



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

January 20, 2014 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

Steve – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner*

Brian Hegarty – Mite Commissioner

Key Volunteers:

Kyle Billadeau – 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 – Mark Willier

Patricia Lange – Premier Cards*

Pat Kocourek (HDC) Rep*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

Meeting Call to Order - (7:02 pm) – Lisa, seconded

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

- President Elect position – In accordance with the By-Laws Motion to Approve (Approved)
- Key Volunteer positions will be posted mid to late Feb.
- Call for Board of Director (BOD) positions posted on web now -- due Feb 13th.
- BOD Elections and year ending coach survey begin mid Feb.
- Re-organize girls level commissioner delayed – due to missing girls directors
- Working with coaches to complete safe sport module
- Registration build out underway for next year's registration
- Working on creating a fun and exciting format for Storm Hawk awards. Have volunteers in place. Will be a great event. Date of event will be set soon





BOARD UPDATE

VP Report - Rich

- Helping with Storm Hawk Award
- D6 Meeting next week (Learn more about squirt and U10 state tournament)
- Discussing a reorganization of the girl's commissioner role so that the U6/U8 Commissioner can spend more time recruiting and encouraging girls to play hockey.
- Working with team on transitioning out of the VP role

Treasurer Report – Lisa

- Working on collecting outstanding fees
- Distributed YTD P & L
- 34K in Unpaid fees

Ice Coordinator / Facilities – Kyle

- Ice Statistics sent to the board
- Posted ice times for the rest of the year
- Everything seems to be going well at CCC after some early issues

Accounting Team – Julie Eklund / Lori Hill

No Report

Commissioner's Reports

Upper Level Mites – Brian

No Report

Lower Level Mites – Nick

- Everything going well
- Looking forward to Mite Jamboree
- Yellow Barriers are working extremely well. This has proven to be a good purchase by the CCHA





BOARD UPDATE

Squirt Commissioner Report – Tim

- Questions on how the U10/Squirt tournament will work and who is representing CCHA at D6 in regards to rankings
- Goalie clinic attendance has been good. A drop off after the holidays. Need to evaluate the whole program

Peewee Commissioner Report – Steve

- Tournaments going well
- PW teams doing well

Bantam Commissioner Report –Tom

No Report

U6/U8/U10 Girl's Program Commissioner Report – Jenna

No Report

U12 / U14 Girl's Program Commissioner Report – Greg

No Report

Junior Gold Commissioner Report - Jeff

No Report

Key Volunteer Reports

Storm Hawks Awards –

No Report





BOARD UPDATE

Volunteer Coordinator – Joyce Thomas

No Report

Fundraising Report – Treacy Welch

- Frozen Food – Almost complete

Equipment Manager – Dan Newell

No report

Concessions Update – Brenda Reddan

- High School game cancellations due to weather has slowed sales
- Good volunteer support – thank you members
- Always working to make sure that the concessions are staffed and open on schedule

Webmaster – Kyle

- Documenting role – is sending out communications weekly

Katie Sammons/Jenny Mcpartland – Tournament Director

Brick City

- Great turn out for brick city!
- \$8000.00 profit!
- CCHA guaranteed 4 games
- Getting ready for Mite Jamboree
- May limit teams that participate for U program

Katie Stewart – Skate Day

- Helping with Mite jamboree
- Working with HDC on team sizes and structure for the girls





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Premiere Cards –Patricia Lange

No Report

Registrar – Tammy Luek

No Report

HDC Update by Pat Kocourek

- The HDC has set up coaches clinics/meetings
 - For the most part they are well received
 - HDC worked with most levels
 - Important to remember that some levels have HDC members coaching and these HDC reps reach out to other coaches at their level
- Bantam's going well. The A / AA levels are doing well. Teams are competing, developing and most importantly having fun.

Angie Smalley - Apparel

No Report

Meeting Adjourn – 8:56 PM – Motion to adjourn by Mike – Second by Lisa

