



BOARD UPDATE

Chaska Chanassen Hockey Association (CCHA)
July 18, 2011 Board Meeting Minutes
Chaska Community Center 7:00pm – 9:00pm

Board (* present)

Brian Charchenko – President*
Mike Clauson – Vice President*
Tracy Langheinrich – Treasurer*
Jon Hinze – U12, U14 Girl's Program Commissioner
Matt Smalley – U6,U8,U10 Girl's Program Commissioner
Tom Opheim – Bantam Co-Commissioner*
Jeff Weyandt – Bantam Co-Commissioner*
Ken Palattao – Peewee Commissioner
Kris Hansen – Squirt Commissioner
Melissa Horn – Mite Commissioner*
Nick Smith – Termite Commissioner*
Kyle Billadeau – Accountant*
Jennifer Kinneman – Webmaster*
Tracy Welch – Key Volunteer*
Tara Amrhein – Key Volunteer*
HDC Member – Andy Brink*

Meeting Call to Order - (7:05pm) – Brian Charchenko

Approval of June Meeting Minutes – Yes via email, posted on the web

Open Forum –

1. Discussion of posting information regarding concussion testing by Ridgeview Sports Medicine. Tracy L to follow up with Ridgeview for an appropriate contract and will represent for posting.
2. Coaches application goes on line this week.
3. Tara Amrhein has been selected for the Tournament Director, key volunteer position. Report is below.
4. Tara Amrhein was asked to work on Apparel fundraising. Initial plan was outlined.

Fundraising Report – Tracy Welch

1. Final Gold Card presented, will go to print.
2. Still receiving ideas around having raffle only fundraisers as well as pull tabs. A review of Charitable Gambling requirements will be done again to help field these type of questions.
3. Checking into restaurant participation fundraisers.

HDC – Andy Brink

Bantam A coach filled – Jon Jonasson.
Peewee A coach is still in evaluation
Two more outside candidates interested as Assistants
Tryout coordinator – still in definition, identify gaps, needs.





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Need to look at the U program coaches – no non parent interest at this time.

Golf Event Review – Tracy

85 golfers, 4 dinner only people

18+ sponsors

\$7300 profit, could head to \$7500.

Strong thanks to Shelby's for supplying multiple gifts for prizes.

Silent auction still to be tallied.

Mulligans were a huge fund raiser.

Great job to everyone involved.

Review of Financials / Ice Situation - Kyle

1. Implemented Automated Clearing House (ACH) for past due accounts and to reduce credit card fees.

2. Passed hard copy financials around for review

3. Tourney's booked, send to Kyle for ice time block out.

4. Kyle needs to write up non parent coach contract.

President Report - Brian

Contained in open forum

Continued progress on jerseys, in final stages.

Treasurer Report - Tracy

Combining two 10'x10' storage lockers into one 10x20 climate controlled unit, saving \$1300 annual.

Targeting July 28 – 31 for move days. Need to construct shelving. Jeff W can assist. All hands on deck for the move.

See Golf report – nice job Tracy

Commissioner's Reports

All Mite Level Commissioner Report (Nick and Melissa)

1. Organized ice times and fee structure.

2. Need to order jerseys

3. Skate day – VFH one location, two hour block – last year about 50 kids. Sept 17th is first choice, 24th is the second choice. Limited concession. Same day as the garage sale, have to advertise.

4. Mid Season Tournament / Jamboree – fact finding, checking into for the Mite program. How many teams? Structure? Girls program as well? If it's a go, block the ice time via Kyle.

Squirt Commissioner Report –

Pewee Commissioner Report –

Bantam Commissioner Report (Jeff / Tom)

1. High School coaches for number of cuts for possible Jr Gold team. Meet this week.





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2. Most tourney's are locked in.
3. Have Bantam "A" coach and High School coaches become involved in the B and C skills programs.
4. Bantam Parent Meeting – early August for an extra meeting. Kyle needs to book dates.

U8/U10 Girl's Program Commissioner Report

U12 / U14 Girl's Program Commissioner Report

Vice President Report - Mike

1. Launched coaches evaluation feedback – 30 (out of 140) have requested the feedback, and are quite thankful.
2. 2012 coach eval form is done. HDC has approved. We should tie this into team kick off meetings.
3. Created a first pass equipment policy and looking for input from Kyle and Tracy and the Equipment Manager.
4. Mouth guards: Date tbd – looks like 9/10, 9/17 or 9/24. 9/17 PM is desired. We have a second interested party for mouth guards. Brian to check into viability. Could offer a second weekend.
5. Created Role Description template and provided an example – Send soft copy to BOD members. Begin building our job roles as we go through the year.
6. School Redistricting – Nothing pressing at this time. Spoke with one "in the know" individual, here is the summary: a. Annual evaluation of redistricting, nothing pressing for a couple of years due to the slow economy. Chan growth is limited (land locked), Victoria has growth, Carver has the fastest growth, Chaska developments have stalled or are at a slow rate. Large middle school population forced two HS, now there is space everywhere. Clover Ridge Elementary and VES are booming. We have CCHA members that sit on school boards, feel free to contact or email the VP with any adds or comments.

Tara Amrhein – Tournament Director

1. Brick City – picked up this role. Obtain USB stick from Brad, put our tourney on Let's Play Hockey website.
2. CCHA Mite Jamboree / Carver Cup set for March 3 & 4
3. Tara will help with Skate day as needed.

Website Coordinator – Jen

1. Presented a website tutorial to the board
2. Training for the commissioners
3. Team pages have been private
4. Registration final changes to be sent Friday before registration opens.

Meeting Adjourn – 9:05 – Motion to adjourn by Brian – Second by Nick

