



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

August 20, 2012 Board Meeting Minutes

Victoria Field House 7:00pm – 10:20pm

Board (* present)

Brian Charchenko – President*

Mike Clauson – Vice President*

Tracy Langheinrich – Treasurer*

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*

Open – Peeewe Commissioner

Tim Kauffman – Squirt Commissioner

Melissa Horn – Mite Commissioner*

Nick Smith – Termite Commissioner

Kyle Billadeau – Accountant / Ice*

Jennifer Kinneman – Webmaster*

Tracy Welch – Key Volunteer*

Joyce Thomas – Key Volunteer*

Annette Stock-Lind – Key Volunteer*

Brenda Reddan – Concessions*

Chad Hanson – HDC*

Angie Smalley – Key Volunteer – Apparel*

Kris Hansen – Key Volunteer – Equipment*

Katie Sammons* / Jenny McPartland* – Tournament Director

Former CCHA Members

Laurie B - *

Julie E - *

CCHA Members

Al Valasco *

Julie Starkey *

Meeting Call to Order - (7:00pm) – Brian Charchenko, second Jeff

Approval of July Meeting Minutes – Hard copy not complete yet

Open Forum – Tryouts

1. **Motion Approved** (by Brian, second xxx) to use / review the tryout spreadsheet. Meeting set for 8/28 w Mike / Laurie / Julie.





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2. Motion2 Tabled - Resource Plan – will not use 5 new Tryout Admins / Tryout Admin Assistants. Despite the one per level control, the concern is confidentiality and experience which was expressed by Al / Laurie and Julie. Laurie and Julie are back to quarterback the Tryout Admin role. Tracy R will be back as the Prime Pinny helper.
3. **Motion Passed** (Rich Pelzel, second by Brian C) to close tryouts for the 2013 / 2014 season.
4. Other tryout tasks discussed are under the breakout reports below.

HDC Review - Chad

1. Minutes sent to the BOD on 8/16.
2. Write up The Goalie Club contract Brian should sign it. Billing in progress vs up front.
3. Intro of the coaches at the parent meeting.
4. Set the coaches clinic final time with Kyle.
5. Bantam checking clinic – 9/17 7:00PM at CCC
6. Chad captured several actions to bring back to the HDC. Tryout Coordinators and Evaluators needed.

President Report – Brian

1. Safe Sport Coordinator is posted. Liaison between Association and D6
2. D6 President's report review – Reviewed annual items
3. Skate Day set for 9/15
4. Tryout Schedule Commissioner coverage
5. Pee wee / Bantam – AA/A program during the season.
6. Mite program is going cross ice in 2013 / 2014
7. We need an exception for cross ice for the Mite Jamboree.
8. Pee wee position open. Call for volunteers, interested members should contact Brian.
9. Call out for old CCHA gear.
10. Banner quote for Championship and Runner Up Teams / Years.
11. Open Roles:
 - Accountant - posted
 - Gambling - posted
 - SafeSport – posted
 - Pee wee commissioner
 - 2nd Equipment Manager

Treasurer Report – Tracy

1. Pay on refs and HS volunteers – need direction
2. Unpaid balance just under \$10K. Ice credits at approx \$50K.

Commissioner's Reports

All Mite Level Commissioner Report (Nick and Melissa)

1. Mite going cross ice in 2013 from MN Hockey. Bring it up to the HDC
2. Melissa idea to look at Mite East / West restructure for 2013, go back to 8 blends teams or 3rd and 4th graders will reach out to the HDC.





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Squirt Commissioner Report – Tim – sent via email

1. Goalie intent form – tying into the equipment coordinators
2. Parent Meeting almost complete
3. Structure: 1A, 4B, 3C teams
4. Promoting the Brick City with the new Tourney coordinators
5. Communicating with Nick Gerebi on Tryouts

Pewee Commissioner Report – Brian C

1. Tourneys's almost complete
2. Call for volunteer to fill for 7 months

Bantam Commissioner Report (Jeff / Tom)

1. John Rodenheffer will be the Bantam A coach.
2. Junior Gold email review of Metro Hockey League President memo.
3. 70 kids expected to register, between four and five teams.
4. Mouth guards for this year. Jeff W to check into it. Mike sent email on the process.

