



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

Apr 23, 2012 Board Meeting Minutes

Victoria Field House 7:00pm – 9:20pm

Board (* present)

Brian Charchenko – President*

Mike Clauson – Vice President*

Tracy Langheinrich – Treasurer

Jon Hinze – U12, U14 Girl's Program Commissioner - outgoing

Rich Pelzel – 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 – Pee wee Commissioner

Kris Hansen – Squirt Commissioner - outgoing*

Tim Kauffman – 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 – Consessions

Nick Gerebi – HDC*

Special Thank You to:

Jon Hinze, U12 / U14 Commissioner, for your effective years of service, strengthening the girls program.

Kris Hanson, Squirt Commissioner, for two effective years of service, and bolstering the web via twitter.

Meeting Call to Order - (7:06pm) – Brian Charchenko, 2nd by Mike Clauson

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

Open Forum – detail in specific update areas below

1. HDC membership. 5or 6 members. Nick and Jessie locked. Interviews still in process. Expand and define roles: Girls, goalie development, coaches and player development. Likely to carve out roles in addition to level responsibility.
2. Need to add new members to the email account. Plug them right into the existing accounts, doc system.
3. Gmail or general account email in addition to the CCHA box. Kyle idea.
4. Brick City tourney still participate? PeeWee and Squirt? Is Thanksgiving the right weekend?





BOARD UPDATE

Review of Financials / Ice Situation – Kyle

1. March ice bill to pay, \$24K.
2. Cash reserves and unpaid are in line.
3. Must pass the budget in the May meeting to open registration in June.
4. Accounting Role vs Ice Schedule role – role description needed.

President Report - Brian

1. Volunteer and HDC interviews are still in process.
2. Conflict of interest policy – implement for the board
3. Promote CCHA in the community:
 - a. Participate in the July 4th parade
 - b. River days
 - c. Last year 50 girls on rollerblades.
 - d. Carver parade in Sept.
4. Rink Improvements:
 - a. Matting, locker room improvements, purchased already. Corey helping. Working on the cage for lock up.
 - b. Banner quotes for state appearances since 1974.
 - c. Dryland expansion for Chris Wilson and the HS and co-op for CCHA.
 - d. Bulletin board area approved, coupled with trophy case. Carver Cup on display
 - e. Wall of Fame
5. See open forum actions as well.

Treasurer Report – Tracy

Commissioner's Reports

All Mite Level Commissioner Report (Nick and Melissa)

1. New mite camps, accepted kids from outside the association 77 players.
2. Termites and minimites are eligible, good numbers for girls.
3. No summer session, but likely a fall session.
4. Drill discussion for the mite level, Nick would like to work this with the HDC.
5. Need more dividers, locker, mini nets. Advertise on the dividers.

Squirt Commissioner Report – Kris / Tim

1. Google doc transfer account to Tim.
2. Jutting has the Fargo tourney rooms booked for the A team. Can we get B at the same hotel?
3. Fargo may expand to 96 teams for each A and B bracket, holding on different weekends.

Pewee Commissioner Report – Ken

Bantam Commissioner Report (Jeff / Tom)

1. Jeff supplied five suggestions to incorporate into the Tryout Process Doc.





BOARD UPDATE

U8/U10 Girl's Program Commissioner Report – Matt

1. Looking at Duluth ice breaker tourney – booked 96 rooms
2. Boost recruiting, conduct a town hall, cover reg numbers etc, tie into opening of registration.

U12 / U14 Girl's Program Commissioner Report – Rich

1. Working with Matt on Duluth tourney
2. Met with key members of the girls program for a kick off meeting.
3. Possibly start the U14 program earlier to tie into the HS schedule.

Key Volunteer Reports –

Fundraising Report – Tracy Welch

1. Gold Card
 - a. Exploring Gold Cards, new look, possible new vendor. MVP and Premier are two targeted vendors.
 - b. Bought 2700 cards bought last year.
 - c. Can we do something on a iphone vs Coupon.
2. Holasek over \$5K so far, good continued fundraiser.
3. Other Ideas:
 - a. Buffalo Wild Wings coupon 10% to association
 - b. Excel Energy Center hand out Programs before the game. Event vs fundraiser?

Volunteer Tracking - Joyce Thomas

1. 85 checks with no volunteer hours from CCHA members, up from last year. 15 partials as of today.

Concessions Update –Brenda

Registrar – Annette Stock-Lind

Tara Amrhein – Tournament Director / Apparel

Webmaster – Jen Kinneman

Vice President Report – Mike

1. Presented first pass HDC role description – sent to HDC for feedback.
2. Tryout Process Doc Summarized changes.
 - a. Jeff added five suggestions
 - b. HDC, Pres, VP on board, positive feedback from several commissioners.
 - c. It was decided to review Jeff's suggestions and have an email vote.
3. Will update the tryout process for the girl's program to mirror the boys program (once approved).
4. Coach evaluations:
 - a. The 23 delay getting the survey on line resulted in a 50% drop from last year of completed surveys.





BOARD UPDATE

- b. Implement a \$50 adder to the annual fee and refund once survey is completed. Our coaches, HDC and BOD need and utilize the feedback for improvement and ultimately future coach selection. Suggestion was made to draw one free annual due vs the \$50.00.
 - c. Formatting the pull down filters now.
 - d. Will post the standard coach letter, unfortunately some coach won't have any data to report.
5. Non parent coaches. Brian to post an ad in MN hockey.

Meeting Adjourn – 9:20 – Motion to adjourn by Brian – Second by Melissa

