



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Mar 19, 2012 Board Meeting Minutes

Victoria Field House 7:00pm – 9:35pm

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 – Peeewe Commissioner*

Kris Hansen – Squirt Commissioner*

Melissa Horn – Mite Commissioner*

Nick Smith – Termite Commissioner*

Kyle Billadeau – Accountant*

Jennifer Kinneman – Webmaster

Tracy Welch – Key Volunteer

Joyce Thomas – Key Volunteer*

Tara Amrhein – Key Volunteer*

Annette Stock-Lind – Key Volunteer

Brenda Reddan – Concessions*

Jamboree Team* - Katie Stewart, Katie Sammons, Jenny McPartland

Meeting Call to Order - (7:05pm) – Brian Charchenko, 2nd by Matt Smalley

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

Open Forum – detail in specific update areas below

1. Discussion of conducting an offsite workshop.
2. Chaska High School Boys Coaching staff resigned.
3. Turn in jerseys to the Mason's. Brian to reach out to them, deposit checks etc.

Jamboree Wrap:

1. Great success story.
2. Expenses should go through the Tracy for payments.
3. Pro-ex wants to look at Photography for next year.
4. Feedback on the concession stand – Brenda gave the input of strong sales
5. Goldy was a big hit at the event
6. Katie, Katie and Jenny – Thanks for creating special memories for the players and families!

Review of Financials / Ice Situation – Kyle





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1. Submitted Financials and provided a summary in front of the BOD meeting via email as well.
2. Final assessments to be adjusted vote by email over 3 hours, charge or refund.
3. Plans: Document position via role descriptions (Ice Coordinator, Accounting) and Quickbooks on line.

President Report - Brian

1. Registration target in June – could utilize a four payment schedule
2. Will prep email blast on the season wrap.
3. HDC 6 candidates have come forward to interview. Interviews begin in April.
4. Volunteer Candidates: Goalie Eq, Apparel, Golf tourney, Storm Hawks, names are provided.
5. Evaluate Tournaments: Do we want to continue to do the Brick City tournament? We could host a regional?

Treasurer Report – Tracy

1. \$18.7K for unpaid balances.
2. \$46K in credits – 267 players.
3. Frozen food fundraiser \$7K.
4. Coach reimbursements have been processed. Only 44 applied for \$10 on line.
5. Holasek \$9.5K give back \$1.9K to the players.
6. Storm hawk – Chris Wilson, Chan HS coach will speak. Jack Anderson on the Chan HS team will speak. We are looking for more participation.
7. Final turn in report cards on Weds, 3/21 at Vic Field House from 4-7PM.

Commissioner's Reports

All Mite Level Commissioner Report (Nick and Melissa)

1. Discussed ref results from Jamboree. Consistency in penalties etc.
2. Send out rules to refs beforehand.
3. Positive and rave reviews on the Jamboree, music was cool, announcements created an awesome environment for the kids.

Squirt Commissioner Report – Kris

1. SqA second, SqB Purple second in D6.
2. Will be a major shortage of goalies next year. Jeff W. Goalie Day, promote discount fee. WE need to promote interest in the position.

Peewee Commissioner Report – Ken

1. Gave D6 tourney results update.

Bantam Commissioner Report (Jeff / Tom)

1. Tourney went quite well. CCHA (Tara and Kyle) received positive feedback from multiple D6 officials
2. Jr Gold went really well, the kids had a great time, played for fun. Might be two teams next year? 22 kids.
3. Work closely with the HS coaches on the numbers.

U8/U10 Girl's Program Commissioner Report - Matt





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1. 10As playing tonight in district tonight.

U12 / U14 Girl's Program Commissioner Report – Jon

1. Runner up in state, lost to Edina 4-3.

Key Volunteer Reports –

Fundraising Report – Tracy Welch

Volunteer Tracking - Joyce Thomas

1. 87 checks to be cashed.
2. Stormhawk Awards is another opportunity.
3. Update the volunteer policy, especially as it pertains to Coaches.
4. Small hour balances to be reviewed.
5. Look for rink improvements opportunity.

Concessions Update –Brenda

1. Loss of \$7K, \$20 per player subsidy keeps it to a profit.
2. Added HS help, worked well when volunteers didn't sign up. Approx 33% of the hours.
3. Food prices did go up.
4. Hot Dog roller needed
5. Contract for CCC rink is up next year, negotiate in the summer.

Registrar – Annette Stock-Lind

Tara Amrhein – Tournament Director / Apparel

Webmaster – Jen Kinneman

Vice President Report – Mike

1. HDC meetings and email exchanges updating the tryout process doc.
2. Order tryout socks and practice jerseys before tryouts begin.
3. Coach Eval is now on line, please promote taking the time to fill it out.
4. Two rink in use for tryouts – cost savings
5. D6 Handbook changes in for May-June change
6. Buffalo Wild Wings – 10% giveback to the association – fundraising opportunity.
7. Donation page on the web – Idea – hot dog roller, trophies, other expense items.

Meeting Adjourn – 9:35 – Motion to adjourn by Brian – Second by Matt

