



**Chaska Chanhassen Hockey Association (CCHA)  
February 2010 Board Meeting Minutes  
Victoria Recreation Center – 8:00pm / February 15, 2010**

**Board Members**

Al Velasco - President  
Brian Charchenko – Vice President  
Julie Eklund – Treasurer  
Dan Johnson – Bantam Commissioner  
Paul Jackson – PeeWee Commissioner  
Scot Joynt – Squirt Commissioner  
Jon Hinze – Girls 12U-14U Commissioner  
Tom Wahlen – Girls 6U-8U-10U Commissioner  
Tara Amrhein – Mite 3 Commissioner  
Dave Schoelle – Mite 1 & 2 Commissioner

**CCHA Key Volunteer Members**

Kyle Billadeau  
Lori Childers - Absent  
Tracy Langheinrich  
Treacy Welch  
Kim Obermeyer - Absent  
Jennifer Kinneman  
Nancy Lynch  
Annette Stock-Lind - Absent

**CCHA HDC Members**

Nick Gerebi  
Shawn Mcneill  
John Rodeheffer  
Tim Conyard  
Andy Brink

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**Meeting Call to Order - (8:00pm) – Call to Order by Al Velasco**

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**Open Forum –**

- HDC discussion around roles and responsibilities and recommended changes for the 2010-2011 season, including creation of a separate group to be the Tryout Committee/Coordinators, taking the tryout responsibilities off of the HDC.

- Discussed the early season Bantam B1 coaching situation
- HDC is looking to better prepare the players and coaches for the hockey season and looking to Player and Coaching Development opportunities
  - Early season development and in-season development
- The HDC and CCHA Board looking to create a Tryout Committee
  - Looking for feedback on closed tryouts
  - Looking for feedback on outside evaluators (outsourcing to a 3 party)
- The HDC needs to better understand and create with the CCHA Board a player move up policy, especially with regards to Mite players moving up to Squirts
- HDC understands and acknowledges the importance of having an HDC member at every CCHA Board Meeting

## **CCHA Key Volunteer Reports –**

### **Financials – Kyle Billadeau**

- See attached February Financials
- Concessions current season to date: not much of a difference in being in the red with 2 concessions this year vs. 1 concession stand last year. For next season we will have a better handle on volunteer shifts and ice credit shifts and the demand for concessions during practices, district and non-district games, tournaments and high-school games.

### **Concessions Coordinator – Lori Childers**

- No Update

### **Fundraising Coordinator – Treacy Welch**

- No Update

## **CCHA Board Commissioner Reports –**

### **Girls 12U-14U Commissioner – Jon Hinze**

- Preparing for the District 14U-A Tournament at the CCC along with the Championship Weekend for the 14U-A and 12U-B. Still looking for volunteers to cover a number of shifts to make this Tournament a success.

### **Girls 6U-10U Commissioner – Tom Wahlen**

- No Update

### **Bantam Commissioner – Dan Johnson**

- No Update

### **PeeWee Commissioner – Paul Jackson**

- Addressing the end of the season outstanding payments from a few players.

### **Squirt Commissioner – Scot Joynt**

- Scot brought up the issues with the number of coaching volunteer hours given to the Squirt teams. This year there ended up with more coaches helping and the same number of volunteer coaching hours to divide per team. The board agreed to work with Scot to resolve for this season. Next Season the Commissioner will need to be extra clear that there is only a given number of volunteer coaching hours per team, so if a team has 5 coaches, one coach will not be given hours or the other coaches will have to split their hours.

### **Mite 3 Commissioner – Tara Amrhein**

- Mite Jamboree/Carver Cup Weekend is coming together and communication is being sent out to the teams.

### **Mite 1&2 Commissioner – Dave Schoelle**

- No Update

## **CCHA Board Executive Committee Reports –**

### **Presidents Report – Al Velasco**

- No Update

### **Vice President – Brian Charchenko**

- The 2010-2011 Board Election will be taking place in March. An e-shot will be sent out and a message on the cchockey.org website about the positions up for election. We will be doing an online Election/Ballot process for this year.
- The following Board Positions seats that are up for election along with Key Volunteer Positions needing to be filled:
  - **Board Positions**
    - Vice President (2 year term)
    - Girls 12U-14U Commissioner (2 year term)
    - Squirt Commissioner (2 year term)
    - Mite 1&2 Commissioner (2 year term – 1<sup>st</sup> year as Mite 1&2 Commissioner, 2<sup>nd</sup> year as Mite 3 Commissioner)
    - Mite 3 Commissioner (filling the last year of a 2 year term)
  - **Key Volunteer Positions**
    - Director of Team Management
    - Concessions Coordinator
    - Tournament Coordinator
  - **HDC Positions**
    - 4 position are currently up for re-seating on the HDC

**Treasurer – Julie Eklund**

- No Update

**Motion to Adjourn – 9:35pm** (Brian Charchenko Motions to Adjourn; Paul Jackson Seconds; All in Favor)