCHA secured hours from Minnetonka's draw.
- District 6 Special Meeting – Special thanks to Bob Lanzi, Brian Dahlke, Cathy Koob for attending the July 17, 2002 special District 6 meeting at Braemar
  - District 6 will only be approving waivers releasing kids to private schools. Waivered players will be required to pay registration fee (\$32) to local association. Fee will transfer to new association.
  - Associations need to insure they are in compliance of Title IX.
  - Chaska was selected to have one team sell programs at a Wild game this season. Team must be Pee Wee/U12/Bantam age. More details to follow.

- **Secretary**

- July meeting minutes were approved.
- Picture dates – Susie is in the process of securing picture dates. More details to follow.

- **Treasurer**
  - Financials statements and related listing of disbursements were approved
  - Motion was made to approve 2000 and 2001 tax returns. Motion carried.
  - Arena Statements – We will be sending out one last attempt to collect on Rink 2 outstanding pledges.
  
- **VP Competition**
  - Tryout dates are finalized. Rick is in the process of securing evaluators. All commissioners have been asked to secure volunteers by September meeting.
  - Parent meeting will be held in September to answer questions regarding tryouts and plans for this season. Information will also be available via the website for those parents that cannot attend the meeting.
  - Bantam A Coach position. Jesse Bertagliot has been appointed as the head coach for the Bantam A team. As you know Jesse co-coached the PW A team with Andy Brink last year. His long range goal was to move back to the Bantam level where he has enjoyed coaching prior to joining CCHA. It is our intention to secure Jesse in this role for several years. This enables us to build consistency and knowledge with our systems and philosophies, and establish a seamless transition to our Chaska high school program.
  
- **VP of Business-** (Absent) Updated provided via email
  - **Dash Board Advertising** Rob has completed reviewing the 2001-2002 Sponsor Prospect list and 2001-2002 Current Sponsors. He have put together a "DRAFT" letter to send to existing sponsors and prospects with respect to the dasher boards. Rob would like to review this with Bob Gordon and finalize this with Tom Redman  
  
Rob has made preliminary contact with several potential companies interested in dasher boards. He would like to finalize the CCHA and CCC logistics and contact information before contacting any more companies and be able to commit to signing advertising agreements with interested parties. We just need to clean up a few loose ends and finalize contract language between the CCC / CCHA and sponsors.
  
- **VP of Communication** (Absent)
- **District 6** (Absent)
- **Bantam Commissioner** –
  - We have 52 players and 6 goalies registered to date. Deadline for registration is September 1, 2002
- **Pee Wee Commissioner** – (Absent)
- **Squirt Commissioner** – (Absent)

- **Girls Commissioner**
  - U12 hours were changed to match Pee Wee A hours and number of tournaments played.
  - To date, we have 17 skaters registered for U12. Rick/Cathy/Susie will meet offline to discuss options available.
- **Mite Commissioner** (Absent)
- **Mini Mite Commissioner**
  - Registration is underway. Deadline is September 22, 2002. Flyers will be distributed to grades K-3 the first week of school to all District 112 elementary schools, Guardian Angels, St. John's Lutheran School, and St. Huberts.

**New Business**

Next Board meeting set for Monday, September 9, 2002 at CMSE Room #30

**Update on Action Items**

Action Items	Owner	Due	Status
Submit proposal to the Board regarding CCHA process for granting scholarships to graduating seniors	Susie Blake	9/02	
Submit proposal to the Board regarding options/write offs for outstanding miscellaneous receivables.	Cindy Hromatka	9/02	
Meet with the City of Chaska to finalize arrangements for the Concession/Dasher Board Advertising arrangement. Contract should be in place no later than September 1, 2002.	Rob Nordby Steve Labatt Kaj Doerring	9/02	
Research and provide a proposal to the Board regarding merchandise opportunities	Kaj Doerring	Aug/ Sept	
Investigate reporting structure of Booster Club with local association at other communities and submit a proposal to the Board and proposed Booster Club organizers.	Kaj Doerring	Aug	
Tryout volunteer lists completed	Mike Buller Pete Bigaouette Steve Labatt Kevin Kohler Cathy Koob		