U8/U10 Girl's Program Commissioner Report – Matt

1. Touch a truck was awesome, two stations, 150 fliers
2. Back to school night for recruiting sessions ... pick up more fliers.
3. Sponsor for the girls program U8, U10, U12 – place on jersey
4. 100% sign up for the three skills sessions

U12 / U14 Girl's Program Commissioner Report – Rich

1. Westwood Sports – Jerseys and Skate Cards – need to close the loop. Try to get multi quotes
2. 14U – push back tryouts to after HS tryouts
3. Closed ballet is CCHA tryouts are in front of HS tryouts
4. Chad / Rich met with Tracy Cassano to clarify 8th/9th graders playing in HS
 - a. 8th graders wouldn't be taken? 9th graders could do JV

Key Volunteer Reports

Webmaster - Jen

1. Reg open after working to get it on line and working through the glitches – Great Job!
2. Volunteer Reg is on line.
3. Board page tabs have been built and on line
4. Pre skate is added
5. Renamed level pages for mites for clarification
6. Girl's tryout process doc uploaded
7. Try to get one email blast out once per week during reg
8. Mouth guards for this year. Jeff W to check into it.
9. Integrate Twitter / Facebook? – contact Kris to check into.





BOARD UPDATE

Tournament Director – Katie / Jenny

1. Tournament sign up to date: 6 Squirts, 4 Peewees
2. Working on the list of our committed tourney's for reciprocation

Financials / Ice Situation – Kyle

1. All tournaments need to be signed up for. PW still need a couple.
2. Skills clinics will be developing the schedule
3. 110-120 hour increase YTY at VFH – 4 touches / week for upper levels per HDC direction and two more teams
4. Parent Meeting – all confirmed and schedule will be posted soon.
5. First practices after tryouts set per HDC direction.
6. Tryout ice posted
7. Scheduling ice for the regular year now
8. Refund Policy Draft
9. Financials were emailed to the BOD.

Equipment Manager – Kris Hanson

1. Number of teams needed for Equipments
2. Equipment condition is poor. Kyle and Tracy to provide budgeted amount to Kris.
3. Where are emails going to return the goalie equipment in?
4. Garage Sale on low condition items – Decided to have Kris will make the call on condition

Volunteer Coordinator – Joyce Thomas

1. Tryout Volunteer hours on the web
2. Skate Day volunteer hours on the web
 - a. Brian to supply the skate day particulars
 - b. Commissioners to assist
 - c. Katie Stewart to be the point person

Fundraising Report – Tracy Welch

1. Cards delivered today, looks great.
2. BWW and Culvers on potential coupon programs.

Apparel Coordinator - Angie Smalley

1. Visiting and meeting vendors.
2. Presented samples of the equipment.
3. Some apparel will be last year's style so members / players will still be in style.
4. Will be ready for skate day, sizes will be ready to try on.
5. Mid Oct will be ready by November
6. When ordering at the events, order if possible off of the web. Computer will be needed. On Line Payment.
7. Must log out on the PC, set up two PC stations. Set up a swiper, but would be an extra 1.5%.

Concessions Update –Brenda Reddan





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1. New freezers needed.
2. Hot dog roller needed.
3. Brenda to put together cost info.
4. Use HS workers will be used again.

Registrar – Annette Stock-Lind

1. Review the Manager's Book – moved to on line accept to consent to treat.
2. Remove the data from the manager's page since it is paperless now.
3. Move to lower cheaper folders
4. Teams and levels to Annette by a certain date.
5. 1 HC and 3 Assistant coaches – create a form on to specify the coaches.
6. Annette will be her last year will be need to put a shadow in place.
7. Explore TST on line for background screening.
8. Note in dibs for a background check on locker room check.

Vice President Report – Mike

1. Tryout Process Docs - Minor rev corrections – Approved by HDC
 - a. PW and Bantam to have 3 coach sessions for added eval if needed, similar to Squirts
 - b. Change doc to reflect eval scale from 1-10 vs old 1-9. – If Spreadsheet is used.

Meeting Adjourn – 10:20PM – Motion to adjourn by Brian – Second by All

