



**Chaska Chanhassen Hockey Association (CCHA)
March 2010 Board Meeting Minutes
Victoria Recreation Center – 7:00pm / March 15, 2010**

Board Members

Al Velasco - President
Brian Charchenko – Vice President
Julie Eklund – Treasurer - Absent
Dan Johnson – Bantam Commissioner - Absent
Paul Jackson – PeeWee Commissioner
Scot Joynt – Squirt Commissioner - Absent
Jon Hinze – Girls 12U-14U Commissioner - Absent
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
Tracy Langheinrich
Treacy Welch - Absent
Kim Obermeyer - Absent
Jennifer Kinneman - Absent
Nancy Lynch - Absent
Annette Stock-Lind

CCHA HDC Members

No Attendance

Meeting Call to Order - (7:25pm) – Call to Order by Al Velasco

Open Forum –

- New proposals from the HDC to be brought to the CCHA Board for the May Board Meeting. The CCHA Board will vote on in June and any approved motions will be active in July.
- Appoint Paul Jackson as the CCHA Board Liaison to the HDC. No vote needed, Paul as accepted this additional role for the Board.

- The CCHA Board to look at the bylaws for HDC and our High School Coaches involvement on the HDC. The CCHA would like for our High-School coaches to be more involved with the CCHA program to help retain and grow the program.

CCHA Key Volunteer Reports –

Financials – Kyle Billadeau

- See attached March Financials

Concessions Coordinator – Lori Childers

- Lori would like to look into having high-school age kids help out in the concession stand for next season, this would help fill a lot of open gaps in concession stand shifts.

Fundraising Coordinator – Treacy Welch

- No Update

Golf Tournament Coordinator – Tracy Langheinrich

- Planning stages for the 2010 CCHA Golf Tournament.

CCHA Board Commissioner Reports –

Girls 12U-14U Commissioner – Jon Hinze

- The District 14U-A Tournament at the CCC was a success, thank you to all that volunteered.

Girls 6U-10U Commissioner – Tom Wahlen

- No Update

Bantam Commissioner – Dan Johnson

- Congratulations to the CCHA Bantam C on being the District 6 Champions. The Bantam C team had a very successful season on and off the ice.

PeeWee Commissioner – Paul Jackson

- Paul looking to have an end of the season recap with GDI on the goalie training this past season, what worked well and what needs to be improved upon.

Squirt Commissioner – Scot Joynt

- No Update

Mite 3 Commissioner – Tara Amrhein

- Look at new equipment for next season, including; goalie boards and dividers and goalie gear.
- Money left over from the 2009-2010 season from the Mite program has been requested to go towards the equipment needs for the 2010-2011 season and/or to help off-set fees for 2010-2011 mite hockey season.

Mite 1&2 Commissioner – Dave Schoelle

- No Update

CCHA Board Executive Committee Reports –

Presidents Report – Al Velasco

- Re-appoint current HDC Members whose terms are up. The Board has agreed to re-appoint Andy Brink, John Rodeheffer and Pat Wise to a 2 year term on the HDC starting May 2010-April 2012. This leaves one open spot vacated by Dan Johnson who took on the Bantam Commissioner Role last season. This open HDC position will be posted to the General Membership for candidates that are interested.

Vice President – Brian Charchenko

- April and May Rookie Camp has been posted. Looking forward to a great turn out for these individual 4 week sessions.

Treasurer – Julie Eklund

- No Update

Motion to Adjourn – 9:21pm (Brian Charchenko Motions to Adjourn; Tom Wahlen Seconds; All in Favor)