



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

May 20, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

## Board: (\* present)

Mike Clauson – President\*

Rich Pelzel – VP\*

Lisa Borene - Treasurer\*

Greg Mercuri – U12, U14 Girl's Commissioner\*

Jenna Saporito – U6, U8, U10 Girl's Commissioner\*

Nick Smith – Termite Commissioner\*

Tom Opheim – Bantam Commissioner

Jeff Weyandt – Jr Gold Commissioner

Conrad Thomas – Pee wee Commissioner\*

Tim Kauffman – Squirt Commissioner\*

Brian Hegarty – Mite Commissioner\*

## Key Volunteers:

Jennifer Kinneman – Webmaster

Julie Starkey – Storm Hawk Awards

Dan Newell – Equipment Manager

Tammy Lueck -- Registrar

Brenda Reddan – Concessions Manager

Tara Amrhien –Volunteer\*

Amy Lindquist – Concessions Manager

Treacy Welch – Fundraising Director

Angie Smalley – Apparel

Joyce Thomas – Volunteer Coordinator\*

Katie Stewart – Skate Day

Katie Sammons – Tournament Director\*

Jenny McPartland – Tournament Director

– Safe Sport Coordinator

Patricia Lange – Premier Cards

-- Hockey Dev Committee (HDC) Rep

Joe Oprosko –Golf

## Key Volunteers:

Kyle Billadeau – Ice Coordinator

Julie Eklund – Accounting\*

Lori Hill – Accounting\*

**Meeting Call to Order** - (7:10 pm) – Rich, seconded

**Approval of Previous Month Meeting Minutes** – Posted on the web

## President Report –Mike

1. Volunteer roles, creating descriptions, policies procedures
2. U14 / U12 Commissioner: Greg Mercuri –Welcome
3. Budget – Overview
  - a. New General ledger created by Mike
4. Uniforms – Check with degree regarding sponsors
5. Goalie - Promote kids to play at younger levels
  - a. Evaluate equipment needs
  - b. Send e-mails to teams encouraging kids
6. Importance of Premier Cards
7. Mite/U6/U8 ~Dividers – 3.5 ft. high – Motion Approved
  - a. Cost Sharing - will look into sponsorships and discussing shared cost ideas with our rink partners and other rink users.
8. Rink approval for storage still needed.





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9. Key Volunteer - Document coordinator – (Approved)
10. Motion –Recruiting Role (Approved)
11. Jamboree Director (Approved)
12. Motion on Budget (2012-2014) Approved
13. Open Registration in June
14. Volunteer policy change
  - a. Vote to update and increase by \$50.00 per child (\$300.00 from the \$250.00)
  - b. Idea of mandatory volunteering at your child's specific event, i.e. brick city
15. Treacy Welch Returning

## **VP Report - Rich**

1. Tryout document review
2. Team Pictures
3. Attended HDC Meeting
  - a. Discuss tryouts
  - b. Mite Program - Brian

## **Treasurer Report – Lisa**

1. Reconciliation passed out

## **Ice Coordinator / Facilities – Kyle**

No report

## **Accounting Team – Julie Eklund / Lori Hill**

1. Discussed budget/answered specific questions

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

1. Continues to work with HDC and others on revamping the Mite program

### **Lower Level Mites – Nick**

1. Thanked everyone for joining board
2. Goals for this year
  - a. Conflict of interest
  - b. HDC – Mite level person / Fall programs





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## **Squirt Commissioner Report – Tim**

1. Tournament Discussion
2. Would like to increase CCHA fundraising as a whole

## **Pewee Commissioner Report – Conrad**

1. Tournament Discussion
2. Spoke with Coaches to get an idea of last year's tournament experience
3. Need to know number of teams for 2013/2014

## **Bantam Commissioner Report –Tom**

No report

## **U8/U10 Girl's Program Commissioner Report – Jenna**

1. Talk of integration with the mite program

## **U12 / U14 Girl's Program Commissioner Report – Greg**

1. Meeting set with Coach Cassano and Rich Pelzel
2. Talk to other associations regarding U14B
3. Communicating with coaches regarding tournaments

## **Junior Gold Commissioner Report - Jeff**

No report

## **Key Volunteer Reports**

### **Storm Hawks Awards – Julie Starkey**

No report

### **Volunteer Coordinator – Joyce Thomas**

No report





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## **Fundraising Report – Treacy Welch**

No report

## **Equipment Manager – Dan Newell**

No report

## **Concessions Update**

No report

## **Webmaster – Jen**

No report

## **Katie Sammons – Tournament Director**

Brick City

- Good feedback
- Include more levels
- Expand the tournament –will need more volunteers

## **Golf Tournament**

1. Tracy and Joe – Started the process
2. Working on registration/auction
3. More info. to follow

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

